



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
July 28, 2020 – 5:00 p.m.
Virtual Zoom Webinar Meeting**

MINUTES

I. CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 5:10 p.m. by Councilman Smiley. A roll call of Council Members was taken. Council Members Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Street, Tackett, Woods, and President Hartley-Nagle were present.

II. APPROVAL OF MINUTES:

- Motion was made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to accept the July 14, 2020 Administrative-Finance Committee Minutes. All in favor.

III. RESOLUTION:

R20-159: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR RAVE MOBILITY SAFETY TO RENEW THE ANNUAL LICENSE AND SERVICE CONTRACT FOR THE RAVE PANIC BUTTON APPLICATION FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$149,800.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

- Mr. Smiley explained this Resolution.
- No discussion or questions from Council.
- No Public Comment.

VI. ORDINANCES:

20-077: AMEND THE GRANTS BUDGET: APPROPRIATE \$205,375 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2021, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Hollins explained this Ordinance.
- No discussion or questions from Council.
- No Public Comment,

20-078: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE \$30,000 FROM THE STATE OF DELAWARE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, DIVISION OF SERVICES FOR AGING AND ADULTS WITH PHYSICAL DISABILITIES TO THE ABSALOM JONES SENIOR CENTER-VIRTUAL SOCIAL ACTIVITIES PROGRAM GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Hollins explained this Ordinance.
- No discussion or questions from Council.
- No Public Comment.

°20-079: AMEND THE GRANTS BUDGET: APPROPRIATE \$1,582,960 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM DESIGNATED AS ESG-CVII TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES TO RESPOND TO THE CORONAVIRUS PANDEMIC. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Hollins explained this Ordinance.
- No discussion or questions from Council.
- No Public Comment.

°20-080: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley explained this Ordinance.
- No discussion or questions from Council.
- No Public Comment.

°20-081: TO DECLARE SURPLUS CERTAIN LANDS OF NEW CASTLE COUNTY ASSOCIATED WITH THE NEW CASTLE COUNTY AIRPORT AND TO AUTHORIZE THE TRANSFER OF LANDS TO THE STATE OF DELAWARE FOR A PUBLIC PURPOSE. Introduced by: Mr. Smiley

- Mr. Smiley explained this Ordinance.
- No discussion or questions from Council.
- Public comment from Jakim Nohamed and Daniel Murray, Attorney from Public Works.

°20-082: AMEND THE FY2021 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING, BY THREE TEMPORARY GRANT POSITIONS. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Hollins explained this Ordinance.
- No discussion or questions from Council.
- No Public Comment.

SUBSTITUTE NO. 1 TO °19-116: (STATUS: TABLED) 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. Bell will be speaking with Mr. Street to withdraw this legislation.
- No discussion or questions from Council.
- No Public Comment.

IV. OTHER:

- Healthy Communities of Delaware's Presentation - COVID-19 Pandemic Public Health Project Addressing Vulnerable Communities Throughout New Castle County.
 - No presentation was given.
- 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>
Love and Hope Rescue Mission/ BMC Church of God	Hartley- Nagle	\$2,500.	Hartley- Nagle/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Forget Me Not Families, Inc.	Bell	\$2,500. Bell - \$1,000. Cartier - \$250. Durham - \$500. Hartley-Nagle - \$500. Woods - \$250.	Bell/Cartier	Yes – 12 No – 0 Not voting – 1 (Smiley)
Kappa Mainstream Leadership, Inc.	Bell	\$2,500. Bell – \$1,250. Street - \$1,250.	Bell/Kilpatrick	Yes – 12 No – 0 Not Voting -1 (Smiley)
Bellevue Community Center/Edgemoor Community Center	Cartier	\$2,500.	Cartier/Woods	Yes – 12 No – 0 Not Voting – 1 (Smiley)
Sierra Club Foundation/ Sierra Club Delaware Chapter	Durham	\$2,400. Durham - \$1,900 Carter \$500.	Bell/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
The NemoursFoundation/ A.I. duPont Hospital for Children	Durham	\$2,500. Durham - \$1,000. Kilpatrick - \$500. Woods - \$1,000.	Durham/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Brandywine Hills Community Association	Hollins	\$2,500.	Hollins/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
AIDS Walk Delaware/Delaware HIV Consortium	Cartier	* \$2,500. Cartier - \$500.	Cartier/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)

Arundel Civic Association	Sheldon	\$2,500.	Sheldon/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Sherwood Park	Sheldon	\$2,500.	Sheldon/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)
Webster Farm Service Corporation	Cartier	\$2,500.	Cartier/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)

*Councilman Smiley made a motion, seconded by Councilman Hollins to use \$2,000 that would have been used for the Wilmington JCC Parade which was canceled for 2020. All in favor.

- Expense & Revenue Round Table – None
- Comments by the County Executive Branch – No comments.

IV. PUBLIC COMMENT: None

V. ADJOURNMENT:

- Motion made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to adjourn the meeting. All in favor. The meeting was adjourned at 5:38 p.m.

A recording of the meeting is available upon request. Respectfully submitted by Christine H. 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. 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>