

MINUTES
Administrative Committee-Finance Committee
June 25, 2019

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:30 p.m. on 6/25/19 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Carter, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Woods, and Mr. Cartier.
- Mr. Smiley announced that Ms. Diller was unavailable for the meeting.
- III. Mr. Woods made a motion to accept the minutes from the 6/11/19 Finance Committee Meeting. The motion was seconded by Ms. Kilpatrick and the minutes were unanimously approved.
- IV. Resolutions:

R19-111: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELAWARE CITY PUBLIC LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$194,996.00. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Bell

R19-113: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE PUBLIC LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$376,102.00. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Bell

R19-114: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CORBIT CALLOWAY MEMORIAL LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$195,721.00. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Bell

- Mr. Smiley read the titles of R19-111, R19-113 and R19-114.
- Mr. Bell explained the resolutions.
- The floor was opened to the public for comment and there was none.

R19-112: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WILMINGTON INSTITUTE LIBRARY (MAIN AND NORTH BRANCH) FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$1,641,154.00. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the titles and explained the resolution
- The floor was opened to the public for comment and there was none.

R19-115: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR COGSDALE CORPORATION FOR THE RENEWAL OF ANNUAL COMPUTER SOFTWARE MAINTENANCE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$237,293.86. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the titles and explained the resolution
- The floor was opened to the public for comment and there was none.

V. Ordinances:

°19-063: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”) REGARDING THE FEES FOR THE SHERIFF’S OFFICE. Introduced by: Mr. Smiley

- Mr. Smiley read the title and stated that he would table °19-063 at the request of the Sheriff.

°19-064: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FARMINGTON PH 3 SUBDIVISION LOCATED IN THE PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett

- Mr. Smiley read the titles and explained the ordinance. He noted that the signed street light petition was attached.
- The floor was opened to the public for comment and there was none.

VI. Other:

- **New Castle County Council Grant Requests/Community Events:** None
- **Expense & Revenue Round Table** – None
- **Comments by the Executive Office** –
 - Sue Moore – Executive Office –
 - Board of Assessment is having trouble establishing a quorum for meetings. County Council has 3 vacancies.
 - Paramedic Funding – JFC will discuss this matter tomorrow (6/26/19) and encourage Council Members to reach out to the members of JFC.
- **Other** –
 - Marcus Henry – General Manager of the Department of Community Services – Provided an update on the Southern Library.

VIII. Public Comment – None

IX. Mr. Woods made a motion to adjourn, it was seconded by Ms. Kilpatrick and unanimously approved. The meeting was adjourned at 1:39 PM.

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Administrative-Finance Committee Co-Chair George Smiley.