

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



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
July 23, 2019 – 1:30 p.m.
Joseph M. Reda Council Conference Room

FINAL REVISED AGENDA

I. APPROVAL OF MINUTES:

7/9/19 Administrative Finance Committee Minutes

II. RESOLUTIONS:

R19-133: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES FOR ANIMAL CONTROL SERVICES AS MANDATED BY THE STATE OF DELAWARE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,575,666.00. Introduced by: Mr. Smiley, Mr. Cartier

III. ORDINANCES:

°19-073: AMEND THE FY2019 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-033: (STATUS: TABLED) TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND REVISE THE CLASS SPECIFICATION FOR THE POSITION OF PAYROLL SUPERVISOR. Introduced by: Ms. Hartley-Nagle

IV. BOARDS AND COMMISSIONS APPOINTMENTS:

a. Executive Reappointments

- Robert Snowden – Planning Board
- Ruth Visvardis – Planning Board

b. Executive Appointments

- Subira Ibrahim – Library Advisory Board
- Charles Nagle – DRAC of North St. George’s Bridge

V. OTHER:

- Streaming of Council Meetings Discussion (possible vote)
- Maintenance Corporation Fee Update w/ CFO Gregor
- Fiscal Update: 2019 Preliminary Results w/ CFO Gregor
- Status and proposed resolution of the property tax assessment issue regarding agricultural structures
- Discussion and appointment of two representatives from New Castle County Council to the State’s Local Service Function Task Force as outlined in House Concurrent Resolution No. 54
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

VI. PUBLIC COMMENT:

VII. ADJOURNMENT:

AGENDA POSTED: July 16, 2019

REVISED AGENDA POSTED: July 17, 2019

***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.**

****The revised agenda was posted to include the Fiscal Update from CFO Gregor**

*****The agenda has been revised to include the item regarding the State’s Local Service Function Task Force, which arose after original time of posting. House Concurrent Resolution 54 states that the Task Force must hold its first meeting no later than August 31, 2019. Because New Castle County Council is in recess beginning July 24, 2019 until August 27, 2019, Task Force appointments must be considered on July 23, 2019 to ensure the Task Force can meet the August 31, 2019 deadline. Finance Committee is the only Committee meeting scheduled for July 23, 2019.**