



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 – 1ST 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:

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.

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. 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. Assistive Listening Devices are available from the meeting clerk.

The City of Frederick Government does not discriminate on the basis of race, color, religion, sex, national origin, age, marital status, veteran status, disability, sexual orientation, gender identity, genetic information, or any other legally protected group in employment or in the provision of services.