



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

**March 14, 2023
4:00 PM**

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

AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes - February 28, 2023

C. Review/Discussion of Resolution(s)

D. Review/Discussion of Ordinance(s)

°23-030: AMEND THE GRANTS BUDGET: REALIGN \$2,371,350 IN FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITHIN THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AMERICAN RESCUE PLAN ACT (ARPA) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

°23-031: AMEND THE GRANTS BUDGET: REALIGN \$210,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2021, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

°23-032: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$250,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2023 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT Introduced by: Mr. Sheldon

°23-033: ESTABLISHING THE NEW CASTLE COUNTY COMMISSION FOR WOMEN Introduced by: Ms. Hartley-Nagle

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

-Travel Request - NiQue' Traylor, Legislative Assistant

- County Auditor- Budget Update/Budget Transfer Request related to salaries

H. Public Comment**I. Adjournment****AGENDA POSTED: March 7, 2023**

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a

telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

ORDINANCE NO. 23-030

AMEND THE GRANTS BUDGET:

REALIGN \$2,371,350 IN FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITHIN THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AMERICAN RESCUE PLAN ACT (ARPA) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING

WHEREAS, the HOME ARPA Grant program is funded from the U.S. Department of Housing and Urban Development (HUD) through the 2021 American Rescue Plan Act; and

WHEREAS, the families served by HOME programs are low to moderate income households in New Castle County – outside the cities of Wilmington and Newark; and

WHEREAS, the current budget is to be used to provide housing, supportive services, and shelter to individuals experiencing or vulnerable to homelessness; and

WHEREAS, original allocated funding in the amount of \$3,672,176 from the U.S. Department of Housing and Urban Development was previously approved by County Council and appropriated to the HOME ARPA Grant via Ordinance 21-135; and

WHEREAS, authorization is sought for the realignment of \$2,371,350 in federal funds within the HOME ARPA Grant for Supportive Services to hire a contractual mentor, case manager and a nonprofit entity to provide employment, training and transportation; and

WHEREAS, Council has determined that the provisions of this Ordinance substantially advance, and are reasonably and rationally related to, legitimate government interests (i.e., promoting the health, safety, morals, convenience, order, prosperity and/or welfare of the present and future inhabitants of this State).

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

Section 1. The Grants Budget as adopted by Ordinance No. 75-173 is hereby amended by adding the material underscored and deleting the material stricken on the attached Exhibits “A” through “C.”

Section 2. This Ordinance shall become effective immediately upon its adoption by County Council and approval by the County Executive, or as otherwise provided by 9 *Del. C.* § 1156.

Adopted by County Council of
New Castle County on:

President of County Council

Approved on:

County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will realign \$2,371,350 in federal funds within the Home Investment Partnerships Program (HOME) American Rescue Plan Act (ARPA) grant. The realignment of funds will be used for Supportive Services to hire a contractual mentor, case manager and a nonprofit entity to provide employment, training, and transportation.

Families served are low to moderate income households in New Castle County – outside the cities of Wilmington and Newark. The current budget is to provide housing, supportive services, and shelter to individuals experiencing or vulnerable to homelessness.

FISCAL NOTE: This Ordinance, if approved, will amend the Grants Budget by realigning \$2,371,350 in federal funds within the Home Investment Partnerships Program (HOME) American Rescue Plan Act (ARPA) grant.

This Ordinance, if approved, will have no fiscal impact. The realignment will affect FY2023 through FY2031, since the targeted program completion date for this grant is September 30, 2030.

DEPARTMENT: Community Services

EXHIBIT: "A"

PROGRAM TITLE: HOME ARPA Administration

Ordinance No. 23-030
Federal \$ 550,826.00
State
Program Income
Interest

Object Level	Federal		State		County		Program Income		Interest		Total	
	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised
50-Salaries and Wages	\$ 20,000.00										\$ 20,000.00	\$ -
51-Employee Benefits	\$ 11,818.00										\$ 11,818.00	\$ -
52-Training/Civic Affairs											\$ -	\$ -
53-Communication/Utilities											\$ -	\$ -
54-Materials/Supplies											\$ -	\$ -
55-Contractual Services	\$ 519,008.00										\$ 519,008.00	\$ -
56-Equipment Replacement											\$ -	\$ -
57-Fixed Charges											\$ -	\$ -
58-Land and Structures											\$ -	\$ -
59-Contingencies											\$ -	\$ -
66-Operating Transfer Charges											\$ -	\$ -
67-Operating Transfer Credits											\$ -	\$ -
Total	\$ 550,826.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 550,826.00	\$ -

