

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk

The Regular Meeting of Delaware County Council was held on July 21, 2021 at 6:00 pm in the County Council Meeting Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss litigation and labor issues.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of July 7, 2021.

Motion made by Dr. Monica Taylor to approve the Minutes of the Regular Meeting of July 7, 2021. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

5) COVID Vaccination Update

6) Ordinance(s)

6.A Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-7 establishing Maximum weight limits for all motor vehicles, commercial vehicles and other tractors, trailers, and tractor trailer combinations upon various Bridges owned and maintained by the County of Delaware.

Motion made by Dr. Monica Taylor to adopt 6.A) Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-7 establishing Maximum weight limits for all motor vehicles, commercial vehicles and other tractors, trailers, and tractor trailer combinations upon various Bridges owned and maintained by the County of Delaware. The motion was seconded by Elaine Paul Schaefer.

Mr. Martin read a summary of Ordinance 2021-7. Chairman Zidek called for Public Comment on this Ordinance. There was no public comment.

A roll call vote was taken by County Clerk Coogan with the following votes being registered: Schaefer – Yay; Madden – Yay; Taylor – Yay; and Zidek – Yay. The motion passed unanimously. Ordinance 2021-7 establishing Maximum weight limits for all motor vehicles, commercial vehicles and other tractors, trailers, and tractor trailer combinations upon various Bridges owned and maintained by the County of Delaware was approved.

7) Resolution(s)

7.A Resolution supporting Pennsylvania Commission for the United States semi-quincentennial (AMERICA250PA).

Motion made by Dr. Monica Taylor to approve Resolution supporting Pennsylvania Commission for the United States semi-quincentennial (AMERICA250PA). The motion was seconded by Kevin M Madden and carried unanimously.

8) Announcement(s)

8.A Update on Delaware County Interactive Gaming Revenue Authority.

Mr. Paul Johnson gave an update regarding the Delaware County Interactive Gaming Revenue Authority.

8.B Update on Delco Emergency Rental Assistance.

Mr. Jeffery Newberg gave an update on the Delco Emergency Rental Assistance Program.

9) Agreements / Contracts / Amendments

9.A Approval to apply for 2021 Edward Byrne Memorial Justice Assistance Grant in the amount of \$110,045.00 and approval of an Inter-Municipal Agreement with Chester City, Darby Borough and Upper Darby Township pertaining to the administration of the grant.

Motion made by Dr. Monica Taylor to apply for 2021 Edward Byrne Memorial Justice Assistance Grant in the amount of \$110,045.00 and approval of an Inter-Municipal Agreement with Chester City, Darby Borough and Upper Darby Township pertaining to the administration of the grant. The motion was seconded by Kevin M Madden and carried unanimously.

9.B Approval to apply for Department of Justice Office for Victims of Crime's Grant for fiscal year 2021 in the amount of \$750,000.00 to Combat Human Trafficking. The purpose of the Enhanced Collaborative Model Task Force is to develop, expand, or strengthen a multidisciplinary approach to fight human trafficking.

Motion made by Dr. Monica Taylor to apply for Department of Justice Office for Victims of Crime's Grant for fiscal year 2021 in the amount of \$750,000.00 to Combat Human Trafficking. The purpose of the Enhanced Collaborative Model Task Force is to develop, expand, or strengthen a multidisciplinary approach to fight human trafficking. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.C Approval of amendment and grant of authority to advertise the attached Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impacts of the COVID-19 pandemic. Funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136. Subject to a 5-day public comment period and Solicitor's approval.

Motion made by Dr. Monica Taylor to approve amendment and grant of authority to advertise the attached Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impacts of the COVID-19 pandemic. Funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136. Subject to a 5-day public comment period and Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.D Approval of amendment and grant of authority to advertise the following Housing and Community Development Action Plan amendment as it relates to the ESG-CV program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 115-136. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve amendment and grant of authority to advertise the following Housing and Community Development Action Plan amendment as it relates to the ESG-CV program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 115-136. Subject to Solicitor's approval.. The motion was seconded by Kevin M Madden and carried unanimously.

