

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



**LOUIS L. REDDING CITY COUNTY BUILDING**  
800 N. French Street  
Wilmington, DE 19801  
Office: (302) 395-8383  
Fax: (302) 395-8386  
E-mail: [jjcartier@nccde.org](mailto:jjcartier@nccde.org)  
E-mail: [gsmiley@nccde.org](mailto:gsmiley@nccde.org)

**NEW CASTLE COUNTY COUNCIL**  
**Administrative-Finance Committee**  
**May 14, 2019, 1:30 PM**  
**8<sup>th</sup> Floor Council Conference Room**

**MINUTES**

- I.** Administrative-Finance Co-Chair John Cartier called the meeting to order at 1:30 PM in the 8<sup>th</sup> floor council conference room.
- II.** Members present were: Mr. Bell, Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, and Mr. Street.
- III.** **Approval of minutes:** Mr. Smiley moved for, and Mr. Carter seconded the approval of the minutes from the 4/30 Administrative Finance Committee & 5/13 Budget Hearing. They were approved unanimously.
- IV.** **RESOLUTIONS:**

**R19-088: CONSENTING TO THE APPOINTMENT OF JACQUELINE D. JENKINS, ED.D TO THE POSITION OF CHIEF HUMAN RESOURCES OFFICER. Introduced by: Ms. Hartley-Nagle**

Ms. Jenkins was not present, but having had the opportunity to meet with Council members previously there was not objection to a motion by Mr. Smiley and seconded by Ms. Kilpatrick to move forward with the nomination.

**V.** **ORDINANCES:**

**°19-043: AMEND THE GRANTS BUDGET: APPROPRIATE \$5,000 FEDERAL PASS THROUGH FUNDING FROM THE HIGH INTENSITY DRUG TRAFFICKING AREA FUNDS THROUGH THE DELAWARE DEPARTMENT OF JUSTICE TO THE 2019 HIDTA/DOJ-HERO HELP INITIATIVE GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**

Mr. Cartier read the title and Mr. Street explained the ordinance. Mike Hojnicky from the executive provided testimony.

**°19-044: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$300,000 WITHIN THE**

**DEPARTMENT OF PUBLIC WORKS TO FUND LEGAL AND ATTORNEY FEES. Introduced by: Mr. Sheldon, Mr. Woods**

Mr. Cartier read the title and Mr. Sheldon explained the ordinance. This is the approval of something already budgeted. Mr. Hollins will co-sponsor.

**VI. OTHER:**

- New Castle County Council Grant Requests/Community Events

<b>GRANT APPLICANT</b>	<b>Amount</b>	<b>PRIOR COUNCIL GRANTS IN CURRENT FISCAL YEAR</b>	<b>COUNCIL MEMBER MOVING/SECOND</b>	<b>Vote</b>
Warriors Helping Warriors	Carter: \$750	Yes- \$1000- 9/25/18	Carter /Bell	10-0-1 (Not Voting: Smiley)
Perfecting Holiness Deliverance Ministries, Inc.	Hollins: \$1200	No	Hollins /Bell	10-0-1 (Not Voting: Smiley)
Delaware Juneteenth Association	Total:\$2500 Hollins: \$700 Hartley-Nagle: \$1800	No	Hartley-Nagle /Kilpatrick	10-0-1 (Not Voting: Smiley)
Wilmington Trail Club	Total: \$750 Carter: \$250 Durham: \$500	No	Durham / Diller	10-0-1 (Not Voting: Smiley)

- Comments by the County Executive Branch

**VII. PUBLIC COMMENT:** Tom Coleman of the City of Newark spoke in regards to the local service function. Councilpersons Smiley, Carter, Diller, and Kilpatrick responded.

**VIII. ADJOURNMENT:** Councilman Smiley made a motion to adjourn and Councilwoman Diller seconded the motion. The meeting was adjourned at 1:56.