



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JUNE 20, 2023

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 June 7, 2023.
Other Revenue
No funding needed
[06.07.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A Second Reading, Public Hearing and Consideration of Ordinance 2023-5 amending Section 6-101 of the Administrative Code regarding names of facilities.
County Revenue
NA
[Ordinance 2023-5 \(Naming\) Second Reading.pdf](#)
5. Grants
 - 5.A Approval to accept Insurance Fraud Prevention Authority Grant for the term of 7/1/2023- 6/30/2024 in the amount of \$663,986.00.
Grant
Funding from Insurance Fraud Prevention Authority
[2023-2024 Insurance Fraud Grant.pdf](#)
 - 5.B Approval to accept the Auto Theft Prevention Authority Two Year Grant from 7/1/2023 - 6/30/2025 in the amount of \$607,703.00.
Grant
Grant funding
[2023-2025 Auto Theft Grant.pdf](#)
 - 5.C Approval to Accept Grant Renewal in the amount of \$173,461.29 from PA Department of Health for Regional EMS Office for FY 2023-2024.
Grant

Contract funding provides for Personnel Services, EMS Provider Training and Certification

Testing with Examinations.

[23-24 State EMS Grant Renewal.pdf](#)
[2023-2024 EMS Budget Framework 5-2-23.xls](#)

- 5.D Approval for Emergency Medical Services Office to be allocated \$122,274.93 from County funding for FY23-24.
County Revenue

Provides County contribution for operating budget of EMS Office in FY23-24.

[2023-2024 EMS Budget Framework 5-2-23.xls](#)

- 5.E Approval of a grant to Legal Aid of Southeastern Pennsylvania in the amount of \$150,000 from funds received under the Emergency Rental Program (Federal ERA2) to expand Grantee's provision of legal services related to eviction proceedings and maintaining housing stability.

Grant

Additional funds allocated from the US Treasury for the ERA2 program.

[LASP Contract DRAFT.pdf](#)

- 5.F Approval of a \$10,000 Grant to U.S. Veterans Legacy Project, Inc. for the County's Veterans Day Parade.
County Revenue
County funding

6. Announcement(s)

- 6.A Update: Parks & Recreation Department
Other Revenue
No cost

- 6.B Update: Office of Judicial Support
Other Revenue
no cost

- 6.C Presentation of 2023/2024 Fiscal Year Budget for Human Services & Community Support.
Other Revenue
n/a

- 6.D Presentation and approval of 2023/2024 Fiscal Year Budget for the Delaware County Health Department.
Other Revenue
n/a

7. Advertisement(s)

- 7.A Approval to advertise for the construction of a surface parking lot at 313 West Front Street in the Borough of Media. Subject to Solicitor's approval.
County Revenue

Central Purchasing Advertising Budget

[BID - RFP TIMELINE - SITE IMPROVEMENT at 313 WEST FRONT STREET - JUNE 2023.pdf](#)

- 7.B Approval to advertise for the paving of various areas of county owned property, including parts of Upland Park, Rose Tree Park, Fair Acres Geriatric Center and the George W. Hill Correctional Facility Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertising Budget

[BID - RFP TIMELINE - PAVING REPLACEMENT-REPAIR 2023 - MAY 2023.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to award Contract #eDPW-053123 between the County of Delaware and JMC Contractors, Inc. for the construction of a temporary gravel parking lot at the former Don Guanella site in an amount not to exceed \$67,444.00. Subject to Solicitor's approval.

Capital

County Capital Funds

[New Gravel Parking Lot Documents - Signed Contract.pdf](#)

- 8.B Approval of a credit change order #1 to contract #eDPW-121422 between the County of Delaware and AJM Electric, Inc. for the installation of an emergency generator at Building 13 at the Fair Acres Geriatric Center in the amount of \$84,615.00. The value of the contract will decrease from \$398,500 to \$313,885. Subject to Solicitor's approval.

Capital

County Capital Funds

[FAGC Generator CO #1](#)

- 8.C Approval of change order #2 to contract #eDPW-121422 between the County of Delaware and AJM Electric, Inc. for the installation of an emergency generator at Building 13 at the Fair Acres Geriatric Center in the amount of \$76,315. The value of the contract will increase from \$313,885 to \$390,200. Subject to Solicitor's approval.

Capital

County Capital Funds

[FAGC Change Order #2](#)

- 8.D Approval of a no cost time extension for Agreement #L00569 between the County of Delaware and Johnson, Mirmiran & Thompson, Inc. for construction inspection services for County Bridge #7 New Road in Aston Township. The contract term will be extended to September 30, 2024. Subject to Solicitor's approval.