9.E Approval to apply for a Historical and Archival Records Care Grant from Pennsylvania Historical and Museum Commission in the amount of \$15,000.00.

Motion made by Dr. Monica Taylor to apply for a Historical and Archival Records Care Grant from Pennsylvania Historical and Museum Commission in the amount of \$15,000.00.. The motion was seconded by Elaine Paul Schaefer and CARRIED 3 - 0.

9.F Approval to Ratify the State Food Purchase Program Grant Agreement naming SHARE as the new Lead Agency effective July 1, 2021. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to ratify the State Food Purchase Program Grant Agreement naming SHARE as the new Lead Agency effective July 1, 2021. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.G Approval of Grant for Drug & Alcohol Inpatient Detoxification and Rehabilitation Expansion Fund from the Office of Mental Health and Substance Abuse Services in the total amount of \$1,148,725.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Grant for Drug & Alcohol Inpatient Detoxification and Rehabilitation Expansion Fund from the Office of Mental Health and Substance Abuse Services in the total amount of \$1,148,725.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.H Approval of a Waiver Agreement between the Department of Human Services, Office of Early Intervention and JG Early Intervention Specialist. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of a Waiver Agreement between the Department of Human Services, Office of Early Intervention and JG Early Intervention Specialist. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.I Approval to Advertise Request for Proposals for Mobile Crisis Teams for Law Enforcement, a collaborative program between Delaware County's Department of Human Services, Health Advisor, District Attorney, and Public Defender Offices. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to advertise Request for Proposals for Mobile Crisis Teams for Law Enforcement, a collaborative program between Delaware County's Department of Human Services, Health Advisor, District Attorney, and Public Defender Offices. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.J Approval to Amend Contract #ID 104/20 between the Department of Human Services, Office of Intellectual & Developmental Disabilities and Devereux Foundation. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract #ID 104/20 between the Department of Human Services, Office of Intellectual & Developmental Disabilities and Devereux Foundation. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.K Approval of Contracts and Letters of Agreement for the Department of Human Services, Intellectual and Developmental Disabilities Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contracts and Letters of Agreement for the Department of Human Services, Intellectual and Developmental Disabilities Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.L Approval of Contracts and Letters of Agreement for the Department of Human Services, Juvenile Probation Office Providers for Fiscal Year 2021/2022. Subject to Solicitor's Approval.

Motion made by Dr. Monica Taylor to approve Contracts and Letters of Agreement for the Department of Human Services, Juvenile Probation Office Providers for Fiscal Year 2021/2022. Subject to Solicitor's Approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.M Approval of Contracts and Letters of Agreement for the Department of Human Services, Mental Health Providers for Fiscal Year 2021/2022. Subject to Solicitor's Approval.

Motion made by Dr. Monica Taylor to approve Contracts and Letters of Agreement for the Department of Human Services, Mental Health Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.N Approval of the Infants, Toddlers and Families Medicaid Waiver Operating Agreement from the Office of Child Development and Early Learning Services. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of the Infants, Toddlers and Families Medicaid Waiver Operating Agreement from the Office of Child Development and Early Learning Services. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.O Approval of Agreement between the Department of Human Services and Prospect Medical Holdings, Inc. dba Prospect Delaware County Memorial Hospital. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Agreement between the Department of Human Services and Prospect Medical Holdings, Inc. dba Prospect Delaware County Memorial Hospital. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.P Approval of Contracts and Letters of Agreement with the Department of Human Services, Drug and Alcohol Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contracts and Letters of Agreement with the Department of Human Services, Drug and Alcohol Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.Q Approval of Early Learning Resource Center Regulated Provider Agreements.

Motion made by Dr. Monica Taylor to approve of Early Learning Resource Center Regulated Provider Agreements. The motion was seconded by Kevin M Madden and carried unanimously.

9.R Approval to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA.

Motion made by Dr. Monica Taylor to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA. The motion was seconded by Kevin M Madden and carried unanimously.

9.S Approval to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA.

