



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

Tuesday, May 3, 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-16-202](#) – State’s Attorney’s Office
  - [BT-16-208](#) – Fire and Rescue Services Division
  - [BT-16-209](#) – Department of Aging, Citizens Services Division
  - [BT-16-210](#) – Public Works Division
  - [BT-16-211](#) - Department of Aging, Citizens Services Division
  - [BT-16-213](#) – Frederick County Public Libraries
  - [Board of Education](#) Current Expense Fund Amendments #4-16, #5-16 and #6-16  
**(Council Decision)**

- V. **Business Items:**
  - a. Approval of Minutes for [April 5](#) and [April 18](#), 2016  
**(Council Decision)**
  - b. [County Council](#) Rules of Procedure  
**(Council Decision)**
  - c. [Session for Budget](#) Amendments from Council Members  
**(Council Decision)**

VI. **Public Hearings:**

- a. [Community Development](#) Block Grant Application for ADA Curb Ramps – Dave Olney, Public Works Division

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

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

**Public Hearings (continued):**

- b. [To Consider Resolution](#) to Adopt the Property Tax Rate – Lori Depies, Finance Division

***Public comments will be limited to three minutes for individual speakers.  
(The adoption of the Property Tax Levy Resolution is scheduled for Tuesday, May 17, 2016)***

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:

- Tuesday, May 10, 2016, at 4:30 p.m. – 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.