Supplemental Information

Estimated Program Initiation: 9/20/2021

Estimated Program Completion: 9/30/2030

The Local Match:

Found in (ORG):

Code:

Ordinance Passed: 21-135

Date Revised: 12/22/2021

PROGRAM DESCRIPTION:

HOME ARPA Programs are funded from HUD through the American Rescue Plan Act of 2021 to provide housing services and shelter to individuals experiencing, or vulnerable to, homelessness. Families served are low to moderate income households in New Castle County - outside the cities of Wilmington or Newark.

~~11/23/2021~~

2/28/2023

DEPARTMENT: Community Services

PROGRAM TITLE: HOME ARPA Subgrantees

EXHIBIT: "B"

Ordinance No. 23-030
 Federal \$ ~~3,121,350.00~~ \$ 750,000.00
 State
 Program Income
 Interest

Object Level	Federal		State		County		Program Income		Interest		Total	
	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised
50-Salaries and Wages											\$ -	\$ -
51-Employee Benefits											\$ -	\$ -
52-Training/Civic Affairs											\$ -	\$ -
53-Communication/Utilities											\$ -	\$ -
54-Materials/Supplies											\$ -	\$ -
55-Contractual Services											\$ -	\$ -
56-Equipment Replacement											\$ -	\$ -
57-Fixed Charges	\$ 3,121,350.00	\$ 750,000.00									\$ 3,121,350.00	\$ 750,000.00
58-Land and Structures											\$ -	\$ -
59-Contingencies											\$ -	\$ -
66-Operating Transfer Charges											\$ -	\$ -
67-Operating Transfer Credits											\$ -	\$ -
Total	\$ 3,121,350.00	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,121,350.00	\$ 750,000.00

Supplemental Information

Estimated Program Initiation: 9/20/2021

Estimated Program Completion: 9/30/2030

The Local Match:

Found in (ORG):

Code:

Ordinance Passed: 21-135

Date Revised: 12/22/2021

PROGRAM DESCRIPTION:

HOME ARPA Programs are funded from HUD through the American Rescue Plan Act of 2021 to provide housing services and shelter to individuals experiencing, or vulnerable to, homelessness. Families served are low to moderate income households in New Castle County - outside the cities of Wilmington or Newark.

~~11/23/2021~~ 2/28/2023

DEPARTMENT:

Community Services

PROGRAM TITLE:

HOME ARPA Supportive Services

EXHIBIT:

"C"

Ordinance No.

23-030

Federal

\$

\$ 2,371,350.00

State

Program Income

Interest

Object Level	Federal		State		County		Program Income		Interest		Total	
	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised
50-Salaries and Wages											\$ -	\$ -
51-Employee Benefits											\$ -	\$ -
52-Training/Civic Affairs											\$ -	\$ -
53-Communication/Utilities											\$ -	\$ -
54-Materials/Supplies											\$ -	\$ -
55-Contractual Services	\$	\$ 2,371,350.00									\$	\$ 2,371,350.00
56-Equipment Replacement											\$ -	\$ -
57-Fixed Charges											\$ -	\$ -
58-Land and Structures											\$ -	\$ -
59-Contingencies											\$ -	\$ -
66-Operating Transfer Charges											\$ -	\$ -
67-Operating Transfer Credits											\$ -	\$ -
Total	\$	\$ 2,371,350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ 2,371,350.00

Supplemental Information

Estimated Program Initiation:

9/20/2021

Estimated Program Completion:

9/30/2030

The Local Match:

Found in (ORG):

Code:

Ordinance Passed:

21-135

Date Revised:

12/22/2021

PROGRAM DESCRIPTION:

HOME ARPA Programs are funded from HUD through the American Rescue Plan Act of 2021 to provide housing services and shelter to individuals experiencing, or vulnerable to, homelessness. Families served are low to moderate income households in New Castle County - outside the cities of Wilmington or Newark.

