



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

Tuesday, June 19, 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-18-280](#) – Finance Division
- [J-18-284](#) – Utilities and Solid Waste Management Division
- [J-18-285](#) – Human Relations, Citizens Services Division
- [J-18-286](#) – Sheriff's Office
- [J-18-287](#) – Sheriff's Office
- [J-18-289](#) – Frederick County Public Libraries

VI. **Business Items:**

- a. Approval of Minutes from [June 5](#) and [June 12](#), 2018 and Closed Session Minutes from June 12, 2018.

(Council Decision)

- b. [Installment Purchase Program](#) – Request for Approval of Six (6) Resolutions to Enter into Installment Purchase Agreements (FY 2017 Cycle) **And** J-18-295 – Anne Bradley, Land Preservation Program Administrator, Planning and Permitting Division
[18-06](#): John C. and Ellen W. Nicodemus; [18-07](#): Sandy Run Farm, LLC; [18-08](#): Worthy View Farm, LLC; [18-09](#): Michael A. Wivell, Sr.; [18-10](#): Robert Clayton Stevens and George C. Stevens; and [18-11](#): Charles Franklin Kolb

(Council Decision)

- c. Affirm the Confirmation of the County Executive’s Appointments to the [Frederick County Planning Commission](#) – Ray Barnes, Chief Administrative Officer, Office of the County Executive
(Council Decision)

- d. Confirmation of Appointments/Reappointments to [Boards and Commissions](#) – Joyce Grossnickle, Office of the County Executive

Affordable Housing Council	Agricultural Preservation Advisory Board
Commission for Women	Commission on Aging
Local Management Board	Mental health Advisory Committee
Parks and Recreation Commission	Social Services Board
Substance Abuse Council	Sustainability Commission
Workforce Development Board	

(Council Decision)

THIS ITEM HAS BEEN MOVED FROM ITEM C to ITEM E

- e. Confirmation of the Appointment to the [Interagency Internal Audit Authority](#) – Tricia Griffis, Director, Internal Audit Division
(Council Decision)

THIS ITEM HAS BEEN ADDED TO THE AGENDA

- f. [Review of Intergovernmental Service Agreement](#) (IGSA) with the U.S. Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Detention and Removal (ICE) and Analysis of Costs – Tricia Griffis, CPA, Director, Internal Audit Division
(Council Information)

VII. **First Reading Calendar:**

- a. Introduction of a Bill regarding [Construction of Accessory Dwelling Units in Frederick County](#) – Council President Bud Otis and Council Member Jessica Fitzwater
- b. Introduction of a Bill regarding [Impact Fees for Accessory Dwelling Units](#) – Council President Bud Otis and Council Member Jessica Fitzwater

THIS ITEM HAS BEEN REMOVED FROM THE AGENDA

- ~~c. Introduction of a Bill regarding [Adequate Public Facilities – Adjust of School Construction Fees](#) – Council President Bud Otis~~

VIII. **Third Reading Calendar:**

- a. [Bill No. 18-15](#) – Frederick County Sustainability Commission – Council President Bud Otis (on behalf of the County Executive)
(Council Decision)

IX. **Public Hearing:**

- a. [Fall 2017 Cycle of Water and Sewerage Plan Amendments](#) – Tim Goodfellow, Principle Planner, Planning and Permitting Division
WS-17-11 – Walker House, LLC and WS-17-12 – Division of Planning and Permitting/Quynn Property

Speakers must be sworn in prior to testifying.

Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal.

Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given ten (10) minutes to provide comments.

The Council may take action following the public hearing.

(BREAK AND RECONVENE AT 7:00 P.M.)

X. **Public Hearing:**

- a. [Proposed Charter Amendments](#)

Members of the public will be given three (3) minutes to provide comments.

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

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XII. **Council Member Comments**

XIII. **Upcoming Meetings:**

- [Tuesday, June 26, 2018](#), NO COUNCIL MEETING
- [Tuesday, July 3, 2018](#), NO COUNCIL MEETING
- [Tuesday, July 10, 2018](#), - at 4:30 p.m. Workshop
- [Tuesday, July 17, 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.