



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

January 9, 2024
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)

R24-010: CONSENTING TO THE APPOINTMENT OF HELEN FOSTER FOR THE POSITION OF SMALL BUSINESS ENTERPRISE (SBE) PROGRAM COORDINATOR FOR NEW CASTLE COUNTY Introduced by: Mr. Toole, Ms. George

R24-011: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE COMMUNITY EDUCATION BUILDING CORPORATION TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$200,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-012: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH EASTER SEALS OF DELAWARE AND MARYLAND'S EASTERN SHORE, INC. TO ASSIST WITH FACILITY IMPROVEMENTS TO PREVENT THE RISK OF VIRUSES SPREADING IN PUBLIC SPACES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-013: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH GOOD NEIGHBORS, INC. TO ASSIST IN THE STABILIZATION OF AGING HOMES FOR LOW-INCOME HOUSEHOLDS IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-014: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 06-052.000-75 Introduced by: Mr. Smiley, Mr. Cartier

R24-015: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR NEW CASTLE COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FORTY-TWO CONSECUTIVE YEARS Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)


°23-165: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH 100 WATT LIGHT EMITTING DIODE (LED) BULBS IN THE BRIGHTON HAMLET SUBDIVISION LOCATED IN THE ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Mr. Carter

°23-166: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE FUNDS FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT IN THE AMOUNT OF \$250,000 TO THE DEPARTMENT OF ADMINISTRATION, REGISTER OF WILLS SYSTEM CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

E. New Castle County Grant Requests/Community Events**F. Expense and Revenue Round Table****G. Other****H. Public Comment****I. Adjournment****AGENDA POSTED: January 2, 2024**

*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.