



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
March 31, 2020 – 4:00 p.m.
Virtual Zoom Webinar Meeting**

AGENDA

I. APPROVAL OF MINUTES:

3/10/20 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R20-062: AUTHORIZING THE COUNTY EXECUTIVE TO TRANSFER 80 ACRES OF LAND FROM THE SEWER CAPITAL FUND TO THE CAPITAL PROJECTS FUND FOR THE PURPOSE OF CONSTRUCTING A SOUTHERN REGIONAL PARK. Introduced by: Mr. Smiley, Mr. Cartier

III. ORDINANCES:

20-016: AMEND THE FY2020 APPROVED OPERATING BUDGET: TRANSFER \$10,000 FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO MATERIAL AND SUPPLIES BUDGET LINE OF THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC WORKS. Introduced by: Mr. Smiley

SUBSTITUTE NO 1 TO 20-017: AMEND THE PAY PLANS AND RATES OF PAY FOR MEMBERS OF CERTAIN NEW CASTLE COUNTY BOARDS AND/OR COMMISSIONS. Introduced by: Ms. Hartley-Nagle, Ms. Durham

IV. OTHER:

- Department of Finance – FY21 Budget Overview
- Written Decision memorializing the decision of New Castle County Council to grant Eagle Hunt, LLC's subdivision variance application appeal
- 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 24, 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.

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **Zoom Webinar**. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>

You may also call into the meeting (audio) using the following call in numbers: You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Christine.Roberts@newcastlede.gov All comments should be submitted by 3:30 pm on 3/31/2020.