11/23/2021

2/28/2023

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ORDINANCE NO. 23-031

AMEND THE GRANTS BUDGET:

**REALIGN \$210,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2021,
WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES,
DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING**

WHEREAS, original allocated funding in the amount of \$2,427,355.00 from the U.S. Department of Housing and Urban Development (HUD) and estimated program income in the amount of \$425,000.00 was previously approved by County Council and appropriated to the Community Development Block Grant FY2021 via Ordinance 20-043; and

WHEREAS, program income in the amount of \$188,726.83 and the realignment of \$330,779.68 in federal funds and \$60,000.00 in program income funds was previously approved by County Council and appropriated and realigned within the CDBG FY2021 Grant via Ordinance 21-108; and

WHEREAS, authorization is sought for the realignment of \$210,000 in federal funds within the CDBG FY2021 Grant for security at the Hope Center; and

WHEREAS, Council has determined that the provisions of this Ordinance substantially advance, and are reasonably and rationally related to, legitimate government interests (i.e., promoting the health, safety, morals, convenience, order, prosperity and/or welfare of the present and future inhabitants of this State).

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

The Grants Budget as adopted by Ordinance No. 75-173 is hereby amended by adding the material underscored and deleting the material stricken on the attached Exhibits "A" and "B."

Section 2. This Ordinance shall become effective immediately upon its adoption by County Council and approval by the County Executive, or as otherwise provided by 9 *Del. C.* § 1156.

Adopted by County Council of
New Castle County on:

President of County Council
of New Castle County

Approved on:

County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will realign \$210,000 in federal funds within the Community Development Block Grant FY2021. The realignment of funds will be used for security at the Hope Center.

The Community Development Block Grant (CDBG) is funded through HUD and through loan repayments from rehabilitation projects and down payment and settlement loans. The major objectives of the CDBG program include providing financial assistance to moderate to low-income residents of New Castle County, most of which are elderly, to rehab their homes; down payment and settlement help for low to moderate income residents buying their first home; funding to agencies that provide housing support services; grants for emergency repairs; funding for the revitalization of aging neighborhoods throughout the County; and social services.

FISCAL NOTE: This Ordinance, if approved, will amend the Grants Budget by realigning \$330,779.68 in federal funds and \$210,000 in federal funds in the Community Development Block Grant FY2021.

This Ordinance, if approved, will have no fiscal impact. This realignment will affect FY2023 only, since the targeted program completion date is June 30, 2023.

DEPARTMENT: Community Services

EXHIBIT: "A"

PROGRAM TITLE: CDBG NSP Housing

Ordinance No. 23-031

Federal \$ 210,000.00 \$ -

State

Program Income

Interest

Object Level	Federal		State		County		Program Income		Interest		Total	
	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised
50-Salaries and Wages											\$ -	\$ -
51-Employee Benefits											\$ -	\$ -
52-Training/Civic Affairs											\$ -	\$ -
53-Communication/Utilities											\$ -	\$ -
54-Materials/Supplies											\$ -	\$ -
55-Contractual Services											\$ -	\$ -
56-Equipment Replacement											\$ -	\$ -
57-Fixed Charges											\$ -	\$ -
58-Land and Structures	\$ 210,000.00	\$ -									\$ 210,000.00	\$ -
59-Contingencies											\$ -	\$ -
66-Operating Transfer Charges											\$ -	\$ -
67-Operating Transfer Credits											\$ -	\$ -
Total	\$ 210,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210,000.00	\$ -

Supplemental Information

Estimated Program Initiation: 7/1/2020

Estimated Program Completion: 6/30/2023

The Local Match:

Found in (ORG):

Code:

Ordinance Passed: 20-043, 21-108

Date Revised: 5/27/2020, 10/13/2021

PROGRAM DESCRIPTION:

Funding is provided through the Department of Housing and Urban Development (HUD) to assist low to moderate income residents of New Castle County with various housing support services such as: home rehabilitation, first time homebuyer down payment and settlement help, grants for minor home repairs, the revitalization of aging neighborhoods and other social services.

9/28/2021

2/28/2023

DEPARTMENT: Community Services

PROGRAM TITLE: CDBG HOPE Center Operations

EXHIBIT: "B"

Ordinance No. 23-031

Federal \$ 210,000.00

State

Program Income

Interest

Object Level	Federal		State		County		Program Income		Interest		Total	
	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised	Initial	Revised
50-Salaries and Wages											\$ -	\$ -
51-Employee Benefits											\$ -	\$ -
52-Training/Civic Affairs											\$ -	\$ -
53-Communication/Utilities											\$ -	\$ -
54-Materials/Supplies											\$ -	\$ -
55-Contractual Services	\$	\$ 210,000.00									\$	\$ 210,000.00
56-Equipment Replacement											\$ -	\$ -
57-Fixed Charges											\$ -	\$ -
58-Land and Structures											\$ -	\$ -
59-Contingencies											\$ -	\$ -
66-Operating Transfer Charges											\$ -	\$ -
67-Operating Transfer Credits											\$ -	\$ -
Total	\$	\$ 210,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ 210,000.00

