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

COUNCIL

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MINUTES
Administrative Committee-Finance Committee
January 14, 2013

I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative-Finance Committee meeting at 1:30 p.m. on 1/14/2013 in the 8th Floor Council Conference Room.

II. Council members present were: Mr. Bell, Mr. Bullock, Mr. Cartier, Ms. Diller, Mr. Hollins, Ms. Kilpatrick, Mr. Powers, Mr. Reda, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, and Mr. Weiner.

III. Councilwoman Diller made a motion to accept the minutes of the 12/17/2013 Administrative-Finance Committee meeting at 1:31 p.m. The motion was seconded by Councilman Smiley and passed unanimously.

IV. Discussion of Consent Calendar – None.

V. Discussion of Resolutions

R14-029: APPROVING THE REFUND OF TAXES PAID IN ERROR ON PARCEL # 1401200027. Introduced by: Mr. Smiley, Mr. Cartier

- Councilman Cartier read the title and Mike Coupe, Chief Financial Officer, explained the resolution.
- No discussion took place.
- The floor was opened to the public for questions, of which there were none.

VI. Discussion of Ordinances-

º13-102: AMEND THE GRANTS BUDGET: APPROPRIATE $36,602 IN ADDITIONAL FY2014 FEDERAL FUNDING TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Councilman Cartier read the title and Councilwoman Diller explained the ordinance.
- Alan Matas, General Manager of Community Services, gave additional details.
- There was no discussion.
- The floor was opened to the public for questions, of which there were none.

º13-103: AMEND THE GRANTS BUDGET: APPROPRIATE $229,854 IN ADDITONAL FEDERAL FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2014 ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Councilman Cartier read the title and Councilman Hollins explained the ordinance.
- Alan Matas, again, gave additional details.
- There was no discussion.

VII. The floor was opened to the public for questions, of which there were none.

VIII. ITEM J, K, L- None.

IX. Other Business –

CFO Checkbook Presentation-

- Russ Morris, in addition to Ed Millowicki, from the Finance Department, gave a presentation on the New Castle County's financial status.
- There was a brief question and answer session.
- The floor was opened to the public for questions, of which there were none.

Presentation by CAO, David Grimaldi, on risks of unfunded liabilities-

- Chief Administrative Officer, David Grimaldi, explained the risks of our unfunded liabilities (i.e. pension plans, benefits, etc.).
- There was a brief question and answer period.
- The floor was opened to the public for questions, of which there were none.

New Castle County Council Grant Requests-
New Castle County Council considered and approved the following grant requests at the 1/14/2013 Finance Committee meeting:
See chart below-

1/14/13 FINANCE COMMITTEE MEETING

GRANT APPLICANT	AMOUNT REQUESTED/ AMOUNT PROPOSED	INTENDED USE OF GRANT	Standard Accounting Practices/Non-Discrimination Policy/501c3	PRIOR COUNCIL GRANTS	COUNCIL MEMBER
Northeast Civic Assn./ (S.U.N.) Safe United Neighborhoods	$1,200/$1,200 $1,200- Hollins $ 600- Wiener $1,800- Total	Purchase of reflective gear, safety tools, to maintain S.U.N. safe street community walkabouts	No/No/No	None	Hollins
Odessa Fire Co., Inc.	$1,000/$1,000 $1,000- Bell $ 200- Powers $1,200- Total	Purchase of fire and rescue equipment (rescue tools, hoses)	Yes/No/Yes	Grant-in-aid funds	Bell
AIDS Delaware	$2,000/$1,000	"Do the Right Thing 4LIFE" event	Yes/Yes/Yes	2012	Bullock

Voting on all grants was as follows-
12 Yes/ **0** No/ **1** Not Voting (Smiley)/ **0** Absent

Expense & Revenue Round Table- None.

Other- None.

Public Comment- None.

X. Councilman Smiley made a motion to adjourn, seconded by Councilwoman Kilpatrick and unanimously approved. The meeting was adjourned at 2:33 p.m.

Respectfully submitted by Brian Holajter, Legislative Aide to Councilman John Cartier, Co-Chair of the Administrative-Finance Committee. This meeting of the Administrative-Finance Committee was also recorded and the audio is available on the Council website, as well as upon request.