



# **NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING**

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

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**February 22, 2022  
5:00 PM**

## **VIRTUAL ZOOM WEBINAR MEETING\*\*\***

### **AGENDA**

**A. Call To Order/Roll Call**

**B. Approval of Minutes - February 8, 2022**

**C. Review/Discussion of Resolution(s)**

R22-071: CONSENTING TO THE APPOINTMENT OF GERALD TATUM FOR THE POSITION OF PROJECT SEED COORDINATOR FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

R22-072: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 8 REGARDING USE OF ELECTRONIC DEVICES DURING PUBLIC MEETINGS BY COUNCIL MEMBERS Introduced by: Mr. Hollins, Ms. Hartley-Nagle

**D. Review/Discussion of Ordinance(s)**

°22-014: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: TRANSFER \$350,000 FROM THE NORTH DELAWARE INTERCEPTOR SYSTEM CAPITAL PROJECT TO THE PUBLIC WORKS COMPLEX CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

**E. New Castle County Grant Requests/Community Events**

**F. Expense and Revenue Round Table**

**G. Other**


Presentation by Michael Smith, CFO, concerning online merchant processing fees for tax and sewer.

Presentation by Aundrea Almond, Chief of Staff, ARPA update.

**H. Public Comment****I. Adjournment****AGENDA POSTED: February 15, 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.