Supplemental Information

Estimated Program Initiation: 7/1/2020

Estimated Program Completion: 6/30/2023

The Local Match:

Found in (ORG):

Code:

Ordinance Passed: 20-043, 21-108

Date Revised: 5/27/2020, 10/13/2021

PROGRAM DESCRIPTION:

Funding is provided through the Department of Housing and Urban Development (HUD) to assist low to moderate income residents of New Castle County with various housing support services such as: home rehabilitation, first time homebuyer down payment and settlement help, grants for minor home repairs, the revitalization of aging neighborhoods and other social services.

9/28/2021 2/28/2023

ORDINANCE NO. 23-032

AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$250,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2023 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT

WHEREAS, Subchapter III, Chapter 13 of Title 9 of the *Delaware Code*, as amended, authorizes New Castle County to plan, supervise, and conduct a program of parks and park-related activities for all the parks and greenways of the County, and in cooperation with the Department of Land Use to develop plans for parks, recreation areas, and provide for the acquisition of land for the development of parks and recreation facilities and the improvements and development of existing parks and greenways, and the County Council of New Castle County has deemed it necessary to implement such plans for development; and

WHEREAS, the Department of Public Works has received documentation certifying that the State of Delaware Fiscal Year 2023 Bond and Capital Improvements Act (151st General Assembly, House Bill 475, signed into law June 30, 2022) has allocated \$250,000 to New Castle County to assist in funding the final plan design and permitting for the Millcreek Pathway Segment.

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

Section 1. The Capital Budget Ordinance for the fiscal year beginning July 1, 2022 is hereby amended by deleting the material stricken and adding the material underscored on the attached Exhibit "A."

Section 2. The Capital Program Resolution for the fiscal year beginning July 1, 2022 is hereby amended by deleting the material stricken and adding the material underscored on the attached Exhibit "B."

Section 3. State funding in the amount of \$250,000 is appropriated to the Department of Public Works, Greenway Systems Capital Project to assist in funding the final plan design and permitting for the Millcreek Pathway Segment.

Section 5. This Ordinance shall become effective immediately upon its adoption by County Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* § 1156.

Adopted by County Council of
New Castle County on:

President of County Council
of New Castle County

Approved on:

County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will appropriate \$250,000 in funds from the State of Delaware Fiscal Year 2023 Bond and Capital Improvements Act (151st General Assembly, House Bill 475, signed into law June 30, 2022) to the Department of Public Works, Greenway Systems Capital Project. These funds will be used to assist in funding the final plan design and permitting for the Millcreek Pathway Segment.

FISCAL NOTE: This Ordinance, if approved, will amend the FY2023 Capital Program and Budget by appropriating \$250,000 in funds from the State of Delaware Fiscal Year 2023 Bond and Capital Improvements Act (151st General Assembly, House Bill 475, signed into law June 30, 2022) to the Department of Public Works, Greenway Systems Capital Project.

The revised FY2023 total Capital Budget amount for the Greenway Systems Capital Project will be \$1,690,300.

The revised FY2023 New Castle County Capital Budget total will be \$51,416,251. There is no fiscal impact to the Operating Budget for FY2023, FY2024 and FY2025.

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2023

23-032

DEPARTMENT OF ADMINISTRATION

Human Resources Scanning	\$	200,000
Information Systems Expansion II		1,075,000
Reassessment 2024	\$	7,000,000
Recorder of Deeds HOA Portal		31,500
Subtotal	\$	8,306,500

DEPARTMENT OF COUNTY EXECUTIVE

Executive SF Capital Contingency	\$	500,000
Subtotal	\$	500,000

DEPARTMENT OF COMMUNITY SERVICES

Claymont Library	\$	(755,992)
Newark Library	\$	17,000,000
Subtotal	\$	16,244,008

DEPARTMENT OF PUBLIC SAFETY

Cardiac Monitors 2023	\$	472,000
Police Range / EVOC		(330)
Public Safety Equipment		416,000
Public Safety Vest Protection Program		235,061
Subtotal	\$	1,122,731

