



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
May 28, 2019 – 1:30 p.m.
8th Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

5/14/19 Administrative-Finance Committee Minutes

II. BOARDS AND COMMISSION INTERVIEWS/REAPPOINTMENTS

- Michael Schaal – Fire and Ambulance Advisory Board
- Brian Reeder – Reappointment – Fire and Ambulance Advisory Board

III. RESOLUTIONS:

R19-092: AMEND THE FY2019 CAPITAL PROGRAM: APPROPRIATE UP TO \$156,000 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE EXPANSION II CAPITAL PROJECT TO SUPPORT FIVE TECHNOLOGICAL INITIATIVES. Introduced by: Mr. Carter

R19-094: RECOGNIZING AND HONORING THE HISTORY OF BRANDYWINE HUNDRED BY RENAMING THE ALLEN TRACT PARK TO THE FORWARD PRESERVE PARK (TAX PARCEL NO. 06-081.00-053). Introduced by: Mr. Cartier

R19-062: (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2020 THROUGH 2025. Introduced by: Mr. Smiley, Mr. Cartier

IV. ORDINANCES:

°19-052: AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE UP TO \$156,000 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT TO SUPPORT FIVE TECHNOLOGICAL INITIATIVES. Introduced by: Mr. Carter

°19-035: (STATUS: TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2020 BEGINNING JULY 1, 2019. Introduced by: Mr. Smiley, Mr. Cartier

°19-036: (STATUS: TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2019 FOR FISCAL YEAR 2020. Introduced by: Mr. Smiley, Mr. Cartier

°19-037: (STATUS: TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2020 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

°19-038: (STATUS: TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019. Introduced by: Mr. Smiley, Mr. Cartier

°19-039: (STATUS: TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019. Introduced by: Mr. Smiley, Mr. Cartier

V. OTHER:

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

VI. PUBLIC COMMENT:

VII. ADJOURNMENT:

AGENDA POSTED: May 21, 2019

***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.**