

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
November 20, 2018
8th Floor Council Conference room

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 4:25 p.m. on 11/20/18 in the 8th floor conference room.
- II. Council Members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, and Mr. Woods.
- III. Mr. Smiley made a motion to accept the minutes of the 10/23/18 Finance Committee meeting. The motion was seconded by Ms. Kilpatrick and the minutes were unanimously approved.
- IV. Resolutions:
 - R18-186: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR MERIT CONSTRUCTION FOR UPGRADE OF EXISTING SANITARY SEWER LINE IN THE COMMUNITY OF CLAYMONT HEIGHTS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$33,800.00. Introduced by: Mr. Smiley, Mr. Cartier**
 - Mr. Cartier read the title and explained the Resolution, Tracy Surles of Public Works spoke on behalf of the resolution.
 - The floor was opened to the public for comment and there was none.
 - R18-187: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SALES AGREEMENT AND OTHER DOCUMENTS NECESSARY TO PURCHASE APPROXIMATELY 8± ACRES OF PROPERTY LOCATED IN MIDDLETOWN, DELAWARE, AT 1001 PROMENADE PLACE, TAX PARCEL NO. 23-009.00-157, TO BE USED FOR THE SITE OF THE SOUTHERN REGIONAL LIBRARY AND RELATED EDUCATIONAL AND COMMUNITY PURPOSES. Introduced by: Mr. Carter**
 - Mr. Cartier read the title and Mr. Carter explained the resolution. Mr. Carter also noted his intention to table the legislation at that evening's council meeting.
 - The floor was opened to the public for comment and there was none.
 - R18-188: TO AMEND RULE NO. 13 OF NEW CASTLE COUNTY COUNCIL RULES OF PROCEDURE REGARDING "LAME DUCK" COUNCIL MEMBERS. Introduced by: Mr. Smiley**

- Mr. Cartier read the title and Mr. Smiley explained the resolution. He noted strenuously that this resolution only applied to grants
- The floor was opened to public comment and there was none

R18-189: NEW CASTLE COUNTY COUNCIL REQUESTS THAT THE DELAWARE GENERAL ASSEMBLY AMEND DELAWARE CODE TITLE 9, SECTIONS 334(b), 1141 AND 1145 IN RELATION TO THE OFFICE OF NEW CASTLE COUNTY COUNCIL PRESIDENT. Introduced by: Mr. Smiley

- Mr. Cartier read the title and Mr. Smiley explained the resolution.
- Several members of council made comment including: Mr. Smiley, Ms. Hartley-Nagle, Mr. Bell, Ms. Durham, Mr. Carter, Ms. Kilpatrick, Ms. Diller, Mr. Hollins, and Mr. Cartier
- The floor was opened to public comment and PJ Miles of CCOBH spoke against.

V. Ordinances:

°18-106: AMEND THE FY2019 APPROVED OPERATING BUDGET: TRANSFER \$12,500 FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR THE DEPARTMENT OF PUBLIC WORKS, FOR THE PURPOSE OF FUNDING A FLEET MANAGEMENT STUDY. Introduced by: Mr. Smiley

- Mr. Cartier read the title and Mr. Smiley explained the ordinance as a follow up to a grant issued from his office.
- Mr. Sheldon asked to be added as a co-sponsor without objection
- Tracy Surles of Public Works spoke on behalf of the ordinance
- Mr. Carter asked for efficient vehicles to be used
- The floor was opened for public comment and there was none.

°18-107: AMEND THE GRANTS BUDGET: APPROPRIATE \$28,668 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION (DELDOT) TO THE FIVE POINTS FIRE COMPANY ALL TERRAIN VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street, Mr. Woods

- Mr. Cartier read the title and Mr. Bell explained the ordinance
- The floor was opened to public comment and there was none.

°18-108: AMEND THE GRANTS BUDGET: APPROPRIATE \$526,086.69 FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2019 FUND TO COMBAT VIOLENT CRIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

- Mr. Cartier read the title and Mr. Street explained the ordinance
- The floor was opened to public comment and there was none

°18-109: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS – 12 FOOT POLE WITH OPTIONAL FLUTED BASE STREET LIGHTS IN THE TRADITIONS AT

WHITEHALL SUBDIVISION LOCATED IN THE ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

- Mr. Cartier read the title and Mr. Bell explained the ordinance
- The floor was opened to the public for comment and there was none.

°18-110: AMEND THE FY19 APPROVED OPERATING BUDGET: TRANSFER \$104,154 IN THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE FY19 APPROVED BUDGET *MATERIALS AND SUPPLIES* BUDGET LINE ITEM TO THE COMMUNITY SERVICES FY19 APPROVED BUDGET *CONTRACTUAL SERVICES* BUDGET LINE ITEM TO SUPPORT THE COMMUNITY INTERVENTION TEAM. Introduced by: Mr. Bell, Mr. Street

- Mr. Cartier read the title noting vigorous support and Mr. Street explained the legislation
- Marcus Henry of Community services noted that these funds will really help

°18-111: TO AUTHORIZE ABATEMENT OF OUTSTANDING NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE EDMOOR COMMUNITY CENTER, DBA “BELLEVUE COMMUNITY CENTER,” LOCATED AT 510 DUNCAN ROAD, WILMINGTON, DE, TAX PARCEL NUMBER 06-132.00-229. Introduced by: Mr. Cartier

- Mr. Cartier read the title and explained the ordinance
- Directors of the Bellevue Community Center were on hand to answer questions from Council members
- Counsel to Council spoke on the matter
- The floor was opened to the public for comment and there was none

°18-112: TO REVISE NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), DIVISION 2.05.300 (“DEPARTMENT OF PUBLIC WORKS”) REGARDING ALCOHOL AND DRUG TESTING OF EMPLOYEES OF GENERAL CONTRACTORS AND SUBCONTRACTORS WORKING ON PUBLIC WORKS PROJECTS AND WORKSITES. Introduced by: Mr. Sheldon, Ms. Kilpatrick, Mr. Woods

- Mr. Cartier read the title and Mr. Sheldon explained the ordinance.
- Mr. Sheldon also noted this ordinance will be discussed further December 4th and 11th

VI. Other

- A council schedule was adopted
 - Motion was made by Mr. Smiley and Seconded by Mr. Sheldon
- A grant was approved; See Below
- The floor was opened to the public for comment and there was none

VII. A motion to adjourn was made by Mr. Smiley and seconded by Ms. Kilpatrick and the meeting was adjourned at 5:46 p.m.

GRANT APPLICANT	AMOUNT APPROVED	INTENDED USE OF GRANT	VOTE	COUNCIL MEMBER MOTION/ SECONDED	COUNCIL MEMBER ACCOUNT
The Delaware KIDS Fund*	\$2000	To support their "Operation Warm Newport: Camping out for Coats" event.	12-0-1(Smilely not voting)	Woods / Sheldon	Woods, 2000

A recording of the meeting is available upon request. Respectfully submitted by Daniel P. Hagelberg, Legislative Aide to Administrative-Finance Committee Co-Chair John Cartier