

NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

March 8, 2022 5:00 PM

VIRTUAL ZOOM WEBINAR MEETING** & LOUIS L. REDDING CITY/COUNTY BUILDING 1ST FLOOR COUNCIL CHAMBERS 800 N. FRENCH STREET, WILMINGTON, DE 19801

REVISED AGENDA

- A. Call To Order/Roll Call
- B. Approval of Minutes

C. Review/Discussion of Resolution(s)

R22-077: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH INTERFAITH HOUSING DELAWARE, INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING ALONG ROUTE 9 CORRIDOR FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$80,457.73 Introduced by: Mr. Smiley, Mr. Cartier

R22-078: APPROVING REVISED CLASS SPECIFICATION FOR CHIEF OF BUILDING OPERATIONS AND MAINTENANCE PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.105(F) Introduced by: Mr. Sheldon, Mr. Woods

R22-080: CONSENTING TO THE APPOINTMENT OF BEN MORRIS-LEVENSON FOR THE POSITION OF ARPA COORDINATOR FOR NEW CASTLE COUNTY Introduced by: Ms. Kilpatrick, Mr. Sheldon

D. Review/Discussion of Ordinance(s)

<u>°22-015:</u> TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH HIGH PRESSURE SODIUM (HPS) BULBS IN THE HIGHLANDS AT BACK CREEK SUBDIVISION LOCATED IN THE ST. GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Mr. Carter

<u>°22-019</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 4 ("BOARDS, COMMITTEES AND COMMISSIONS"), DIVISION 2.04.000 ("GENERALLY") RELATING TO VACANCIES ON NEW CASTLE COUNTY BOARDS, COMMITTEES, AND COMMISSIONS Introduced by: Ms. Hartley-Nagle

- E. New Castle County Grant Requests/Community Events
- F. Expense and Revenue Round Table
- G. Other

Discussion of Council Office Enhancements

- H. Public Comment
- I. Adjournment

AGENDA POSTED: March 1, 2022 **REVISDED AGENDA POSTED: March 3, 2022**

*The revised agenda was posted less than (7) seven days in advance of the meeting to add " Discussion of Council Office Enhancements" under "Other." The agenda item did not become necessary until the time of revised agenda posting and is time sensitive based on City/County building protocols that will go into place on March 9, 2022 that Council needs to discuss. 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.

**Under Title 29, Section 10006A of Delaware 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://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.