



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

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

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**November 29, 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 - 11-22-2022**

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

**R22-216:** APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 18-030.001-30 Introduced by: Mr. Smiley, Mr. Cartier

**R22-217:** AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH AVOLVE SOFTWARE CORPORATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$65,185.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-218:** AUTHORIZING THE EXECUTION OF TWO CONTRACTS WITH PICTOMETRY INTERNATIONAL CORPORATION FOR RENEWAL OF AERIAL PHOTOGRAPHY SOFTWARE LICENSES FOR THE DEPARTMENT OF ADMINISTRATION IN THE TOTAL AMOUNT OF \$92,051.78 Introduced by: Mr. Smiley, Mr. Cartier

**R22-219:** AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH GOOD NEIGHBORS INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-220:** AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN TOWNSEND, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$200,000.00 Introduced by: Mr. Smiley, Mr. Cartier

**R22-221:** AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN OVERLOOK COLONY LOCATED IN CLAYMONT, DELAWARE FOR THE DEPARTMENT OF

COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$400,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-212: (STATUS: TABLED) RESOLUTION APPROVING REISSUANCE OF CERTAIN BONDS OR NOTES BY THE HOLLOWAY TERRACE FIRE COMPANY Introduced by: Mr. Street  
PUBLIC HEARING

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

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

**F. Expense and Revenue Round Table**

**G. Other**

- Discussion of binders for Code Republication - Nellie Hill, Clerk of Council
- Checkbook Presentation and CARES Act update - Michael Smith, CFO


**H. Public Comment**

**I. Adjournment**

**AGENDA POSTED: Tuesday, November 22, 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.