DEPARTMENT OF PUBLIC WORKS

Facilities/Equipment

Army Creek Landfill Upgrade	\$	275,000
Brandywine Library HVAC Upgrade		2,000,000
Fleet Equipment 2021		(604,876)
Fleet Equipment 2023		5,645,858
General Paving		200,000
Government Center Parking Lot		(1,375,000)
Subtotal	\$	6,140,982

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2023

23-032

DEPARTMENT OF PUBLIC WORKS (Continued)

Parks

Agricultural Preservation		\$	1,722
Banning Park Improvements			900,000
Community Redevelopment and Reinvestment 2023			912,089
Game Court Improvements 2021			1,000,000
General Parkland Improvements			(570,000)
General Parkland Improvements 2021			1,570,000
Greenway Systems	1,440,300		1,690,300
Jester Walking Path			325,000
Middle Run Valley Reforestation			65,000
Open Space Preservation			1,000,000
Play Area Improvements 2021			200,000
Southern Regional Park			4,500,000
Subtotal	11,344,111	\$	11,594,111

Sewer/Stormwater

Airport Road System Rehabilitation		\$	1,250,000
Asset Management			100,000
Backwater Valve Improvement			50,000
Brandywine Hundred South Rehabilitation			(76,089)
Christina River Force Main			(1,340,995)
Countywide Drainage			500,000
DelDOT Coordination Project II			(148,920)
DelDOT Coordination Project 2021			153,727
General Sewer Improvements			396,153
General Stormwater Improvements			(393,415)
General Stormwater Improvements 2022			180,806
Market Street Rehabilitations (Bridge #9)			1,500,000
Public Works Complex			215,000
Pump Station Rehabilitation 2021			(600,000)
Pump Station Rehabilitation 2022-2023			1,600,000
Septage Receiving Station Upgrade			525,000
Sewer Fleet Equipment 2021			(509,680)
Sewer Fleet Equipment 2023			2,259,634
Sewer System Expansion			500,000
Stormwater Basin Renovation			(3,302)
Water Quality Improvement Plans			1,250,000
Wilmington System Rehabilitation			100,000
Subtotal		\$	7,507,919

CAPITAL BUDGET TOTAL

51,166,251	<u>\$</u>	<u><u>51,416,251</u></u>
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EXHIBIT B**PROJECT PROFILES
PUBLIC WORKS - PARKS (continued)**

Project Name (Number): Greenway Systems (C300515)					
Description: Cross country pathway connector system for multi-use walking and biking.			Council Districts: All		
Funding Schedule					
	Bonds	Federal	State	Other	Total
Prior Authorizations	\$ 3,932,676	\$ -	\$ 1,843,554	\$ 208,305	\$ 5,984,535
FY2023	600,000	822,800	_____	17,500	____1,440,300
			250,000		____1,690,300
FY2024	500,000	-	-	-	500,000
FY2025	500,000	-	-	-	500,000
FY2026	250,000	-	-	-	250,000
FY2027	250,000	-	-	-	250,000
FY2028	500,000	-	-	-	500,000
Future Years	-	-	-	-	-
Total	\$ 6,532,676	\$ 822,800	\$ 1,843,554	\$ 225,805	\$ 9,424,835
		\$ 2,093,554		\$ 9,674,835	
Available Authorizations:		\$ 2,786,320			
Available Funding:		\$ 1,891,970			
Operating Budget Impact:		\$ 1,320			

*Available Authorizations / Funding as of February 28, 2022, net of obligations.

**FY2023 Activity:**

Construction of Phases iB and 2 of the Commons Blvd Pathway, partial design of Newport River Trail; bridge replacement on Mill Creek Greenway/Camp Wright; St. Georges/Cajun Connector Construction. Trail infrastructure and public access enhancements to the Jack A. Markell Trail. Final plan design and permitting for the Millcreek Pathway Segment.

Future Activity:

Continued implementation of the NCC Priority Pathway initiative.

ORDINANCE NO. 23-033

ESTABLISHING THE NEW CASTLE COUNTY COMMISSION FOR WOMEN

WHEREAS, in several important ways, women have historically not been treated equally with men in our society and some of this inequality in treatment persists today; and

WHEREAS, *Equal Pay Day* is an annual symbolic observance that is just one example of the unequal treatment of women as compared to men, including, for example, as it specifically relates to the ongoing issue of pay disparity and the wage gap between men and women. The date itself symbolizes how far into the *current* year women, generally, must work to earn as much as men for the same job during the *prior* year - - in the year 2023, *Equal Pay Day* will be observed on March 14 in the United States; and

