

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2009 Legislative Session

**Legislative Day No. 14
October 26, 2009**

HOWARD COUNTY TO WIT:

The Chairman called the legislative session to order at 4:39 p.m.

Mary Kay Sigaty, Chairperson; Jennifer Terrasa, Vice Chairperson; Calvin Ball, Council Member; Greg Fox, Council Member; and Courtney Watson, Council Member, were present.

Stephen LeGendre, Administrator to the County Council and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE MINUTES

The Chairperson moved to approve the minutes for the Legislative Public Hearing – October 19, 2009. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

The motion to approve the minutes passed.

FINAL CONSIDERATION

Transfer of Appropriation Ordinance No. 2-Fiscal Year 2010 - Transferring \$3,530,000 in Water Quality State Bond Loan funding to capital project S6175, Little Patuxent Parallel Sewer, from capital project S6214, Sewer Contingency Fund, in order to receive certain funding pursuant to the American Recovery and Reinvestment Act of 2009; and transferring \$3,530,000 in Metropolitan District Bond funding to capital project S6214, Sewer Contingency Fund, from capital project S6175, Little Patuxent Parallel Sewer.

The Chairperson moved to adopt Transfer of Appropriation Ordinance No. 2- Fiscal Year 2010. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on the ordinance was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

Transfer of Appropriation Ordinance No. 2-Fiscal Year 2010 passed.

Council Bill No. 55-2009 – To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$3,530,000 from the Maryland Water Quality Financing Administration (the “Administration”), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project S6175 (Little Patuxent Parallel Sewer), and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; making certain findings and determinations; **and declaring this Act to be an emergency measure**

The Chairperson moved to adopt Council Bill No. 55-2009. The motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Sigaty, Ball, Fox, Terrasa and Watson.

Council Bill No. 55-2009 passed.

ADJOURN

The Chairperson adjourned the legislative session at 4:46 p.m.