

MINUTES
Administrative Committee-Finance Committee
October 22, 2019

- I. Administrative-Finance Committee Co-chair George Smiley convened the Administrative-Finance Committee meeting at 1:30 p.m. on 10/22/19 in the 8th Floor Council Conference Room.
- II. Council members present were: Mr. Bell, Mr. Carter, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Kilpatrick, , Mr. Smiley, Mr. Street, Mr. Woods, Ms. Hartley-Nagle, Mr. Cartier and Mr. Sheldon.
- III. Ms. Kilpatrick made a motion to accept the minutes from the 10/8/19 Finance Committee Meeting. The motion was seconded by Ms. Diller and the minutes were unanimously approved.
- IV. Resolutions:

R19-199: RESOLUTION APPROVING ISSUANCE OF CERTAIN BONDS OR NOTES BY THE VOLUNTEER HOSE COMPANY OF MIDDLETOWN. Introduced by: Mr. Carter, Mr. Bell

- Mr. Smiley read the title.
- Mr. Carter explained the resolution.
- Mr. Bell requested to be a co-sponsor.
- The floor was opened to the public for comment and there was none.

R19-200: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DOCUMENT TECHNOLOGY SYSTEMS FOR ANNUAL MAINTENANCE CONTRACT FOR RECORDER OF DEEDS TRAKRECORD SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$53,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Smiley read the title and explained the resolution.
- The floor was opened to the public for comment and there was none.

V. Ordinances:

19-097: AMEND THE GRANTS BUDGET: APPROPRIATE \$35,392.00 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

- Mr. Smiley read the title.
- Mr. Street explained the ordinance.
- The floor was opened to the public for comment and there was none.

VI. Other:

- **Discussion on County Council’s Grant Application**
 - Mr. Smiley reviewed each change to the Council Grant Application.
 - Mr. Bell moved to accept the revisions to the grant application. The motion was seconded by Mr. Woods. Discussion took place. The motion was unanimously approved by voice vote.
- **New Castle County Council Grant Requests/Community Events:**

Grant Applicant	Sponsor	Amount Approved	Council Member Motion/Second	Vote
DE Chapter of the National Organization of Black Law Enforcement Officers (NOBLE)	Street	\$2500 - Street \$500 -Kilpatrick \$200 -Sheldon \$200 -Bell \$200 - Carter \$200 -Cartier \$200 - Diller \$200 -Durham \$200	Street/Kilpatrick	Yes –11 No – 0 Not Voting – 1 (Smiley)

		-Woods \$200 -Hollins \$200 Hartley-Nagle \$200		
City of Delaware City Community Center	Bell	\$2000	Bell /Cartier	Yes –11 No – 0 Not Voting – 1 (Smiley)
Newark High School Music Boosters	Diller	\$2500 - Diller \$2000 - Kilpatrick \$500	Diller/Kilpatrick	Yes –11 No – 0 Not Voting – 1 (Smiley)

-- Council Members present for the Vote on grants: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Street, Woods.

- **Expense & Revenue Round Table** – None
- **Comments by the Executive Office** –
 - Sue Moore – Executive Office – reminded everyone about open enrollment for benefits.
- **Other** – None

VIII. Public Comment – None

IX. Ms. Kilpatrick made a motion to adjourn, it was seconded by Ms. Diller and unanimously approved. The meeting was adjourned at 1:50 PM.

A recording of the meeting is available upon request. Respectfully submitted by Tara Finnigan, Legislative Aide to Administrative-Finance Committee Co-Chair George Smiley.