WHEREAS, the date referenced above is for women who are Caucasian; however, the date for *Equal Pay Day* is substantially later in the year for women who are African-American (September 21) or Latina (December 8); and

WHEREAS, the first national legislation to pass on this issue was the *Equal Pay Law*, which was ratified by President John F. Kennedy in 1963; and

WHEREAS, the first *Equal Pay Day* was observed in 1996; and

WHEREAS, more recently, in 2009 President Barack Obama signed the *Lilly Ledbetter Fair Pay Act*, which helped reinforce some rights granted to women against discrimination and wage disparity; despite these advancements, there is much improvement still to be made in our society; and

WHEREAS, the fact that there is still a symbolic *Equal Pay Day* in the year 2023 shows that many women are not treated equally as their male counterparts in our society; and

WHEREAS, in light of the above, New Castle County Council hereby establishes the New Castle County Commission for Women (the “Commission”) which will be charged with advising and providing recommendations to County Council, the County Executive and County agencies on matters of concern to women, including means to address discrimination or prejudice on account of gender, and, furthermore, will recommend procedures, programs, or legislation as it determines necessary and helpful to promote equal rights and opportunities for all persons regardless of their gender; and

WHEREAS, the Commission will endeavor to advance women’s equal and full participation in all benefits and opportunities in the County, and enable women to take part as equals through the acquisition of skills and competencies, information, and resources as a result of the Commission’s focus on identifying inequities in laws, policies, practices, and procedures, and providing recommendations to remove inequalities due to gender-based discrimination or

prejudice including in such areas as housing, recreation, employment, and community services; and

WHEREAS, County Council has determined that it is in the best interests of the County and its citizens to establish a Commission for Women to focus on eliminating gender-based discrimination and prejudice in the County, to fully utilize the potential of each citizen, regardless of gender, and to recommend steps to achieve equal opportunities for all citizens.

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

Section 1. *New Castle County Code* Chapter 2 (“County Council”), Article 4 (“Boards, Committees and Commissions”) is hereby amended by adding the material that is underscored and deleting the material with strikethroughs, as set forth below.

Article 4 (“Boards, Committees and Commissions”) ...

Division 2.04.200. – Commission for Women.

Sec. 2.04.201. – Commission for Women.

Legislative Intent. It is the goal of New Castle County Council to eliminate discrimination or prejudice of any form that may exist on account of gender, to foster the full potential of each citizen, and to provide equal opportunities to all citizens, regardless of gender, in areas including employment and community services. In furtherance of the above, the Commission for Women is hereby created.

Sec. 2.04.202. Composition; appointment; terms; meetings.

- A. *Composition.* The Commission shall consist of nine members. Eight members shall be appointed by County Council, subject to the advice and consent of the County Executive. One member shall be appointed by the County Executive, subject to the advice and consent of County Council. The County Executive shall appoint the chair of the Commission from among the nine members, and the chair shall serve at the pleasure of the County Executive. Members shall be qualified for the position by education, experience, or training and, where possible, should be associated with County-wide organizations that relate to the purpose of the Commission.
- B. At least five of the nine members shall be women, and it is encouraged that at least one of the nine members is associated with one of the following: The Delaware Law School, the University of Delaware, Delaware State University, Wilmington University, or Delaware Technical and Community College.
- C. *Terms; vacancies; reappointments.* For the members first appointed immediately after enactment of the Commission: three shall be appointed for terms which will expire in one year after appointment; three shall be appointed for terms which will expire in two years after appointment; and three, including the chair, will be appointed for terms which will expire three years after appointment. Thereafter, each term shall be for 3 years. Any vacancy shall be filled by appointment for any

balance of an unexpired term. Members may continue in office until their successors are appointed. Members are eligible for reappointment.

- D. *Meetings; reports.* The Commission shall meet as necessary to achieve its goals and perform its duties, but no less than once a quarter. A majority of the members of the Commission shall constitute a quorum for the transaction of business. By January 31 of each year, the Commission shall submit an annual report to the County Executive and County Council summarizing its activities, needs, recommendations, and the degree to which the goals of the Commission are being met.

Sec. 2.04.203. - Powers and duties.

