

## Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, September 15, 2015 – 4:30 p.m.

First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. **Consent Agenda:**
  - a. Budget Transfers – Kelly Weaver, Budget Office
    - [#BT-16-046](#) and Subsequent Board of Education Transfer - Budget Office, Office of the County Executive
    - [#BT-16-047](#) - Budget Office, Office of the County Executive
    - [#BT-16-048](#) - Public Works Division
    - [#BT-16-049](#) - Frederick County Board of License Commissioners
    - [#BT-16-051](#) – Public Works Division
    - [#BT-16-052](#) - Circuit Court
    - [#BT-16-054](#) - Developmental Center, Health Services Division
    - [#BT-16-055](#) - Housing and Community Development, Citizens Services Division
    - [#BT-16-056](#), #BT-15-309, #BT-15-310 and #BT-16-057 - Department of Aging, Citizens Services Division
    - [#BT-16-058](#) – Utilities and Solid Waste Management Division

*The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.*

- V. **Business Items:**
  - a. [Confirmation of County Executive's Appointments/Reappointments](#) - Joyce Grossnickle, Office of the County Executive  
**(Council Decision)**

**The following item has been removed from the agenda and rescheduled for Tuesday, September 22, 2015.**

*Present and Review 2016 Proposed Legislative Initiatives – Roger Wilson, Office of the County Executive*

VI. **First Reading Calendar**

[Introduction of Bill](#) to Amend Frederick County Code, Chapter 1-7.1: Ethics – Council President Bud Otis (On Behalf of County Executive Jan Gardner)  
**(Council Information)**

**(Break – Reconvene at 7:00 P.M.)**

VII. **Public Hearings:**

- a. **Second Reading Calendar:** To Consider Bill No. 15-10 to Amend Chapter 1-18 of the Frederick County Code (Waters, Sewers and Sewage Disposal) - Council President Bud Otis (On Behalf of County Executive Jan Gardner)

***Public comments will be limited to three-minutes for individual speakers.***  
**(Council Information)**

- b. **To Consider a** Proposed Business Expansion and Economic Investment Agreement and a Proposed Conditional Loan Agreement with Medimmune, LLC – Helen Prophet, Office of Economic Development

***Public comments will be limited to three-minutes for individual speakers.***  
***The Council may take action following the public hearing.***

VIII. **Public Comments** (*Three-Minute Presentation*)

*It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.*

IX. Council Member Comments

X. **Upcoming Meetings:**

- Tuesday, September 22 at 4:30 p.m. – Workshop
- Tuesday, September 29 at 4:30 p.m. – Workshop; 7:00 p.m. – Public Hearing
- Tuesday, October 6 at 4:30 p.m. – Legislative Meeting

XI. Adjourn

*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

*Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.*

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.