



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

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 June 21, 2018 beginning at 7:00 p.m. in Conference Room C of the Municipal Annex, 140 West Patrick Street, Frederick, Maryland for the purpose of considering the following agenda items:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

None

IV. PRESENTATIONS/PROCLAMATIONS

V. APPROVAL OF MINUTES

- May 17, 2018

VI. REPORT OF CLOSED MEETINGS

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. SPECIAL ORDINANCE

1. Approval of a Special Ordinance to Increase Revenue and Expenditure Accounts for the Weinberg Center for the Arts

B. GRANTS

1. Acceptance of a grant from the Mental Health Management Agency of Frederick County in the amount of \$65,145 for the operation of the SOAR program
2. Approval of an agreement with Frederick County Health Department to continue to participate in the Breast and Cervical Cancer Program
3. Approval of a Weatherization Assistance Grant Agreement with the Maryland Department of Housing and Community Development in the amount of \$336,678 for the operation of the Weatherization Assistance Program
4. Approval of an Inter-Governmental Agreement in the amount of \$14,818 with the Frederick County Department of Social Services for operation of the Eviction Assistance Program
5. Approval of a First Amendment to the Weatherization Assistance Program Grant Agreement with the Maryland Department of Housing and Community Development dated April 25, 2017 for the purpose of extending the performance period through June 30, 2019
6. Acceptance of a HUD Continuum of Care grant in the amount of \$92,525 for the operation of the Frederick Transitional Shelter for Homeless Families
7. Acceptance of a Strategic Energy Investment Program grant from the Maryland Energy Administration in the amount of \$85,000 for the purpose of weatherizing housing units

XI. PUBLIC HEARING

1. Approval of Fifth Amendment to Memorandum of Understanding for the Provisions of Services under School Based Health Center Program with Frederick County Public Schools
2. Approval of a purchase order to Motorola Solutions, Inc. in the amount of \$223,412.01 for the purchase of 68 APX6000 radios and all necessary accessories
3. Approval of a Memorandum of Understanding with Friends of Baker Park to construct Bocce Courts in Baker Park
4. Approval of a contract with C. William Hetzer, Inc. in the not to exceed amount of \$4,929,544.85 and issuance of a purchase order in the amount of \$5,329,544.85 for Christopher's Crossing (Sanner) Roadway Construction (CIP 310007) (Bid #18-12)
5. Approval of a Parkland Use Agreement with Jemal's Frederick, LLC
6. Approval of Amended and Restated Memorandum of Understanding with Plamondon Hospitality Partners, LLC for Development of Downtown Hotel and Conference Center

XII. APPOINTMENTS

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 Stocksdale at pstocksdale@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.