NEW CASTLE COUNTY COUNCIL
ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

May 13, 2025
4:00 PM

VIRTUAL ZOOM WEBINAR MEETING &**
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

REVISED AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes

C. Review/Discussion of Resolution(s)

R25-080: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR PICTOMETRY INTERNATIONAL CORPORATION FOR RENEWAL OF AERIAL PHOTOGRAPHY SOFTWARE LICENSES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF $83,070.00
Prime Sponsor(s): Mr.Smiley, Mr.Cartier

R25-081: TO SET NEW CASTLE COUNTY'S FISCAL YEAR 2026 CONTRIBUTION RATE FOR THE COUNTY'S PENSION PLANS
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

R25-082: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 09-018.000-30
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

R25-084: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 4 ("REGULAR COUNCIL MEETINGS") RELATING TO ORDER OF BUSINESS
Prime Sponsor(s): Mr. Smiley

R25-085: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 12 ("EXPENDITURES FOR TRIPS BY COUNCIL MEMBERS OR EMPLOYEES") RELATING TO REPORTING
Prime Sponsor(s): Mr. Smiley

R25-086: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 13 ("COUNCIL GRANTS") RELATING TO PURCHASES
Prime Sponsor(s): Mr. Smiley

R25-088: (STATUS: TO BE TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2026 THROUGH 2031
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

R25-090: IN SUPPORT OF ACTIONS BY THE DELAWARE GENERAL ASSEMBLY TO UPDATE DELAWARE CODE TITLE 14, SECTION 1902 REGARDING TAX EXEMPTIONS AND MODIFICATION THEREOF
Prime Sponsor(s): Mr. Smiley, Ms. Kilpatrick

D. Review/Discussion of Ordinance(s)

°25-044: AMEND THE FY2025 CAPITAL PROGRAM AND BUDGET: APPROPRIATE $16,820,000 IN FUNDING RECEIVED FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF PUBLIC WORKS, CHRISTINA RIVER FORCE MAIN CAPITAL PROJECT
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

°25-046: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 7 ("PROPERTY MAINTENANCE CODE"), ARTICLE 2 ("REGISTRATION AND PAYMENT OF FEES FOR VACANT PREMISES")
Prime Sponsor(s): Mr. Cartier

°25-047: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 6 ("EXEMPTION FROM REAL PROPERTY TAXATION") REGARDING PARTIAL COUNTY PROPERTY TAX EXEMPTION FOR PROPERTY OWNED BY LOW-INCOME RESIDENTS
Prime Sponsor(s): Mr. Cartier

E. New Castle County Grant Requests/Community Events

- 5/13/25 Grant Matrix

F. Expense and Revenue Round Table

G. Other

H. Public Comment

I. Adjournment

REVISED AGENDA POSTED: MAY 12, 2025
AGENDA POSTED: MAY 6, 2025

*The revised agenda was posted less than (7) seven days in advance of the meeting to add R25-090 under Discussion of Resolutions. The agenda is being amended in order to timely consider passage by Council of R25-090, which the General Assembly has requested in support of enactment of legislation before the legislative session ends in June.

The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing zoom Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : https://zoom.us/j/377322142 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

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://www.nccde.org/2351/Agendas-and-Minutes Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.