



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

**Tuesday, October 23, 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-19-106](#) – State’s Attorney’s Office
- [J-19-107](#) – Department of Housing and Community Development, Citizens Services Division  
**(Council Decision)**

VI. **Business Items:**

- a. Approval of Minutes from [October 9, 2018](#).  
**(Council Decision)**
- b. [Confirmation of Appointments/Reappointments](#) to Boards and Commissions – Joyce Grossnickle, Administrative Officer, Office of the County Executive  
**(Council Decision)**

VII. **Public Hearing:**

- a. [Proposed Sale of County Surplus Real Property](#) – 103 Prospect Street, Middletown – Wendy Kearney, Senior Assistant County Attorney  
***Members of the public will be given three (3) minutes to provide comments.***  
**(Council Decision)**

VIII. **Third Reading Calendar:**

- a. [Bill No. 18-27](#) Bodyworks Establishment – Council Member Jessica Fitzwater  
**(Council Decision)**
- b. [Bill No. 18-28](#) Human Trafficking Landlord-Tenant – Council Member Jessica Fitzwater  
**(Council Decision)**
- c. [Bill No. 18-29](#) Human Trafficking Lodging Employee Training – Council Member Jessica Fitzwater  
**(Council Decision)**

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

IX. **Public Hearing:**

- a. [To Consider Amended Bill 18-25](#) Impartiality of Planning Commission and Board of Appeals Members – Council Member Tony Chmelik

[PUBLIC NOTICE](#)

- b. FY 2019 Capital Budget

- i. Advance the design for a new East County Area Elementary School from FY2020 to FY2019

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

- b> Approve design for the new [East County Area Elementary School \\$3,069,924 \(J-19-104\)](#)

***(Council Decision)***

- ii. Advance the design for an addition to Oakdale Middle School from FY2022 to FY2019

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

- b> Approve design for an addition to [Oakdale Middle School \\$800,000 \(J-19-105\)](#)

***(Council Decision)***

- iii. Advance a modernization/addition feasibility study for Brunswick High School from FY2020 to FY2019

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

- b> Approve modernization/addition feasibility study for [Brunswick High School \\$200,000 \(J-19-103\)](#)

***(Council Decision)***

X. **Business Items (Continued)**

- a. Approve [Public Safety Supplemental Budget Appropriation: \\$2,439,405 \(J-19-102\)](#)  
***(Council Decision)***

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

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XII. **Council Member Comments**

XIII. **Upcoming Meetings:**

- Tuesday, November 6, 2018, - NO MEETING
- Tuesday, November 13, 2018, - Workshop

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](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.*

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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.