

MINUTES
Administrative—Finance Committee
February 16, 2010

- I. Administrative-Finance Committee Co-Chair William Tansey convened the Administrative-Finance Committee meeting at 1:35 p.m. on 2/16/10 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Cartier, Mr. Clark, Ms. Diller, Mr. Hollins, Mr. Reda, Mr. Smiley, Mr. Street and Mr. Tansey. Council members absent were: Mr. Bell, Mr. Powers, Mr. Sheldon, Mr. Tackett, and Mr. Weiner.
- III. Councilman Smiley made a motion to accept the minutes of the 1/26/10 meeting, it was seconded by Councilman Reda, and the motion passed unanimously.

IV. Discussion of Consent Calendar

R10-019, Mr. Smiley, Mr. Tansey

AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS

- 1. Councilman Tansey read the title.
- 2. Councilman Tansey explained that this resolution authorizes the purchase of automated license plate recognition systems by the Department of Public Safety.
- 3. Floor opened to the public. No questions from the public.

R10-024, Mr. Hollins

REALLOCATE HOME INVESTMENT PARTNERSHIP (HOME) FUNDS TO A NEW SUB-RECIPIENT

- 1. Councilman Tansey read the title.
- 2. Councilman Hollins explained that this reallocation was discussed in-depth at the last Community Services Committee meeting. The funds have been requested by Family Quest to assist families that are homeless.
- 3. Floor opened to the public. No questions from the public.

V. Discussion of Ordinances and Resolutions

Resolutions

Ordinances

***10-016, Mr. Tansey, Mr. Smiley**

AMEND THE ANNUAL OPERATING BUDGET: REVISE PUBLIC SAFETY

- 1. Councilman Tansey read the title.
- 2. Councilman Tansey explained that this ordinance with pay for dog control for FY2010.
- 3. Floor opened to the public. No questions from the public.

***09-114 (STATUS: TABLED), Mr. Reda**

TO REVISE CHAPTER 14 OF THE NEW CASTLE COUNTY CODE TO EXEMPT CERTAIN PROPERTY FROM TAXATION

- 1. Councilman Tansey read the title.
- 2. Councilman Reda stated that this ordinance would remain on the table.
- 3. Floor opened to the public. No questions from the public.

***10-005 (STATUS: TABLED), Mr. Smiley
AN ORDINANCE AUTHORIZING UP TO \$8,291,000 RECOVERY ZONE FACILITY
BONDS (RAMA CORPORATION PROJECT)**

1. Councilman Tansey read the title.
2. Councilman Smiley stated that this ordinance would remain on the table and that due to advertising requirements, the earliest it would come up for a vote would be the 3/9/10 Council Meeting.
3. Floor opened to the public. No questions from the public.

VI. Item J

VII. Item K

VIII. Other

--Council President Clark asked about snow removal allocation compared to what has been spent, due to the large amount of snowfall the County had received. Nicole Majeski indicated the Executive Office would work on compiling this information and provide it to Council.

IX. Councilman Smiley made a motion to adjourn, it was seconded by Councilman Reda, and all were in favor.

The meeting adjourned at approximately 1:40 pm

A recording of the meeting is available upon request.

Respectfully submitted by Nellie Manlove, Legislative Aide to Administrative-Finance Committee Co-Chair William Tansey.