Agenda February 14, 2009 – February 27, 2009

County Council Wednesday, February 18, 2009 Board Room, Board of Education, 10910 Route 108, Ellicott City, MD 7:30 p.m.

Public Hearing

Approve Minutes

Council Meeting with the Board of Education – February 4, 2009 Monthly Meeting – February 9, 2009

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 6-2009 – Confirming the reappointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority

Financial

- Supplementary Budget & Appropriation Ordinance No. 7-Fiscal 2009 Transferring \$18,294 from the Grants Fund, Contingency Reserve to the Sheriff's Office in order to purchase and install Mobile Data Computers
- Transfer of Appropriation Ordinance No. 2-Fiscal 2009 Transferring \$3,262,000 to capital project N3960, Robinson Property Nature Center, from various capital projects in the Capital Budget for Fiscal Year 2009
- Council Bill No. 7-2009 To authorize and empower Howard County, Maryland, to borrow up to \$2,180,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. N-3960 (Robinson Property Nature Center) and costs of issuance of such bonds; authorizing and empowering the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

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General

Council Bill No. 8-2009 – Introduced by Courtney Watson, Councilperson/Co-sponsored by Greg Fox, Councilperson - Amending the Howard County Code to allow an additional revision during 2009 of the phasing schedule for a residential development, under certain conditions; to allow unphased projects to become phased projects in 2009; and providing that this Act shall be null and void after a certain date; and generally relating to phased residential developments

Council Resolution No. 7-2009 - Supporting an application to be submitted by Howard County for funding in the amount of \$4,373,214 from the Maryland Neighborhood Conservation Initiative Program and authorizing the County Executive to execute certain documents required for the application

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County Council
Monday, February 23, 2009
Legislative Work Session
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
4:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance. T:\Shared\LEGIS\Legis2009\Agendas09\ph021809.doc