



Elected Officials:

Randy McClement, Mayor
Kelly M. Russell, President Pro-Tem
Michael C. O'Connor, Alderman
Philip Dacey, Alderman
Joshua Bokee, Alderman
Donna Kuzemchak, 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 Thursday, January 5, 2017 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

V. APPROVAL OF MINUTES

- December 1, 2016 Regular Public Meeting
- December 15, 2016 Closed Session

VI. REPORT OF CLOSED MEETINGS

- December 15, 2016 Closed Session

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 SURETY

1. Approval to release cash funds in the amount of \$5,000 posted by Julia & James Properties to guarantee installation of upgraded waterline service at 123 N. Market Street, further described in PWA dated 12/17/15 *Continued from December 14, 2016 Business Meeting*

XI. PUBLIC HEARING

1. Approval of a Memorandum of Understanding with the Chesapeake Bay Foundation, Inc.
2. Approval of Change Order #1 increasing Purchase Order #15-004498 by \$150,000.00 for RFQ 15-A Construction Management, Inspection and Testing for the WWTP ENR Upgrade awarded to Hazen and Sawyer
3. Approval of an Agreement with GHD, Inc. for the not to exceed amount of \$426,114.00 for Evaluation and Design Services of the Butterfly Lane Water Storage Tank, RFP# 17-A and issuance of a Purchase Order in the amount of \$476,114.00
4. Approval of a Resolution to Adopt the Westside Regional Park Plan

XII. APPOINTMENTS

XIII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS

XIV. MAYOR'S COMMENTS

XV. COMMITTEE REPORTS

XVI. DIRECTOR REPORTS

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 on the Internet 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 are requested to call 5 days prior to the meeting to make arrangements.

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.