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



#### LOUIS L. REDDING CITY COUNTY BUILDING

800 N. French Street Wilmington, DE 19801 Office: (302) 395-8383 Fax: (302) 395-8386 E-mail: jjcartier@nccde.org

E-mail: jjcartier@nccde.org E-mail: gsmiley@nccde.org

NEW CASTLE COUNTY COUNCIL Administrative-Finance Committee September 22, 2020 – 5:00 P.M. Virtual Zoom Webinar Meeting\*\*

### **AGENDA**

### **REVISED #1**

## I. MEETING CALL TO ORDER:

# II. APPROVAL OF MINUTES:

9-08-2020 - Administrative-Finance Committee Minutes

### III. RESOLUTUION:

R20-185: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CATHOLIC CHARITIES, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$60,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Hollins

R20-186: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE CITY OF NEWARK FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$286,913.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-187: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FAMILY PROMISE OF NORTHERN NEW CASTLE COUNTY INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$178,690.55. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Hollins

### IV. ORDINANCES:

<u>°20-099:</u> TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 5 ("ABATEMENT OF PROPERTY TAXES AND PENALTY") TO PROVIDE THE CHIEF FINANCIAL OFFICER ADDITIONAL AUTHORITY TO ABATE PENALTIES FOR TAXPAYERS AFFECTED BY THE COVID-19 PUBLIC HEALTH EMERGENCY. Introduced by: Mr. Smiley

## V. OTHER:

- New Castle County Council Grant Requests/Community Events
- UBS Presentation Finance Office
- Expense & Revenue Round Table
- Comments by the County Executive Branch

## **VI. PUBLIC COMMENT:**

## VII. ADJOURNMENT:

\*\*REVISED AGENDA POSTED: September 18, 2020 AGENDA POSTED: September 15, 2020

\*\*The revised agenda was posted less than seven days in advance of the meeting as the item added was inadvertently left off of the agenda.

\*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: <a href="https://zoom.us/j/377322142">https://zoom.us/j/377322142</a>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <a href="https://nccde.org/AgendaCenter/County-Council-1">https://nccde.org/AgendaCenter/County-Council-1</a>

You may also call into the meeting (audio) using the following call in numbers: 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: <a href="https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars">https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars</a>

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 <a href="mailto:Christine.Roberts@newcastlede.gov">Christine.Roberts@newcastlede.gov</a> All comments should be submitted by 2:30 pm on 9/21/2020.