



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

July 26, 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

Co-Chair Smiley called the meeting to order at 5:00 pm. Council members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Hollins was absent.

B. Approval of Minutes - July 12, 2022

A motion was made by Mr. Cartier and seconded by Mr. Woods to approve the minutes. All in favor.

C. Review/Discussion of Resolution(s)

R22-138: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE CORBIT CALLOWAY MEMORIAL LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$201,593.00 Introduced by: Mr. Smiley, Mr. Cartier

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

-No discussions or questions from Council.

-No public comment.

R22-139: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE DELAWARE CITY LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$234,291.00 Introduced by: Mr. Smiley, Mr. Cartier

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

-No discussions or questions from Council.

-No public comment.

R22-140: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE NEW CASTLE PUBLIC LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$391,743.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- No discussions or questions from Council.
- No public comment.

R22-141: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AXON ENTERPRISE INC. TO PURCHASE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$641,301.87 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- Mr. Street and Mr. Woods commented on the Resolution.
- Col. Bloch commented on the NCCPD current policy and offered to provide a copy to all of Council.
- No public comment.

R22-142: 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, DIVISION OF POLICE IN THE AMOUNT OF \$1,691,263.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read and explained the Resolution.
- No discussion or questions from Council.
- No public comment.

R22-143: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH RAVE WIRELESS INC. TO RENEW THE RAVE PANIC BUTTON APPLICATION ANNUAL LICENSE AND SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS IN THE AMOUNT OF \$133,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- No discussions or questions from Council.
- No public comment.

R22-144: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE OF CASHIERING SOFTWARE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$62,345.72 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the Resolution.
- No discussions or questions from Council.
- No public comment.

R22-145: APPROVING THE RECREATIONAL PROPERTY TAX-EXEMPT STATUS FOR THE PORTION OF FAIRFIELD CREST CIVIC ASSOCIATION PROPERTY LEASED TO FAIRFIELD-FAIRFIELD CREST SWIM CLUB LOCATED AT 1 FREMONT ROAD, NEWARK, DELAWARE 19711, TAX PARCEL NO. 18-007.00-046 Introduced by: Ms. Kilpatrick

- Mr. Smiley read the title of the Resolution.
- Ms. Kilpatrick explained the Resolution.
- No discussion or questions from Council.
- No public comment.

R22-147: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH L.E.E.P. (LABOR, ECONOMIC, EDUCATION, EMPOWERMENT), INC., FOR THE AMOUNT OF \$75,000 Introduced by: Mr. Smiley

- Mr. Smiley read the title and explained the Resolution.
- No discussions or questions from Council.
- No public comment.

R22-148: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH RED CLAY CONSOLIDATED SCHOOL DISTRICT FOR THE AMOUNT OF \$86,760 Introduced by: Mr. Smiley

- Mr. Smiley read and explained the Resolution.
- There was discussion by Mr. Street, Mr. Woods and Mr. Carter.
- Mr. Ben Morris-Levenson commented on this Resolution.
- Public comment by Marihelen Bartett.

R22-149: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH UNITED WAY OF DELAWARE, INC., FOR THE AMOUNT OF \$250,000 Introduced by: Mr. Smiley

- Mr. Smiley read the title and explained the Resolution.
- Mr. Street commented.
- No discussion or questions from Council.
- No. public comment.

D. Review/Discussion of Ordinance(s)

SUBSTITUTE NO. 1 TO °22-096: AMEND THE FY2022 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 read the title and explained the Resolution.
- No discussions or questions from Council.
- No public comment.

°22-097: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$54,266,010 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO THE AMERICAN RESCUE PLAN ACT GRANT TO RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND ITS NEGATIVE ECONOMIC IMPACTS, TO BE ADMINISTERED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE Introduced by: Mr. Smiley

- Mr, Smiley read the title and explained the Resolution.
- Questions and discussion from Council.
- Aundrea Almond, Chief of Staff, gave a presentation on the Resolution.
- No public comment.

E. New Castle County Grant Requests/Community Events

-7/26/22 Grant Matrix

GRANT APPLICANT	SPONSOR	AMOUNT APPROVED	COUNCIL MEMBER FIRST/SECOND	VOTE
Claymont Girls Fastpitch Softball	Cartier	\$2,040	Cartier/Carter	11 - Yes 1 - Not Voting 1 - Absent
Green Acres Civic Association	Cartier	\$1,500	Cartier/Kilpatrick	11 - Yes 1 - Not Voting 1 - Absent
Enjoy the Journey DE, Inc.*	Hartley-Nagle	\$2,500	Hartley-Nagle/ Kilpatrick	11 - Yes 1 - Not Voting 1 - Absent
The Global Ripple Effect	Hartley-Nagle	\$2,500	Hartley-Nagle/ Cartier	11 - Yes 1 - Not Voting 1 - Absent
Nuestras Raices Inc.	Hartley-Nagle	\$2,500	Hartley-Nagle/ Kilpatrick	11 - Yes 1 - Not Voting 1 - Absent
Hockessin Historical Society, Inc.	Kilpatrick	\$2,500	Kilpatrick/Cartier	11 - Yes 1 - Not Voting 1 - Absent
Hope Dining Room, Inc.	Sheldon	\$2,500	Sheldon/Diller	11 - Yes 1 - Not Voting 1 - Absent
Midway Little League	Sheldon	\$2,500	Sheldon/Diller	11 - Yes 1 - Not Voting 1 - Absent
Civic Association of Belvedere and Vicinity, Inc.	Woods	Bell - \$500 Street - \$500 Kilpatrick - \$250 Sheldon - \$250 Woods - \$1,000	Woods/Sheldon	11 - Yes 1 - Not Voting 1 - Absent
Way of United Delaware, Inc.	Woods	Bell - \$500 Kilpatrick - \$250 Woods - \$1,750	Woods/Kilpatrick	10 - Yes 2 - Not Voting 1 - Absent
Holy Trinity (Old Swedes Foundation, Inc.)**	Street	\$2,000	Street/Kilpatrick	11 - Yes 1 - Not Voting 1 - Absent

**The budget worksheet for Enjoy the Journey DE, Inc. grant is missing, and this grant will not be processed until it is received.*

***This is a request to amend intended use of the previously approved grant for Holy Trinity (Old Swedes Foundation, Inc.). Due to COVID-19 the previous event was cancelled and the funds were*

used for a different event.

-There was discussion on the Lame Duck Policy.

F. Expense and Revenue Round Table

- None

G. Other

- Approval to hire Legislative Aide to the Council President

-Ms. Hartley-Nagle requested the approval of hiring her new Legislative Aide.

-Discussion and questions by Council.

- A vote was taken: Mr. Bell, No; Mr. Carter, Not voting; Mr. Cartier, Yes; Ms. Diller, No; Ms. Durham, Present; Mr. Hollins, Absent; Ms. Kilpatrick, Not voting; Ms. Hartley-Nagle, Yes; Mr. Sheldon, Not voting; Mr. Smiley, Not voting; Mr. Street, Here; Mr. Tackett, Yes; Mr. Woods, No.

H. Public Comment

-There was public comment by Cheryl McDonough.

I. Adjournment

- A motion was made by Mr. Cartier, seconded by Mr. Carter and unanimously carried to adjourn the meeting at 6:53 pm.

-Respectfully submitted by Christine Roberts, Legislative Assistant, to Mr. Smiley, Co-Chair of the Finance Committee. The meeting was also taped and available online.