



NEW CASTLE COUNTY COUNCIL  
Administrative-Finance Committee  
August 27, 2019 – 1:30 p.m.  
8<sup>th</sup> Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

7/23/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

**R19-148: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SALES AGREEMENT AND OTHER DOCUMENTS NECESSARY TO PURCHASE PROPERTY LOCATED IN NEW CASTLE, DELAWARE AT 15 & 17 STANTON AVENUE, TAX PARCEL NOS. 10-005.30-069 AND 10-005.30-070 TO BE USED TO ENHANCE THE USE OF THE CPL. PAUL J. SWEENEY PUBLIC SAFETY BUILDING SITE. Introduced by: Mr. Bell, Mr. Street**

**R19-149: APPROVING THE TAX EXEMPT STATUS OF THE WILMINGTON YOUTH ROWING ASSOCIATION FOR RECREATIONAL PROPERTY LOCATED AT 500 EAST FRONT STREET, WILMINGTON, DELAWARE TAX PARCEL NO. 26-043.00-035. Introduced by: Mr. Street**

**R19-150: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE DELAWARE SUSTAINABLE ENERGY UTILITY TO PARTICIPATE IN THE DELAWARE VOLUNTARY COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM TO ENCOURAGE COMMERCIAL CLEAN ENERGY PROJECTS. Introduced by: Mr. Sheldon, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Mr. Woods**

**R19-151: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR AZTECA SYSTEMS, INC. FOR LICENSE AND SUPPORT FOR CITYWORKS® SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$72,500.00. Introduced by: Mr. Smiley, Mr. Cartier**

III. ORDINANCES:

**°19-075: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES, TO REVISE THE POSITION TITLE OF ENGINEERING AND ENVIRONMENTAL SERVICES MANAGER TO ENGINEERING SERVICES MANAGER AND TO APPROVE THE REVISED CLASS SPECIFICATION. Introduced by: Ms. Hartley-Nagle**

**°19-076: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”) REGARDING PUBLIC ACCESS AND MEETINGS OF COUNTY COUNCIL. Introduced by: Mr. Carter**

**IV. OTHER:**

- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Renewal of IMLA (International Municipal Lawyers Association) Members – Mike Migliore, Counsel to Council
- Comments by the County Executive Branch
- Other

**V. EXECUTIVE SESSIONS:**

- Executive Sessions to include the following:
  - a. A strategy session regarding matters relating to potential litigation and may include a discussion of certain non-public documents.
  - b. An update on a personnel matter

**VI. PUBLIC COMMENT:**

**VII. ADJOURNMENT:**

**AGENDA POSTED: August 20, 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.**