



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

Tuesday, July 17, 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-18-278](#) – Utilities and Solid Waste Management
- [J-18-310](#) – Child Advocacy Center, Citizens Services Division
- [J-18-312](#) – Emergency Management Division
- [J-18-313](#) – Frederick County Public Libraries
- [J-18-315](#) – Transit Services Division
- [J-18-316](#) – Child Advocacy Center, Citizens Services Division
- [J-18-317](#) – Department of Aging, Citizens Services Division
- [J-18-318](#) – Emergency Management Division
- [J-19-002](#) – Utilities and Solid Waste Management Division
- [J-19-003](#) – Utilities and Solid Waste Management Division
- [J-19-006](#) – Utilities and Solid Waste Management Division
- [J-19-008](#) – Workforce Services, Office of Economic Development
- [J-19-009](#) – Workforce Services, Office of Economic Development
- [J-19-010](#) – Family Partnership, Citizens Services Division
- [BOE](#) Current Expense Fund Amendment #4-18

- VI. **Business Items:**
 - a. Approval of Minutes from [June 19, 2018](#).
(Council Decision)

- b. Vote on Senior Services Division Nominee
(Council Decision)
- c. Vote on Board of Appeals Vacancies
(Council Decision)
- d. [Confirmation of Appointments/Reappointments to Boards and Commissions](#) – Patti Morrow, Office of the County Executive
(Council Decision)
 - Affordable Housing Council Agriculture Business Council
 - Commission on Aging Workforce Development Board
- e. [Affirm the Confirmation of the County Executive’s Appointments to the Maryland Fire Service Personnel Qualifications Board, Inc.](#) – Patti Morrow, Office of the County Executive
(Council Decision)
- f. Vote on [Bikeways and Trails Plan](#)
(Council Decision)
- g. Vote on [Proposed Charter Amendments](#)
(Council Decision)
- h. [Determination of 5835 Ballenger Creek Pike, Frederick County, MD, as a surplus property and no longer needed for public use](#) – Ray Barnes, Chief Administrative Officer, Office of the County Executive
(Council Decision)

VII. **First Reading Calendar:**

- a. [Introduction of a Bill](#) regarding Amendment to Elderly Individual and Retired Military Tax Credit – Council Member Jerry Donald
- b. [Introduction of a Bill](#) Concerning [Revisions](#) to the Retiree [Benefit](#) Trust of Frederick County, Maryland – Change in Composition of Investment Committee – Council President Bud Otis (on behalf of the County Executive)
- c. [Introduction of a Bill](#) regarding County Council Responsibility for Council Employees – Council President Bud Otis

VIII. **Public Hearing:**

- a. [Spring 2018 Cycle of Water and Sewerage Plan Amendments](#) – Tim Goodfellow, Planning and Permitting Division
WS-18-01 Monocacy Land Company; WS-18-02 Frederick County Public Schools (Urbana Elementary School); and WS-18-03 Division of Planning and Permitting (Carrillo 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.)

IX. Public Hearing:

- a. [To Consider Bill No. 18-16](#) Construction of Accessory Dwelling Units in Frederick County – Council President Bud Otis and Council Member Jessica Fitzwater
Members of the public will be given three (3) minutes to provide comments.
- b. [To Consider Bill No. 18-17](#) Impact Fees for Accessory Dwelling Units – Council President Bud Otis and Council Member Jessica Fitzwater
Members of the public will be given three (3) minutes to provide comments.

X. Public Comments (Three-minutes per speaker)

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XI. Council Member Comments

XII. Upcoming Meetings:

- [Tuesday, July 24, 2018](#), - at 4:30 p.m. Workshop
- [Tuesday, August 14, 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.