



NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
July 13, 2021 – 5:00 P.M.
Virtual Zoom Webinar Meeting
and City/County Chambers
800 N. French Street, Wilmington, DE 19801

REVISED AGENDA II

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:

Minutes from the 6/23/21 Ad-Finance Meeting.

III. RESOLUTIONS:

R21-121: AMEND THE FY2022 CAPITAL PROGRAM: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$1,119,395 AND APPROPRIATE \$651,455 IN FUNDING FROM THE STATE OF DELAWARE DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES, APPOQUINIMINK LIBRARY CAPITAL PROJECT. Introduced by: Mr. Hollins, Ms. Diller

R21-122: APPROVING REVISED CLASS SPECIFICATION FOR ACCOUNTANT III PURSUANT TO *NEW CASTLE COUNTY CODE* SECTION 26.03.105(F). Introduced by: Mr. Smiley, Mr. Cartier

R21-123: DECLARING 16.34± ACRES LOCATED IN NEW CASTLE COUNTY, DELAWARE AT 1 PENNS WAY, TAX PARCEL NO. 10-013.00-023 AND ASSOCIATED WITH THE NEW CASTLE COUNTY AIRPORT SURPLUS LAND AND APPROVING THE AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY TO TRANSFER SAID LAND TO CITIBANK, N.A. FOR \$10,000,000.00, WITH THE PROCEEDS TO BE REINVESTED IN THE AIRPORT. Introduced by: Mr. Smiley

R21-110: (STATUS: TABLED) AUTHORIZING THE EXECUTION OF A SOFTWARE AS A SERVICE AND PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE AND IMPLEMENT A COMPUTER ASSISTED MASS APPRAISAL SYSTEM AND CONDUCT THE FISCAL YEAR 2024 GENERAL REASSESSMENT. Introduced by: Mr. Smiley, Mr. Cartier

R21-127: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT AND OTHER DOCUMENTS NECESSARY TO PURCHASE PROPERTY LOCATED IN NEW CASTLE COUNTY, DELAWARE AT 273 POLLY DRUMMOND HILL ROAD, TAX PARCEL NO. 08-042.00-013 AND 15 FOX DEN ROAD, TAX PARCEL NO. 08-042.00-041 FROM DELAWARE HOSPICE INC. FOR COUNTY PARKLAND AND RECREATIONAL PURPOSES. Introduced by: Mr. Sheldon, Ms. Kilpatrick

IV. ORDINANCES:

°21-079: AMEND THE FY2021 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$903,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS SEWER FUND TO FUND LEGAL AND EXPERT CONSULTANT FEES. Introduced by: Mr. Sheldon, Mr. Woods

°21-081: AMEND THE FY2022 CAPITAL BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$1,119,395 AND APPROPRIATE \$651,455 IN FUNDING FROM THE STATE OF DELAWARE DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES, APPOQUINIMINK LIBRARY CAPITAL PROJECT. Introduced by: Mr. Hollins, Ms. Diller

°21-082: AUTHORIZING THE ISSUANCE OF \$1,119,395 IN GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES, APPOQUINIMINK LIBRARY CAPITAL PROJECT. Introduced by: Mr. Hollins, Ms. Diller

°21-078: (STATUS: TABLED) AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$8,000,000 IN FUNDING FROM THE REASSESSMENT RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, REASSESSMENT 2024 CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

V. OTHER:

- New Castle County Council Grant Requests/Community Event
- Expense & Revenue Round Table
- Other


VI. PUBLIC COMMENT

VII. ADJOURNMENT:

**AGENDA POSTED: July 6, 2021
REVISED AGENDA POSTED: July 6, 2021
REVISED AGENDA II POSTED: July 9, 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.**

**** The agenda was revised on 7/9/21 to include R21-127. This resolution is time sensitive and will be considered at the 7/13/21 Council Meeting.**

****Under Title 29, Section 10006 of the Delaware State Code, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142> 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>

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>

Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment. If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, 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 July 13, 2021.