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 May 25, 2021 – 5:00 p.m. *Virtual Zoom Webinar Meeting*

I. MEETING CALL TO ORDER:

II. <u>APPROVAL OF MINUTES:</u> 05-11-2021 - Administrative-Finance Committee Minutes

III. <u>RESOLUTUION(S)</u>:

<u>R21-059:</u> (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2022 THROUGH 2027. Introduced by: Mr. Smiley, Mr. Cartier

IV. ORDINANCE(S):

<u>°21-037:</u> (STATUS: TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2022 BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

<u>°21-038:</u> (STATUS: TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2021 FOR FISCAL YEAR 2022. Introduced by: Mr. Smiley, Mr. Cartier

<u>°21-039:</u> (STATUS: TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2022 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

<u>°21-040:</u> (STATUS: TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

<u>°21-041:</u> (STATUS: TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021. Introduced by: Mr. Smiley, Mr. Cartier

IV. OTHER:

- New Castle County Council Grant Requests/Community Event
- Travel Request NACo Conference for Councilman Carter
- Expense & Revenue Round Table

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

AGENDA POSTED: Tuesday, May 18, 2021

*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 **ZOOP Webinar. The link to join the meeting via computer, smart device, or smart phone is: <u>https://zoom.us/j/377322142</u>

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: <u>https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars</u>

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 <u>Christine.Roberts@newcastlede.gov</u> All comments should be submitted by 2:30 pm on Tuesday, May 25, 2021.