



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

**Co-Chair George Smiley, Seventh District**

**Co-Chair John Cartier, Eighth District**

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**July 26, 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**

## **AGENDA**

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

**B. Approval of Minutes - July 12, 2022**

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

**R22-138:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE CORBIT CALLOWAY MEMORIAL LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$201,593.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-139:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE DELAWARE CITY LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$234,291.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-140:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH THE NEW CASTLE PUBLIC LIBRARY TO PROVIDE LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$391,743.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-141:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AXON ENTERPRISE INC. TO PURCHASE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$641,301.87 Introduced by: Mr. Smiley, Mr. Cartier

**R22-142:** AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES FOR ANIMAL CONTROL SERVICES AS MANDATED BY THE STATE OF DELAWARE FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$1,691,263.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-143: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH RAVE WIRELESS INC. TO RENEW THE RAVE PANIC BUTTON APPLICATION ANNUAL LICENSE AND SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS IN THE AMOUNT OF \$133,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-144: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE OF CASHIERING SOFTWARE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$62,345.72 Introduced by: Mr. Smiley, Mr. Cartier

R22-145: APPROVING THE RECREATIONAL PROPERTY TAX-EXEMPT STATUS FOR THE PORTION OF FAIRFIELD CREST CIVIC ASSOCIATION PROPERTY LEASED TO FAIRFIELD-FAIRFIELD CREST SWIM CLUB LOCATED AT 1 FREMONT ROAD, NEWARK, DELAWARE 19711, TAX PARCEL NO. 18-007.00-046 Introduced by: Ms. Kilpatrick

R22-147: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH L.E.E.P. (LABOR, ECONOMIC, EDUCATION, EMPOWERMENT), INC., FOR THE AMOUNT OF \$75,000 Introduced by: Mr. Smiley

R22-148: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH RED CLAY CONSOLIDATED SCHOOL DISTRICT FOR THE AMOUNT OF \$86,760 Introduced by: Mr. Smiley

R22-149: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH UNITED WAY OF DELAWARE, INC., FOR THE AMOUNT OF \$250,000 Introduced by: Mr. Smiley

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

SUBSTITUTE NO. 1 TO °22-096: AMEND THE FY2022 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM Introduced by: Mr. Smiley, Mr. Cartier

°22-097: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$54,266,010 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY TO THE AMERICAN RESCUE PLAN ACT GRANT TO RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND ITS NEGATIVE ECONOMIC IMPACTS, TO BE ADMINISTERED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE Introduced by: Mr. Smiley

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

**F. Expense and Revenue Round Table**

**G. Other**

- Approval to hire Legislative Aide to the Council President


**H. Public Comment**

**I. Adjournment**

**AGENDA POSTED: Tuesday, July 19, 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.

**\*\*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.