



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

April 12, 2022

5:00 PM

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes

Minutes from March 22, 2022 Ad-Finance Meeting.

C. Review/Discussion of Resolution(s)

R22-093: URGING THE DELAWARE GENERAL ASSEMBLY TO AUTHORIZE NEW CASTLE COUNTY GOVERNMENT TO IMPLEMENT ADJUSTED BIDDING THRESHOLDS, USE OF BEST VALUE CONTRACTING AND ADDITIONAL CRITERIA TO DETERMINE BEST VALUE CONTRACTING FOR PUBLIC WORKS CONTRACTS, AND CONSIDERATION OF ENVIRONMENTAL CRITERIA IN CONNECTION WITH PROCUREMENT OF MATERIAL, PRODUCTS, AND SERVICES Introduced by: Mr. Durham, Mr. Carter

R22-094: (STATUS: TO BE TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2023 THROUGH 2028 Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

°22-028: TO AMEND THE NEW CASTLE COUNTY CODE TO REPEAL AND RESERVE ARTICLE 9 OF CHAPTER 14 OF THE NEW CASTLE COUNTY CODE REGARDING LOCAL SERVICE FUNCTIONS Introduced by: Mr. Smiley, Mr. Cartier

°22-031: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") TO INCORPORATE TECHNICAL CHANGES TO COUNCILMANIC DISTRICT BOUNDARIES AS RECOMMENDED BY THE DELAWARE DEPARTMENT OF ELECTIONS Introduced by: Ms. Hartley-Nagle, Mr. Hollins

- E. New Castle County Grant Requests/Community Events
- F. Expense and Revenue Round Table
- G. Other
- H. Public Comment
- I. Adjournment

AGENDA POSTED: April 5, 2022

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

****Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  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://www.nccde.org/2351/Agendas-and-Minutes> 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.