



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

Tuesday, February 5, 2019 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### AGENDA

- I. Call to Order
- II. Moment of Silence and Pledge of Allegiance
- III. Action on the Agenda
- IV. Public Comments (5:30 p.m. – 5:45 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-19-152 [Animal Control Division](#)
- J-19-153 [Animal Control Division](#)
- J-19-154 [Department of Housing and Community Development](#)
- J-19-165 [Senior Services Division](#)
- J-19-170 [Circuit Court Family Services](#)
- J-19-172 [Animal Control Division](#)

***(Council Decision)***

- VI. **Business Items:**
  - a. Approval of Minutes from [January 8, 2019](#), [January 15, 2019](#) and [January 22, 2019](#) and Closed Session Minutes from January 8 and January 15, 2019.  
***(Council Decision)***

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

- VII. [Monocacy River Plan Presentation](#) – Steve Horn, Director, Planning and Permitting Division  
**(Council Discussion)**

- VIII. [Maryland General Assembly Legislative Items](#) –

- [Legislative Consideration: 19-01](#)
- [Legislative Consideration: 19-02](#)

**(Council Discussion)**

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

- IX. **Public Hearing:**

- a. **To Consider [Bill No. 19-01](#) and [Resolution #19-01](#)** - Revisions to the Frederick County Employees Retirement Plan: Grant Funded Employees – Council President M.C. Keegan-Ayer (on behalf of the County Executive)

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

- b. **To Consider [Bill No. 19-02](#)** - Revisions to the Frederick County Employees Retirement Plan: Interest on Employee Contributions – Terminated Non-Vested Employees - Council President M.C. Keegan-Ayer (on behalf of the County Executive)

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

- c. **To Consider [Bill No. 19-03](#)** - Revisions to the Frederick County Employees Retirement Plan: Internal Revenue Service (IRS) Requested Changes - Council President M.C. Keegan-Ayer (on behalf of the County Executive)

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

- d. **To Consider [Bill No. 19-04](#)** - Revisions to the Frederick County Employees Retirement Plan: Ad Hoc Cost of Living Adjustment - Council President M.C. Keegan-Ayer (on behalf of the County Executive)

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

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

*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.*

- XI. **Council Member Comments**

- XII. **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.*

February 5, 2019

Page 2 of 3

*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.