Motion made by Dr. Monica Taylor to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.T Approval to Amend Contract ELRC 455/18 between the County of Delaware, Early Learning Resource Center and Community YMCA of Eastern Delaware County.

Motion made by Dr. Monica Taylor to amend Contract ELRC 455/18 between the County of Delaware, Early Learning Resource Center and Community YMCA of Eastern Delaware County. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.U Approval to Amend Contract ELRC 497/18 between the County of Delaware, Early Learning Resource Center and Faithful Hands Academy LLC. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to Amend Contract ELRC 497/18 between the County of Delaware, Early Learning Resource Center and Faithful Hands Academy LLC. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.V Approval of Contracts and Letters of Agreement between the Department of Human Services and Child Guidance Resource Centers, Inc. for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Contracts and Letters of Agreement between the Department of Human Services and Child Guidance Resource Centers, Inc. for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.W Approval to accept Grant from HealthChoices Reinvestment Funds to provide one year of funding for startup, administrative costs, and to train staff for Traumatic Brain Injury Residential Habilitation Services, in the amount of \$1,050,548.00. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to accept Grant from HealthChoices Reinvestment Funds to provide one year of funding for startup, administrative costs, and to train staff for Traumatic Brain Injury Residential Habilitation Services, in the amount of \$1,050,548.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.X Approval of a new Contract between the Department of Human Services, Mental Health and New Vitae, Inc. dba New Vitae Wellness and Recovery, 5201 Saint Josephs Road, P.O. Box 1001, Limeport, PA 18060. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of a new Contract between the Department of Human Services, Mental Health and New Vitae, Inc. dba New Vitae Wellness and Recovery, 5201 Saint Josephs Road, P.O. Box 1001, Limeport, PA 18060. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.Y Approval to Apply to the Pennsylvania Department of Human Services for The Human Services Block Grant. Subject to Solicitor's Approval.

Motion made by Dr. Monica Taylor to Apply to the Pennsylvania Department of Human Services for The Human Services Block Grant. Subject to Solicitor's Approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.Z Approval of Contracts and Letters of Agreement with the Department of Human Services, Children and Youth Services Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve Contracts and Letters of Agreement with the Department of Human Services, Children and Youth Services Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.AA Approval of Purchase of Service Agreements with the Department of Human Services, Children and Youth Services Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Purchase of Service Agreements with the Department of Human Services, Children and Youth Services Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.AB Approval of Contracts and Letters of Agreement with the Department of Human Services, Adult and Family Services Providers for Fiscal Year 2021/2022. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve of Contracts and Letters of Agreement with the Department of Human Services, Adult and Family Services Providers for Fiscal Year 2021/2022.

Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.AC Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$11,877,462.93 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to approve transfers of program funds for permitted expenditures and to execute any required certifications or documentation. Funds consist of \$5,344,858.32 of emergency rental assistance funds received directly from the U.S. Treasury under ARPA and \$6,532,604.61 of such funds allocated by the Commonwealth under Act 24 of 2021. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve the expansion of the County's Emergency Rental Assistance Program in the amount of \$11,877,462.93 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to approve transfers of program funds for permitted expenditures and to execute any required certifications or documentation. Funds consist of \$5,344,858.32 of emergency rental assistance funds received directly from the U.S. Treasury under ARPA and \$6,532,604.61 of such funds allocated by the Commonwealth under Act 24 of 2021. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.AD Approval of the amendment of the contract with Capital Access for an additional amount not to exceed \$1,400,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to approve the amendment of the contract with Capital Access for an additional amount not to exceed \$1,400,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

9.AE Approval to Accept reinvestment funds to provide funding for start-up and administrative costs to establish and train staff for licensed site-based crisis program.

Motion made by Dr. Monica Taylor to accept reinvestment funds to provide funding for start-up and administrative costs to establish and train staff for licensed site-based crisis program. The motion was seconded by Kevin M Madden and carried unanimously.

9.AF Approval of a new Contract between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC, 501 North Lansdowne Avenue, Drexel Hill, PA 19026. Subject to Solicitor's approval.

