



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

January 24, 2023
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

REVISED AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes - January 10, 2023

C. Review/Discussion of Resolution(s)

R23-031: AUTHORIZING THE EXECUTION OF TWO PURCHASE ORDERS WITH TRUSTEES OF UNIVERSITY OF PENNSYLVANIA (NEW BOLTON CENTER) FOR VETERINARY SERVICES FOR HORSES IN THE TOTAL AMOUNT OF \$59,059.40 Introduced by: Mr. Smiley, Mr. Cartier

R23-032: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH RITA D. PORTER TO SERVE AS ADMINISTRATIVE LOGISTICS COORDINATOR FOR THE HEALTHY HOMES PRODUCTION GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$52,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-033: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GROW AMERICA FUND, INC. (DBA NATIONAL DEVELOPMENT COUNCIL) TO ESTABLISH A COMMUNITY AND ECONOMIC DEVELOPMENT LENDING PROGRAM FOR SMALL BUSINESS LOANS WITHIN NEW CASTLE COUNTY Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

°23-001: AMEND THE GRANTS BUDGET: APPROPRIATE \$75,000 FROM KENT COUNTY AS A FEDERAL PASS-THROUGH GRANT FROM THE AMERICAN RESCUE PLAN ACT (ARPA), STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) TO THE SUBSTANCE USE DISORDERS NEEDS ASSESSMENT Introduced by: Mr. Smiley, Mr. Cartier

°23-002: AMEND THE FY2023 APPROVED OPERATING BUDGET: TRANSFER FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE MATERIALS AND SUPPLIES BUDGET LINE ITEM FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS Introduced by: Mr. Smiley

°23-006: AMEND THE ANNUAL OPERATING BUDGET TO APPROPRIATE \$525,000 FROM THE STRATEGIC ECONOMIC DEVELOPMENT FUND AND \$225,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE TO THE DEPARTMENT OF COUNTY EXECUTIVE TO FUND A \$750,000 INVESTMENT TO ESTABLISH THE GROW AMERICA FUND – NEW CASTLE COUNTY Introduced by: Mr. Smiley, Mr. Cartier, Ms. Kilpatrick


- E. New Castle County Grant Requests/Community Events
- F. Expense and Revenue Round Table
- G. Other
 - UBS Presentation
- H. Public Comment
- I. Adjournment
- J. Introduction of Ordinances

REVISED AGENDA POSTED: Wednesday, January 18, 2023
AGENDA POSTED: Tuesday, January 17, 2023

*The revised agenda was posted less than (7) days in advance of the meeting to include an item that was inadvertently left off the original posting (R23-033), but is being considered by Council at its 1/24/23 meeting.

The agenda was posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

****Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a**

telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.