Other Revenue

Fund 36

[JMT Agenda Item 083121.pdf](#)

- 8.E Approval of a no cost time extension to Engineering Agreement #068356-A between the County of Delaware and McCormick Taylor for construction consultation services for County Bridge #237 Tribbett Avenue over Hermesprot Creek in Darby Township. The contract term will be extended to June 30, 2024. Subject to Solicitor's approval.
Other Revenue
Fund 36
[237 CC time extension request \(002\).pdf](#)
- 8.F Approval to amend Engineering Agreement #066387 between the County of Delaware and McCormick Taylor to include Supplement E for construction consultation services for County Bridge #7 New Road over West Branch of Chester Creek in Aston Township. The value of the contract will increase from \$721,185.85 to \$753,608.09. The contract term will be extended to September 30,2024. Subject to Solicitor's approval.
Other Revenue
Fund 36- Bridge Fund
[Delco 007 - Supplement E.pdf](#)
- 8.G Approval of change order #1 to contract #eDPW-012423 with AJM Electric, Inc. to install additional electric vehicle charging stations at Rose Tree Park. The contract value will increase from \$396,000 to \$515,559. Subject to Solicitor's approval.
Capital
County Capital Fund
[EC-02 Change Order #2 2021-170 AJM Electric.pdf](#)
[Item Cover Page Rose Tree Electrical 02142023.pdf](#)
- 8.H Approval to transfer \$1 million Congressional Earmark Funds for Darby Borough Main Street Grade Crossing Project to PennDOT and provide \$250,000 match for this project.
Capital
Amended 2023 CIP
[CouncilMemoPennDOTAgreementGranteeChangeLtrCIPFunds.doc](#)
[Delaware County Contribution Agreement_2023-05-18.pdf](#)
[Council Resolution PennDOT Reimb. Agreement.docx](#)
[CRISI grant ltr from County to FRA.docx](#)
- 8.I Approval to use ARPA funds for a Pilot Program to provide SEPTA Key Advantage Cards to County Employees located in Media.
Other Revenue
ARPA funding
[Septa Key Advantage Budget June2023.docx](#)
- 8.J Approval to contract with Kittleson in the amount of \$25,000.00 on the Route 291 Road Diet Project for additional work not covered under the TCDI grant. Subject to Solicitor's approval.
Other Revenue
ARPA funding allocated by Council in April 2023.

- 8.K Approval to apply for a Growing Greener Plus Grant to develop Phase I of a Countywide Act 167 Stormwater Management Plan.
Other Revenue
Act 13 Greenway Funds
[Resolution_Growing Greener Plus Grant_Countywide Act 167.pdf](#)
- 8.L Approval of Contracts for Workforce Development program providers for 2023-24.
Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity Act
Federal Temporary Assistance to Needy Families
[DCWDB Contract Agreement 4.24.23.doc](#)
[June 20th COUNCIL LIST.xlsx](#)
- 8.M Approval to increase the contract between Workforce Development and Beasley Media Group by 9,372.00 for additional outreach services. Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity Act
[Agreement 4.24.23.doc](#)
- 8.N Approval of contract between Workforce Development and Galantino Supply Co. and Property Damage Restoration 2, Inc for On-the-Job Training up to \$5,000 per eligible participant. Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity Act
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)
[June 20th OJT COUNCIL LIST.xlsx](#)
- 8.O Approval of contract between Workforce Development and MedCerts to provide occupational training for up to \$5,000 per eligible participant. Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity Act
[ITA CONTRACT.docx](#)
- 8.P Approval to apply to the Pennsylvania Department of Labor and Industry for a Statewide Activities Grant of \$125,431 to build a regional coalition that will promote and support employment rights and career pathways for the LGBTQIA+ community. The goal is to prepare LGBTQIA+ job seekers, including youth, for career success and to ensure employers meet their needs within a DEI framework.
Grant
Pennsylvania Department of Labor and Industry- Statewide Activities Grant
- 8.Q Approval to amend Grant Agreement #4100086629 between the Department Human Services, Drug and Alcohol, and Pennsylvania Department of Drug and Alcohol Programs to include the Opioid Settlement (Appropriation 16-967) Funds in the amount of \$875,264.00. Subject to Solicitor's approval.
Other Revenue

State Funding Source:

- Opioid Settlement Appropriation 16-967-\$875,264.00

[Pennsylvania Department of Drug and Alcohol Programs Grant Agreement #4100086629_Summary Page.pdf](#)

[Pennsylvania Department of Drug and Alcohol Programs Grant Agreement #4100086629_Approval Letter.pdf](#)

[Pennsylvania Department of Drug and Alcohol Programs Grant Agreement #4100086629_Schedule of Funding_Appendix_C_7.pdf](#)

- 8.R Approval to accept additional funding in the amount of \$507,500 through the Office of Mental Health and Substance Abuse Services Reinvestment program for Homeless Outreach between the Department of Human Services and HealthChoices. Subject to Solicitor's approval.

