



**NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
May 11, 2021 – 5:00 P.M.
*Virtual Zoom Webinar Meeting***

AGENDA

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:

Approval of Budget Hearing minutes for May 3, 2021
Approval of Ad-Finance Meeting for April 27, 2021

III. RESOLUTIONS:

R21-082: APPROVING INVESTMENT LISTING CHANGES TO THE DEFERRED COMPENSATION PLAN PURSUANT TO *NEW CASTLE COUNTY CODE* SECTION 26.03.206. Introduced by: Mr. Smiley

R21-083: AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT, AS AMENDED. Introduced by: Mr. Hollins, Ms. Diller

R21-084: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE CORRECTED COLLECTIVE BARGAINING AGREEMENT WITH THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME"), AFFILIATE LOCAL 459. Introduced by: Ms. Hartley-Nagle

IV. ORDINANCES:

°21-061: AMEND THE FY2021 APPROVED OPERATING BUDGET: INCREASE THE FY2021 APPROPRIATION TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE, BY \$80,000 TO FUND THE STREET LIGHT PROGRAM. Introduced by: Mr. Smiley, Mr. Cartier

°21-062: AMEND THE FY2021 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$300,000 WITHIN THE DEPARTMENT OF ADMINISTRATION TO FUND ATTORNEY FEES. Introduced by: Mr. Smiley, Mr. Cartier

°21-063: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE PROFESSIONAL EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AFFILIATE LOCAL 3109, TO REVISE THE POSITION TITLE OF GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR TO GEOGRAPHIC INFORMATION SYSTEMS MANAGER AND TO ADOPT THE REVISED CLASS SPECIFICATION. Introduced by: Ms. Hartley-Nagle

°21-064: AMEND THE PAY PLAN AND RATES OF PAY FOR EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES), AFL-CIO, AFFILIATE LOCAL 3911 AND APPROVE THE CLASS SPECIFICATIONS FOR SENIOR ASSISTANT PLATOON LEADER – FIRE/MEDICAL AND SENIOR ASSISTANT PLATOON LEADER - POLICE. Introduced by: Ms. Hartley-Nagle

°21-066: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), SECTION 2.05.306 (“OPEN SPACE ADVISORY COMMITTEE”) RELATING TO MEMBERSHIP OF THE OPEN SPACE ADVISORY COMMITTEE. Introduced by: Ms. Durham, Mr. Carter

V. OTHER:

- New Castle County Council Grant Requests/Community Event
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- County Council Workshops regarding ARP funding and recommendations for funding disbursement.
- Other

VI. PUBLIC COMMENT

VII. ADJOURNMENT:

AGENDA POSTED: May 4, 2021

***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.**

****In accordance with Governor Carney’s recently issued *Proclamation*, coupled with the Governor’s *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>

You may also call into the meeting (audio) using the following call in numbers:: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Michele.Gildea@newcastlede.gov. All comments should be submitted by 4:30 pm on May 11, 2021.