



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
January 14, 2020 – 4:00 PM
The Joseph M. Reda Conference Room

REVISED AGENDA II

I. APPROVAL OF MINUTES:

12/10/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R20-020: CONSENTING TO THE APPOINTMENT OF MICHAEL R. SMITH TO THE POSITION OF CHIEF FINANCIAL OFFICER. Introduced by: Ms. Hartley-Nagle

R20-021: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT AND OTHER DOCUMENTS NECESSARY TO ACCEPT A DONATION OF LAND AT 0 UPPER PIKE CREEK ROAD FROM DAVID R. HAMRICK FOR COUNTY PARKLAND AND RECREATIONAL PURPOSES. Introduced by: Mr. Sheldon

R20-024: NEW CASTLE COUNTY SUPPORTS CERTAIN AMENDMENTS TO TITLE 9, CH. 11 OF THE DELAWARE CODE, AS RECOMMENDED BY THE TASK FORCE CREATED PURSUANT TO HOUSE CONCURRENT RESOLUTION NO. 54, RELATING TO THE LOCAL SERVICE FUNCTION AND URGES THE DELAWARE GENERAL ASSEMBLY TO ENACT LEGISLATION THAT APPROVES CERTAIN RECOMMENDATIONS OF THE TASK FORCE. Introduced by: Ms. Diller, Mr. Cartier

III. ORDINANCES:

°19-118: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE OF DELAWARE FUNDS OF \$30,000 FROM THE HOME4GOOD PARTNERSHIP BETWEEN THE DELAWARE STATE HOUSING AUTHORITY AND THE FEDERAL HOME LOAN BANK OF PITTSBURGH TO THE NEW CASTLE COUNTY (NCC) HOUSING EVERYONE LOCATOR PROGRAM (HELP) GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°19-119: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), SECTION 2.03.004 (“FEES FOR RECORDER OF DEEDS”) RELATING TO CERTAIN CHANGES TO FEES OF THE OFFICE OF THE RECORDER OF DEEDS. Introduced by: Mr. Smiley, Mr. Cartier

IV. OTHER:

- Board and Commission Reappointment – Michael Finnigan – NCC Employees Retirement System Board Of Trustees
- 2020 State Legislative Priorities - Brian Boyle
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. **PUBLIC COMMENT:**

VI. **ADJOURNMENT:**

AGENDA POSTED: January 7, 2020
REVISED AGENDA POSTED January 8, 2020
REVISED AGENDA II POSTED January 9, 2020

****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.**

This agenda was revised on January 8, 2020 to include an item under “other” that was previously listed on the Executive Committee agenda. The Executive Committee for January 8, 2020 has been cancelled.

This agenda was revised on January 9, 2020 to include an item under “other” that was inadvertently excluded from the original agenda. There is no boards and commission subcommittee meeting scheduled before the next Council meeting on Jan 28, 2020.