Other Revenue

State Funding

- Community Mental Health Services Block Grant - \$507,500

[Summary Page Office of Mental Health and Substance Abuse Services.pdf](#)
[Letter regarding Office of Mental Health and Substance Abuse Services.pdf](#)

- 8.S Department of Human Services, Mental Health is requesting permission to accept Community Mental Health Services Block Grant funding awarded in the amount of \$250,000 to support cross agency crisis within Delaware County. Subject to Solicitor's approval.

Other Revenue

State Funding

- Community Mental Health Services Block Grant - \$250,000

[Summary Page Community Mental Health Services Block Grant.pdf](#)
[Award Letter for Community Mental Health Services Block Grant.pdf](#)

- 8.T Approval to amend Contract #CYS-P 52/22 between the Department of Human Services, Children and Youth Services, and The Salvation Army to add case aide services for a specific child aged 23 months. Case Aide Services was mistakenly omitted from the Appendix Z budget approved by County Council on August 3, 2022. This overall value of the Agreement remains the same. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Foster Care IV-E CFDA# 93.658 -- 52.94%

State Funding

- Act 148 - 32.66%

County Funding

- 9.4%

[Summary Page The Salvation Army.pdf](#)

[Current Appendix Z.pdf](#)

[Revised Appendix Z.pdf](#)

[Program Description Appendix X.pdf](#)

- 8.U Approval to amend Contract #ID 102/23 between the Department of Human

Services, Intellectual and Developmental Disabilities and LifePath, Inc. replacing the Appendix Z Page with the updated Appendix Z Page to change the agency's Current Residential Habilitation Unlicensed/Individual home rate from \$155.12 to \$159.18 for Fiscal Year 23/24. Subject to Solicitor's approval.

Other Revenue

Human Services Block Grant- 97.94%

County Funding- 2.06%

[Summary Page.pdf](#)

[Appendix Z.pdf](#)

[Updated Appendix Z Page.pdf](#)

- 8.V Approval to amend Contract #ID 102/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and LifePath, Inc. replacing the current Appendix Z to the revised Appendix Z to reflect the agency's current Residential Habilitation Unlicensed/Individual home rate from \$155.12 to \$159.18. for Fiscal Year 22/23. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

[Intellectual_and_Developmental_Disabilities_LifePath_Inc_Summary_Page.pdf](#)

[Intellectual_and_Developmental_Disabilities_LifePath_Inc_Current_Appendix_Z.pdf](#)

[Intellectual_and_Developmental_Disabilities_LifePath_Inc_Revised_Appendix_Z.pdf](#)

- 8.W Approval of Contracts and Letter of Agreements between the Department of Human Services and Early Learning Resource Center (ELRC) Region 15 for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Child Care and Development Fund CFDA #93.575 - 60%

State Funding Source:

- Low Income State - 40%

[ELRC_ContractList_2223_FINAL.pdf](#)

[ELRC_22_23_Summary_Page_and_Appendix_Z_FINAL.pdf](#)

- 8.X Approval to amend Contract #ID 34/23 between the Department of Human Services, Intellectual and Developmental Disabilities, and T.E.C., Inc. dba Family & Friends to update the rate for Residential Habilitation Unlicensed/Individual Home (ineligible) services from \$620.18 to \$625.18 for Fiscal Year 2023/2024. Subject to the Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[T.E.C._Inc_dba_Family_&_Friends_ID_34_23_Summary_Page.pdf](#)

[T.E.C._Inc_dba_Family_&_Friends_ID_34_23_FY_23_24_Appendix_Z.pdf](#)

[T.E.C._Inc_dba_Family_&_Friends_ID_34_23_FY](#)

[23_24_Proposed_Appendix_Z.pdf](#)

- 8.Y Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 22/23 for the increased provision of subsidized childcare. Subject to Solicitor's approval.
Other Revenue

State; Federal. Cost incurred per day per child attending.

