



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
Tuesday, September 14, 2021– 5:00 p.m.
***VIRTUAL ZOOM WEBINAR ***
And in the City/County Chambers
800 North French Street, Wilmington DE 19801

AGENDA

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:

8/31/21 Administrative Finance Committee Minutes

III. RESOLUTIONS:

R21-159: AUTHORIZING THE REALIGNMENT OF \$15,000,000 WITHIN THE GRANTS BUDGET, CORONAVIRUS RELIEF FUND GRANT FROM GRANTS/FIXED CHARGES TO SALARIES/WAGES AND EMPLOYEE BENEFITS FOR EMPLOYEES SUBSTANTIALLY DEDICATED TO MITIGATING OR RESPONDING TO THE COVID-19 PUBLIC HEALTH EMERGENCY. Introduced by: Mr. Smiley, Mr. Cartier

IV. ORDINANCES:

21-100: AMEND THE GRANTS BUDGET: APPROPRIATE \$5,688 IN ADDITIONAL STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2022 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES. Introduced by: Mr. Hollins, Ms. Diller

°21-101: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE \$15,423 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE RECORDER OF DEEDS EQUIPMENT BUDGET LINE ITEM TO PURCHASE A NEW PLOT/PRINTER SCANNER. Introduced by: Mr. Smiley, Mr. Cartier

°21-102: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE \$20,000 IN FUNDING RECEIVED FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE RECORDER OF DEEDS EQUIPMENT BUDGET LINE ITEM FOR THE PURCHASE OF "ALERT ME" SOFTWARE. Introduced by: Mr. Smiley, Mr. Cartier

°21-103: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES") RELATING TO THE PROVISION OF FREE FEMININE PRODUCTS. Introduced by: Ms. Hartley-Nagle

°21-104: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE HOCKESSIN HISTORICAL SOCIETY, LOCATED ON THE PROPERTY AT 1041 VALLEY ROAD, HOCKESSIN, TAX PARCEL NUMBER 0800700044. Introduced by: Ms. Kilpatrick, Mr. Smiley

°21-091: (STATUS: TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 4 (“ANIMALS”), ARTICLE 2 (“ANIMAL CONTROL”), SECTION 4.02.001. (“LICENSES; RESTRAINT; IMPOUNDMENT; DESTRUCTION; NUISANCES; ENFORCEMENT GENERALLY”) AND SECTION 4.02.002. (“ENFORCEMENT OF SECTION 4.02.001”), AND *NEW CASTLE COUNTY CODE* CHAPTER 22 (“OFFENSES AND MISCELLANEOUS PROVISIONS”), ARTICLE 2 (“OFFENSES GENERALLY”), SECTION 22.02.008. (“NOISE CONTROL”) RELATING TO DOGS AND OTHER ANIMALS. Introduced by: Mr. Smiley, Mr. Carter

V. OTHER:

- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Other

VI. PUBLIC COMMENT

VII. ADJOURNMENT:

AGENDA POSTED: September 7, 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.**

****Under Title 29, Section 10006 of the Delaware State 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://nccde.org/AgendaCenter/County-Council-1>.

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.

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 Michele.Gildea@newcastlede.gov