



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, December 13, 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-17-103](#) – Circuit Court
- [J-17-105](#) – Department of Aging, Citizens Services Division
- [J-17-108](#) – Frederick County Public Libraries
- [J-17-109](#) – Frederick County Public Libraries
- [J-17-111](#) – Workforce Services, Office of Economic Development
- [J-17-112](#) – Workforce Services, Office of Economic Development

(Council Decision)

- VI. **Business Items:**

- a. [MedImmune Assignment](#) and Assumption Agreement with AstraZeneca Pharmaceuticals LP – Helen Propheter, Office of Economic Development, Office of the County Executive
(Council Decision)
- b. [Presentation](#) of Comprehensive Annual Financial Report and [Required Communications for the Audit](#) of the June 30, 2016, Financial Statements - Lori Depies, Finance Division and William Seymour, Engagement Partner, SB and Company, LLC
(Council Information)

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

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VIII. Council Member Comments

IX. Upcoming Meeting:

- Tuesday, January 3, 2017, at 4:30 p.m. – Legislative Day

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). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (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.