The Commission shall:

- A. Provide recommendations to County Council and the County Executive on ways to eliminate or avoid inequality due to gender-based discrimination or prejudice including in areas such as employment, housing, and community services;
- B. Inform the County Council, the County Executive, and relevant departments of County government on matters involving the needs of women and on matters relating to discrimination and prejudice based on gender, and recommend procedures, programs, or legislation as the Commission may deem necessary and helpful to foster equal rights and opportunities for all persons in the County, regardless of gender;
- C. Administer programs to promote equal access to services, resources, and guidance for each resident of New Castle County, regardless of gender;
- D. Study and assess, including by means such as meetings, conferences, or public hearings where appropriate, conditions in the County that may result in unmet needs for women or in gender-based discrimination or prejudice;
- E. Research, analyze, and assemble pertinent data and educational materials relating to activities and programs that will assist in meeting the needs of women and help to eliminate gender-based prejudice and discrimination, and recommend educational and other programs, meetings, and conferences to promote equal rights and opportunities for all persons regardless of gender.
- F. In performance of its duties, the Commission shall engage as it deems necessary and helpful to achieving its goals with interested citizens, businesses, professionals, and technical, educational, and civic organizations;
- G. Develop an information and referral system for all services in the County related to the needs of women, when necessary, to cooperate with County Departments, including, for example, the Department of Community Services, and to develop other services as the Commission determines necessary;
- H. Cooperate as necessary with County Council, the County Executive, and County departments concerned with matters within the scope of the Commission; and
- I. Adopt regulations and bylaws as necessary and consistent with the intent of this Division to further the purposes and goals of the Commission.

Sec. 2.04.204. - Volunteers.

The Commission may engage the services of volunteers as may be determined necessary or helpful from time to time.

Section 2. This Ordinance shall become effective immediately upon passage by New Castle County Council and signature of the County Executive, or as otherwise provided in 9 *Del. C.* § 1156.

Adopted by County Council
of New Castle County on:

President of County Council
of New Castle County

Approved on:

County Executive
of New Castle County

SYNOPSIS: This Ordinance, if enacted, would establish the New Castle County Commission for Women to advance equal and full participation of women in the benefits and opportunities of New Castle County, and to assist in furthering participation of women as equals to men in the County. The Commission's goals and duties include identifying inequities in laws, policies, practices, and procedures, and recommending to New Castle County Council and the County Executive ways to resolve, correct, or avoid gender-based discrimination or prejudice.

FISCAL NOTE: There is no discernible fiscal impact.

NEW CASTLE COUNTY TRAVEL & TRAINING EXPENSE FORM

EMPLOYEE NAME	T. NiQuè Traylor	TELEPHONE	302-395-8364
TITLE	Legislative Assistant	DEPARTMENT	County Council
DESTINATION	Wilmington, Delaware	OCA - GRANT/PROJECT	
DATES	May 07 to May 10, 2023		
PURPOSE	DE & MARC NAHRO Conference 2023		

Dates	9/7/2022	9/8/2022	9/9/2022					TOTALS
TRANSPORTATION								
Airfare		-	-	-				-
Trainfare	-			-				-
Taxi & Shuttle		-		-				-
Tolls	-	-	-					-
Parking	-			-				-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MILEAGE								
Actual miles								
Allowable Rate								
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
LODGING								
Hotel								-
Telephone	-	-	-	-				-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MEALS								
Number of days (overnight travel):		Rate per day:		Maximum meal allowance:				
Actual meal costs								-
Less than full day:								
Breakfast								-
Lunch								-
Dinner								-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MISCELLANEOUS								
Conference Fees	360.00	-	-	-				360.00
Seminar Fees		-	-	-				-
ATM Fees	-	-	-	-				-
Tips	-	-	-	-				-
Books, Tapes, Etc	-	-	-	-				-
Auto Rental	-	-	-	-				-
Other	-	-	-	-				-
Total	\$ 360.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 360.00
SUMMARY	\$ 360.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 360.00

Expense Explanations: National Association of Housing and Redevelopment Officers uniting the largest and most effective network of housing and community development professionals.		Less Pre-payments: Less Charges paid by NCC: Due Employee: \$ 360.00
Supporting vibrant communities, creating and managing affordable housing for low-and middle income families that enhance the quality of life for all.		
Explanation continued on attachment: yes() no()		

I hereby certify that these expenses, incurred by me on official New Castle County business, are reimbursable in accordance with current policies and have not been reimbursed, except where indicated.


28 FEB 2023
 Employee Signature Date

Type or print legibly - - Attach approval, receipts and original brochures.
 Reference Administrative Policy #1
 Form updated March 2006.

