



NEW CASTLE COUNTY COUNCIL  
Administrative-Finance Committee  
March 10, 2020 – 4:00 PM  
The Joseph M. Reda Conference Room

**REVISED AGENDA II**

I. **APPROVAL OF MINUTES:**

2/25/20 Administrative-Finance Committee Minutes

II. **RESOLUTIONS:**

**R20-056: AUTHORIZING A CONTRACT BETWEEN THE CITY OF WILMINGTON AND NEW CASTLE COUNTY COUNCIL REGARDING LIVE STREAMING AND BROADCASTING OF COUNTY COUNCIL MEETINGS AND THE EXECUTION THEREOF AND ANY OTHER NECESSARY DOCUMENTS BY COUNTY COUNCIL, AND FOR COUNTY COUNCIL TO TAKE ANY AND ALL NECESSARY ACTIONS RELATED THERETO, INCLUDING ISSUANCE OF A PURCHASE ORDER TO THE EXTENT NECESSARY. Introduced by: Mr. Carter, Mr. Smiley**

**R20-057: AUTHORIZING A CONTRACT BETWEEN THE NEW CASTLE COUNTY COUNCIL AND THE LERRO CORPORATION REGARDING LIVE STREAMING AND BROADCASTING OF COUNTY COUNCIL MEETINGS AND THE EXECUTION THEREOF AND ANY OTHER NECESSARY DOCUMENTS BY COUNTY COUNCIL, AND FOR COUNTY COUNCIL TO TAKE ANY AND ALL NECESSARY ACTIONS RELATED THERETO, INCLUDING ISSUANCE OF A PURCHASE ORDER TO THE EXTENT NECESSARY. Introduced by: Mr. Carter, Mr. Smiley**

**R20-058: AUTHORIZING A CONTRACT BETWEEN THE NEW CASTLE COUNTY COUNCIL AND SWAGIT PRODUCTIONS, LLC REGARDING LIVE STREAMING AND BROADCASTING OF COUNTY COUNCIL MEETINGS AND THE EXECUTION THEREOF AND ANY OTHER NECESSARY DOCUMENTS BY COUNTY COUNCIL, AND FOR COUNTY COUNCIL TO TAKE ANY AND ALL NECESSARY ACTIONS RELATED THERETO, INCLUDING ISSUANCE OF A PURCHASE ORDER TO THE EXTENT NECESSARY. Introduced by: Mr. Carter, Mr. Smiley**

**R20-060: URGING THE NEW CASTLE COUNTY ADMINISTRATION TO IMMEDIATELY ASSESS AND CONSIDER THE PURCHASE OF CERTAIN PROPERTY SITUATED IN THE PORT PENN CORRIDOR AND TO THEREBY INCREASE LAND PRESERVATION IN NEW CASTLE COUNTY. Introduced by: Mr. Bell, Ms. Kilpatrick, Mr. Sheldon**

III. **ORDINANCES:**

**20-013: TO AUTHORIZE ABATEMENT OF OUTSTANDING NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE CLAYMONT COMMUNITY CENTER, LOCATED AT 3301 GREEN STREET, CLAYMONT, DE, TAX PARCEL NUMBER 06-071.00-477. Introduced by: Mr. Cartier**

**IV. OTHER:**

- Boards & Commissions Reappointment, Board of Adjustment
  - Edward Thomas
  
- 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: March 3, 2020**  
**REVISED AGENDA POSTED: March 9, 2020\*\***  
**REVISED AGENDA II POSTED: March 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 March 9, 2020 to include an item under “other” that was inadvertently excluded from the original agenda. The Board of Adjustment Review is a very important board dealing with many land use issues for New Castle County and this appointment will help ensure the Board is able to satisfy the Board’s quorum requirements. The Board has two meetings scheduled prior to the next available Council meeting where this would be considered if this agenda was not amended.**

**\*\*\*The agenda is being revised a second time within the 7-day notice period required by FOIA to add R20-060 under “Resolutions” because the Property addressed in R20-060 is just becoming available and should be negotiated immediately as a strategic and proactive purchase by New Castle County to preserve this land for the good of the public.”**