



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 19, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held on March 6, 2024.
Other Revenue
no funding needed
[03.06.24 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A Second Reading, Public Hearing and Consideration of Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks.
County Revenue
NA.
[Ordinance 2024-1 \(Park Rules\).pdf](#)
 - 4.B Second Reading, Public Hearing and Consideration of Ordinance 2024-2 amending Section 6-20G(1) of the Administrative Code Regarding Residency of County Employees.
County Revenue
NA
[Ordinance 2024-2 \(Residency\).pdf](#)
 - 4.C Second Reading, Public Hearing and Consideration of Ordinance 2024-3 Authorizing and Directing the Issuance of General Obligation Debt by the County as Permitted by and Pursuant to the Local Government Unit Debt Act and setting forth related approvals and other matters.
County Revenue
Bonds will be general obligation bonds of the County supported by its full faith, credit and taxing power.
[Ordinance 2024-3 \(second reading\).pdf](#)
[Janney - Delco Series 2024 - Parameters Bond Purchase Agreement.pdf](#)
5. Announcement(s)

5.A Update on systemwide evaluation of Delaware County Libraries by ReThinking Libraries, LLC
Other Revenue
ARPA funding.

5.B Announcement: Update on Delaware County's Opioid Settlement Funds
Other Revenue
n/a

6. Grants

6.A Approval of Opioid Settlement Grants per the attached list. Subject to Solicitor's approval.
Other Revenue
Opioid Settlement Funds
[Opiod Settlement Grants - December 2023 Funding - Council 03-20-24.docx](#)

6.B Approval of a Grant Agreement to Delaware County Historical Society (DCHS) in the amount of \$85,000.00 to provide support for the preservation and access to the DCHS collection. Subject to Solicitor's approval.
County Revenue
Grant funding

[dchs request.pdf](#)

6.C Approval of a Grant Agreement to Mainline Health Systems in an amount not to exceed \$500,000 to fund a portion of the costs of the emergency room expansion at Riddle Hospital using ARPA funds. Subject to Solicitor's approval.
Grant
ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council December 13, 2023, item 5C).
[Mainline Health Systems_Grant Agreement DRAFT.pdf](#)

6.D Approval of a Grant Agreement to Share Food Program in an amount not to exceed \$100,000 to fund costs of food bank operations using ARPA funds. Subject to Solicitor's approval.
Grant
ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council December 13, 2023, item 5F).
[Share Food Program_Grant Agreement DRAFT.pdf](#)

6.E Approval of Reallocation of ARPA funds from COVID 19 Response to be available for other uses of funds under ARPA. Subject to Solicitor's approval.
Grant
Reallocation of ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated to Covid 19 Response.

6.F Approval to apply for a DCNR Community Conservation Partnership Program

(C2P2) grant for the Darby Creek Trail in an amount not to exceed \$200,000.

Capital

The grant would be used to acquire two public trail easements along the proposed alignment of the Darby Creek Trail to allow a loop trail to be constructed.

[County DCNR Resolution--Darby Creek Trail--Central Connections--3-24.pdf](#)

[Council Matching Letter 3-20-24.pdf](#)

- 6.G Approval to apply for and accept a grant in the amount of \$5,000.00 from the Pennsylvania Department of Environmental Protection Environmental Education Mini-grant Program for the benefit of the 3rd Annual Sustainability Conference. This will be a passthrough grant from the Soil and Water Conservation District. No match is required for this grant and will be reimbursed when all expenditures have been spent and a final report has been approved by the grantor.

Grant

Grant from Pennsylvania Department of Environmental Protection's Environmental Education Grant Program; passthrough grant from Soil and Water Conservation.

[C990003920 - Fully Executed Grant Agreement Letter.pdf](#)

[C990003920 - DETAILED_BUDGET_SHEET.pdf](#)

[C990003920 - Delaware County Conservation Dis-LPC.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of a Professional Services Agreement with ZenCity Technologies US Inc. in the amount of \$60,000 for 1 year to provide community engagement software as a service (SaaS) to support community outreach engagement, and data collection to support economic policy development and data-based decision-making.

