



MINUTES
New Castle County Council-
Administrative-Finance Committee
July 14, 2020
VIRTUAL ZOOM WEBINAR MEETING

- I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative Finance Committee meeting at 6:04 PM on 7/14/20.
- II. Council members present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett, Mr. Street, Mr. Woods.
- III. Mr. Smiley made a motion to accept the minutes from the 6/23/20 Administrative-Finance Committee Meeting. The motion was seconded by Ms. Kilpatrick and the minutes were unanimously approved.

IV. **RESOLUTIONS:**

R20-149: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR COGSDALE CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE AND SOFTWARE LICENSING FEE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$138,421.42. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read and explained the resolution.
- The floor was opened to the public and there were no comments.

R20-150: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE OF CASHIERING SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$54,455.15. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read and explained the resolution.
- The floor was opened to the public and there were no comments.

R20-151: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES FOR ANIMAL CONTROL SERVICES AS MANDATED BY THE STATE OF DELAWARE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,607,178.71. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read and explained the resolution.
- The floor was opened to the public and there were no comments.

R20-152: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATION FOR THE YEARLY MAINTENANCE CONTRACT FOR VOLUNTEER FIRE SERVICE AND FIRST RESPONDER PAGING ALERT SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$67,002.49. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read and explained the resolution.
- The floor was opened to the public and there were no comments.

R20-154: IN OPPOSITION TO CRODA INC.'S PERMIT APPLICATION WITH THE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL TO EXPAND PRODUCTION AT CRODA'S ATLAS POINT FACILITY. Introduced by: Mr. Street, Mr. Carter

- Mr. Cartier read resolution.
- Mr. Street explained resolution.
- Council members discussed resolution.
- The floor was opened to the public and there were no comments.

V. ORDINANCES:

20-072: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES AND THE PAY PLAN AND RATES FOR CLASSIFIED SERVICE 40 HOUR WORK WEEK EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFL-CIO, AFFILIATE LOCAL 1607. Introduced by: Ms. Hartley-Nagle

- Mr. Cartier read ordinance.
- Ms. Harlety-Nagle referred to NCC CFO Michael Smith.
- NCC CFO Michael Smith explained.
- The floor was opened to the public and there were no comments.

20-075: AMENDING *NEW CASTLE COUNTY CODE CH. 20* ("LAW ENFORCEMENT") TO BAN THE USE OF KNEE HOLDS, CHOKEHOLDS, AND SIMILAR PROCEDURES AS A METHOD OF RESTRAINT OR USE OF FORCE PROCEDURE. Introduced by: Mr. Carter, Mr. Hollins, Mr. Street, Ms. Durham

- Mr. Cartier read ordinance.
- Mr. Carter explained the ordinance.
- The floor was opened to the public and there were no comments.

20-076: AMENDING *NEW CASTLE COUNTY CODE CH. 20* ("LAW ENFORCEMENT") REGARDING *NEW CASTLE COUNTY POLICE OFFICERS AND THE DUTY TO INTERVENE AND REPORT IN RELATION TO UNAUTHORIZED OR EXCESSIVE USE OF FORCE*. Introduced by: Mr. Carter, Mr. Hollins, Mr. Street, Ms. Durham

- Mr. Cartier read ordinance.
- Mr. Carter explained the ordinance.
- The floor was opened to the public and there were no comments.

SUBSTITUTE NO. 1 TO 19-116: TO AMEND *NEW CASTLE COUNTY CODE CHAPTER 26* ("HUMAN RESOURCES"), ARTICLE 4 ("PENSIONS"), RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM, THE COUNTY EMPLOYEES' PENSION PLAN AND THE COUNTY 2011 PENSION PLAN TO PROVIDE FOR SERVICE RETIREMENT ANNUITY AFTER TWENTY-FIVE YEARS OF CREDITED SERVICE FOR EMERGENCY MEDICAL SERVICES DIVISION EMPLOYEES AND EMERGENCY COMMUNICATIONS DIVISION EMPLOYEES AND PROVIDING FOR INCREASED EMPLOYEE CONTRIBUTIONS FROM EMERGENCY MEDICAL SERVICES DIVISION EMPLOYEES AND EMERGENCY COMMUNICATIONS DIVISION EMPLOYEES. Introduced by: Mr. Bell, Mr. Street

- Mr. Cartier read ordinance.
- Mr. Bell explained ordinance and asked NCC CFO Michael Smith to comment.
- NCC CFO Michael Smith commented.
- Council members discussed ordinance.
- Mr. Cartier noted that Mr. Hollins had arrived earlier.
- Comments from public:
 - Chris Shetzler, President, AFSCME Local 1607 commented.
 - Saul Polish, President AFSCME Local 3911 commented.
 - NCC Chief of Emergency Communications Jeff Miller commented.
 - Jakim Mohammed commented.
- Mr. Hollins requested to speak later in meeting. Mr. Cartier assented.

VI. OTHER:

- **Presentation on NCC Pension Plan Update**
 - Greg Stump and Sunita Bhatia of Boomershine Consulting Group, L.L.C. gave a presentation on the County’s Pension Plan and responded to Council Members’ questions.
 - The floor was opened to the public and there were no comments.

- **Cares Act Funding/Spending Proposal Presentation by NCC CFO Michael Smith**
 - NCC CFO Michael Smith made presentation.
 - Mr. Cartier and Mr. Smiley commented.
 - The floor was opened to the public and there were no comments.

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

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
Edgemoor Terrace Civic Association	Mr. Cartier	\$2,500	Mr. Cartier made motion. Ms. Kilpatrick seconded.	Yes-12 No-0 Not Voting- 1 (Smiley)
New Knollwood Civic Association	Mr. Cartier	\$2,225	Mr. Cartier made motion. Ms. Kilpatrick seconded.	Yes-12 No-0 Not Voting- 1 (Smiley)
Newark Union Corporation	Mr. Cartier	\$1517.84	Mr. Cartier made motion. Ms. Kilpatrick seconded.	Yes-12 No-0 Not Voting- 1 (Smiley)
Naamans Creek Watershed (Revised)	Mr. Cartier	\$350	Mr. Cartier made motion. Ms. Kilpatrick seconded.	Yes-12 No-0 Not Voting- 1 (Smiley)
United Way of Delaware	Mr. Woods	Mr. Woods- \$2,000 Ms.Kilpatrick- \$500	Mr. Woods made motion. Ms. Kilpatrick seconded.	Yes-11 Abstaining- 1 (Sheldon) No-0 Not Voting- 1 (Smiley)

-- Council Members present for the vote on grants: 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.

- **Expense and Revenue Round Table:** Nothing

- **Comments by the Executive Branch:**
 - NCC Executive Office Assistant Sue Moore had no comments.

- **Other:** Nothing

VII: PUBLIC COMMENT:

- Dore Williams commented on the Croda plant.
- Chris Barnett, site director at Croda, Atlas Point made a comment.
- Larry Lambert made a comment about Croda.

- Dustyn Thompson made a comment about Croda.
- Mr. Hollins commented on previous remarks made by Ms. Kilpatrick.

VIII: **ADJOURNMENT:** Mr. Smiley made a motion to adjourn. Ms.Diller seconded. The meeting adjourned at 7:49 PM.

A recording of this meeting is available upon request. Respectfully submitted by Michele Rossi Gildea, Legislative Assistant to Administrative-Finance Committee Co-Chair John Cartier.

****In accordance with Governor Carney's Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held this meeting as a telephone and video conference, utilizing Zoom Webinar. 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>***