NEW CASTLE COUNTY COUNCIL
ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

May 28, 2024
3:00 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 - May 14, 2024 and Budget Hearing Minutes - May 16, 2024

C. Review/Discussion of Resolution(s)

R24-133: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 1607
Prime Sponsor(s): Ms. Hartley-Nagle

R24-092: (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2025 THROUGH 2030 Introduced by: Mr. Smiley, Mr. Cartier

R24-094: (STATUS: TABLED) TO SET NEW CASTLE COUNTY'S FISCAL YEAR 2025 CONTRIBUTION RATE FOR THE COUNTY'S PENSION PLANS Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

°24-072: AMEND THE GRANTS BUDGET: APPROPRIATE $50,000.00 FROM THE STATE OF DELAWARE, DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL TO THE DWIAC SEWER PLANNING GRANT FOR THE DEPARTMENT OF PUBLIC WORKS
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

°24-076: AMEND THE FY2024 APPROVED OPERATING BUDGET: REALIGN $142,000 FROM SEWER FUND DEBT SERVICE TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF PLANT OPERATIONS COMMUNICATIONS AND UTILITIES BUDGET LINE ITEM TO FUND PUMP STATION ELECTRIC SERVICE
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

°24-077: TO PROVIDE FOR THE INSTALLATION OF DARK SKIES COMPLIANT HOLOPHANE ARE3 ARLINGTON POSTTOP STREET LIGHTS WITH LIGHT EMITTING DIODE

(LED) BULBS AND THE OPTIONAL WADSWORTH 12' POLE IN THE DELAWARE NATIONAL SUBDIVISION LOCATED IN THE CHRISTIANA HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS
Prime Sponsor(s): Ms. Durham

°24-079: AUTHORIZING THE ISSUANCE OF UP TO $33,000,000 IN a GENERAL OBLIGATION BOND THROUGH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND FOR THE DEPARTMENT OF PUBLIC WORKS, CHRISTINA RIVER FORCE MAIN REHABILITATION PROJECT
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

°24-080: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: TRANSFER AUTHORIZATIONS FROM THE SOUTHERN SEWER SERVICE AREA CAPITAL PROJECT AND RICHARDSON PARK PUMP STATION UPGRADE CAPITAL PROJECT TO THE CHRISTINA RIVER FORCE MAIN REHABILITATION CAPITAL PROJECT AND DEAUTHORIZE FUNDING FROM THE RICHARDSON PARK PUMP STATION UPGRADE
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

°24-081: AMEND THE FY2024 APPROVED OPERATING BUDGET: APPROPRIATE $127,000 FROM THE CROSSING GUARD RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CROSSING GUARDS SALARIES AND WAGES AND BENEFITS BUDGET LINE ITEMS
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-082: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 22 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), SECTION 22.02.008 ("NOISE CONTROL") RELATING TO DOG AND ANIMAL NOISES
Prime Sponsor(s): Mr. Smiley, Mr. Carter

°24-050: (STATUS: TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2025 BEGINNING JULY 1, 2024
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-051**:** (STATUS: TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2024 FOR FISCAL YEAR 2025
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-052: (STATUS: TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2025 CAPITAL BUDGET
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-053: (STATUS: TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-054: (STATUS: TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-055: (STATUS: TABLED) AMEND THE FY2025 APPROVED OPERATING BUDGET: REALLOCATE $8,000,000 FROM THE REASSESSMENT RESERVE ACCOUNT TO THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT AND APPROPRIATE FUNDING FOR PAY PLAN INCREASES FOR ALL CERTIFIED POLICE CLASSIFICATIONS
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

°24-056: (STATUS: TABLED) AMEND THE PAY PLANS AND RATES OF PAY FOR ALL CERTIFIED POLICE CLASSIFICATIONS
Prime Sponsor(s): Ms. Hartley-Nagle

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

H. Public Comment

I. Adjournment

AGENDA POSTED: Tuesday, May 21, 2024

*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 zoom 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.