Subject to Solicitor's approval.

County Revenue

County Revenue

[2023 Engage Delaware County, PA Order Form Addendum.docx.pdf](#)

- 7.B Approval to Purchase Cloud Storage & Ransomware Storage for Backups for Information Technology Systems in the amount of \$32,465.53. This is part of CoStars Contract Software 006-E22-249, IT Hardware 003-E22-623. Subject to Solicitors Approval.

County Revenue

County Revenue

[INV-005456 \(1\).pdf](#)

- 7.C Approval of COSA 2023 - 2024 Contract Amendments. Subject to Solicitor's approval.

Other Revenue

PA Department of Aging Block Grant Funds

[Budget Mod Cover Sheet 23-24.docx](#)

[2023-2024 Contract Amendments.pdf](#)

- 7.D Approval of a Memorandum of Understanding between the Delaware County Conservation District and Delaware County Council that addresses District operations, functions, and responsibilities relating to state law and county government to provide mutual understanding and cooperation. Subject to

Solicitor's approval.

Other Revenue

N/A

[County Memorandum of Understanding MOU.doc](#)

- 7.E Approval of emergency repair for the HVAC Heating for Unit 2 at George W. Hill Correctional Facility in an amount not to exceed \$29,500.00 by Elliott Lewis, Costars Contract #137099. Subject to Solicitor's approval.

County Revenue

2024 Budget balance \$299,752.06,

Please use account #02-2311-64001 for this item. Costars #137099

[20240311113921442.pdf](#)

- 7.F Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance: \$42,582,544.35

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 7.G Approval of a new contractual agreement with Eddie Boyd dba Essential Ride, LLC for transportation services Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Temporary Assistance for Needy Families (TANF) CFDA #93.558, Per eligibility of child/placement

State Funding Source:

- Act 148, 80% per placement type and net of Federal and other revenue

County Funding:

- 20% per placement type and net of Federal and other revenue.

[Eddie Boyd dba Essential Ride LLC CW 122/23 Summary Page](#)

[Eddie Boyd dba Essential Ride LLC CW 122/23 Contract](#)

[Eddie Boyd dba Essential Ride LLC CW 122/23 W9](#)

- 7.H Approval to amend Contract #CW 25/23 with Children's Choice, Inc. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658-Per eligibility of child/placement
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645-Per allocation and/or applicability
- Social Services Block Grant CFDA #93.667-Per allocation and/or applicability

State Funding Source:

- Act 148-80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/ Social Security-Variable per child

County Funding:

- 20%/40% per placement type and net of Federal and other revenue
[Children's_Choice_Inc_CW_25_23_Summary Page.pdf](#)
[Children's_Choice_Inc_CW_25_23_Current Appendix Z.pdf](#)
[Children's_Choice_Inc_CW_25_23_Revised Appendix Z.pdf](#)
[Children's_Choice_Inc_CW_25_23_Program Description.pdf](#)
- 7.I Approval to accept the Housing Opportunities to Persons with AIDS program grant agreement. Subject to Solicitors' approval.
 Other Revenue
 Federal Funding
 - Housing Opportunities for Persons with AIDS (HOPWA) 14.241 - \$674,100.[Summary Sheet City of Philadelphia Division of Housing and Community Development.pdf](#)
[Approval Funding Letter City of Philadelphia Division of Housing and Community Development.pdf](#)
[Budget for City of Philadelphia Division of Housing and Community Development.pdf](#)
- 7.J Approval to award a contract for professional architectural and engineering services between the County of Delaware and Studio JAED for accessibility upgrades at the Government Center Complex at an amount not to exceed \$45,400. Subject to Solicitor's approval.
 Capital
 Capital Project Number FP-2022-17-ADA
 Loan 70
[Delaware County Accessibility Upgrades Proposal StudioJAED.pdf](#)
- 7.K Approval to award a contract for professional architectural, structural engineering, and historic preservation services between the County of Delaware and J&M Preservation Studio for renovations at Leedom House in Rose Tree Park at an amount not to exceed \$44,163.50. Subject to Solicitor's approval.
 Capital
 Capital Project Number FP-2022-44-PA
 Loan 66
[JM Proposal Leedom House Con Docs 24.03.08 rev.pdf](#)
- 7.L Approval to advertise for design services for Major Renovations at Fair Acres Building 19. Subject to Solicitor's approval.
 County Revenue
 Central Purchasing Advertising Budget
[FA19 Proposal TimeLine.pdf](#)
- 7.M Approval to enter in to a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 476 Papermill Road, Springfield, PA. with an annual rent of \$48,000.00 (Subject to a 3% increase after the initial year) for a term of 10 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.
 County Revenue
 Radio/Microwave Tower leases are part of emergency services operating budget

