



NEW CASTLE COUNTY COUNCIL  
Administrative-Finance Committee  
January 28, 2020 – 4:00 p.m.  
8<sup>th</sup> Floor Council Conference Room

**REVISED AGENDA**

**I. APPROVAL OF MINUTES:**

1/20/20 Administrative-Finance Committee Minutes

**II. RESOLUTIONS:**

**R20-031: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELMARVA POWER FOR THE UPGRADE OF TWO ELECTRICAL FEEDERS AT THE CHURCHMAN'S ROAD COMPLEX IN THE AMOUNT OF \$226,738.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R20-032: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR STRYKER SALES CORP FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$84,672.00. Introduced by: Mr. Smiley, Mr. Cartier**

**III. ORDINANCES:**

**°20-001: AMEND THE FY2020 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$182,181 WITHIN THE DEPARTMENT OF ADMINISTRATION TO FUND SOFTWARE LICENSING. Introduced by: Mr. Smiley, Mr. Cartier**

**°20-005: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE FUNDS OF \$121,350 FROM THE STATE OF DELAWARE, OFFICE OF MANAGEMENT AND BUDGET TO THE CENSUS 2020 OUTREACH GRANT, WHICH IS ADMINISTERED BY THE OFFICE OF THE COUNTY EXECUTIVE. Introduced by: Mr. Hollins, Mr. Smiley**

**°20-006: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FRENCH PARK SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett**

**°20-007: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS IN THE SILVER WIND ESTATES SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell**

**IV. OTHER:**

- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other – Discussion of Council's 2021 Budget

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

**REVISED AGENDA: January 27, 2020**

**\*Item inadvertently left off the agenda under Other. Due to submission deadline this item needs to be discussed.**

**AGENDA POSTED: January 21, 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.**