



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
Tuesday, September 28, 2021– 5:00 p.m.
***VIRTUAL ZOOM WEBINAR ***
And in the City/County Chambers
800 North French Street, Wilmington DE 19801

1. MEETING CALL TO ORDER:

2. APPROVAL OF MINUTES:

09-14-2021 - Administrative-Finance Committee Minutes

3. RESOLUTION(S):

R21-171: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH 2 FISH HOME RENOVATIONS TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R21-172: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH DUFFY'S HOPE TO ASSIST WITH DEVELOPMENT OF AN AFFORDABLE GROUP HOME FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R21-173: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH HABITAT FOR HUMANITY OF NEW CASTLE COUNTY INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN MIDDLETOWN FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$250,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R21-174: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH HABITAT FOR HUMANITY OF NEW CASTLE COUNTY INC. TO ASSIST WITH THE DEVELOPMENT OF AFFORDABLE HOUSING ALONG THE ROUTE 9 CORRIDOR FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$250,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R21-175: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH INTERFAITH HOUSING DELAWARE, INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING ALONG ROUTE 9 CORRIDOR FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

[R21-176](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE NEW CASTLE CONSERVATION DISTRICT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STORMWATER AND ENVIRONMENTAL PROGRAMS IN THE AMOUNT OF \$241,900.00. Introduced by: Mr. Smiley, Mr. Cartier

[R21-177](#): TO RENAME THE STREET KNOWN AS “GREMAR ROAD” TO “GRAEMAR ROAD” LOCATED IN THE HILLENDALE SUBDIVISION; [APPLICATION NO. 2021-0472](#); COUNCIL DISTRICT 8. Introduced by: Mr. Cartier

4. ORDINANCE(S):

[°21-105](#): AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$75,000 FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS AND \$100,000 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, HUMAN RESOURCES SCANNING CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

[°21-106](#): AMEND THE GRANTS BUDGET: APPROPRIATE \$28,350.05 IN PROGRAM INCOME TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING. Introduced by: Mr. Hollins, Ms. Diller

[°21-107](#): AMEND THE FY2022 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$2,460,000 OF SEWER RATE STABILIZATION RESERVE TO THE DEPARTMENT OF PUBLIC WORKS, SEWER FUND DIVISION OF ENVIRONMENTAL COMPLIANCE CONTRACTUAL SERVICES BUDGET LINE ITEM TO FUND LEGAL FEES. Introduced by: Mr. Sheldon, Mr. Woods

[°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

5. OTHER:

- New Castle County Council Grant Request/Community Events
- Update - New Castle County Airport RFI
- Discussion of Adopting PeopleSoft Replacement System
- Demonstration of Civic Clerk Board Portal
- Expense & Revenue Round Table

6. EXECUTIVE SESSION:

- Public Works Department to discuss pending litigation pertaining to City of Wilmington Sewer Arbitration.

7. PUBLIC COMMENT:

8 . ADJOURNMENT :

AGENDA POSTED: Tuesday, September 21, 2021

NOTE*-The meeting was noticed in compliance with 29 Del. C. Section 10004. This agenda may be subject to change to include the addition or deletion of items. Furthermore, this meeting may go into Executive Session depending upon the circumstances which may rise 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 Christine.roberts@newcastlede.gov.