



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

April 11, 2023

4:00 PM

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

AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes- 3-28-2023

C. Review/Discussion of Resolution(s)

R23-071: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BOYS & GIRLS CLUBS OF DELAWARE, INC., FOR THE AMOUNT OF \$25,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-072: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH GO MAKE A DIFFERENCE CORPORATION, FOR THE AMOUNT OF \$166,050.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-073: CONSENTING TO THE APPOINTMENT OF RANDOLPH VESPRY FOR THE POSITION OF ARPA FINANCE OFFICER FOR NEW CASTLE COUNTY Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

°23-038: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 10 ("REAL PROPERTY TRANSFER TAX"), SECTION 14.10.012 ("USE OF TRANSFER TAX REVENUES") TO REFLECT AMENDMENT TO 9 *DEL. C. § 8102* REGARDING REALTY TRANSFER TAX Introduced by: Mr. Smiley, Mr. Cartier

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

Travel request, NACo Annual Conference, Councilman Carter
Telecommuting agreements

H. Public Comment**I. Adjournment****AGENDA POSTED: Tuesday, April 4, 2023**

*The agenda is 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.