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

COUNCIL

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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
November 24, 2020 – 5:00 P.M.
Virtual Zoom Webinar Meeting

AGENDA

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:
11-17-2020 - Administrative-Finance Committee Minutes

III. RESOLUTUION:
R20-220: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR REPAIRS TO LEA EARA FARMS STORMWATER PONDS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF $60,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-221: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR REPAIRS TO THE FAIRVIEW FARMS STORMWATER POND FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF $85,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-222: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT TO BUILD AND MAINTAIN A SEWER LINE ON PROPERTY OWNED BY THE NATIONAL RAILROAD PASSENGER CORPORATION. Introduced by: Mr. Woods, Mr. Sheldon, Mr. Cartier

R20-223: AUTHORIZING THE NEW CASTLE COUNTY ADMINISTRATION TO PURSUE A PARTNERSHIP WITH DELAWARE WILDLANDS, INC. FOR THE PRESERVATION OF CERTAIN PROPERTY SITUATED IN THE PORT PENN CORRIDOR AND TO THEREBY INCREASE LAND PRESERVATION IN NEW CASTLE COUNTY. Introduced by: Mr. Bell, Ms. Kilpatrick, Mr. Sheldon

IV. OTHER:
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

AGENDA POSTED:
Tuesday, November 17, 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 2:30 pm on Tuesday, November 24, 2020.**