



MINUTES
New Castle County Council-
Administrative-Finance Committee
Joseph M. Reda 8th Floor Conference Room
January 28, 2020

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative Finance Committee meeting at 4:15 p.m. on 1/28/20 in The Joseph M. Reda 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. Tackett and Mr. Woods.
- III. Mr. Carter made a motion to accept the minutes from the 1/24/2020 Finance Committee Meeting. The motion was seconded by Ms. Kilpatrick, and the minutes were unanimously approved.

IV. **RESOLUTIONS:**

R20-031: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELMARVA POWER FOR THE UPGRADE OF TWO ELECTRICAL FEEDERS AT THE CHURCHMAN'S ROAD COMPLEX IN THE AMOUNT OF \$226,738.00. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title of the resolution and explained the Resolution.
- The floor was opened to the public comment. There were no questions or comments from the public.

R20-032: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR STRYKER SALES CORP FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$84,672.00. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title of the resolution and explained the resolution.
- The floor was opened to the public comment. There were no questions or comments from the public.

V. **ORDINANCES:**

'20-001: AMEND THE FY2020 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$182,181 WITHIN THE DEPARTMENT OF ADMINISTRATION TO FUND SOFTWARE LICENSING. Introduced by: Mr. Smiley, Mr. Cartier

- Smiley read the title of the ordinance and explained the ordinance.
- The floor was opened for public comment. There were no questions and comments from the public.

°20-005: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE FUNDS OF \$121,350 FROM THE STATE OF DELAWARE, OFFICE OF MANAGEMENT AND BUDGET TO THE CENSUS 2020 OUTREACH GRANT, WHICH IS ADMINISTERED BY THE OFFICE OF THE COUNTY EXECUTIVE. Introduced by: Mr. Hollins, Mr. Smiley

- Mr. Smiley read the title of the ordinance.
- Mr. Hollins yielded the floor to Jessica Gibson. Ms Gibson explained the ordinance in detail and gave Council a hand out. (Attached)
- Questions and discussion by Council.
- The floor was opened to the public comment. There were no questions or comments from the public.

°20-006: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FRENCH PARK SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett

- Mr. Smiley read the title of the ordinance.
- Mr. Tackett stated per title.
- The floor was opened to the public comment. There were no questions or comments from the public.

°20-007: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS IN THE SILVER WIND ESTATES SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

- Mr. Smiley read the title of the ordinance.
- Mr. Bell stated per title.
- The floor was opened to the public comment. There were no questions or comments from the public.

VI. **OTHER:**

- **New Castle County Council Grant Requests/Community Events** - None
- **Expense & Revenue Round Table** - None
- **Comments by the County Executive Branch**
 - ✓ Susan Moore from the Executive Office addressed Council to remind them of the event, African American Recognition, to be held at the Walnut Street YMCA, on February 1.
- **Other** – Discussion of Council’s 2021 Budget
 - ✓ Mr. Smiley gave the schedule of the Budget hearing dates and asked that they be posted to the website.
 - ✓ Discussion and questions by Councilmembers.
 - ✓ Mr. Smiley reminded Council of the deadline for changes to the Capitall and Council FY21 Budget.

VII: **PUBLIC COMMENT:** None

VIII: **ADJOURNMENT:** Ms. Kilpatrick made a motion to adjourn. Ms. Diller seconded. The meeting adjourned at 4:40 PM.

A recording of this meeting is available upon request. Respectfully submitted by Christine Roberts, Legislative Aide.