



# NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

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January 23, 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 - January 9, 2024**

**C. Review/Discussion of Resolution(s)**

R24-023: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR 34 CONSECUTIVE YEARS Introduced by: Mr. Smiley, Mr. Cartier

R24-024: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH FREIRE CHARTER SCHOOL WILMINGTON TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$250,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-025: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BETHEL CARES, INC. TO PROVIDE UP TO 500 ADDITIONAL MEALS FOR FAMILIES WITHIN A DISPROPORTIONATELY IMPACTED COMMUNITY IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$125,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-026: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DELAWARE ART MUSEUM TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-027: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE ELEUTHERIAN MILLS-HAGLEY FOUNDATION, INC. TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$54,734.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-028: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH JEWISH FAMILY SERVICES OF DELAWARE, INC. TO SUPPORT THE HIRING OF ADDITIONAL HEALTH CARE PROVIDERS TO EXPAND BEHAVIORAL HEALTH SERVICES TO

DISPROPORTIONATELY IMPACTED FAMILIES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$250,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-029: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE MUSEUM OF NATURE AND SCIENCE, INC. TO BRING INTERACTIVE STEM AND NATURE PROGRAMS DIRECTLY TO UNDERSERVED COMMUNITIES THROUGH WEEKLY SUMMER PROGRAMS AT THEIR FACILITY AND LOCAL LIBRARIES IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$79,344.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-030: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH HEALTHY FOODS FOR HEALTHY KIDS, INC. TO CREATE, IMPLEMENT, AND OVERSEE AN EARLY LEARNING SCHOOL GARDEN PROGRAM IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$53,690.00 Introduced by: Mr. Smiley, Mr. Cartier

**D. Review/Discussion of Ordinance(s)**

°24-001: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND VILLAGE OF FOX MEADOW Introduced by: Mr. Tackett

°24-003: AMEND THE GRANTS BUDGET: REALIGN \$230,376.17 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2023, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

°24-004: AMEND THE GRANTS BUDGET: APPROPRIATE \$73,500.00 FROM THE DELAWARE COMMUNITY FOUNDATION TO THE SPECIAL EVENTS FUND GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

°24-005: AMEND THE GRANTS BUDGET: APPROPRIATE ADDITIONAL FEDERAL FUNDS OF \$450,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PASSED THROUGH FROM THE CITY OF WILMINGTON FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT TO THE LEAD BASED PAINT HAZARD REDUCTION - CITY OF WILMINGTON GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

**E. New Castle County Grant Requests/Community Events**

**F. Expense and Revenue Round Table**

**G. Other**

**H. Public Comment**

**I. Adjournment**

**AGENDA POSTED: Tuesday, January 16, 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.