



MINUTES
New Castle County Council-
Administrative-Finance Committee
Joseph M. Reda 8th Floor Conference Room
February 11, 2020

- I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative Finance Committee meeting at 4:01 p.m. on 2/11/20 in The Joseph M. Reda Conference Room.
- II. Council members present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Diller, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett and Mr. Woods.
- III. Mr. Smiley made a motion to accept the minutes from the 1/28/20 Finance Committee Meeting. The motion was seconded by Ms. Diller and the minutes were unanimously approved
- IV. **RESOLUTIONS:** None
- V. **ORDINANCES:**
20-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$80,000 FROM THE DELAWARE COMMUNITY FOUNDATION TO THE SPECIAL EVENTS FUND GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.
Introduced by: Mr. Hollins, Ms. Diller
 - Mr. Cartier read the ordinance.
 - Ms. Diller briefly explained ordinance and deferred to Marcus Henry, General Manager, Community Services, who fully explained.
 - The floor was opened to public comment. There were no questions or comments from general public.
- VI. **OTHER:**
 - **Board and Commission Appointments –**
 - Harry Warner, Reappointment, Fire & Ambulance Advisory Board. (Durham)
 - Mr. Cartier asked to be added to Mr. Warner's endorsement with Ms. Durham.
 - Mr. Cartier noted that Mr. Hollins joined the meeting.
 - Constance Malin, New Appointment, Library Advisory Board. (Tackett)
 - Mr. Tackett explained his resolution to appoint Ms. Malin.
 - Ms. Malin was present and spoke on her own behalf and requested appointment to the Library Advisory Board.
 - **Travel Approval Requests -**
 - Councilman Carter—2020 NaCo Legislative Conference, Washington, DC
 - Mr. Carter explained conference. Mr. Bell moved to approve. Mr. Smiley seconded.
 - Motion approved unanimously.
 - Councilwoman Durham—Delaware Naturally: Spring Into Action! Summit, Dover, DE
 - Ms. Durham explained event. Ms. Durham moved to approve. Mr. Smiley seconded.
 - Motion approved unanimously.
 - Legislative Aides Valerie George, NiQue' Traylor and Rachel Zara—2020 University of Delaware Municipal Clerks Training, Dover, DE
 - Mr. Cartier explained and endorsed training. Mr. Smiley made motion to approve. Ms. Kilpatrick seconded. Motion approved unanimously.

- New Castle County Council Grant Requests/Community Events

GRANT APPLICANT	SPONSOR	AMOUNT APPROVED	COUNCIL MEMBER MOTION/ SECOND	VOTE
No Limit Mentoring & Empowerment Program, Inc.	Street	Street-\$2000	Mr. Street made motion. Ms. Diller Seconded	Yes-12 No-0 Not Voting (Smiley)
Greater Wilmington Convention & Visitors Bureau	Durham	Durham-\$2000	Ms. Diller made motion. Mr.Carter seconded.	Yes-12 No-0 Not Voting (Smiley)
Midway Little League	Sheldon	Sheldon-\$2500	Mr. Sheldon made motion. Mr. Carter seconded.	Yes-12 No-0 Not Voting (Smiley)
The Ronald McDonald House of Delaware	Woods	\$2500 Woods-\$1000 Kilpatrick-\$500 Durham-\$500 Sheldon-\$500	Mr. Woods made motion. Ms. Kilpatrick seconded.	Yes-12 No-0 Not Voting (Smiley)
Delaware Military Academy	Woods	Woods-\$2000 Bell-\$500	Mr. Woods made motion. Mr. Bell seconded.	Yes-12 No-0 Not Voting (Smiley)
Brandywine High School PTO After Prom Committee	Durham	\$2300 Durham-\$2000 Cartier-\$300	Ms. Durham made motion. Mr. Carter seconded.	Yes-12 No-0 Not Voting (Smiley)
Cub Scout Pack 959	Kilpatrick	Kilpatrick-\$2500	Ms. Kilpatrick made motion. Ms. Diller seconded.	Yes-12 No-0 Not Voting (Smiley)

-- Council Members present for the vote on grants: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Diller, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr.Smiley, Mr. Street, Mr. Tackett and Mr. Woods.

Expense & Revenue Round Table – None

Comments by the Executive Branch

- Susan Moore, Executive Office, had no comments.

Other - None

VII: **PUBLIC COMMENT:** None

VIII: **ADJOURNMENT:** Mr. Smiley made a motion to adjourn. Ms. Kilpatrick seconded. The meeting adjourned at 4:22 PM.

A recording of this meeting is available upon request. Respectfully submitted by Michele Rossi Gildea, Legislative Aide to Administrative-Finance Committee Co-Chair John Cartier.