



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

September 27, 2022
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING** &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

MINUTES

A. Call To Order/Roll Call

-Co-Chair Smiley called the meeting to order at 5:15 pm. Council members present were; Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Bell and Ms. Hartley-Nagle sent notice that they would not be attending.

B. Approval of Minutes - 9/13/22

- A motion was made by Mr. Carter and seconded by Ms. Kilpatrick to approve the minutes. All in favor.

C. Review/Discussion of Resolution(s)

R22-186: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH SUPPORTING KIDDS, INC., FOR THE AMOUNT OF \$175,500.00 Introduced by: Mr. Smiley, Mr. Cartier

-Mr. Smiley read and explained the Resolution.
-No questions or discussion from Council.
-No public comment.

R22-187: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH DUFFY'S HOPE INC. TO SUPPORT CLIENT SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$10,000.00 Introduced by: Mr. Smiley, Mr. Cartier

-Mr. Smiley read and explained the Resolution.
-No questions or discussion from Council.
-No public comment.

R22-188: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH YWCA DELAWARE INC. TO SUPPORT CLIENT SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$9,500.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read and explained the Resolution.
- No questions or discussion from Council.
- No public comment.

R22-189: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH YWCA DELAWARE INC. TO SUPPORT CLIENT SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$15,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read and explained the Resolution.
- No questions or discussion from Council.
- No public comment.

R22-190: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER WITH THE NEW CASTLE CONSERVATION DISTRICT FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SEWER OPERATIONS ADMINISTRATION IN THE AMOUNT OF \$75,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read and explained the Resolution.
- No questions or discussion from Council.
- No public comment.

R22-191: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE CLEAN WATER STATE REVOLVING LOAN FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$7,750,000, TO FUND INCREASED CAPACITY FOR THE AIRPORT ROAD SANITARY SYSTEM ORIGINAL INTERCEPTOR REVITALIZATION, AS PART OF THE AIRPORT ROAD SYSTEM REHABILITATION CAPITAL PROJECT; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH Introduced by: Mr. Sheldon, Mr. Woods

- Mr. Smiley read the Resolution.
- Mr. Sheldon explained the Resolution.
- No questions or discussion from Council.
- No public comment.

D. Review/Discussion of Ordinance(s)

°22-113: AMEND THE FY2023 APPROVED OPERATING BUDGET: APPROPRIATE \$60,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF COUNTY EXECUTIVE TO FUND STRATEGIC ADVISORY SERVICES Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title of the Ordinance.
- Questions and discussion by Council.
- Aundrea Almond, Chief of Staff, explained the Ordinance. Also, Jim Smith, President of Smith, Dawson and Andrews, also explained the Ordinance.
- No public comment.

E. New Castle County Grant Requests/Community Events

- None

F. Expense and Revenue Round Table

- None

G. Other

- ARPA Update - Aundrea Almond, Chief of Staff
- Aundrea Almond, Chief of Staff, gave a brief ARPA update.
- Discussion and questions from Council.
- No public comment.

-Travel Request for Councilman Carter

-A motion was made by Mr. Cartier, seconded by Ms. Kilpatrick to approve the travel advance for Mr. Carter. All in favor.

H. Public Comment

-None

I. Adjournment

-A motion was made by Mr. Cartier, seconded by Ms. Kilpatrick and unanimously carried to adjourn the meeting at 6:15 pm.

-Respectfully submitted by Christine Roberts, Legislative Assistant to Mr. Smiley, Co-Chair of the Finance Committee. The meeting was also taped and available online.