



MINUTES
New Castle County Council-
Administrative-Finance Committee
April 28, 2020 – 5:00 P.M.
Virtual Zoom Webinar Meeting

- I. Administrative-Finance Committee Co-chair George Smiley called the meeting to order at 5:05 p.m.
- II. Council members that were present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.
- III. Mr. Woods made a motion to accept the minutes from the 4/14/2020 Finance Committee Meeting. The motion was seconded by Mr. Bell, and the minutes were unanimously approved.
- IV. **RESOLUTIONS:**
R20-072: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Ms. Hartley-Nagle.
- Mr. Smiley read the title of the resolution. Ms. Hartley-Nagle requested someone from the Administration to explain this Resolution. Ms. Ford from the Finance Office explained the Resolution. Mr. Yard, FOP President, commented on the Resolution.
 - No Public Comment
- V. **ORDINANCES**
- 20-030: (TO BE TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2021 BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier**
- 20-031: (TO BE TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2020 FOR FISCAL YEAR 2021. Introduced by: Mr. Smiley, Mr. Cartier**
- 20-032: (TO BE TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2021 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier**
- 20-033: (TO BE TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier**
- 20-034: (TO BE TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020. Introduced by: Mr. Smiley, Mr. Cartier**
- Mr. Smiley read Ordinances 20-030 thru 20-034 into the record. These are the budget ordinances and will be brought back May 26, 2020 for Council Approval.
 - No Discussion was taken on these items at this time.

VI. OTHER:

- **Boards and Commissions: Terry Stone—Pension Board (reappointment)**
 - Ms. Kilpatrick is putting Mr. Stone’s name forward for Pension Board reappointment. The resolution will be presented at the May 12 Council meeting.

- **New Castle Airport Task Force Recommendations**
 - Ms. Foulkes presented the recommendations to Council and introduced Alan Levin, Chairman, of the Task Force. He gave a detailed presentation to Council. There was a lengthy discussion by Council.
 - Public Comment was taken from Thomas Cook, Executive Director of DRBA, Robert Ashcroft, and Kimberly Hoffman.

- **New Castle County Council Grant Requests/Community Events**

<u>Grant Applicant</u>	<u>Sponsor</u>	<u>Amount Approved</u>	<u>Council Member Motion/Second</u>	<u>Vote</u>
Living Grace Worship Cathedral	Carter	\$500 Carter - \$250 Bell - \$250	Carter/Bell	Yes – 12 No – 0 Not voting – 1 (Smiley)
MOT Jean Birch Senior Center	Carter	\$2,000 Carter - \$1500 Bell - \$500	Carter/Bell	Yes – 12 No – 0 Not voting – 1 (Smiley)
SNNC Rotary Foundation	Bell/Carter	\$600 Bell - \$300 Carter - \$300	Bell/Carter	Yes – 12 No – 0 Not Voting - 1 (Smiley)
Western Family YMCA	Sheldon	\$2,500	Sheldon/Kilpatrick	Yes – 12 No – 0 Not Voting – 1 (Smiley)
Delaware Chapter of the National Organization of Black Law Enforcement Executives (NOBLE)	Bell	\$1,200 Bell – \$600 Street – \$600	Bell/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)

**Mr. Smiley reminded everyone of the past due follow-up reports needed.

- Expense & Revenue Round Table - None

- Comments by the County Executive Branch
 - Susan Moore reported about the grant received for COVID-19.

- Other – None

VII: **PUBLIC COMMENT:** None

VIII: **ADJOURNMENT:** Ms. Kilpatrick made a motion to adjourn. Ms. Diller seconded. The meeting was adjourned at 4:15 PM.

A recording of this meeting is available upon request. Respectfully submitted by Christine Roberts, Legislative Aide.

****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 **zoom** 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>