



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

Tuesday, April 19, 2016 – 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:**

*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.*

- a. Budget Transfers – Rick Harcum, Budget Office, Office of the County Executive
  - [BT-16-200](#) – Office of Sustainability, Planning and Permitting Division
  - [BT-16-201](#) – Office of Sustainability, Planning and Permitting Division
  - [BT-16-204](#) – Office of Sustainability, Planning and Permitting Division**(Council Decision)**

- V. **Business Items:**

- a. [Installment Purchase Program Easements](#) (John Steward Baumgardner, Jr. and Helen Marie Baumgardner, Tenant in Common and Wade A. Burgee and Matthew Burgee, Tenant in Common) and Approval of Budget Transfer #16-207 – Anne Bradley, Planning and Permitting Division  
**(Council Decision)**
- b. [Introduction of Resolution](#) Establishing the Constant Yield Tax Rate – Diane Fox, Finance Division  
**(Council Decision)**
- c. [Presentation of Resolution](#) containing Findings and Decision, following Circuit Court Remand of Social Betterment Historic Designation Application – Wendy Kearney, Office of the County Attorney  
**(Council Approval for Signature Purposes)**

- VI. **Public Hearings:**

- a. [Maryland Community Development Block Grant](#) (Washington County Human Development Council, Inc. – Mt. Zion Project) – Miles Ward, Citizens Services Division

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

**Break - Reconvene at 7:00 p.m.**

**Public Hearings (continued):**

- b. County Executive's Draft FY 2017 Operating Budget, Draft FY 2017-2022 Capital Improvements Program and Draft FY 2017 Capital Budget for all other Frederick County Divisions/Departments/Agencies (*excluding the budgeted support for the Frederick County Board of Education*) - Rick Harcum, Budget Office, Office of the County Executive

***Public comments will be limited to three minutes for individual speakers.***

VII. **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.*

VIII. Council Member Comments

IX. Upcoming Meetings:

- Wednesday, April 20, 2016, at 10:00 a.m. – Budget Workshop
- Thursday, April 21, 2016, at 10:00 a.m. – Budget Workshop
- Friday, April 22, 2016, at 10:00 a.m. – Budget Workshop

X. 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.