



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

Tuesday, May 15, 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 18-248](#) – Parks and Recreation Division
- [J 18-256](#) – Finance Division
- ~~J 18-257~~ – Budget Office **THIS ITEM HAS BEEN MOVED TO ITEM VI e)**

- VI. **Business Items:**

- a. Approval of Minutes from [April 16](#), [April 17](#), [April 24](#), [April 25](#), [April 26](#), [May 1, 2018](#) and Closed Session Minutes from April 10, 2018.
(Council Decision)
- b. **Confirmation** of County Executive's Appointments and Reappointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive
(Council Decision)
 - Adult Public Guardianship Review Board
 - Containment Laboratory Community Advisory Committee
 - Defined Contribution Plans Committee
 - Human Relations Commission
 - Insurance Committee
 - Roads Board
 - Solid Waste Advisory Committee

- Transportation Services Advisory Council

- c. [Affirm the Confirmation](#) of Appointments to the Frederick County Ethics Commission – Mary Ellen Rhoderick, Ethics Commission Nominating Committee and Linda Thall, Office of the County Attorney
(Council Decision)
- d. [Vote on Comcast Agreement](#) – Michael Chomel, County Attorney’s Office
(Council Decision)
- e. [J 18-257](#) – Budget Office – Rick Harcum, Director, Budget Office
(Council Decision) **THIS ITEM HAS BEEN ADDED**
- f. [Tax Rate Adoption](#) - Diane Fox, Director, Treasury
(Council Decision) **THIS ITEM HAS BEEN ADDED**
- g. [FY2019 Budget Adoption Ordinance](#) – Rick Harcum, Director, Budget Office
(Council Decision) **THIS ITEM HAS BEEN ADDED**
- h. [J 19-001](#) –Emergency Management Services – Rick Harcum, Director, Budget Office
(Council Decision) **THIS ITEM HAS BEEN ADDED**

VII. **Third Reading Calendar:**

- a. [Amended Bill No. 18-07](#) – Senior Citizens Local Supplement to Homeowners Property Tax Credit – Council Members Jerry Donald and Kirby Delauter
(Council Decision)

VIII. **Public Hearing:**

- a. [Payment in Lieu of Tax Agreement](#) – Orchard Park Residential, LLC – Monica Grant, Director and Milton Bailey, Housing Director, Citizens Services Division
(Council Decision)

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

IX. **Public Hearing:**

- a. [To Consider Bill No. 18-14](#) – Amendment to Frederick County Code, Chapter 1.7-1: Ethics – Council President Bud Otis (on behalf of the County Executive)

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

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XI. **Council Member Comments**

XII. **Upcoming Meetings:**

- Tuesday, May 22, 2018, - at 4:30 p.m. Workshop
- Tuesday, June 5, 2018, - at 4:30 p.m. Legislative

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.