



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

**November 14, 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

C. Review/Discussion of Resolution(s)

R23-190: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH AMANECER COUNSELING & RESOURCES CENTER TO PROVIDE EMERGENCY FOOD RESOURCES AND FINANCIAL SUPPORT TO LOW - INCOME FEMALE VICTIMS OF DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,529.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-191: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH CHILD INC. TO HIRE ADDITIONAL COMMUNITY HEALTH WORKERS TO PROVIDE CASE MANAGEMENT AND OTHER SUPPORT TO WOMEN AND CHILDREN IMPACTED BY DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$375,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-192: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE CENTER FOR JUSTICE, INC. TO SUPPORT THE ADULT VICTIM SERVICES (AVS) PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$50,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-193: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE COALITION AGAINST GUN VIOLENCE TO ESTABLISH A COMMUNITY VIOLENCE INTERVENTION PILOT PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$65,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-194: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FAIR CHANCE TO PARTIALLY FUND THE HOPE CENTERS CAREER SERVICE PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-195: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO PROVIDE PREVENTION AND SUPPORT RESOURCES TO THE

YOUTH FROM ROSEGATE AND RICHARDSON PARK PROMOTING WELLBEING AND PROTECTIVE FACTORS AGAINST VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$244,110.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-196: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO SUSTAIN AND EXPAND SERVICES AND CONTINUE TO PROVIDE A 24/7 SURVIVOR HELPLINE WITH NO CUTS TO ESSENTIAL SERVICES, OPERATING HOURS, OR SURVIVORS SUPPORTED FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$344,075.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-201: CONSENTING TO INVESTMENT LISTING CHANGES IN THE DEFERRED COMPENSATION PLAN PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.206 Introduced by: Mr. Smiley

D. Review/Discussion of Ordinance(s)

°23-147: AMEND THE FY2024 APPROVED OPERATING BUDGET: TRANSFER FUNDS FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE SALARIES AND WAGES AND EMPLOYEE BENEFITS BUDGET LINE ITEMS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Smiley

E. New Castle County Grant Requests/Community Events

-11/14/23 Grant Matrix

F. Expense and Revenue Round Table

G. Other


H. Public Comment

I. Adjournment

AGENDA POSTED: DATE

*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.