CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH DISTRICT
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT



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# MINUTES Administrative Committee-Finance Committee April 8, 2014

- I. Administrative-Finance Committee Co-Chair John Cartier convened the Administrative-Finance Committee meeting at 1:32 p.m. on 4/08/2013 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Cartier, Mr. Bell, Ms. Diller, Ms. Kilpatrick, Mr. Powers, Mr. Reda, Mr. Smiley, Mr. Sheldon, Mr. Street, Mr. Tackett, and Mr. Weiner. Absent were Council President Bullock, Mr. Hollins, and Mr. Powers.
- III. Councilman Smiley made a motion to accept the minutes of the 3/25/2013 Finance Committee meeting at 1:32 p.m. The motion was seconded by Councilwoman Diller and the motion passed unanimously.
- IV. Discussion of Consent Calendar None.
- V. Discussion of Resolutions-

### <u>R14-093:</u> ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2015 THROUGH 2020. Introduced by: Mr. Smiley, Mr. Cartier (To be tabled)

• Councilman Cartier read the resolution and Councilman Smiley explained that it would be tabled until the budget hearing process was completed.

<u>R14-094</u>: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE NEW CASTLE COUNTY EXECUTIVE OFFICE FOR AN INCREASE IN THE PURCHASE ORDER FOR LOBBYIST SERVICES IN THE AMOUNT OF \$24,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- Councilman Cartier read the resolution and Tonney Gardner, Chief of Administrative Services, explained the details.
- A brief discussion took place and CAO David Grimaldi answered questions.
- The floor was opened to questions from the public, of which there were none.

#### VI. Discussion of Ordinances-

## **<u>°14-022:</u>** TO AMEND THE FY2014 OPERATING BUDGET: REVISE THE DEPARTMENT OF ADMINISTRATION. Introduced by: Mr. Smiley

- Councilman Smiley read the resolution and explained the details.
- A very brief question and answer period took place.
- The floor was opened to questions from the public, of which there were none.

#### VII. ITEM J, K, L- None.

#### VIII. Other Business -

### **New Castle County Council Grant Requests-**

New Castle County Council considered and approved the following grant requests at the 4/08/2014 Finance Committee meeting: See chart below-

#### 4/08/14 FINANCE COMMITTEE MEETING

GRANT APPLICANT	AMOUNT REQUESTED/ AMOUNT PROPOSED	GRANT	Standard Accounting Practices/Non- Discrimination Policy/501c3	PRIOR COUNCIL GRANTS	COUNCIL MEMBER
Hockessin 4 <sup>th</sup> of July (thru Delaware Community Foundation)	\$2,500/\$2,500	4 <sup>th</sup> of July parade expenses	?/Yes/Yes	6/13 - \$2,000	Kilpatrick
American Red Cross	\$2,500/\$2,500 Diller- \$1,500 Weiner- \$500 Kilpatrick- \$500	Emergency situation response and recovery	Yes/Yes/Yes	6/14/13 - \$3,500	Diller

Council votes for both grants were as follows:

9Y 0N 1NV (Smiley) 3 Absent (Bullock, Hollins, Powers)

#### **Expense & Revenue Round Table-**

- Councilman Smiley asked for a presentation on the healthcare "Cadillac plan tax" on employers from the Chief of Human Resources.
- Councilman Cartier asked the Finance Department for a list of actual funds owed to the County.

Other- None.

Public Comment- None.

*IX.* Councilman Smiley made a motion to adjourn, seconded by Councilman Cartier and unanimously approved. The meeting was adjourned at 2:01 p.m.

Respectfully submitted by Brian Holajter, Legislative Aide to Councilman John Cartier, Co-Chair of the Administrative-Finance Committee. This meeting of the Administrative-Finance Committee was also recorded and the audio is available on the Council website, as well as upon request.