

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



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
October 8, 2019 – 1:30 p.m.
Joseph M. Reda Council Conference Room

Minutes

- I.** Administrative-Finance Committee Co-Chair John Cartier called the Administrative Finance Committee Meeting to order at 1:30 PM on October 8, 2019 in the Joseph M. Reda Council Conference Room on the 8th floor of the city county building.
- II.** Council Members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, and Mr. Woods
- III.** **APPROVAL OF MINUTES:** Mr. Sheldon made a motion and Ms. Diller seconded and the 9/24/19 Administrative Finance Committee Minutes were adopted unanimously.
- IV.** **RESOLUTIONS:**
 - R19-185:** **AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DUFFY’S HOPE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier**
 - Mr. Cartier read the title and explained the resolution.
 - Marcus Henry of Community Services spoke on behalf of the legislation.
 - R19-186:** **AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods**
 - Mr. Cartier read the title and Mr. Sheldon explained the resolution
 - Mr. Sheldon noted that this resolution is a companion to Ordinance 19-095 and will be moved in together at the council meeting
 - R19-187:** **TO RENAME THE RESIDENTIAL STREET KNOWN AS “LA GRANGE AVENUE,” LOCATED SOUTH OF PULASKI HIGHWAY (U.S. ROUTE 40), EAST OF SUMMIT BRIDGE ROAD (DELAWARE ROUTE 896) AND WEST OF WRANGLE HILL ROAD (DELAWARE ROUTE 72) TO “CORPORAL STEPHEN J. BALLARD WAY,” COUNCIL DISTRICT 11. Introduced by: Mr. Tackett, Ms. Kilpatrick**

- Mr. Cartier read the title and Ms. Kilpatrick explained the legislation
- All members of council were added as co-sponsors

V. ORDINANCES:

°19-094: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$15,000 IN FUNDING RECEIVED FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR A CLERGY REGISTRATION SYSTEM. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read the title and Clerk of the Peace Ken Boulden explained the legislation
- Ms. Diller expressed her profound reservations regarding the policy

°19-095: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

- This legislation was read in with R19-186 and will be moved in together at the council meeting tonight.

VI. OTHER:

- New Castle County Council Grant Requests/Community Events

GRANT APPLICANT	Grant Amount	INTENDED USE OF GRANT	PRIOR COUNCIL GRANTS IN CURRENT FISCAL YEAR	COUNCIL MEMBER MOTION/ SECOND	Vote
Delaware Community Reinvestment Action Council, Inc.	\$2000 (Hartley-Nagle: 2000)	To support their All the Queens Horses program.	No	Cartier / Kilpatrick	11-0-1 (Smiley, Not Voting)
The ReManned Project, Inc.	\$2500 (Hartley-Nagle: 2500)	To help officially launch the ReManned Project in January.	No	Cartier / Kilpatrick	11-0-1 (Smiley, Not Voting)
Delaware Center for Horticulture	\$2500 (Hartley-Nagle: 2500)	To support 3 Arbor Day education programs for urban schools.	No	Cartier / Kilpatrick	11-0-1 (Smiley, Not Voting)

302 Guns Down	\$2500 (Hollins: 2500)	To help support their upcoming events (equipment , marketing, promotional materials)	No	Hollins / Kilpatrick	10-0-2 (Smiley & Street, Not Voting)
Edgemoor Community Center	\$2500 (Cartier: 2500)	To support the addition of an apiary (bees) component to their community garden.	No	Cartier / Kilpatrick	11-0-1 (Smiley, Not Voting)
Claymont Renaissance Development Corporation	\$2500 (Cartier: 2500)	To assist with the expenses associated with updating the Historic Overlook Colony Revitalization Plan.	No	Cartier	11-0-1 (Smiley, Not Voting)

- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

VII. PUBLIC COMMENT: There was none

VIII. ADJOURNMENT: Mr. Smiley made a motion and Ms. Diller Seconded and the meeting was adjourned at 2:45 PM