

Administrative-Finance Committee
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT
CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH DISTRICT



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
January 9, 2018 – 1:30 p.m.
8th Floor Council Conference Room

AGENDA

APPROVAL OF MINUTES:

12/12/17 Administrative-Finance Committee meeting minutes

RESOLUTIONS:

R18-020 : AMEND THE FY2018 CAPITAL PROGRAM: APPROPRIATE \$73,780 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT.

Introduced by: Mr. Smiley, Mr. Cartier

FISCAL NOTE This Resolution, if adopted, would amend the FY2018 Capital Program by appropriating \$73,780 from the Recorder of Deeds Technology Fee Account toward the Department of Administration, Information Systems Expansion II Capital Project to facilitate the purchase of hardware upgrades.

The revised FY2018 total Capital Budget amount for the Information Systems Expansion II Capital Project will be \$73,780.

The revised FY2018 New Castle County Capital Budget grand total will be \$45,425,116.

There is no discernible impact on the current operating budget.

The appropriation of funding from the Recorder of Deeds Technology Fee Escrow Account is within the adopted Key Financial Policies.

ORDINANCES:

°17-112: AMEND THE GRANTS BUDGET: APPROPRIATE \$346,320.68 IN ACTUAL PROGRAM INCOME AND \$373,679.32 IN ANTICIPATED PROGRAM INCOME TO THE NEIGHBORHOOD STABILIZATION PROGRAM III GRANT, WHICH IS ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES. Introduced by:

Mr. Hollins, Ms. Diller

FISCAL NOTE: This Ordinance, if approved, would amend the Grants Budget by appropriating \$346,320.68 in actual program income and \$373,679.32 in anticipated program income, totaling \$720,000.00, to the Neighborhood Stabilization Program III (NSP3) Grant. This additional program income will be in addition to federal funding that was previously appropriated from the U.S. Department of Housing and Urban Development via the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

These funds will continue to allow New Castle County to sufficiently fund the purchase, rehabilitation and redevelopment of such properties.

Increase Contractual Services	\$320,000
Increase Land and Structures	\$400,000
Total	\$720,000

Program income is to be appropriated as follows:
The fiscal impact of this Ordinance, if approved, would be an increase in the authorized spending authority of the Grants Budget of \$720,000.00. This increase will affect FY2018 and beyond since the program is now ongoing, without expiration date, until the entire grant award plus program income, has been expended.

°17-113: AMEND THE GRANTS BUDGET: APPROPRIATE \$600,000 IN ANTICIPATED PROGRAM INCOME TO THE NEIGHBORHOOD STABILIZATION PROGRAM I GRANT, WHICH IS ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

FISCAL NOTE: This Ordinance, if approved, would amend the Grants Budget by appropriating \$600,000 in anticipated program income to the Neighborhood Stabilization Program I (NSP1) Grant. This additional program income will be in addition to federal funding that was previously appropriated from the U.S. Department of Housing and Urban Development via the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

These funds will continue to allow New Castle County to work with community partners to sufficiently fund the rehabilitation of homes and residential properties that have been abandoned or foreclosed upon in order to sell, rehabilitate, or redevelop such homes and properties.

Increase Salaries & Wages	\$20,000.00
Increase Employee Benefits	\$11,386.40
Increase Contractual Services	\$568,613.60
Total	\$600,000.00

Program income is to be appropriated as follows:
The fiscal impact of this Ordinance, if approved, would be an increase in the authorized spending authority of the Grants Budget of \$600,000. The increase will affect FY2018 and beyond since the program is now ongoing, without expiration date, until the entire grant award plus program income, has been expended.

°17-114: AMEND THE FY2018 CAPITAL BUDGET: APPROPRIATE \$73,780 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL NOTE: This Ordinance, if approved, would amend the FY2018 Capital Budget by appropriating \$73,780 from the Recorder of Deeds Technology Fee Account to the Information Systems Expansion II Capital Project to facilitate the purchase of hardware upgrades.

The revised FY2018 total Capital Budget amount for the Information Systems Expansion II Capital Project will be \$73,780.

The revised FY2018 New Castle County Capital Budget grand total will be \$45,425,116.

There is no discernible impact on the current operating budget.

The appropriation of funding from the Recorder of Deeds Technology Fee Escrow Account is within the adopted Key Financial Policies.

°17-070: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN TAXES AND PENALTIES FOR CERTAIN EXEMPT ORGANIZATIONS. Introduced by: Mr. Smiley

FISCAL NOTE: The legislation will provide additional reasons for the Chief Financial Officer to allow an abatement of penalties and County taxes.

OTHER:

- County Checkbook Presentation
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

PUBLIC COMMENT:

ADJOURNMENT:

AGENDA POSTED: January 2, 2018

***The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda shall be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.**