



**Elected Officials:**

Michael C. O'Connor, Mayor  
Kelly Russell, President Pro-Tem  
Derek T. Shackelford, Alderman  
Roger A. Wilson, Alderman  
Donna Kuzemchak, Alderman  
Ben MacShane, Alderman

**Staff:**

Saundra Nickols, City Attorney  
Phyllis Hane, Legislative Clerk

**REVISED – 1<sup>ST</sup> REVISION**

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick will be held on January 18, 2018 beginning at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items:

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

Reverend Tim May, Pleasant View Church of the Brethren

**IV. PRESENTATIONS/PROCLAMATIONS**

*None*

**V. APPROVAL OF MINUTES**

*None*

**VI. REPORT OF CLOSED MEETINGS**

*None*

**VII. MAYOR'S COMMENTS**

**VIII. ALDERMANIC BUSINESS/COMMENTS**

**IX. CITIZEN COMMENTS** - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into

the microphone. All comments are limited to a total of five minutes per individual or ten minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

**X. CONSENT AGENDA**

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

**A. RELEASE OF SURETIES**

1. Approval to release Federal Insurance Company Bond #8192-35-74 in the amount of \$9,350.00 posted by Day Development Company, LC to guarantee .85 acres afforestation to Tuscarora Creek (rear of Lots 136-152). Further described in FCA dated 02/23/06

**B. GRANTS**

1. Approval of a Community Services Block Grant Agreement with Maryland Department of Housing and Community Development in the amount of \$266,330
2. Approval of First Amendment to Maryland Energy Assistance Program Subgrantee Agreement with Maryland Department of Housing and Community Development in the amount of \$100,000 for weatherization services
3. Approval of an Emergency Solutions Grant Agreement with Maryland Department of Housing and Community Development in the amount of \$74,900
4. Approval of Second Amendment to Weatherization Assistance Program Grant Agreement with Maryland Department of Housing and Community Development
5. Approval of a Continuum of Care Grant Agreement with United States Department of Housing and Urban Development in the amount of \$16,551
6. Approval of a Continuum of Care Grant Agreement with United States Department of Housing and Urban Development in the amount of \$66,087 for operation of the Frederick Transitional Apartments

7. Approval of a Continuum of Care Grant Agreement with United States Department of Housing and Urban Development in the amount of \$92,525 for operation of the Frederick Transitional Shelter for Homeless Families
8. Approval of Maryland Housing Counseling Fund Grant Agreement with Maryland Department of Housing and Community Development in the amount of \$85,000

**XI. PUBLIC HEARING**

1. Approval of an Ordinance to amend Section 6-19 of the Code of the City of Frederick concerning alcohol in City parks
2. Approval of a five-year contract with Axon Enterprises, Inc. regarding the TASER 60 program

**XII. APPOINTMENTS**

*None*

**XIII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS**

**XIV. MAYOR'S COMMENTS**

**XV. COMMITTEE REPORTS**

*None*

**XVI. DIRECTOR REPORTS**

*None*

**XVII. CITIZEN COMMENTS** - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into the microphone. All comments are limited to a total of five minutes per individual or ten minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

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A complete and final agenda will be available for review prior to the meeting at the Reception Desk in City Hall and online at [www.cityoffrederick.com](http://www.cityoffrederick.com). The meeting will be broadcast live on City Government Cable Channel 99. For information regarding the agenda, minutes, or public meetings of the Mayor & Board of Aldermen, please contact the Legislative Clerk at 301-600-2575.

Individuals requiring special accommodations, including sign language interpreters, are requested to contact Pam Stocksdales at [pstocksdales@cityoffrederick.com](mailto:pstocksdales@cityoffrederick.com). Assistive Listening Devices are available from the meeting clerk.

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