

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



LOUIS L. REDDING CITY COUNTY BUILDING
800 N. French Street
Wilmington, DE 19801
Office: (302) 395-8383
Fax: (302) 395-8386
E-mail: jjcartier@nccde.org
E-mail: gsmiley@nccde.org

NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
July 24, 2018 – 1:30 p.m.
8th Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

7/10/18 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R18-109: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR PAYMENT OF ANNUAL APPROPRIATIONS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$45,000.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL NOTE: This Resolution authorizes the execution of one purchase order contract totaling \$45,000 to the New Castle Conservation District for the annual appropriation per State Code, Section 3922.

R18-110: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR CONTINUATION OF VHF RADIO COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$66,229.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL NOTE: This Resolution authorizes the execution of one purchase order contract totaling \$66,229 to the State of Delaware Division of Communications for the VHF Radio communication system maintenance for the Department of Public Works.

R18-111: AUTHORIZING THE NEW CASTLE COUNTY EXECUTIVE TO ACCEPT A GRANT FROM DELAWARE GREENWAYS TO SUPPORT A FEASIBILITY STUDY FOR AN OFF-ROAD PATHWAY CONNECTING THE WILMINGTON-NEW CASTLE TRAIL TO CHURCHMANS ROAD. Introduced by: Mr. Smiley

FISCAL NOTE: This Resolution allows the County Executive to accept \$30,000 in private grant funding from Delaware Greenways, a non-profit organization that advocates for the development of trails and byways. This funding would be combined with existing funding in the Greenway Systems Capital Project in the FY2019 Approved Capital Budget to fund a feasibility study for an off-road pathway connecting the Wilmington-New Castle Trail to Churchmans Road. This Resolution, if adopted, will authorize the receipt of \$30,000 toward a \$65,000 feasibility study, helping to offset that cost.

III. ORDINANCES:

°18-074: AMEND THE FY2018 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

FISCAL NOTE: This Ordinance, if approved, will appropriate \$4,772,881.41 of revenue received from the State of Delaware to the New Castle County Department of Public Safety Employee Benefits Budgetary Line Item. Prior to FY 1996, New Castle County would deposit the revenue received from the State directly to the Pension Trust Fund. Upon the passage of Governmental Accounting Standards Board Statement # 24 (GASB 24), the County was required to first record all on-behalf payments in the General Fund as revenue and then expense the proceeds from the General Fund with the revenue ultimately recorded in the Pension Trust Fund. The fiscal impact of this Ordinance, if approved, would increase the Employee Benefits Budget Line Item of the Department of Public Safety by \$4,772,881.41. The fiscal impact in subsequent years will be contingent upon any change by the State of Delaware in regards to the police pension program.

IV. OTHER:

- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

AGENDA POSTED: July 17, 2018

***The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda shall be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.**