



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

**Tuesday, September 25, 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-19-065](#) – Sheriff's Office
- [J-19-066](#) – Sheriff's Office
- [J-19-070](#) – Senior Services Division
- [J-19-071](#) – Frederick County Public Libraries
- [J-19-073](#) – Parks and Recreation Division
- [J-19-074](#) – Animal Control Division
- [J-19-075](#) – Family Partnership, Citizens Services Division
- [J-19-079](#) – Senior Services Division
- [J-19-080](#) – IIT
- [J-19-081](#) – Senior Services Division
- [J-19-082](#) – Frederick County Public Libraries  
(Council Decision)

- VI. **Business Items:**

- a. Approval of Minutes from [August 28](#), [September 4](#) and [11](#), 2018.  
(Council Decision)

- b. [Overview of Proposed Legislative Process](#)/Request, Present Proposed Legislative Initiatives and Receive Legislation Input from the Council – Roger Wilson, Director, Governmental Affairs, County Executive’s Office  
**(Council Discussion and Information)**

VII. **First Reading Calendar:**

- a. [Bodywork Establishment](#) – Council Member Jessica Fitzwater  
**(Council Information)**
- b. [Human Trafficking Landlord-Tenant](#) – Council Member Jessica Fitzwater  
**(Council Information)**
- c. [Human Trafficking Lodging Employee Training](#) – Council Member Jessica Fitzwater  
**(Council Information)**

VIII. **Public Hearing:**

- a. [CDBG Grants Annual Required Public Hearings for DPW](#) – Charles Nipe, Director, Division of Public Works and Jason Stitt, P.E., Chief, Division of Public Works  
**(Council Information)**
- b. [CDBG Grants Annual Required Public Hearings for Housing](#) – Monica Grant, Director, Citizens Services Division and Milton Bailey, Housing Director, Citizens Services Division  
**(Council Information)**

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

IX. **Public Hearing:**

- a. [To Consider Bill No. 18-22](#) Food Waste Composting – Council President Bud Otis (on behalf of the County Executive)  
***Members of the public will be given three (3) minutes to provide comments.***
- b. [To Consider Bill No. 18-21](#) Adequate Public Facilities – Adjustment of School Construction Fees – Council President Bud Otis  
***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, October 2, 2018](#), - at 4:30 p.m. Legislative
- [Tuesday, October 9, 2018](#), - 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](http://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](http://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.