



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
September 24, 2019 – 1:30 p.m.
8th Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

9/10/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

R19-169: AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$8,051 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

R19-170: 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 \$189,716.61. Introduced by: Mr. Smiley, Mr. Cartier

R19-171: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR RAVE WIRELESS, INC. FOR LICENSING ASSOCIATED WITH THE RAVE MOBILITY PANIC BUTTON FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$200,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-172: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-173: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR HABITAT FOR HUMANITY OF NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-174: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR HABITAT FOR HUMANITY OF NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-175: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR 2 FISH HOME RENOVATIONS FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

III. ORDINANCES:

°19-089: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING RECEIVED FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT, RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT AND CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THEIR RESPECTIVE CONTRACTUAL SERVICES BUDGET LINE ITEMS FOR YEAR TWO OF MICROSOFT OFFICE 365 LICENSING. Introduced by: Mr. Smiley, Mr. Cartier

°19-090: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$8,051 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

°19-093: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$54,000 FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE NEW CASTLE COUNTY COUNCIL CONTRACTUAL SERVICES LINE ITEM FOR FISCAL YEAR 2020. Introduced by: Mr. Carter, Mr. Smiley

IV. OTHER:

- UBS Quarterly Presentation & DANA Investment Advisors
- Board of Assessment Update
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

AGENDA POSTED: September 17, 2019

***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.**