



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

February 8, 2022
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING**

AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes

Administrative-Finance Minutes January 25, 2022

C. Review/Discussion of Resolution(s)

R22-033: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AVOLVE SOFTWARE CORP FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$36,461.98 Introduced by: Mr. Cartier, Mr. Smiley

R22-034: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONSENT DECREE WITH THE UNITED STATES OF AMERICA AND THE STATE OF DELAWARE REGARDING THE DELAWARE SAND & GRAVEL LANDFILL SUPERFUND SITE Introduced by: Mr. Sheldon, Mr. Woods

D. Review/Discussion of Ordinance(s)

°22-010: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$997,000 TO THE DEPARTMENT OF PUBLIC WORKS, WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller


°22-011: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$115,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

°22-012: AMEND THE FY2022 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT BY TEN TEMPORARY GRANT POSITIONS Introduced by: Mr. Smiley

- E. New Castle County Grant Requests/Community Events
- F. Expense and Revenue Round Table
- G. Other
- H. Public Comment
- I. Adjournment

AGENDA POSTED: February 1, 2022

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. Accordingly, New Castle County Council is holding this meeting virtually 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> 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://www.nccde.org/2351/Agendas-and-Minutes> 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.