



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
November 12, 2019 – 4:00 p.m.
8th Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

10/22/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R19-210: AUTHORIZING THE COUNTY EXECUTIVE TO REALLOCATE THE VALUE OF 80 ACRES OF LAND FROM THE SEWER FUND TO THE GENERAL FUND FOR THE PURPOSE OF CONSTRUCTING A SOUTHERN REGIONAL PARK. Introduced by: Mr. Smiley, Mr. Cartier

R19-211: AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$43,335 FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

R19-212: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FAMILY PROMISE OF NORTHERN NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$10,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-213: SUPPORTING AN AMENDMENT TO A SECURITY AGREEMENT WITH DELAWARE BOARD OF TRADE HOLDINGS, INC. Introduced by: Mr. Smiley, Mr. Cartier

III. ORDINANCES:

19-099: AMEND THE GRANTS BUDGET: APPROPRIATE ANTICIPATED FEDERAL FUNDS OF \$16,848,780 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SECTION 8 HOUSING CHOICE VOUCHERS – 2020 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

19-100: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$43,335 FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

IV. OTHER:

- Approval to Hire a Legislative Aide for the Eighth District.
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. **EXECUTIVE SESSION***:

- Legal discussion regarding litigation related to New Castle County Ordinance No. 19-046, as amended.

VI. **PUBLIC COMMENT:**

VII. **ADJOURNMENT:**

AGENDA POSTED: November 5, 2019

**This discussion will necessitate an executive session for purpose of a legal discussion related to litigation regarding Ordinance No. 19-046, as amended, that was recently initiated, and which must be addressed with New Castle County Council at this earliest opportunity.*

****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.**