



## NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District  
Co-Chair John Cartier, Eighth District

September 13, 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 05:30 PM.

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

Members absent: Lisa Diller

#### **B. Approval of Minutes**

-Mr. Smiley made a motion and Ms. Kilpatrick seconded to approve the minutes of the August 30, 2022 Ad-Finance Meeting. Vote to approve was unanimous.

#### **C. Review/Discussion of Resolution(s)**

R22-174: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE SECOND ADDENDUM TO THE ARMY CREEK LANDFILL WESTERN LOBE FIELD INVESTIGATION COST-SHARE LETTER AGREEMENT BETWEEN NEW CASTLE COUNTY AND THE ARMY CREEK LANDFILL PRIVATE SETTLORS Introduced by: Mr. Sheldon, Mr. Woods

-Mr. Cartier read the resolution.

-Mr. Sheldon explained.

-NCC Stormwater and Environmental Programs Manager Michael Harris commented.

-No public comment.

R22-175: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH HEALTH FEDERATION OF PHILADELPHIA FOR THE AMOUNT OF \$242,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-Mr. Cartier read the resolution

-NCC Chief of Staff Aundrea Almond and NCC National Health Corps Delaware Program Director Tonya Richardson made a presentation.

-Members of Council, Ms. Almond and Ms. Richards discussed the resolution.

-No public comment.

R22-176: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH RAVE WIRELESS INC. FOR CAD-HUD INTEGRATION SOFTWARE FOR THE DEPARTMENT OF

PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS IN THE AMOUNT OF \$33,000.00 Introduced by:

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

R22-177: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 13.1.9 REGARDING COUNCIL GRANT ACCOUNTS Introduced by: Mr. Smiley

- Mr. Cartier read the resolution.
- Mr. Smiley explained.
- Mr. Cartier and Mr. Street commented on the resolution.
- No public comment.

**D. Review/Discussion of Ordinance(s)**

°22-102: AMEND THE GRANTS BUDGET: APPROPRIATE INTEREST IN AN AMOUNT UP TO \$125,000 TO THE CORONAVIRUS RELIEF FUND GRANT TO RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY, TO BE ADMINISTERED BY THE OFFICE OF FINANCE Introduced by: Mr. Smiley

- Mr. Cartier read the ordinance.
- Mr. Smiley explained.
- Members of council discussed the ordinance.
- No public comment.

°22-103: AMEND THE FY2023 APPROVED OPERATING BUDGET: TRANSFER FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM OF THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES TO PROVIDE FUNDING TO ASSIST WITH YOUTH INTERVENTION TEAM FIELD TRIPS Introduced by: Mr. Street, Mr. Smiley

- Mr. Cartier read the ordinance.
- Mr. Street explained.
- Mr. Smiley commented.
- No public comment.

SUBSTITUTE NO. 1 TO °22-107: TO APPROPRIATE \$9,450,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Ms. Diller

- Mr. Cartier read the ordinance.
- Mr. Hollins advised that the ordinance would be tabled.
- Members of council discussed ordinance.
- No public comment.

°22-108: AMEND THE PAY PLANS AND RATES OF PAY FOR ALL PARAMEDIC CLASSIFICATIONS Introduced by: Ms. Hartley-Nagle

- Mr. Cartier read the ordinance.
- Ms. Hartley-Nagle invited a member of the NCC administration to comment.
- Mr. Smiley announced that he would make an oral amendment to the resolution at this evening's Council Meeting and explained the amendment.
- Members of council discussed the ordinance with NCC Director of Public Safety Vaughn Bond, Jr., NCC Chief of Emergency Medical Services Mark Logemann and NCC Chief Financial Officer Michael Smith.
- Mr. Bill Streets, NCC Assistant Chief, Emergency Communications commented on the pay rates for 911 operators and the negotiation process.

- Mr. Smiley commented.
- No further public comment.

°22-109: AMEND THE GRANTS BUDGET: APPROPRIATE \$8,299 IN ADDITIONAL STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2023 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES Introduced by: Mr. Hollins, Ms. Diller

- Mr. Cartier read the ordinance,
- Mr. Hollins explained the ordinance.
- No public comment.

°22-110: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$912,089 IN FUNDING RECEIVED FROM THE STATE OF DELAWARE FISCAL YEAR 2023 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, COMMUNITY REDEVELOPMENT AND REINVESTMENT 2023 CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

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

°22-111: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: TRANSFER \$275,000 FROM THE GOVERNMENT CENTER PARKING LOT CAPITAL PROJECT TO THE ARMY CREEK LANDFILL UPGRADE CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

- Mr. Cartier read the ordinance.
- Mr. Woods explained the ordinance.
- Mr. Carter commented.
- No public comment.

#### **E. New Castle County Grant Requests/Community Events**

-9/12/22 Grant Matrix

| <b>Grant Applicant</b>                       | <b>Sponsor</b>    | <b>Amount Requested</b> | <b>Council Member First/Second</b> | <b>Vote</b>                                                  |
|----------------------------------------------|-------------------|-------------------------|------------------------------------|--------------------------------------------------------------|
| Delaware Academy of Science/Iron Hill Museum | Mr. Tackett       | \$2,000                 | Tackett/Kilpatrick                 | Yes-11<br>No-0<br>Absent-Ms. Diller<br>Not Voting-Mr. Smiley |
| Bristol Place Maintenance Corporation        | Mr. Tackett       | \$300                   | Tackett/Kilpatrick                 | Yes-11<br>No-0<br>Absent-Ms. Diller<br>Not Voting-Mr. Smiley |
| Kingdom Connectors                           | Ms. Hartley-Nagle | \$500                   | Hartley-Nagle/Kilpatrick           | Yes-11<br>No-0<br>Absent-Ms. Diller                          |

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|  |  |  |  | Not Voting-Mr.<br>Smiley |
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**F. Expense and Revenue Round Table**

-None

**G. Other**

-Mr. Street commented on NCC 911 operator salaries.

**H. Public Comment**

-Chris Shetzler, AFSCME LOCAL 1607 commented concerning NCC paramedics, compensation benefits and recruiting. He also commented on the salaries of 911 operators.

**I. Adjournment**

-Mr. Smiley made a motion and Mr. Carter seconded to adjourn the meeting.

-Vote to adjourn was unanimous.

-Mr. Cartier adjourned the meeting at 7:18 PM.