



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
November 26, 2019 – 4:00 p.m.
8th Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

11/12/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R19-220: AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$23,880.09 IN FUNDING FROM NEW CASTLE CONSERVATION DISTRICT TOWARD THE DEPARTMENT OF PUBLIC WORKS, CAROUSEL PARK CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

III. ORDINANCES:

°19-102: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$10,000 IN FUNDING RECEIVED FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR A CLERGY REGISTRATION SYSTEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-103: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$23,880.09 IN FUNDING FROM NEW CASTLE CONSERVATION DISTRICT TOWARD THE DEPARTMENT OF PUBLIC WORKS, CAROUSEL PARK CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

°19-106: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 12 (“TAX EXEMPTION PROGRAM FOR HISTORIC PROPERTIES”) RELATED TO QUALIFYING IMPROVEMENTS TO HISTORIC PROPERTIES. Introduced Ms. Durham, Mr. Carter

IV. OTHER:

- 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: November 19, 2019

**This discussion will necessitate an executive session for purpose of a legal discussion related to litigation regarding Ordinance No. 19-046, as amended, that was recently initiated, and which must be addressed with New Castle County Council at this earliest opportunity.*