

Administrative-Finance
Committee
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH
DISTRICT
CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH
DISTRICT



COUNCIL

LOUIS L. REDDING CITY COUNTY
BUILDING
800 N. French Street
Wilmington, DE 19801
Office: (302) 395-8383
E-mail: John.Cartier@newcastlede.gov
E-mail: George.Smiley@newcastlede.gov

NEW CASTLE COUNTY
Administrative-Finance Committee
September 8, 2020 – 5:00 PM
Virtual Zoom Webinar Meeting**

AGENDA

I. APPROVAL OF MINUTES:

Minutes of August 25, 2020 Administrative-Finance Committee Meeting

II. RESOLUTIONS:

R20-178: AMEND THE FY2021 CAPITAL PROGRAM: APPROPRIATE \$500,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2020 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

R20-182: DIRECTING THE OFFICE OF THE NEW CASTLE COUNTY AUDITOR TO CONDUCT AN AUDIT TO ENSURE THAT THE SYSTEM OF INTERNAL CONTROL ESTABLISHED BY NEW CASTLE COUNTY IN RELATION TO CARES ACT CRF MONIES PROVIDES REASONABLE ASSURANCE THAT THE COUNTY IS MANAGING THE FEDERAL AWARD IN ACCORDANCE WITH SINGLE AUDIT REQUIREMENTS, CARES ACT REQUIREMENTS, U.S. TREASURY DEPARTMENT GUIDANCE, AND ALL APPLICABLE LAW. Introduced by: Ms. Hartley-Nagle

III. ORDINANCES:

°20-094: AMEND THE GRANTS BUDGET: APPROPRIATE THE REMAINING \$237,416,668.80 FROM THE UNITED STATES DEPARTMENT OF TREASURY TO THE CORONAVIRUS RELIEF FUND GRANT TO RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY, TO BE ADMINISTERED BY THE OFFICE OF FINANCE. Introduced by: Mr. Smiley

°20-095: AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$500,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2020 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

°20-096: AMEND THE GRANTS BUDGET: APPROPRIATE \$50,000 IN FUNDING FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2021 COLD CASE DNA GRANT TO BE ADMINISTERED BY THE

NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

IV. OTHER:


- County Auditor's Presentation: "Work County Auditor's Office is Performing on CARES Act CRF Funds."
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

AGENDA POSTED: September 1, 2020

***The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda shall be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.**

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting 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>**

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://nccde.org/AgendaCenter/County-Council-1>

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>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Michele.Gildea@newcastlede.gov. All comments should be submitted by 4:30 pm on September 8, 2020.