



NEW CASTLE COUNTY COUNCIL  
Administrative-Finance Committee  
January 26, 2021 – 5:00 P.M.  
\*Virtual Zoom Webinar Meeting\*

**REVISED AGENDA**

**I. MEETING CALL TO ORDER:**

**II. APPROVAL OF MINUTES:**

01-12-2021- Administrative-Finance Committee Minutes

**III. RESOLUTUION:**

**R21-012: APPROVING REVISED CLASS SPECIFICATION FOR INFORMATION SYSTEMS SPECIALIST PURSUANT TO *NEW CASTLE COUNTY CODE* SECTION 26.03.105 (F). Introduced by: Mr. Smiley, Mr. Cartier**

**R21-013: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR PICTOMETRY INTERNATIONAL CORPORATION FOR ENHANCED PICTURE RESOLUTION OF AERIAL PHOTOGRAPHY FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$90,290.00. Introduced by: Mr. Smiley, Mr. Cartier**

**IV. ORDINANCES:**

**°21-001: AMEND THE FY2021 APPROVED OPERATING BUDGET: APPROPRIATE \$90,290 IN FUNDING RECEIVED FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF LAND USE, GEOGRAPHIC INFORMATION SYSTEMS EQUIPMENT BUDGET LINE ITEM. Introduced by: Mr. Tackett, Ms. Kilpatrick**

**°21-002: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS LIGHTS IN THE BAKER FARM SUBDIVISION LOCATED IN ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell**

**°21-003: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS LIGHTS IN THE BOYD'S CORNER FARM SUBDIVISION LOCATED IN ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell**

**V. OTHER:**

- New Castle County Council Grant Requests/Community Events
- Draft – Revision Grant Application
- Expense & Revenue Round Table
- Discussion of Council Fiscal Year 2022 Budget
- Comments by the County Executive Branch

**VI. PUBLIC COMMENT:**

**VII. ADJOURNMENT:**

**\*\*REVISED AGENDA POSTED: January 20, 2021**

**AGENDA POSTED:  
Tuesday, January 19, 2021**

**\*\*The agenda is revised to remove Ordinance 21-005 in order to place this Ordinance on the Executive Agenda so an Executive Session can be held to discuss the pending litigation and potential arbitration on the subject.**

**\*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](mailto:Christine.Roberts@newcastlede.gov) All comments should be submitted by 2:30 pm on Tuesday, .**