

MINUTES
Administrative Committee-Finance Committee
September 25, 2018, 2018

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:30 p.m. on 9/25/18 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Cartier, Ms. Diller, Ms. Kilpatrick, Mr. Smiley, Mr. Woods, Mr. Hollins, Mr. Weiner, Ms. Hartley-Nagle, Mr. Powers and Mr. Street.
- III. Once a quorum was established, Mr. Smiley entertained a motion approve the 9/25/18 Minutes. The motion was made by Ms. Kilpatrick and seconded by Mr. Bell. The minutes were unanimously approved.

IV. Resolutions:

R18-151: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INFOR PUBLIC SECTOR, INC. FOR THE RENEWAL OF THE MAINTENANCE CONTRACT FOR ANNUAL TECHNICAL SERVICES AGREEMENT FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$192,281.91. Introduced by: Mr. Smiley, Mr. Cartier

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

R18-152: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$1,675,885, TO FUND SEWER PIPE REPAIRS AT TWENTY-FIVE LOCATIONS, AND REPLACE MANHOLE FRAMES AND COVERS AT TWENTY-ONE LOCATIONS THROUGHOUT THE MILL CREEK SEWERSHED; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the resolution.
- Mr. Cartier noted that interest rate is about 1/3rd of the interest rate for Capital Bonds.
- The floor was opened to the public for comment and there was none.

R18-153: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$782,469, TO FUND PIPE REPAIRS AT FIVE LOCATIONS AND CONDUCT POST CONSTRUCTION CCTV INSPECTION OF 1000 LF OF SEWER PIPE, LOCATED WITHIN THE SAME AREA OF NEW CASTLE COUNTY; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH. Introduced by: Mr. Smiley, Mr. Cartier

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

R18-154: APPROVING THE TAX EXEMPT STATUS OF AMERICAN TURNERS OF DELAWARE, INC. FOR RECREATIONAL PROPERTY LOCATED AT 701 SOUTH CLAYTON STREET, WILMINGTON, DELAWARE TAX PARCEL NO. 26-033.40-167. Introduced by: Mr. Street

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

R18-155: RESOLUTION IN SUPPORT OF AN ORDINANCE TO PROVIDE A FINITE TAX EXEMPTION FOR DOT FOODS, INC. IN SUPPORT OF ECONOMIC DEVELOPMENT IN NEW CASTLE COUNTY. Introduced by: Mr. Bell

- Mr. Smiley read the title of the resolution.
- Mr. Bell invited Tamarra Morris to speak and Ms. Morris provided further information on the resolution.
- The floor was opened to the public for comment and there was none.

R18-141: (Status: Tabled) AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DIAMOND STATE C-L-T, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$50,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier noted that this resolution would remain on the table.
- Marcus Henry, General Manager of the Department of Community Services, stated that this resolution would be discussed at the Community Services Committee on 9/25/18 at 3 PM.
- The floor was opened to the public for comment and there was none.

V. Ordinances:

18-094: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”) TO REQUIRE PUBLIC ACCESS TO NEW CASTLE COUNTY COUNCIL MEETINGS BY WAY OF CERTAIN AUDIO AND VIDEO SYSTEMS. Introduced by: Mr. Weiner

18-095: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 4 (“BOARDS, COMMITTEES AND COMMISSIONS”), DIVISION 2.04.000. (“GENERALLY”) TO REQUIRE CERTAIN NEW CASTLE COUNTY BOARDS TO PROVIDE PUBLIC ACCESS TO PUBLIC MEETINGS BY WAY OF CERTAIN AUDIO AND VIDEO SYSTEMS. Introduced by: Mr. Weiner

- Mr. Weiner stated that Ordinance 18-094 and 18-095 would be tabled this evening. Mr. Weiner read an email that he previously sent to the Members of Council into the record.

VI. Other:

• **New Castle County Council Grant Requests/Community Events**

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
Newark Area Welfare Committee	Diller	\$2500 - Diller- \$2500	Diller/Cartier	Yes – 7, No – 0 Not Voting – 1 (Smiley)
NCC Department of Public Works	Smiley	\$12,500 -Smiley- \$12,500	Smiley/Kilpatrick	Yes – 8, No – 0
Warriors Helping Warriors, Inc.	Bell	\$1000 -Bell- \$250 -Powers- \$250 -Hollins- \$200 -Cartier- \$250 -Kilpatrick- \$50	Bell/Woods	Yes – 7, No – 0 Not Voting – 1 (Smiley)
Red Clay Education Foundation	Woods	\$2500 -Woods - \$500 -Sheldon- \$500 -Kilpatrick- \$500 -Weiner- \$500 -Hollins- \$500	Woods/Kilpatrick	Yes – 7, No – 0 Not Voting – 1 (Smiley)
Central Grange #61	Powers	\$1500 -Powers- \$1500	Smiley/Kilpatrick	Yes – 7, No – 0 Not Voting – 1 (Smiley)
MOT Senior Center	Powers	\$2500 - Powers - \$2500	Smiley/Kilpatrick	Yes – 7, No – 0 Not Voting – 1 (Smiley)

- **Expense & Revenue Round Table** - None
- **Comments by the Executive Office**
 - Brian Boyle, Executive Office, reminded everyone that property taxes are due Monday, October 1st and showed a short video from last week's Special Olympics event at Carousel Park.
- **Other** – None

VIII. Public Comment – None

IX. Mr. Street made a motion to adjourn, seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 1:59 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.