



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

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

**February 13, 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)

R24-040: URGING THE DELAWARE GENERAL ASSEMBLY TO AUTHORIZE NEW CASTLE COUNTY CODE ENFORCEMENT THE ABILITY TO TOW INOPERABLE OR UNREGISTERED VEHICLES ON PRIVATE PROPERTY TO PROTECT QUALITY OF LIFE FOR RESIDENTS Introduced by: Mr. Smiley, Mr. Cartier

R24-041: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE FOOD BANK OF DELAWARE, INC. TO PROVIDE FOOD FOR FAMILIES WITHIN DISPROPORTIONATELY IMPACTED COMMUNITIES IN NEW CASTLE COUNTY SUPPORTED FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$370,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-042: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FORUM TO ADVANCE MINORITIES IN ENGINEERING, INC. (FAME, INC.) TO ADDRESS THE IMPACT OF LOST INSTRUCTIONAL TIME FOR STUDENTS ATTENDING TITLE I SCHOOLS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-043: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE GREATER WILMINGTON CONVENTION AND VISITORS BUREAU (GWCVB) AS IT ADDRESSES THE IMPACTS OF COVID-19 ON THE TOURISM INDUSTRY IN NEW CASTLE COUNTY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-044: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH SPEAKENGLISH5, SCG INC. TO PROVIDE VIOLENCE PREVENTION EDUCATION AND RESOURCES TO THE RESIDENTS OF PLEASANTVILLE AND BROOKSIDE COMMUNITIES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-045: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH STRIVE: HOW YOU LEAD MATTERS TO PROVIDE VIOLENCE INTERVENTION THROUGH WORKFORCE DEVELOPMENT AND SPORTS LEADERSHIP CAMP FOR STUDENTS IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-046: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH VISION TO LEARN TO PROVIDE VISION SCREENINGS AND EYEGLASSES BY COLLABORATING WITH TITLE I SCHOOLS IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

Presentation by members of the Other Post-Employment Benefit Fund 2023 Annual Report.
Speaker: Vanguard Investment Consultant Joseph Wolfram.


H. Public Comment

I. Adjournment

AGENDA POSTED: February 6, 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.