

**MINUTES**  
**Administrative Committee-Finance Committee**  
**February 27, 2018**

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:32 p.m. on 2/27/18 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Cartier, Ms. Diller, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett, Mr. Weiner, and Mr. Woods.

Absent were: Mr. Powers, Mr. Street, and Ms. Hartley-Nagle.

- III. Mr. Cartier made a motion to accept the minutes from the 2/13/2018 meeting of the Administrative-Finance Committee. Ms. Kilpatrick seconded the motion and it passed unanimously.
- IV. Discussion of Resolutions & Ordinances

Resolutions: None.

Ordinances:

**°18-008: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000 FROM NEW CASTLE COUNTY COUNCIL TO THE 2018 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley**

- Mr. Smiley read the ordinance and Mr. Hollins explained the details.
- There was no discussion.
- The floor was opened to the public for comments and there were none.

**°18-009: AMEND THE FY2018 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR THE 2018 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley**

- Mr. Smiley read the ordinance and Mr. Hollins explained the details.
- There was no discussion.
- The floor was opened to the public for comments and there were none.

**°17-070: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN TAXES AND PENALTIES FOR CERTAIN EXEMPT ORGANIZATIONS. Introduced by: Mr. Smiley**

- Mr. Smiley stated that the ordinance would remain tabled.

V. Item J, Item K & Item L – None.

VI. Other Business –

- Ms. Kilpatrick made a motion to go out of order to address grants. Ms. Diller seconded and it passed unanimously with all members present listed below under grants.
- New Castle County Council Grant Requests/Community Events

**2/27/18 FINANCE COMMITTEE MEETING  
GRANT REQUESTS**

| <b>GRANT APPLICANT</b>               | <b>AMOUNT REQUESTED/<br/>AMOUNT PROPOSED</b>  | <b>INTENDED USE OF GRANT</b>   | <b>Standard Accounting Practices/Non-Discrimination Policy</b> | <b>PRIOR COUNCIL GRANTS IN CURRENT FISCAL YEAR</b> | <b>SPONSOR/MOTION/SECOND</b>      |
|--------------------------------------|---|--|--|--|-----------------------------------|
| Loving Touch Animal Clinic           | \$2,500/\$2,500   | Assist with the cost of providing low cost vaccines for “Pets in the Park” event at Glasgow Park | Yes/Yes  | No   | Tackett/<br>Diller/<br>Kilpatrick |
| New Castle County Division of Police | \$7,000/\$7,000<br>Smiley-\$5,000<br>Kilpatrick-\$500<br>Diller-\$500<br>Cartier-\$600<br>Woods-\$400 | Assist with a portion of the cold case initiative costs.   | Yes/Yes  | No   | Smiley/<br>Kilpatrick             |
| Nemours Fund for Children’s Health   | \$2,500/\$2,500<br>Weiner-\$1,000<br>Woods-\$1,000<br>Kilpatrick-\$500                                | Provide additional funding for “Prom” for patients with blood and cancer disorders.              | Yes/Yes  | No   | Weiner/<br>Kilpatrick             |
| Midway Little League                 | \$2,500/\$2,500   | Repainting of clubhouse concession stand and dugouts.  | Yes/Yes  | No   | Sheldon/<br>Kilpatrick            |

Amounts highlighted in yellow are final totals.

**Council Members Present for Vote**

- Bell
- Cartier
- Diller
- Hartley-Nagle
- Hollins
- Kilpatrick
- Powers
- Sheldon
- Smiley
- Street

- Tackett
- Weiner
- Woods

**Vote Count**

|                   |            |   |            |            |
|-------------------|------------|---|------------|------------|
| <b>Yes</b>        | 7          | 8 | 7          | 7          |
| <b>No</b>         | 0          | 0 | 0          | 0          |
| <b>Not Voting</b> | 1 (Smiley) | 0 | 1 (Smiley) | 1 (Smiley) |
| <b>Absent</b>     | 5          | 5 | 5          | 5          |

- **Ms. Kilpatrick made a motion to return to regular order. Ms. Diller seconded and it passed unanimously with all members present listed above.**
- **UBS Presentation-**
  - Marc Shegoski and David Sears from UBS gave a presentation on the County’s investment portfolio.
  - There was brief discussion.
  - The floor was open to the public for comments, of which there were done.
- **Expense & Revenue Round Table- None.**
- **Comments by Executive Office-**
  - Brian Boyle, Policy Director, gave the administration’s legislative goals for the General Assembly as follows.
    - RTT
    - Hotel Tax
    - Paramedic Reimbursement
  - There was discussion.
  - The floor was opened to the public for comments, of which there were none.
- **Other- None.**

VII. Mr. Tackett made a motion to adjourn, seconded by Ms. Kilpatrick. The meeting was adjourned at 2:20 PM.

*A recording of the meeting is available upon request. Respectfully submitted by Brian Holajter, Legislative Aide to Administrative-Finance Committee Co-Chair John Cartier.*