



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JULY 20, 2021

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting of July 7, 2021.
[7.7.21 Minutes.pdf](#)
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.
[Delaware County - Posting Ordinance 2021 \(002\).doc](#)
7. Resolution(s)
 - 7.A Resolution supporting Pennsylvania Commission for the United States semi-quincentennial (AMERICA250PA).
8. Announcement(s)
 - 8.A Update on Delaware County Interactive Gaming Revenue Authority.
 - 8.B Update on Delco Emergency Rental Assistance.
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.
[MOU - Delaware County governing body 2021.doc](#)

- 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.
[Task Force to Combat Human Trafficking Application Information.pdf](#)
- 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.
[CDBG-CV Amendment #4.pdf](#)
- 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.
[ESG-CV Amendment #3.pdf](#)
- 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.
- 9.F 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.
[DA PDCMH Summary.pdf](#)
[DA PDCMH Time Extension.pdf](#)
- 9.G 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.
[JG Early Intervention Specialist.pdf](#)
- 9.H 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.
[Mobile Crisis for Law Enforcement Summary.pdf](#)
- 9.I 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.
[Devereux Foundation Summary.pdf](#)
[Devereux Foundation Appx Z.pdf](#)
[Devereux Rate Approval.pdf](#)
- 9.J 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.

[IDD_ContractList_2122_FINAL_7-21-21.pdf](#)

[IDD Summary \(2\).pdf](#)

- 9.K 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.
[JPO_ContractList_2122_FINAL.pdf](#)
[JPO Summary.pdf](#)
- 9.L 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.
[MH_ContractList_2122_FINAL_7-21-22.pdf](#)
[MH Summary \(2\).pdf](#)
- 9.M 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.
[Fed Infants Toddlers Families Medicaid Waiver Summary.pdf](#)
[Infants Toddlers Families MW Oper Agrmnt.pdf](#)
- 9.N 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.
[PMH dba DCMH Summary.pdf](#)
[HealthChoices DA IP Dtx and Rehab.pdf](#)
- 9.O 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.
[DA_ContractList_2122_FINAL_7-21-21.pdf](#)
[DA_Summary.pdf](#)
- 9.P Approval of Early Learning Resource Center Regulated Provider Agreements.
[ATTACHMENT_ELRC_LIST_2021.docx](#)
- 9.Q Approval to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA.
[ELRC 308-18 Greater Philadelphia YMCA Amendment 7.pdf](#)
- 9.R Approval to Amend Contract ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA.
[ELRC 308-18 Greater Philadelphia YMCA Amendment 8.pdf](#)
- 9.S Approval to Amend Contract ELRC 455/18 between the County of Delaware, Early Learning Resource Center and Community YMCA of Eastern Delaware County.
[ELRC 455-18 Community YMCA of Eastern Delaware County Amendment 4.pdf](#)
- 9.T 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.

[ELRC 497-18 Faithful Hands Academy LLC Amendment 1.pdf](#)

- 9.U 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.

[State Food Purchase Program Summary.pdf](#)

[Grant Agreement - State Food Purchase Prog.pdf](#)

[Letter of Termination.pdf](#)

- 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.

[CGRC_ContractList_2122_FINAL.pdf](#)

[CGRC Summary.pdf](#)

- 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.

[TBI RHS Summary.pdf](#)

[Approval HCR TBI RHS.pdf](#)

[HC Reinvestment for TBI RHS.pdf](#)

- 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.

[New Vitae Summary.pdf](#)

[HC Reinvestment for TBI RHS.pdf](#)

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

[HSBG Summary.pdf](#)

- 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.

[CYS_Conult_ContractList_2122_FINAL.pdf](#)

[CYS Over Summary.pdf](#)

- 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.

[CYS_POS_ContractList_2121_FINAL_7-21-21.pdf](#)

[CYS POS Summary.pdf](#)

- 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.

- 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.
[ERA-Comparison-of-V1-and-V2.pdf](#)
- 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.
- 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.
[HCR Startup Admin Crisis.pdf](#)
[HCR In-Plan Startup letter.pdf](#)
- 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.
[Prospect DCMH Summary.pdf](#)
[HCRPP.pdf](#)
- 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.
[Bucks County Youth Center Summary.pdf](#)
- 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.
[City Mission Aspire Summary.pdf](#)
- 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.
- 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 \$46,666.67.00. Subject to Solicitor's approval.
[Digital Literacy 7.12.21.docx](#)

- 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.
[20210713112850268.pdf](#)
- 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.
[20210713112901322.pdf](#)
- 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.
- 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.
- 11. Appointments
 - 11.A Approval to appoint two (2) Members to the Women's Commission to a term ending June 2024.
- 12. Request by the Controller's Office for payment of current bills
- 13. Communications from the Executive Director
- 14. Solicitor
- 15. Public Comment
- 16. Council Remarks
- 17. Adjourn