

CO-CHAIR, PENROSE HOLLINS
COUNCILMAN, FOURTH DISTRICT
CO-CHAIR, ELISA C. DILLER
COUNCILWOMAN, FIFTH DISTRICT



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NEW CASTLE COUNTY COUNCIL
COMMUNITY SERVICES COMMITTEE MEETING

Tuesday, May 22, 2018
3:00 p.m.

Meeting Minutes

1. Call to Order
 - The meeting was called to order by Co-Chairwoman Diller at, 3:00 p.m. Council Members present: John J. Cartier, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea P. Street, David L. Tackett, and Kenneth Woods.
2. Review and approval of minutes from April 24, 2018
 - A motion to accept the minutes of the Community Services Committee Meeting was made by Councilman Smiley. The motion was seconded by Councilwoman Kilpatrick and unanimously approved by Council.
3. State Department of Labor Summer Youth Employment Program Grants – Community Services
 - Marcus Henry, General Manager, briefly commented on the Summer Youth Employment Program Grants and its related ordinance (°18-047) list below as item number 6.
4. Fiscal Year 2019 Annual Plan to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant Program, HOME Investment Partnerships Program and Emergency Solutions Grant Program Funding – Community Services
 - A presentation of HUD goals, New Castle County’s priorities, accomplishments, objectives and program recommendations was provided by members of the Department of Community Services.
5. **°18-043: AMEND THE GRANTS BUDGET: FOR FY2019, APPROPRIATE \$1,764,820 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES TO: (A) LIBRARY ADMINISTRATION \$1,540,803; (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 \$8,000; AND (K) WOODLAWN LIBRARY \$16,412 WHICH ARE ALL ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**
 - Ms. Diller read the title.
 - Ms. Diller explained the ordinance.

6. **°18-047: AMEND THE GRANTS BUDGET: TRANSFER FEDERAL FUNDING OF \$40,000 FROM THE FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), APPROPRIATE NEW CASTLE COUNTY FUNDING OF \$64,800 FROM THE DEPARTMENT OF COMMUNITY SERVICES FY2018 APPROVED GENERAL FUND OPERATING BUDGET, AND APPROPRIATE ACTUAL AND ANTICIPATED PROGRAM INCOME OF \$190,200 TO THE SUMMER RECREATION CAMPS GRANTS. Introduced by: Mr. Hollins, Ms. Diller**
 - Ms. Diller read the title.
 - Ms. Diller explained the ordinance.

7. **°18-048: AMEND THE ANNUAL OPERATING BUDGET: REDUCE THE DEPARTMENT OF COMMUNITY SERVICES FY2018 OPERATING BUDGET BY \$64,800 TO PROVIDE FUNDING TOWARD THE SUMMER RECREATION CAMPS GRANT. Introduced by: Mr. Hollins, Ms. Diller**
 - Ms. Diller read the title.
 - Marcus Henry explained the ordinance.

8. **°18-049: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING PREQUALIFICATION OF PURCHASERS AT TAX SALES. Introduced by: Mr. Hollins, Ms. Diller**
 - Ms. Diller read the title.
 - Aundrea Almond, Carrie Casey and Mary Jacobson explained the ordinance.

9. **°18-053 : AMEND THE GRANTS BUDGET: APPROPRIATE \$2,318,157 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND \$350,000 IN ESTIMATED PROGRAM INCOME TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2019, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller.**
 - Ms. Diller read the title.
 - Ms. Diller explained the ordinance.

10. **°18-054 : AMEND THE GRANTS BUDGET: APPROPRIATE \$47,830.31 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD TO THE 2018 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – CITY OF WILMINGTON GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller.**
 - Ms. Diller read the title.
 - Marcus Henry explained the ordinance and potential amendments.

11. **°18-055 : AMEND THE GRANTS BUDGET: FOR FY2019, APPROPRIATE FEDERAL FUNDS OF \$187,215 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE EMERGENCY SOLUTIONS GRANT FY2019, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller.**
 - Ms. Diller read the title.
 - Ms. Diller explained the ordinance.

12. **°18-056 : AMEND THE GRANTS BUDGET: APPROPRIATE \$104,975 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD TO THE 2018 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – SUBURBAN NEW CASTLE GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller.**

- Ms. Diller read the title.
- Ms. Diller explained the ordinance.

13. **°18-057 : AMEND THE GRANTS BUDGET: FOR FY2019, APPROPRIATE FEDERAL FUNDS OF \$991,978 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ESTIMATED PROGRAM INCOME OF \$75,000 TO THE FY2019 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AS FOLLOWS: APPROPRIATE \$106,698 TO HOME ADMINISTRATION FY2019; \$811,483 TO HOME INVESTMENT PARTNERSHIP PROGRAM SUBGRANTEES AND HOME REHAB FY2019; AND \$148,797 TO HOME INVESTMENT PARTNERSHIP PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (“CHDO”) FY2019 WHICH ARE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller.**

- Ms. Diller read the title.
- Ms. Diller explained the ordinance.

14. Other

- None.

15. Public comment

- None.

16. Adjournment

- Councilman Smiley made a motion to adjourn the meeting, and the motion was seconded by Councilwoman Kilpatrick. The meeting was adjourned at 4:13 p.m.

Respectfully submitted by Susan L. Moore, Legislative Aide to Councilwoman Lisa Diller, Co-Chair of the Community Services Committee.