



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, January 17, 2017 – 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-17-127](#) – Liquor Board
- [J-17-129](#) – Transit Services Division
- [J-17-130](#) – Department of Aging, Citizens Services Division
- [J-17-131](#) – Department of Housing and Community Development, Citizens Services Division
- [J-17-132](#) – Department of Aging, Citizens Services Division
- [J-17-134](#) – Child Advocacy Center, Citizens Services Division

(Council Decision)

VI. **Business Item:**

- a. Approval of Minutes for December 6, 2016, (Closed Session) and [January 3, 2017](#)
(Council Decision)

VII. **First Reading Calendar:**

- a. [Introduction of Bill](#) regarding Solar Collection Systems – Council Member M.C. Keegan-Ayer (Sponsor); and Council Member Jessica Fitzwater (Co-sponsor)
(Council Information)

VIII. **Third Reading Calendar:**

- a. [Bill No. 16-18](#) – Establishing a Small Business Real Property Tax Credit within Frederick County – Council Member M.C. Keegan-Ayer (On behalf of the County Executive)
(Council Decision)

IX. **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.

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

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XI. Council Member Comments

XII. **Upcoming Meetings:**

- Tuesday, January 24, 2017, at 4:30 p.m. – Workshop
- Tuesday, January 31, 2017, at 4:30 p.m. – Workshop

XIII. **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.