REVIEW AND APPROVAL:


28 FEB '23
 Supervisor's Signature Date

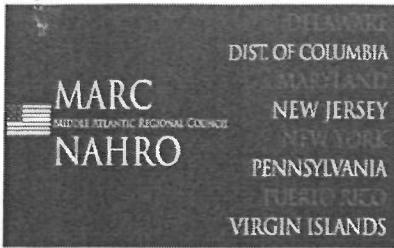
I certify that all expenses are in compliance with all policies and Executive Orders.

General Manager's Signature Date

VENDOR NUMBER:

VOUCHER NUMBER:

VE



2023 DE & MARC NAHRO Conference & Trade Show Registration

Stronger Together

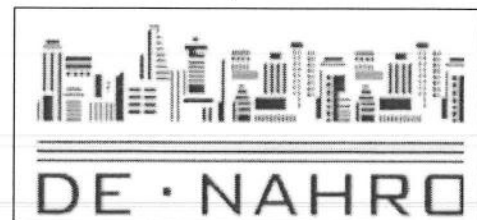
90 Years Building Community

May 7-10, 2023

Chase Center
on the Riverfront
Wilmington,
Delaware



Registration can be done
online by going to
www.denahro.org
or by mail



To book a hotel room click the link
below: [Book your group rate for
Delaware/MARC NAHRO 2023](#)

NAHRO has been a cornerstone of the affordable housing and community development field for 90 years. Our members work collaboratively with partners to develop sound policies and programs to serve low- to moderate-income households. At the 2023 Conference, attendees will learn about and share their knowledge regarding the latest policies, practices and development of affordable housing in sustainable communities.

Stronger Together

90 Years Building Community

Schedule at a Glance

(Subject to Change)

Concurrent Sessions

Training

- HUD Commissioners Training
- Latest NSPIRE rules & regulations – NAHRO Certified
- FSS – Holistic Approach to Client Engagement
- Active Shooter Scenario – How to react?

Policy

- Legislative Updates - Build America, Buy America Act & Affirmatively Affirming Fair Housing
- Innovative Housing Policy Solutions
- Equity & Inclusion

Practice

- How PHAs are Addressing Homelessness
- Inflation Reduction Act and Available Funding for Affordable Housing
- Eliminating Housing Barriers
- How a High Performing Maintenance Team Operates

Development of Community

- Discussion & Tour of Imani Village-A Purpose Built Community
- Walk the Red Carpet: Emmy Award-winning documentary about The Hope Center, a hotel converted into a homeless community

Sunday, May 7

- 3:30- 5:30 pm MARC NAHRO Executive Board Meeting
- 6:30- 8:30 pm River Boat Cruise

Monday, May 8

- 7:30- 8:45 am Continental Breakfast
- 7:30- 9:00 am Women Leadership in NAHRO
- 9:00- 10:15 am Concurrent Session 1
- 10:30- 11 :45 am Concurrent Session 2
- 12:00- 2:30 pm Lunch Plenary
- 2:30- 4:30 pm Tour of Imani Village
- 2:30- 3 :45 pm Concurrent Session 3
- 4:00- 5 :15 pm Concurrent Session 4
- 5:30- 7:30 pm Reception with Exhibitors

Tuesday, May 9

- 7:30- 8:45 am Continental Breakfast
- 9:00- 10:15 am Concurrent Session 5
- 10:30- 12:00 pm Concurrent Session 6
- 12:00- 2:00 pm Lunch Plenary
- 2:00- 2:15 pm DE NAHRO Annual Meeting
- 2:15- 4:00 pm Tour of The Hope Center
- 2:15- 3:30 pm Concurrent Session 7
- 3:30- 4:15 pm Dessert with Exhibitors
- 4:15- 5:30 pm Concurrent Session 8
- 6:30- 9:30 pm Blue Rocks with Picnic Dinner

Wednesday, May 10

- 8:30- 11:30 am Closing Breakfast Plenary
- MARC NAHRO Business Meeting & Awards
- Candidates for NAHRO 2023 Election
- Keynote Speaker
- Closing Remarks

Featured Speakers

HUD Secretary Marcia Fudge*
 DHHS Assistant Secretary Rita Landgraf
 HUD Administrator Mathew Heckles
 Delaware Governor John Carney*
 New Castle County Executive Matt Meyer
 Carol Naughton, Purpose Built Communities

*Invited

EXHIBITION HALL

The Exhibit Hall allows you to meet with the solution providers and learn firsthand how our exhibitors can help you and your agency achieve your goals. You'll see cutting-edge products and services, and more!