

Agenda
December 19, 2009 – January 1, 2010

County Council
Monday, December 21, 2009
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Legislative Work Session (CB 58 & 59, 2009) – December 7, 2009

Legislative Work Session (CB 58 & 59, 2009) - December 8, 2009

Monthly Meeting – December 14, 2009

Legislative Work Session (CB 58 & 59, 2009) - December 15, 2009

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

Appointments

Council Resolution No. 94-2009 – Confirming the appointment of Dr. Colin Burke to the Cable Advisory Committee

Council Resolution No. 95-2009 – Confirming the appointment of Bitia Dayhoff to the Board to Promote Self-Sufficiency

Council Resolution No. 96-2009 – Confirming the reappointment of Olaniyi Areke to the Cable Advisory Committee

Council Resolution No. 97-2009 – Confirming the reappointment of Charles A. Gueli to the Housing and Community Development Board

Council Resolution No. 98-2009 – Confirming the reappointment of Joslyn R. Wolfe to the Commission for Women

Council Resolution No. 99-2009 – Confirming the reappointment of Courtney Workman to the Commission for Women

Council Resolution No. 101-2009 - Confirming the appointment of Adejire Bademosi to the Commission for Women

Financial

Council Bill No. 61-2009 – AN ORDINANCE supplementing Council Bill No. 35-2006, as supplemented, which authorized the issuance and reissuance of the County’s Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the “Notes”), in order to (i) authorize the issuance of up to an additional \$137,400,000 of the Notes; (ii) provide for the disbursement of the proceeds of such additional Notes, and for related purposes; (iii) allow proceeds of the Notes to be used to finance certain capital projects and project costs described in Council Bill Nos. 22-2009, 23-2009, 24-2009, 35-2009, 51-2009 and 57-2009; (iv) supplement Council Bill No. 34-2006, as supplemented, to allow proceeds of the County’s Consolidated Public Improvement Bonds and Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and (v) provide for and determine various matters in connection therewith

Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2010 – Transferring \$65,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Homelessness Prevention and Rapid Re-Housing Program

Supplementary Budget & Appropriation Ordinance No. 10-Fiscal 2010 –Transferring \$253,898 from the Grants Fund, Contingency Reserve to the Department of Citizen Services for the Homelessness Prevention and Rapid Re-Housing Program

General

Council Bill No. 62-2009 – Introduced by Greg Fox - Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bills No. 11-2008 and 2-2009, that required certain connections to the Planned Service Area for water and sewer within a certain time in order to extend the time to make the connections

Council Bill No. 63-2009 (ZRA-114) - Introduced by The Chair at the request of Tim Keane - Amending the Howard County Zoning Regulations to amend the definition of Neighborhood Preservation Parcels, to add provisions allowing unimproved properties to also be Neighborhood Preservation Parcels; and generally relating to the Density Exchange for Neighborhood Preservation program and Neighborhood Preservation Parcels

Council Resolution No. 100-2009 – Introduced by The Chairperson at the request of the County Executive and Council Member, Courtney Watson - Designating a certain portion of Ellicott City as a “designated neighborhood,” as defined by state law, in order to qualify for participation in the Neighborhood Business Development Program of the Department of Housing and Community Development of the State of Maryland

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Most Howard County Government offices and facilities will be closed from 5 pm on Thursday, December 24 through Sunday, January 3, due to staff furloughs and scheduled holidays.

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.

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