



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District

Co-Chair John Cartier, Eighth District

January 10, 2023

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

C. Review/Discussion of Resolution(s)

R23-014: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO PROVIDE HOUSING COUNSELING SERVICES TO PROSPECTIVE HOMEBUYERS FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$5,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-015: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH LIBRARY SYSTEMS & SERVICES LLC TO PROVIDE TO HIRE TEMPORARY LIBRARIANS FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$70,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-016: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH LANDMARK ENGINEERING INC. TO PROVIDE PROFESSIONAL SERVICES FOR ST. GEORGE'S CROSSING FOR THE DEPARTMENT OF LAND USE, DIVISION OF PLANNING IN THE AMOUNT OF \$11,400.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-017: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH SCANNA MSC, INC. TO PURCHASE A PORTABLE X-RAY UNIT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$57,150.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-018: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 06-020.003-13 Introduced by: Mr. Smiley, Mr. Cartier

R23-021: AUTHORIZING THE FILING OF THE HOME ARPA 2021 ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT Introduced by: Mr. Hollins, Mr. Street

D. Review/Discussion of Ordinance(s)


°22-154: ESTABLISHING A SUPERMAJORITY VOTE REQUIREMENT FOR THE COUNTY COUNCIL OF NEW CASTLE COUNTY RELATING TO THE RULES OF PROCEDURE OF COUNTY COUNCIL Introduced by: Mr. Hollins, Mr. Smiley

°22-156: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 26 ("HUMAN RESOURCES"), ARTICLE 3 ("MERIT SYSTEM"), SECTION 26.03.1403 ("HOLIDAYS) CONVERTING TWO EXISTING HOLIDAYS TO FLOATING HOLIDAYS AND DECLARING JUNETEENTH AN OFFICIAL HOLIDAY Introduced by: Ms. Kilpatrick

E. New Castle County Grant Requests/Community Events**F. Expense and Revenue Round Table****G. Other****H. Public Comment****I. Adjournment****AGENDA POSTED: January 3, 2023**

*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.