

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



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
January 8, 2019 – 1:30 p.m.
8th Floor Council Conference Room

REVISED AGENDA

I. APPROVAL OF MINUTES:
12/11/18 Administrative Finance Committee Minutes

II. EMERGENCY ORDINANCE:

EO19-001 - AMEND THE FY2019 APPROVED OPERATING BUDGET: REDUCE THE FY2019 NEW CASTLE COUNTY COUNCIL CONTINGENCY BUDGET TO PROVIDE FUNDING FOR THE HERO HELP ADDICTION ASSISTANCE PROGRAM. Introduced by: Ms. Kilpatrick, Mr. Smiley

FISCAL NOTE: This Ordinance, if adopted, would amend the FY2019 Approved Annual Operating Budget from time-to-time, as necessary, by decreasing the County Council Contingency budget by up to \$50,000, in the aggregate, to be used in support of the Hero Help Addiction Program. The Department of Public Safety will track all expenditures by the Department related to the Hero Help Addiction Program. On a monthly basis, the Department will report such expenditures to New Castle County Council and be reimbursed by County Council for such expenditures up to \$50,000, in the aggregate. Additional funding for the program will be provided by the Administration.

There will be no net fiscal impact if this Emergency Ordinance is approved. The resulting effect will be the cumulative transfer from the County Council Contingency budget of up to \$50,000, in the aggregate, of FY2019 Approved Operating Budget spending authority to support the Hero Help Addiction Program, as administered by the Department of Public Safety. Furthermore, there is no fiscal impact beyond FY2019.

Because of the emergency nature of this Ordinance, County Council intends to introduce and consider for approval the Ordinance during the Council Meeting scheduled for January 8, 2019 at 6:30 p.m. in New Castle County Council Chambers.

III. RESOLUTIONS:

R19-001: NEW CASTLE COUNTY COUNCIL RESPECTFULLY URGES THE DELAWARE GENERAL ASSEMBLY TO SUPPORT HOUSE BILL NO. 1, AN ACT TO AMEND ARTICLE 1 OF THE DELAWARE CONSTITUTION RELATING TO EQUAL RIGHTS. Introduced by: Mr. Smiley, Ms. Kilpatrick, Ms. Diller

FISCAL NOTE: This resolution will have no discernible fiscal impact

R19-012: TO AMEND SECTION 2.5 OF THE NEW CASTLE COUNTY COUNCIL EMPLOYEE HANDBOOK REGARDING OFFERS OF EMPLOYMENT. Introduced by: Mr. Smiley

FISCAL NOTE: This resolution will have no discernible fiscal impact.

R19-013: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR PHYSIO-CONTROL INC. FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$84,672.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This Resolution authorizes the execution of one purchase order contract totaling \$84,672.00. Funding is included in the FY2019 Approved Operating Budget.

R19-014: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ENVIREP, INC. FOR THE PURCHASE OF TWO DIESEL POWERED WASTEWATER PUMPS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$73,850.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This Resolution authorizes the execution of one purchase order contract totaling \$73,850.00. Funding is included in the FY2019 Approved Capital Budget.

R19-015: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR TD EQUIPMENT FINANCE, INC. FOR THE PURCHASE OF A DIESEL POWERED PUMP FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$10,695.00. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This Resolution authorizes the execution of one purchase order contract totaling \$10,695.00. Funding is included in the FY2019 Approved Capital Budget.

R19-017: TO AMEND THE NEW CASTLE COUNTY COUNCIL EMPLOYEE HANDBOOK SECTION 3.8 (“DRUG AND ALCOHOL POLICY”). Introduced by: Mr. Smiley

FISCAL NOTE: This resolution will have no discernible fiscal impact

IV. ORDINANCES:

None

V. OTHER:

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

VI. PUBLIC COMMENT:

VII. ADJOURNMENT:

***The original notice and agenda (“Agenda”) was posted at least seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This Agenda may be subject to further change to include the addition or deletion of items, including executive session, which may arise at the time of the meeting.**

**** Emergency Ordinance 19-001 is being brought forth to meet a public emergency affecting life, public health, welfare and/or safety.**

***** The original version of this agenda referenced an emergency grant ordinance. That item is not going forward. Additionally, the original agenda identified the Emergency Ordinance to amend the Operating budget as 19-002. The correct ordinance number is EO 19-001 as noted above.**

****** A revised version of this agenda was posted on December 31, 2018 to include a Presentation by the Delaware Board of Trade, as well as six Resolutions and a fiscal note for EO 19-001.**

**AGENDA POSTED: December 14, 2018
REVISED AGENDA POSTED ON: December 31, 2018**