CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH DISTRICT
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT



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NEW CASTLE COUNTY COUNCIL Administrative Committee – Finance March 11, 2014 – 1:30 p.m. 8th Floor Council Conference Room

AGENDA

APPROVAL OF MINUTES:

2/25/14 Administrative-Finance Committee meeting minutes

CONSENT CALENDAR: None

OTHER RESOLUTIONS:

R14-068: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR AN INCREASE TO THE PASS-THROUGH GRANT IN THE AMOUNT OF \$27,451.00, MAKING THE NEW TOTAL \$152,451.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL NOTE: This resolution authorizes the execution of **1** purchase order contract increase in the amount of **\$27,451.00**, making the new total **\$152,451.00**; see attached Exhibit "A", entitled "Purchasing System Transaction Summary." Funding is included in the FY2014 Approved Operating Budget.

R14-069: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO ORACLE AMERICA, INC. FOR SYSTEMS ANALYST TRAINING FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF \$8,400.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This resolution authorizes the execution of **1** purchase order contract totaling **\$8,400.00**; see attached Exhibit "A", entitled "Purchasing System Transaction Summary." Funding is included in the FY2014 Approved Operating Budget.

<u>R14-070:</u> AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF ADMINISTRATION FOR PROFESSIONAL GRANT WRITING CONSULTING SERVICES IN THE AMOUNT OF \$25,000.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This resolution authorizes the execution of **1** purchase order contract totaling **\$25,000.00**; see attached Exhibit "A", entitled "Purchasing System Transaction Summary." Funding is included in the FY2014 Approved Operating Budget.

ORDINANCES:

°14-021: AMEND THE GRANTS BUDGET: APPROPRIATE \$350,000 IN ANTICIPATED PROGRAM INCOME TO THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND REALIGN \$335,515.99 OF PROGRAM INCOME IN THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT TO PROVIDE FUNDING FOR THE PURCHASE AND REHABILITATION OF ELIGIBLE HOMES AND RESIDENTIAL PROPERTIES IN NEW CASTLE COUNTY. Introduced by: Mr. Hollins, Ms. Diller

FISCAL NOTE: The ordinance, if adopted, would amend the Grants Budget by appropriating \$350,000 in anticipated program income to the Neighborhood Stabilization Program Grant and realigning \$335,515.99 of

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program income within the Neighborhood Stabilization Program Grant, which would be in addition to federal funding that was previously appropriated from the U.S. Department of Housing and Urban Development (HUD).

These funds will continue to allow New Castle County to work with community partners to sufficiently fund the purchase and rehabilitation of homes and residential properties that have been abandoned or foreclosed upon, in order to sell, rehabilitate or redevelop such homes and properties.

Funding is to be appropriated as follows:

Total	\$350,000.00	
Decrease Land/Structures	(335,515.99)	
Increase Grant/Fixed Charges	100,000.00	
Increase Contractual Services	510,515.99	
Increase Benefits	25,298.21	
Increase Salaries	49,701.79	

The fiscal impact of this ordinance, if approved, will be an increase in the authorized spending authority of the Grants Budget by \$350,000. The increase will affect FY2014 and beyond since the program is now ongoing, without an expiration date, until the entire grant award, plus program income have been expended.

OTHER:

Travel Request- Councilman Hollins

Suggestions for County billing procedures- Councilwoman Diller

New Castle County Council Grant Requests

Expense & Revenue Round Table

Other

PUBLIC COMMENT:

ADJOURNMENT:

AGENDA POSTED: March 4, 2014

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