Motion to approve a new Contract between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC, 501 North Lansdowne Avenue, Drexel Hill, PA 19026. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.AG Approval to Amend Agreement #JPO-A 160/20 between the Department of Human Services and Bucks County Youth Center. Subject to Solicitor's Approval.

Motion made by Dr. Monica Taylor to Amend Agreement #JPO-A 160/20 between the Department of Human Services and Bucks County Youth Center. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[9.AH Approval to Amend Agreement #JPO-A 161/20 between the Department of Human Services and City Mission - Living Stones, Inc. dba Aspire Youth Center. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to Amend Agreement #JPO-A 161/20 between the Department of Human Services and City Mission - Living Stones, Inc. dba Aspire Youth Center. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

[9.AI Approval to continue Contract AFS 6/21 between the Department of Human Services, Adult and Family Services and Community Transit of Delaware County, Inc. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to continue Contract AFS 6/21 between the Department of Human Services, Adult and Family Services and Community Transit of Delaware County, Inc. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[9.AJ Approval of a contract between Workforce Development and the Delaware County Literacy Council to provide Digital Literacy workshops at the Upper Darby Library system, Crozer Library in Chester, and the PA CareerLink in Chester for \\$46,666.67. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve a contract between Workforce Development and the Delaware County Literacy Council to provide Digital Literacy workshops at the Upper Darby Library system, Crozer Library in Chester, and the PA CareerLink in Chester for \$46,666.67. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

[9.AK Approval of a Contract between Workforce Development and Penn State University-Brandywine for \\$50,000.00 to provide Leadership Development programs for Out-of-School Youth age 16-24. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve a Contract between Workforce Development and Penn State University- Brandywine for \$50,000.00 to provide Leadership Development programs for Out-of-School Youth age 16-24. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

[9.AL Approval of Contract between Workforce Development and Trustees of the University of Pennsylvania "Philadelphia Writing Project" for \\$50,000.00 to provide Financial Literacy programs for Out-of-School Youth age 16-24. Subject to Solicitor's approval.](#)

Motion made by Dr. Monica Taylor to approve Contract between Workforce Development and Trustees of the University of Pennsylvania "Philadelphia Writing Project" for \$50,000.00 to provide Financial Literacy programs for Out-of-School Youth age 16-24. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

9.AM Approval to advertise for one or more Requests for Proposal and/or Invitations to Bid for air conditioning and other property maintenance services at the Media Courthouse, Government Center, Fair Acres and other County properties. Subject to Solicitor's approval.

Motion made by Dr. Monica Taylor to advertise for one or more Requests for Proposal and/or Invitations to Bid for air conditioning and other property maintenance services at the Media Courthouse, Government Center, Fair Acres and other County properties. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and carried unanimously.

10) Approval of Central Tax Collection Department's request for refund for the years 2019, 2020 and 2021 County Real Estate Taxes for seventeen (17) property owners due to overpayment of the amount of taxes due.

Motion made by Dr. Monica Taylor to approve Central Tax Collection Department's request for refund for the years 2019, 2020 and 2021 County Real Estate Taxes for seventeen (17) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and carried unanimously.

11) Appointments

11.A Approval to appoint Sharon J. Booker and Lisa Chun to the Women's Commission to a term ending June 2024.

Motion made by Dr. Monica Taylor to appoint Sharon J. Booker and Lisa Chun to the Women's Commission to a term ending June 2024. The motion was seconded by Elaine Paul Schaefer and carried unanimously.

12) Request by the Controller's Office for payment of current bills

Motion made by Dr. Monica Taylor to approve Request by the Controller's Office for payment of current bills. The motion was seconded by Kevin M Madden and carried unanimously.

13) Communications from the Executive Director

14) Solicitor

13) Communications from the Executive Director

15) Public Comment

16) Council Remarks

17) Adjourn

Motion made by Kevin M Madden to adjourn the meeting, seconded by Elaine Paul Schaefer and carried unanimously.

ANNE M. COOGAN, County Clerk