



**NEW CASTLE COUNTY COUNCIL**  
**Administrative-Finance Committee**  
**April 13, 2021 – 5:00 P.M.**  
**\*Virtual Zoom Webinar Meeting\***

**AGENDA**

**I. MEETING CALL TO ORDER:**

**II. APPROVAL OF MINUTES:**

Minutes of March 23, 2021 Administrative-Finance Committee Meeting

**III. RESOLUTIONS:**

[R21-060](#): AUTHORIZING THE INCREASE OF \$37,717.24 TO THE PURCHASE ORDER CONTRACT FOR ABS AVIATION CONSULTANCY INC. FOR CONSULTING AND ADVISORY SERVICES FOR THE OFFICE OF THE COUNTY EXECUTIVE FOR A TOTAL PURCHASE ORDER CONTRACT OF \$81,261.49. Introduced by: Mr. Smiley, Mr. Cartier

[R21-061](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR STRYKER SALES CORP FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$92,341.08. Introduced by: Mr. Smiley, Mr. Cartier

[R21-062](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WRIGHT LINE LLC FOR MODULAR WORK STATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$55,897.81. Introduced by: Mr. Smiley, Mr. Cartier

**IV. ORDINANCES:**

[°21-027](#): AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM THE COUNTY COUNCIL FY2021 APPROVED OPERATING BUDGET TO THE 2021 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

[°21-028](#): AMEND THE FY2021 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE 2021 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM GRANT. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

[°21-030](#): TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS WITH HIGH PRESSURE SODIUM (HPS) BULBS IN THE BAYMONT FARMS

SUBDIVISION LOCATED IN THE ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

°21-031: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS WITH HIGH PRESSURE SODIUM (HPS) BULBS IN THE VILLAGE AT PINE VIEW SUBDIVISION LOCATED IN THE PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett

°21-032: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”) TO CREATE A NEW EXCEPTION TO THE APPROVAL OF CONTRACTS BY COUNTY COUNCIL RELATED TO CHARGES FOR UTILITIES SUCH AS SEWER, WATER, ELECTRICITY, GAS, CABLE AND LANDFILL. Introduced by: Mr. Smiley, Mr. Cartier

°21-033: TO PROVIDE AMNESTY FROM PENALTY FOR HOMEOWNERS WHO PAY DELINQUENT TAX OBLIGATIONS ON IMPROVED RESIDENTIAL PROPERTY BY JUNE 25, 2021. Introduced by: Mr. Sheldon, Ms. Kilpatrick

°21-034: AMENDING *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”), SECTION 14.01.007. REGARDING FISCAL NOTES. Introduced by: Mr. Carter

#### V. OTHER:

- New Castle County Council Grant Requests/Community Event
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other
  - Overview of The American Rescue Plan and A Potential Process for Developing An Inclusive Strategy for Effective Use of ARP Funds.

#### VI. PUBLIC COMMENT:

#### VII. ADJOURNMENT:

**AGENDA POSTED: April 6, 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 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 [Michele.Gildea@newcastlede.gov](mailto:Michele.Gildea@newcastlede.gov). All comments should be submitted by 4:30 pm on April 13, 2021**