



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**

MINUTES

A. Call To Order/Roll Call

The meeting was called to order by Councilman Cartier at 05:02 PM.

Members present: J. William Bell, David Carter, John Cartier, Lisa Diller, Dee Durham, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Kenneth Woods

Members absent: Karen Hartley-Nagle

B. Approval of Minutes

-Mr. Smiley moved and Ms. Kilpatrick seconded to approve the minutes from the March 22, 2022 meeting. The vote was unanimous.

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

-Mr. Cartier read the resolution.

-Ms. Durham explained.

-Ms. Tracy Surles, NCC General Manager, Public Works, commented.

-Council members discussed the resolution.

-No Public Comment.

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

- Mr. Cartier read the resolution.
- Mr. Smiley indicated he would be tabling it.
- No public comment.

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

- Mr. Cartier read and explained the ordinance.
- No public comment.

°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

- Mr. Cartier read the ordinance.
- Mr. Hollins explained.
- Council members and Counsel to Council Mike Migliore discussed the ordinance.
- Mr. Sheldon commented
- No Public Comment.

E. New Castle County Grant Requests/Community Events

4/12/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Bear-Glasgow Family YMCA	Mr. Tackett	\$1,250	Mr. Tackett/Ms Kilpatrick	9-YES 3-ABSENT (Ms. Hartley-Nagle, Mr. Street, Mr. Wood.) 1-NOT VOTING (Smiley)
Charity Crossing	Mr. Tackett	\$600	Mr. Tackett/Mr. Sheldon	9-YES 3-ABSENT (Ms. Hartley-Nagle, Mr.

				Street, Mr. Wood.) 1-NOT VOTING (Smiley)
New Castle County Police Department-Casting with Cops	Mr. Tacket	\$250	Mr. Tackett/Ms. Kilpatrick	9-YES 3-ABSENT (Ms. Hartley-Nagle, Mr. Street, Mr. Wood.) 1-NOT VOTING (Smiley)

F. Expense and Revenue Round Table

-None

G. Other

-None

H. Public Comment

-None

I. Adjournment

-Mr. Smiley moved and Ms. Kilpatrick seconded to adjourn the meeting. The vote to adjourn was unanimous.

-Mr. Cartier adjourned the meeting at 5:45 PM.