listed under equipment rental
[Springfield tower lease 2024.pdf](#)

- 7.N Approval to enter in to a lease agreement with American Tower Management LLC for the new 911 Radio System for a tower located at 10 Isaac Bullock Lane, Glen Mills., PA 19342-8151 with an annual rent of \$42,399.96 (Subject to a 3% increase after the initial year) for an additional term of 5 years (subject to renewals as set forth in the lease) and a one-time payment of \$67,512.00 for tower modifications. Subject to Solicitor's approval.

County Revenue

Radio/Microwave Tower leases are part of emergency services operating budget listed under equipment rental.

[AUTOCOMPLETE_OAA787008_3300.3_CPL_29-DEC-23.pdf](#)

[PORequest_OAA787008.docx](#)

[Smithbridge Road.pdf](#)

- 7.O Approval to amend a lease agreement with Crown Atlantic Company LLC for the new 911 Radio System for a tower located at 5300 Baltimore Avenue, Clifton Heights PA, 19018 with an annual rent of \$32,400 (Subject to a 3% increase after the initial year) for an additional term of 5 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.

County Revenue

Amend existing lease for new equipment and to extend terms..

[Crown Castle 03.20.24.pdf](#)

- 7.P Approval to amend a lease agreement with SBA Structures, LLC for the new 911 Radio System for a tower located at 12 Kent Road, Aston, PA 19014 with an additional annual rent of \$7,200. Subject to Solicitor's approval.

County Revenue

Radio/Microwave Tower leases are part of emergency services operating budget listed under equipment rental.

[SBA 3.20.24.pdf](#)

- 7.Q Approval to amend a lease agreement with SBA Structures, LLC for the new 911 Radio System for a tower located at 2407 Market Street, Twin Oaks, PA 19014 with an additional annual rent of \$12,000. Subject to Solicitor's approval.

County Revenue

Radio/Microwave Tower leases are part of emergency services operating budget listed under equipment rental.

[Twin OAKS PA15846-A-04 Amend 2.pdf](#)

- 7.R Approval of Software Maintenance Agreement with Granicus for the term of 4/6/2024 through 4/5/2025 for Agenda Management and Boards and Commissions in the amount of \$84,315.50.

County Revenue

County funding

[PA_Delaware County PA_Q-322621_2024JAN2 \(3\).pdf](#)

8. Miscellaneous

- 8.A Approval to submit applications to the offices of Congresswoman Scanlon, Senator Fetterman, and Senator Casey for Congressionally Directed Spending/Community Project Funding in the FY2025 federal budget.
County Revenue
Not applicable - no cost associated with this request
[CDS Application Summaries_3.11.2024.pdf](#)

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the twenty five (25) property owners due to the over payment of taxes due.
Other Revenue
N/A
- 9.B Approval of Central Tax Collection Department's request for the Twenty-Eight (28) Court Ordered refunds for the years 2021, 2022, 2023 and 2024 for properties in the Borough of Sharon Hill, and the Townships of Concord, Haverford, Neither Providence, Radnor and Upper Darby in the total amount of \$30,511.40.
Other Revenue
N/A

10. Request by the Controller's Office for payment of current bills

11. Solicitor

12. Public Comment

13. Council Remarks

14. Adjourn