



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

November 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

MINUTES

A. Call To Order/Roll Call

The meeting was called to order at 05:30 PM by Mr. Cartier.

Members present: David Carter, John Cartier, Dee Durham, Valerie George, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Brandon Toole

Members absent: J. William Bell

B. Approval of Minutes

- Mr. Smiley moved to approve the minutes from the October 24, 2023 Ad-Finance Committee meeting. The motion was seconded by Mr. Tackett and the minutes were unanimously approved.

C. Review/Discussion of Resolution(s)

R23-190: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH AMANECER COUNSELING & RESOURCES CENTER TO PROVIDE EMERGENCY FOOD RESOURCES AND FINANCIAL SUPPORT TO LOW - INCOME FEMALE VICTIMS OF DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,529.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.

- No public comment.

R23-191: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH CHILD INC. TO HIRE ADDITIONAL COMMUNITY HEALTH WORKERS TO PROVIDE CASE MANAGEMENT AND OTHER SUPPORT TO WOMEN AND CHILDREN IMPACTED BY DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$375,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.

- No public comment.

R23-192: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE CENTER FOR JUSTICE, INC. TO SUPPORT THE ADULT VICTIM SERVICES (AVS) PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$50,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.

- No public comment.

R23-193: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE COALITION AGAINST GUN VIOLENCE TO ESTABLISH A COMMUNITY VIOLENCE INTERVENTION PILOT PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$65,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.
- No public comment.

R23-194: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FAIR CHANCE TO PARTIALLY FUND THE HOPE CENTERS CAREER SERVICE PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution and commented.
- No public comment.

R23-195: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO PROVIDE PREVENTION AND SUPPORT RESOURCES TO THE YOUTH FROM ROSEGATE AND RICHARDSON PARK PROMOTING WELLBEING AND PROTECTIVE FACTORS AGAINST VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$244,110.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.
- Members of council and NCC ARPA Coordinator Randolph Vesprey discussed the resolution.
- No public comment.

R23-196: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO SUSTAIN AND EXPAND SERVICES AND CONTINUE TO PROVIDE A 24/7 SURVIVOR HELPLINE WITH NO CUTS TO ESSENTIAL SERVICES, OPERATING HOURS, OR SURVIVORS SUPPORTED FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$344,075.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr Cartier read the title of the resolution.
- Mr. Cartier recognized that Mr. Street and Ms. Hartley-Nagle were present.
- No public comment.

R23-201: CONSENTING TO INVESTMENT LISTING CHANGES IN THE DEFERRED COMPENSATION PLAN PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.206 Introduced by: Mr. Smiley

- Mr Cartier read the title of the resolution.
- Mr. Smiley commented.
- No public comment.

D. Review/Discussion of Ordinance(s)

°23-147: AMEND THE FY2024 APPROVED OPERATING BUDGET: TRANSFER FUNDS FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE SALARIES AND WAGES AND EMPLOYEE BENEFITS BUDGET LINE ITEMS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Smiley

- Mr Cartier read the title of the ordinance.
- Mr. Smiley explained the ordinance.
- Mr. Cartier, Ms. George and Mr. Smiley commented.
- No public comment.

E. New Castle County Grant Requests/Community Events

-11/14/23 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Faithful Friends Animal Society	Mr. Toole	\$5,000 Mr. Toole- \$1,000 Mr. Cartier- \$500 Ms. Durham-1,000 Ms. Gero-ge- \$2,500	Mr. Toole/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
New Castle Prevention Coalition.	Mr. Street	\$1,500	Mr. Street/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
DRBA Lodge 314 (Children and Families First)	Mr. Bell (Mr. Smiley presented for Mr. Bell)	\$2,500	Mr. Smiley/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
Limestone Hills Maintenance Corporation	Ms. Kilpatrick	\$2,000	Ms. Kilpatrick/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
Chestnut Valley Maintenance Association	Ms. Kilpatrick	\$915	Ms. Kilpatrick/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
National Organization of Black Law Enforcement Executives (NOBLE)	Mr. Bell (Mr. Smiley presented for Mr. Bell)	\$2,500	Mr. Smiley/Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley
Wilmington Senior Center	Mr. Hollins	N/A	N/A	WITHDRAWN
Rodney Street Tennis and Tutoring Association, Inc.	Mr. Street	\$1,500	Mr. Street/ Mr. Tackett	Yes - 11 No- 0 Absent- Mr. Bell Not Voting- Mr. Smiley

F. Expense and Revenue Round Table

- None

G. Other

- None

H. Public Comment

- None

I. Adjournment

- Mr. Smiley moved to adjourn the meeting. The motion was seconded and approved.
- Mr. Cartier adjourned the meeting at 5:40 PM.