



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
July 28, 2020 – 5:00 P.M.
Virtual Zoom Webinar Meeting**

AGENDA

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:

7-14-20 - Administrative-Finance Committee Minutes

III. RESOLUTUION:

R20-159: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR RAVE MOBILITY SAFETY TO RENEW THE ANNUAL LICENSE AND SERVICE CONTRACT FOR THE RAVE PANIC BUTTON APPLICATION FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$149,800.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

IV. ORDINANCES:

°20-077: AMEND THE GRANTS BUDGET: APPROPRIATE \$205,375 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2021, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-078: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE \$30,000 FROM THE STATE OF DELAWARE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, DIVISION OF SERVICES FOR AGING AND ADULTS WITH PHYSICAL DISABILITIES TO THE ABSALOM JONES SENIOR CENTER-VIRTUAL SOCIAL ACTIVITIES PROGRAM GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-079: AMEND THE GRANTS BUDGET: APPROPRIATE \$1,582,960 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM DESIGNATED AS ESG-CVII TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES TO RESPOND TO THE CORONAVIRUS PANDEMIC. Introduced by: Mr. Hollins, Ms. Diller

°20-080: AMEND THE FY2020 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

°20-081: TO DECLARE SURPLUS CERTAIN LANDS OF NEW CASTLE COUNTY ASSOCIATED WITH THE NEW CASTLE COUNTY AIRPORT AND TO AUTHORIZE THE TRANSFER OF LANDS TO THE STATE OF DELAWARE FOR A PUBLIC PURPOSE. Introduced by: Mr. Smiley

°20-082: AMEND THE FY2021 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING, BY THREE TEMPORARY GRANT POSITIONS. Introduced by: Mr. Hollins, Ms. Diller

SUBSTITUTE NO. 1 TO °19-116: (STATUS: TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 26 (“HUMAN RESOURCES”), ARTICLE 4 (“PENSIONS”), RELATING TO THE EMPLOYEES’ RETIREMENT SYSTEM, THE COUNTY EMPLOYEES’ PENSION PLAN AND THE COUNTY 2011 PENSION PLAN TO PROVIDE FOR SERVICE RETIREMENT ANNUITY AFTER TWENTY-FIVE YEARS OF CREDITED SERVICE FOR EMERGENCY MEDICAL SERVICES DIVISION EMPLOYEES AND EMERGENCY COMMUNICATIONS DIVISION EMPLOYEES AND PROVIDING FOR INCREASED EMPLOYEE CONTRIBUTIONS FROM EMERGENCY MEDICAL SERVICES DIVISION EMPLOYEES AND EMERGENCY COMMUNICATIONS DIVISION EMPLOYEES. Introduced by: Mr. Bell, Mr. Street

V. OTHER:

- Healthy Communities of Delaware's Presentation - COVID-19 Pandemic Public Health Project Addressing Vulnerable Communities Throughout New Castle County.
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch

VI. PUBLIC COMMENT:

VII. ADJOURNMENT:

AGENDA POSTED: July 21, 2020

***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.**

****In accordance with Governor Carney’s recently issued *Proclamation*, coupled with the Governor’s *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **Zoom Webinar**. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>

You may also call into the meeting (audio) using the following call in numbers: You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Christine.Roberts@newcastlede.gov All comments should be submitted by 3:30 pm on 7/28/2020.