



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
September 22, 2020 – 5:00 p.m.
Virtual Zoom Webinar Meeting**

MINUTES

I. CALL TO ORDER:

- The Administrative-Finance Committee Meeting was called to order at 5:15 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 September 8, 2020 Administrative-Finance Committee Minutes. All in favor.

III. RESOLUTION:

R20-185: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CATHOLIC CHARITIES, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$60,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Hollins

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

R20-186: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE CITY OF NEWARK FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$286,913.00. Introduced by: Mr. Smiley, Mr. Cartier

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

R20-187: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FAMILY PROMISE OF NORTHERN NEW CASTLE COUNTY INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$178,690.55. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Hollins

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

VI. ORDINANCES:

20-099: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 5 (“ABATEMENT OF PROPERTY TAXES AND PENALTY”) TO PROVIDE THE CHIEF FINANCIAL OFFICER ADDITIONAL AUTHORITY TO ABATE PENALTIES FOR TAXPAYERS AFFECTED BY THE COVID-19 PUBLIC HEALTH EMERGENCY. Introduced by: Mr. Smiley

- Mr. Smiley read the title and explained the Ordinance.

- Discussion and questions followed by Council.
- No Public Comment.

IV. OTHER:

- 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>
Skyline Orchards Assoc.	Kilpatrick	\$1,500.	Kilpatrick/Cartier	Yes – 12 No – 0 Not voting – 1 (Smiley)
District 720	Kilpatrick	\$2,500.	Kilpatrick/Diller	Yes – 12 No – 0 Not voting – 1 (Smiley)
Afro-American Historical Society of Delaware, Inc.	Hartley/Nagle	\$2,500.	Hartley-Nagle/Kilpatrick	Yes – 12 No – 0 Not voting – 1 (Smiley)


- UBS Presentation – Finance Office
Marc Shegoski, Managing Director, and David Sears, First Vice President, gave a detailed presentation to Council. (A copy of the presentation is available)
Discussion and questions followed from Council.
No Public Comment.
- Expense & Revenue Round Table –None.
- Comments by the County Executive Branch – Susan Moore from the Executive Office, gave a brief update on the Cares Act, and Public Safety is having an Open House.
- Council discussed the swearing- in date. The date will be on November 9, between 4 and 7pm in Council Chambers. Only people to attend will be the Clerk, Deputy Clerk, one staff member to take pictures and family members of the council member. Nellie Hill, Clerk of Council, asked Council members if there is a specific judge they would want please let her know, otherwise she will contact Judge Hurley to give the Oath of Office. A motion was made by Councilman Smiley and seconded by Councilman Bell to have the staff arrange the swearing-in.

IV. PUBLIC COMMENT: None

V. ADJOURNMENT:

- Motion made by Councilman Cartier, seconded by Councilman Bell, to adjourn the meeting. All in favor. The meeting was adjourned at 6:11p.m.

A recording of the meeting is available upon request. Respectfully submitted by Christine H. Roberts, Legislative Assistant.

****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. 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>**