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

COUNCIL

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NEW CASTLE COUNTY COUNCIL
Administrative Committee – Finance
June 10, 2014 – 1:30 p.m.
8th Floor Council Conference Room

AMENDED- AGENDA

APPROVAL OF MINUTES:
5/27/14 Administrative-Finance Committee meeting minutes.

CONSENT CALENDAR: None.

PRESENTATIONS: None.

OTHER RESOLUTIONS:

R14-144: APPROVING THE TAX EXEMPT STATUS OF THE NEW CASTLE 100 ARCHERY CLUB FOR RECREATIONAL PROPERTY LOCATED AT 2272 SUNSET LAKE ROAD, NEWARK, DELAWARE, TAX PARCEL NO. 1101800017. Introduced by: Mr. Tackett

FISCAL NOTE: Not available at this time.

CONSIDERATION OF ORDINANCES:

º14-055: APPROPRIATE FUNDS FROM THE GARSTIN TRUST PORTFOLIO TO THE GARSTIN TRUST FUND IN ORDER TO PROVIDE FUNDING FOR PARK MAINTENANCE FOR FISCAL YEAR 2015, TO BE ADMINISTERED BY THE DEPARTMENT OF SPECIAL SERVICES. Introduced by: Mr. Sheldon, Mr. Powers

FISCAL NOTE: This ordinance, if approved, would amend the Garstin Trust Fund by appropriating funding for FY2015 as follows:

Increase Materials & Supplies	70,000
Increase Contractual Services	260,000
TOTAL	$330,000

This appropriation is administered by the Department of Special Services.

Mr. and Mrs. Garstin established in their wills a residuary trust, a portion of which was given to New Castle County free from trust for the care, maintenance, and upkeep of parks under New Castle County jurisdiction. As of March 31, 2014 the balance of the endowment account was $4,116,037.

The fiscal impact of this ordinance, if approved, would be an increase in the authorized spending authority of the Garstin Trust Fund by $330,000.

º14-056: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 ("FINANCE AND TAXATION") REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN PENALTIES. Introduced by: Mr. Tackett

FISCAL NOTE: This legislation will decrease the amount of legislative type refunds thus providing administrative cost savings.

º14-059: TO DECLARE CERTAIN LANDS OWNED BY NEW CASTLE COUNTY SURPLUS AND TO PERMIT THEIR TRANSFER AND CONVEYANCE TO THE TOWN OF ELSMERE. Introduced by: Mr. Reda

FISCAL NOTE: This Ordinance, if adopted, would authorize the County Executive to sign the documents necessary to convey the 18.22+/- acre parcel of land located 35 Olga Road as described above for ten dollars ($10.00) to the Town of Elsmere.

OTHER:

Travel Request for Councilman Weiner

New Castle County Council Grant Requests

Expense & Revenue Round Table

Other

PUBLIC COMMENT:

ADJOURNMENT:

AGENDA POSTED: June 3, 2014

AMENDED DUE TO THE ADDITION OF R14-144

***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.**