Budget balance = \$ 18,666,786.47

[ELRC_FY_2223.pdf](#)

- 8.Z Approval to amend #ELRC 931/22 between the County of Delaware Early Learning Resource Center and Memas LLC to add site #1 to their Early Learning Resource Center Agreement, due to accepting subsidized clients. Subject to Solicitor's approval.
Other Revenue

State; Federal. Cost incurred per day per child attending.

Budget balance = \$18,666,786.47

[ELRC_931_22 Memas LLC Amendment 1.pdf](#)

- 8.AA Approval to amend the existing Homeless Outreach HealthChoices Reinvestment Plan between the Department of Human Services and HealthChoices to increase the amount of the grant by \$507,500 and extend the term through 12/31/2024. Subject to Solicitor's approval.

Other Revenue

State Funding

- Community Mental Health Services Block Grant - \$507,500

[Summary Page Homeless Outreach Reinvestment Plan.pdf](#)

[Initial Letter Homeless Outreach Reinvestment Plan.pdf](#)

[Updated Letter Homeless Outreach Reinvestment Plan.pdf](#)

- 8.AB Approval of the attached Department of Human Services HealthChoices Reinvestment Contract List amendments extending the term of the provider's Agreements to allow additional time for the agencies to expend allocated funds. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s): HealthChoices Reinvestment -

- \$446,400
- \$507,500
- \$1,314,522

[HealthChoices_Reinvestment_ContractList_Summaries_and_Approval_Letters.pdf](#)

- 8.AC Approval to enter into a contractual agreement between the Department of Human Services, Adult and Family Services and Capacity for Change, LLC for Fiscal Year 23/24. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing and Urban Development Continuum of Care CFDA #14.267 - 100%

[Adult_and_Family_Services_Capacity_for_Change_LLC_AFS_A_1_24_Summary_Adult_and_Family_Services_Capacity_for_Change_LLC_AFS_A_1_24_W9_Page.](#)
[Adult_and_Family_Services_Capacity_for_Change_LLC_AFS_A_1_24_Contract.pdf](#)

- 8.AD Approval of Contracts and Letters of Agreements for the Department of Human Services Providers for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Human Services Block Grant-97.94%, 97.94% Program Dependent
- Human Services Block Grant Federal/State- 97.94%
- Title IV-E-16% Program Dependent
- Mental Health Human Services Block Grant-97.94% Program Dependent
- Intellectual Disabilities Human Services Block Grant-97.94% Program Dependent

State Funding Source:

- Early Intervention State Funding-90% Program Dependent
- Office of Youth and Children Program Act 148-90%-100% Program Dependent

County Funding:

- 2.06%, 2.06-20% Program Dependent

[Human Services Contract List Fiscal Year 2023_2024.pdf](#)

[Human Services Summary Pages and Appendix Z_Budgets.pdf](#)

- 8.AE Approval to amend Grant Agreement #H79SM084173 between the Department of Human Services, Mental Health, and Pennsylvania Care Partnership and County of Delaware Grant Agreement to accept an additional \$138,085 for the Transition to Independence Program. Subject to Solicitor's approval.

Grant

State Funding Source(s):

- System of Care Grant - 100%

[Summary Page.pdf](#)

[Award Notification.pdf](#)

[Grant Agreement.pdf](#)

- 8.AF Approval to amend Contract #ID 6/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and The Arc of Chester County to add additional services: In-Home & Community Supports, Respite Services, Community Participant Services and Supported Employment, Home Maker Chore, Supports Broker and Transportation Services to providers agreement for fiscal year 2022/2023. Subject to the Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[The_Arc_of_Chester_County_ID_6_22_Summary Page.pdf](#)

[The_Arc_of_Chester_County_ID_6_22_Current Appendix Z.pdf](#)

[The_Arc_of_Chester_County_ID_6_22_Proposed Appendix Z.pdf](#)

- 8.AG Approval to enter into a Child Welfare contractual agreement with Bethanna to

provide Foster Parent Recruitment Services for the Department of Human Services. Subject to Solicitor's approval.

Other Revenue

100% Federal funding.

[Bethanna_RequestForContract_Summary.pdf](#)

[Bethanna_ProgramDescription.pdf](#)

[Bethanna_Appendix II_PoliticalCont.pdf](#)

- 8.AH Approval to enter into a Child Welfare contractual agreement with BBB James Corporation for the provision of an Emergency Shelter: Delaware County Emergency Youth Academy, 215 East 21st Street, Chester, PA 19013. Subject to Solicitor's approval.

