NEW CASTLE COUNTY COUNCIL
COMMUNITY SERVICES COMMITTEE MEETING

Tuesday, April 28, 2020, 4:00 P.M.

***VIRTUAL ZOOM WEBINAR***

MINUTES

1. Call to Order: The meeting was called to order by Councilwoman Diller at 4:00 p.m.

2. Council Members Present:
   - Lisa Diller, Co-Chair
   - Hollins, Co-Chair
   - President Hartley-Nagle
   - Bell
   - Carter
   - Cartier
   - Tackett
   - Woods

3. Review/Adoption of Minutes: Motion to accept the Minutes was made by Councilman Smiley and seconded by Councilman Tackett. Unanimously accepted by Council.

4. Review/Discussion of Ordinances:

   **20-023**: AMEND THE GRANTS BUDGET: APPROPRIATE $222,063.00 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING TO THE 2020/2021 STATE YOUTH EMPLOYMENT PROGRAM – SUBURBAN NEW CASTLE GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING
   - Community Services GM Marcus Henry gave overview to Council.

   **20-024**: AMEND THE GRANTS BUDGET: APPROPRIATE $90,674.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DIVISION OF EMPLOYMENT AND TRAINING, TO THE 2020 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – CITY OF WILMINGTON; THE GRANT WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING
   - Community Services GM Marcus Henry gave overview to Council.

   **20-025**: AMEND THE GRANTS BUDGET: APPROPRIATE NEW CASTLE COUNTY FUNDING OF $64,800 FROM THE DEPARTMENT OF COMMUNITY SERVICES FY2020 APPROVED OPERATING BUDGET AND APPROPRIATE ACTUAL AND ANTICIPATED PROGRAM INCOME OF $190,200 TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING
   - Community Services GM Marcus Henry gave overview to Council.

   **20-026**: AMEND THE ANNUAL OPERATING BUDGET: APPROPRIATE $64,800 FROM THE CONTRACTUAL SERVICES BUDGET LINE ITEM OF THE DEPARTMENT OF COMMUNITY SERVICES TO THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING
   - Community Services GM Marcus Henry gave overview to Council.

   **20-027**: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE FEDERAL FUNDS OF $195,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PASSED THROUGH FROM THE CITY OF WILMINGTON FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT ON THE LEAD BASED PAINT HAZARD REDUCTION-CITY OF WILMINGTON MATCH GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING
   - Community Services GM Marcus Henry gave overview to Council.
**20-028:** AMEND THE GRANTS BUDGET: REALIGN $93,381.60 IN FEDERAL FUNDS WITHIN THE LEAD-BASED PAINT HAZARD REDUCTION PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING

- Community Services GM Marcus Henry gave overview to Council.

**20-029:** AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE $30,000 FROM THE STATE OF DELAWARE, DIVISION OF LIBRARIES TO THE FY20 DE LIBRARY CONSORTIUM GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller. TO BE VOTED ON AT THE 4/28/20 COUNCIL MEETING

- Community Services GM Marcus Henry gave overview to Council.

5. Ordinance(s) for Introduction:

**20-035:** AMEND THE GRANTS BUDGET: FOR FY2021, APPROPRIATE $1,924,805 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES TO: (A) LIBRARY ADMINISTRATION $1,698,488; (B) APPOQUINIMINK LIBRARY $12,809; (C) BEAR LIBRARY $30,318; (D) CLAYMONT LIBRARY $12,707; (E) BRANDYWINE HUNDRED LIBRARY $69,740; (F) ELSMERE LIBRARY $12,706; (G) HOCKESSIN LIBRARY $15,448; (H) KIRKWOOD LIBRARY $19,150; (I) NEWARK LIBRARY $26,727; (J) ROUTE 9 LIBRARY $10,300; AND (K) WOODLAWN LIBRARY $16,412 WHICH ARE ALL ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Community Services GM Marcus Henry gave overview.
- Questions from Councilmembers.

6. Presentations by Department of Community Services on:

- Community Services GM Marcus Henry gave a brief summary on COVID-19 procedures.
- Nicole Waters gave a Power Point presentation on the Five Year Consolidate Plan and One Year Action Plan.
- Questions and discussion from Councilmembers.

7. Library Advisory Board Nomination Interview: Rose Passarella

- Ms. Passarella joined the meeting by telephone to give brief synopsis of her educational and employment history.
- Comment from Councilmembers

8. Other

- Councilman Smiley questioned if it was possible to have a brief Boards and Commissions meeting on May 19th.
- Questions from Councilmembers.

9. Public Comment: None

10. Adjournment: Councilman Smiley moved to adjourn the meeting. The motion was seconded by Councilman Cartier. The meeting was adjourned at 4:59 pm.

A recording of the meeting is available upon request. Respectfully submitted by Marylee Murphy Dichiaro, Legislative Aide to Community Services Committee Co-Chair, Councilwoman Elisa Diller.