



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

**December 12, 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**

REVISED AGENDA II

A. Call To Order/Roll Call

B. Approval of Minutes

C. Review/Discussion of Resolution(s)

R23-223: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE ALLIANCE FOR NON-PROFIT ADVANCEMENT TO SUPPORT ACCELERATOR PROGRAMS FOR EXISTING, SMALL NON-PROFITS SERVING MARGINALIZED COMMUNITIES IMPACTED BY THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-224: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FIRST STATE SQUASH, INC. TO PROVIDE ACADEMIC SUPPORT, SQUASH TRAINING, AND TO PROMOTE WELLNESS FOR STUDENTS LOCATED IN NEW CASTLE COUNTY TITLE I SCHOOLS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-225: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH LEADING YOUTH THROUGH EMPOWERMENT, INC. TO ADDRESS CHALLENGES DUE TO THE COVID-19 PANDEMIC INCLUDING LEARNING LOSS FOR MIDDLE SCHOOL STUDENTS AND DIFFICULTIES IN THE COLLEGE APPLICATION PROCESS FOR HIGH SCHOOL SENIORS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$193,655.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-226: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH MORE THAN FITNESS TO PROMOTE HEALTH AND SAFETY BY PROVIDING AQUATIC ACTIVITIES TO DISPROPORTIONATELY IMPACTED COMMUNITY FAMILIES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$78,646.25. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-227: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE UNITED WAY OF DELAWARE, INC. TO MITIGATE FINANCIAL HARDSHIPS EXPERIENCED DUE TO THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE

OF FINANCE IN THE AMOUNT OF \$250,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-228: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH WILMINGTON HOPE COMMISSION, INC. TO SUSTAIN AND EXPAND THE HABILITATION EMPOWERMENT ACCOUNTABILITY THERAPY PROGRAM WHICH PROVIDES COMPREHENSIVE RE-ENTRY SUPPORT SERVICES FOR JUSTICE-INVOLVED PEOPLE WHO HAVE LOST JOBS, HOUSING, AND ARE UNABLE TO MEET BASIC NEEDS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-229: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH INTERFAITH HOUSING DELAWARE, INC. TO ASSIST IN THE CREATION OF NEW AFFORDABLE HOUSING UNITS IN TOWNSEND, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$1,000,000.00 Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle, Mr. Carter

R23-232: AUTHORIZING THE COUNTY EXECUTIVE'S RESCISSION OF THE PREVIOUSLY ISSUED "NOTICE OF NON-RENEWAL" OF THE AGREEMENT BETWEEN NEW CASTLE COUNTY AND THE DELAWARE RIVER AND BAY AUTHORITY RELATED TO THE NEW CASTLE COUNTY AIRPORT Introduced by: Mr. Smiley

D. Review/Discussion of Ordinance(s)

°23-161: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS AND THE OPTIONAL WADSWORTH 12' POLE IN THE DELAWARE NATIONAL SUBDIVISION LOCATED IN THE CHRISTIANA HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Ms. Durham

°23-163: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$500,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC SAFETY, EMS STATIONS CAPITAL PROJECT TO FUND COSTS RELATING TO PLANNING, DESIGN, PLAN DEVELOPMENT, PERMITTING, RELATED COSTS AND EXPENSES, AND CONSTRUCTION COSTS FOR A NEW PUBLIC SAFETY FACILITY TO BE LOCATED ON PARCEL # 13-013.00-251, 2400 DUPONT PARKWAY, MIDDLETOWN, DE 19709 Introduced by: Mr. Bell, Mr. Carter

°23-164: AMEND THE FY2024 APPROVED OPERATING BUDGET: ALLOW FOR THE TRANSFER OF FUNDS FROM THE FY2024 APPROVED OPERATING BUDGET (COUNTY COUNCIL CONTINGENCY) TO THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE, TO PROVIDE FUNDING RELATING TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD Introduced by: Ms. Kilpatrick, Mr. Smiley

E. New Castle County Grant Requests/Community Events

-12/12/23 Grant Matrix

F. Expense and Revenue Round Table

G. Other

Property Reassessment Presentation- Mike Mc Farlane, Tyler Technologies and NCC Denny Hardman

Mr. Carter Request Travel Request for NACo Legislative Conference

Mr. Toole Travel Request for NACo Legislative Conference
Ms. George Travel Request for NACo Legislative Conference
Ms. Durham Travel Request for NACo Legislative Conference

H. Public Comment

I. Adjournment

REVISED AGENDA II POSTED: December 12, 2023 (9:00am)

REVISED AGENDA POSTED: December 8, 2023

AGENDA POSTED: December 5, 2023

*The agenda was revised a second time within (7) seven days in advance of the meeting to include the addition of a Travel Request for Ms. Durham. This travel request was not known until the time of posting and delaying its consideration could result in additional registration costs being incurred by County Council. Additionally, three other travel requests for the same conference appear on the agenda and were noticed (7) seven days in advance of the meeting.

The agenda was revised within (7) seven days in advance of the meeting to include the addition of R23-232, because the December 12, 2023 Finance Committee meeting is the last meeting until January 2024 and the issue is of importance and cannot wait four weeks for inclusion on an agenda.

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.