Other Revenue

Federal - Foster Care Title IV-E, CFDA #93.658 (33.78%)

State Act 148 - (52.97%)

County -)13.25%)

[BBB_JamesCorp_ReqForContract_Summary.pdf](#)

[BBB_JamesCorp_ProgramDesc.pdf](#)

[BBB_JamesCorp_Appendix II_PoliticalCont.pdf](#)

[Appendix Z BBB James Corporation.pdf](#)

- 8.AI Approval of amendment and grant of authority to advertise the following Housing and Community Development Action Plan amendment as it relates to the CDBG-CV program to mitigate the impact of COVID-19 through provision of safe shelter and support services to survivors of domestic violence. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 115-136. Subject to public notice and Solicitor's approval.

Other Revenue

Coronavirus Aid, Relief and Economic Security Act, Public Law 115-136 (CDBG-CV)

[CDBG-CV Amendment #7.docx](#)

[DAP Del Co Impact Fund FY23 Additional Allocation Request.pdf](#)

- 8.AJ Approval of a grant to Nether Providence Township in the amount of \$85,000 for the demolition and clearance of a vacant structure located at 703 Atlanta Court. Subject to Solicitor's approval.

County Revenue

Recorder of Deeds Demolition Fund

[Nether Providence Demo Request.pdf](#)

- 8.AK Approval of a grant to Colwyn Borough in the amount of \$40,000 for the demolition and clearance of a vacant structure located at 100 Walnut Street. Subject to Solicitor's approval.

County Revenue

Recorder of Deeds Demolition Fund

[Colwyn Demo Request.pdf](#)

[100 Walnut Street - Structure Report.pdf](#)

- 8.AL Approval of amendment and grant of authority to advertise the following 2022 Community Development Action Plan amendment as it relates to the CDBG

Program: Allocate an additional \$42,721.80 to award the street resurfacing project to the lowest responsible bidder. CDBG funding will now total \$142,721.80. Subject to a 30 day comment period and Solicitor's approval.

Other Revenue

Community Development Block Grant

[Nether Prov - Request for additional funding.pdf](#)

- 8.AM Approval to negotiate a professional service agreement with Habitat for Humanity of Montgomery and Delaware Counties for a term of four (4) years to December 31, 2026. The agreement will establish Habitat for Humanity as the administrator of the Whole Home Repair Program. Whole Home Repair funding allows 4% (\$182,196) of funding for administration and 10% (\$455,491) for provisions and enhancements to establish procedures and policies necessary to administer. Subject to Solicitor's approval.

Grant

Coronavirus State Fiscal Recovery Funds, PA General Appropriations Act of 2022

[C000084527-LPC.Executed.pdf](#)

[Habitat Proposal.pdf](#)

9. Miscellaneous

- 9.A Approval of a policy for the naming and renaming of County property pursuant to new Section 6-101C of the Administrative Code, effective upon the effective date of such section.

County Revenue

NA

[Delaware County Draft Naming Policy DRAFT.pdf](#)

10. Appointments

- 10.A Approval to appoint two members to the Children & Youth Services Advisory Committee to terms ending in October 1, 2023 and October 1, 2025.

Other Revenue

No funding needed

- 10.B Approval to appoint one member to the Delaware County Redevelopment Authority for a term ending October 31, 2024.

Other Revenue

No cost needed

- 10.C Approval to appoint one member to the Delaware County Parks & Recreation Board representing the 6th District to a term ending March 31, 2025.

Other Revenue

no funding needed

- 10.D Approval to appoint one member to the Septa Citizens Advisory Committee with a term ending February 28, 2025.

Other Revenue

no funding needed

- 10.E Approval to appoint 5 members to the Delaware County Women's Commission

with terms ending June 30, 2026 and one member with a term ending June 30, 2024.

Other Revenue

No funding needed

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Departments request for forty one (41) Court Ordered refunds for the years 2021, 2022 and 2023 for the boroughs of Darby, Lansdowne, Media, Prospect Park, Trainer and Yeadon and the Townships of Chadds Ford, Haverford, Springfield, Tinicum, Thornbury and Upper Darby in the total amount of \$36,895.50.

Other Revenue

N/A

11.B Approval of Central Tax Collection Departments request for refunds for the year 2023 County Real Estate Taxes for the five (5) property owners due to the over payment of taxes due.

Other Revenue

N/A

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

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn