



MINUTES
New Castle County Council
Administrative-Finance Committee
April 14, 2020
VIRTUAL ZOOM WEBINAR MEETING

- I. Administrative-Finance Committee Co-chair John Cartier convened the Administrative-Finance Committee meeting at 5:30p.m. on 4/14/20.
- II. Council members present: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett, Mr. Street, Mr. Woods.
- III. Mr. Smiley made a motion to accept the minutes from the 3/31/20 Finance Committee Meeting. The motion was seconded by Ms. Kilpatrick and the minutes were unanimously approved.

IV. RESOLUTIONS:

R20-068: (TO BE TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2021 THROUGH 2026. Introduced by: Mr. Smiley, Mr. Cartier.

- Mr. Cartier read the title.
- Mr. Smiley explained the resolution and noted that it would be tabled this evening.
- The floor was open to the public and there were no comments.

V. ORDINANCES:

°20-018: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM THE COUNTY COUNCIL FY2020 APPROVED OPERATING BUDGET TO THE 2020 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

- Mr. Cartier read the title.
- Mr. Hollins explained that Ordinances 20-018, 20-019, and 20-020 all relate to the NCC Summer Youth Program and invited the program director to comment.
- Mr. Cartier read the °20-019 and °20-020 into the record.

°20-019: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE 2020 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM GRANT. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

°20-020: AMEND THE GRANTS BUDGET: APPROPRIATE \$31,239.00 IN ADDITIONAL FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR WITH FUNDS PROVIDED BY THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO THE 2019 STATE YEAR-ROUND YOUTH EMPLOYMENT PROGRAM GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- Mr. Marcus Henry, NCC General Manager of Community services spoke about Summer Youth Program and answered questions and listened to comments.
- The floor was open to the public and there were no comments.

°20-022: AMEND THE GRANTS BUDGET: APPROPRIATE \$30,825.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE–SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – TRUNARC ANALYZER GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

- Mr. Cartier read the title.
- Mr. Bell invited Lori Kane, NCC Police Budget & Procedures Analyst, to speak.
- Lori Kane explained the use and value of the device.
- The floor was open to the public and there were no comments.

°20-013: (STATUS: TABLED) TO AUTHORIZE ABATEMENT OF OUTSTANDING NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES AND INTEREST ON THE PROPERTY OF THE CLAYMONT COMMUNITY CENTER, LOCATED AT 3301 GREEN STREET, CLAYMONT, DE, TAX PARCEL NUMBER 06-071.00-477. Introduced by: Mr. Cartier

- Read and explained by Mr. Cartier.
- The floor was open to the public and there was no public comment.

VI. OTHER:

Boards and Commissions:

- Steve Larrimore, Board of Adjustment (reappointment)
- Dan McFadden, Pension Board (reappointment)
- Daryl Brown, Pension Board (reappointment)
 - Mr. Cartier read names of the reappointments.
 - Ms. Durham and Mr. Cartier commented.
 - The floor was open to the public and there were no comments.

Expense & Revenue Round Table:

- Mr. Smiley asked a question of Clerk of Council Nellie Hill concerning federal reimbursement funding for expenses.
- Ms. Hill explained that COVID-19 county expenses are being tracked and reported.
- Council members discussed and shared information.

Comments by the Executive Branch

- Ms. Susan Moore, NCC Policy Advisor, had no comments.
- Michael Smith, NCC CFO, commented on emergency ordinance from County.
- Mr. Smiley advised that the council has discussed this ordinance.

Other:

- Nellie Hill, Clerk of Council, advised that an emergency funding ordinance would be discussed at this evening's Council Meeting.

VII. PUBLIC COMMENT: None

VIII. ADJOURNMENT: Mr. Smiley made a motion to adjourn. Ms.Diller seconded. The meeting was adjourned at 5:54 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.