

MINUTES
Administrative Committee-Finance Committee
May 28, 2019

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:31 p.m. on 5/28/19 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Carter, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, and Mr. Cartier.
- III. Ms. Kilpatrick made a motion to accept the minutes from the 5/14/19 Finance Committee Meeting. The motion was seconded by Ms. Diller and the minutes were unanimously approved.
- IV. Boards and Commission Interviews/Re-appointments:
- Michael Schaal – Fire and Ambulance Advisory Board
 - Mr. Schaal was interviewed by Council.
 - Mr. Smiley noted that the resolution approving Mr. Schaal’s appointment would be considered at the June 11, 2019 Council Meeting.
 - Brian Reeder – Reappointment – Fire and Ambulance Advisory Board -
 - Mr. Reeder is a reappointment to the Fire and Ambulance Advisory Board – Council had no questions or concerns regarding Mr. Reeder’s reappointment.

V. 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

- Mr. Smiley read the title.
- Mr. Carter explained the resolution.
- The floor was opened to the public for comment and there was none.

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

- Mr. Smiley read the title.
- Mr. Cartier explained the resolution
- Ms. Durham requested to be added as a co-sponsor
- The floor was opened to the public for comment and there was none.

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

- Mr. Smiley read the title and noted that the resolution would be lifted from the table. Mr. Smiley explained the resolution.
- The floor was opened to the public for comment and there was none.

VI. 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

- Mr. Smiley read the title.
- Mr. Carter stated that this is the companion legislation to R19-092.
- The floor was opened to the public for comment and there was none.

°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

- Mr. Smiley read the title and explained the ordinance.
- The floor was opened to the public for comment and there was none.

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

- Mr. Smiley read the title and explained the ordinance
- Mr. Cartier noted that there is no rate increase for FY2020.
- The floor was opened to the public for comment and there was none.

°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

- Mr. Smiley read the title and explained the ordinance
- The floor was opened to the public for comment and there was none.

°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

- Mr. Smiley read the title and explained the ordinance
- The floor was opened to the public for comment and there was none.

°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

- Mr. Smiley read the title and explained the ordinance
- The floor was opened to the public for comment and there was none.

VII. Other:

- **County Council Travel Request -**
 - Mr. Cartier moved to approve Ms. Hartley-Nagle’s travel request for 2019 NACo Annual Conference in Las Vegas, NV. The motion was seconded by Mr. Carter and approved.

• **New Castle County Council Grant Requests/Community Events:**

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
Hilltop Lutheran Neighborhood Center	Street	\$2500	Street/Cartier	Yes –8, No – 0 Not Voting – 1 (Smiley)
Delaware First State Media/ Delaware Public Media	Durham	\$2000 - Durham \$1000, - Kilpatrick \$500, - Diller \$500	Durham/Kilpatrick	Yes – 8, No – 0 Not Voting – 1 (Smiley)
The Everett, Inc.	Carter	\$2500	Carter/ Kilpatrick	Yes –8, No – 0 Not Voting – 1 (Smiley)
Civic Association of Belvedere and Vicinity, Inc.	Woods	\$1500 - Woods 1000, - Street \$500	Smiley/Kilpatrick	Yes –8, No – 0 Not Voting – 1 (Smiley)
Sellers Senior Center*	Cartier	\$1680	Cartier/Kilpatrick	Yes –8, No – 0 Not Voting – 1 (Smiley)

**Council voted to amend the previously approved grant application. The grant money was already disbursed.*

- **Expense & Revenue Round Table** – None
- **Comments by the Executive Office** – None
- **Other** –
 - **R19-095 - SUPPORTING THE REQUEST BY THE CITY OF NEWARK THAT THE DELAWARE GENERAL ASSEMBLY ALLOW AN AMENDMENT TO THE CITY OF NEWARK'S MUNICIPAL CHARTER TO AUTHORIZE SEWER SERVICE IN UNINCORPORATED AREAS WITHOUT ANNEXATION. Introduced by: Ms. Diller**
 - Ms. Diller announced that she had an Item J this evening. Discussion took place about the legislation.
 - The floor was opened to the public for comment and there was none.

VIII. Public Comment – None

IX. Ms. Kilpatrick made a motion to adjourn, it was seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 1:58 PM.

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Administrative-Finance Committee Co-Chair George Smiley.