



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

Tuesday, December 6, 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. **Public Comments** (4:30 p.m. – 4:45 p.m.) (*Three-minutes per speaker*)

*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.*

- V. **Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive**

*The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.*

- [J-17-091](#) – Family Partnership, Citizens Services Division
- [J-17-096](#) – Housing and Community Development, Citizens Services Division
- [J-17-099](#) – Adult Detention Center, Sheriff’s Office
- [J-17-100](#) – Animal Control Division
- [J-17-101](#) – Public Works Division
- [J-17-107](#) – State’s Attorney’s Office
- [Board of Education](#) Current Expense Fund Amendments No. 2-17 and No. 3-17  
(Council Decision)

- VI. **Business Items:**

- a. [Approval of Minutes](#) for November 15, 2016  
(Council Decision)
- b. [Confirm the County](#) Executive’s Appointment to the Transportation Services Advisory Council – Joyce Grossnickle, Office of the County Executive  
(Council Decision)
- c. [Election of Council Officers](#) – Council Member Bud Otis

**(Council Decision)**

VII. **First Reading Calendar:**

- a. [Introduction of Bill regarding](#) Small Business Real Property Tax Credit – Council Member M. C. Keegan-Ayer (On behalf of the County Executive)  
**(Council Information)**

VIII. **Motion to go into Closed Session**

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic:** To provide information to Council Members regarding recent developments in pending and potential litigation.

IX. **Public Comments** (*Three-minutes per speaker*)

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X. Council Member Comments

XI. **Upcoming Meetings:**

- Tuesday, December 13, 2016, at 4:30 p.m. – Legislative Day

XII. **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.