



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

Tuesday, May 1, 2018 – 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.)

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 Adjustment(s) – 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 18-227](#) – Fire and Rescue Services Division
- [J 18-228](#) – Utilities and Solid Waste Management Division
- [J 18-230](#) – Sheriff's Office
- [J 18-232](#) – Office of Sustainability and Environmental Resources
- [J 18-234 and J 18-235](#) – Office of Sustainability and Environmental Resources
- [J 18-240](#) – Health Services Division
- [J 18-241](#) – Health Services Division
- [J 18-242](#) – Fire and Rescue Services Division

- VI. **Business Items:**

- a. Approval of Minutes from [April 10, 2018](#).
- b. Budget Amendments
(Council Decision)

- VII. **First Calendar Reading:**

- a. Introduction of a Bill regarding [Frederick County Sustainability Commission](#) – Council President Bud Otis (on behalf of the County Executive)

VIII. **Third Reading Calendar:**

- a. [Reconsidered Bill No. 18-03](#) – Elderly Individual and Retired Military Tax Credit – Council Member Billy Shreve
(Council Decision)
- b. [Third Reading on Amended Bill No. 18-10](#) Satellite Simulcast Betting Facility – Council Member Tony Chmelik
(Council Decision)
- c. [Third Reading on Amended Bill No. 18-11](#) Veterans Advisory Council – Council President Bud Otis, Council Vice President M.C. Keegan-Ayer and Council Member Tony Chmelik
(Council Decision)

IX. **Public Hearing:**

- a. [FY 2018 Installment Purchase Program Applications](#)
- b. [City of Frederick Enterprise Zone for Golden Mile](#)
- c. [Petition to Alter County Roads in Frederick City Watershed](#) – [Dave Olney](#), Project [Manager](#), Public Works Division

(BREAK AND RECONVENE AT 7:00 p.m.)

X. **Public Hearing:**

- a. [Constant Yield](#) Public Hearing – Lori Depies, Director, Finance and Diane Fox, Director, Treasury
- b. [To Consider Amended Bill No. 18-07](#) Senior Citizens Local Supplement to Homeowners Property Tax Credit – Council Members Jerry Donald and Kirby Delauter [PUBLIC NOTICE](#)
- c. [To Consider Amended Bill No. 18-09](#) Location of Private Amenities and Recreational Facilities in Planned Development Districts – Council Vice President M.C. Keegan-Ayer [PUBLIC NOTICE](#)
- d. [To Consider Bill No. 18-13](#) Adequate Public Facilities – Adjustment of School Construction Fees

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

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XII. **Council Member Comments**

XIII. **Upcoming Meetings:**

- Tuesday, May 8, 2018, - at 4:30 p.m. Workshop
- Tuesday, May 15, 2018, - at 4:30 p.m. Legislative

XIV. **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.