REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
AGENDA
March 11, 2014
6:30 p.m.

A. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

E. Reports from Select and Special Committees

F. Consent Calendar

NOTE: If an item on the Consent Calendar is objected to by a Council member, or a member of the public wishes to obtain additional information about the candidate or proposed legislation, or if a Councilmember intends to offer an amendment to a resolution, seek additional information, or state a conflict, it shall be removed from the Consent Calendar and voted upon separately.

R14-066: HONORING THE LIFE AND LEGACY OF MR. JOHN HENRY JOHNSON. Introduced by: Mr. Street

G. Presentations

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

R14-067: PLAN OF WHITEWOOD VILLAGE: PENCADER HUNDRED; NORTH AND SOUTH SIDES OF REYBOLD ROAD; 0.25 MILE EAST OF SUNSET LAKE ROAD; SUBDIVISION OF 164.59 ACRES INTO A 209 LOT DEVELOPMENT OF TOWNSHOUSES WITH 134.14 ACRES OF OPEN SPACE; ST. ZONING. Introduced by: Mr. Tackett

R14-068: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR AN INCREASE TO THE PASS-THROUGH GRANT IN THE AMOUNT OF $27,451.00 MAKING THE NEW TOTAL $152,451.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-069: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO ORACLE AMERICA, INC. FOR SYSTEMS ANALYST TRAINING FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF $8,400.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-070: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF ADMINISTRATION FOR PROFESSIONAL GRANT WRITING CONSULTING SERVICES IN THE AMOUNT OF $25,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-071: APPOINTING SHARITA PERKINS TO THE NEW CASTLE COUNTY AUDIT COMMITTEE. Introduced by: Mr. Smiley

R14-027: (STATUS: TABLED) REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-028: (STATUS: TABLED) TO AMEND RULE 4 ("REGULAR COUNCIL MEETINGS"), SECTION 4.1 ("IN GENERAL") OF THE RULES OF THE COUNTY COUNCIL OF NEW CASTLE COUNTY TO INCLUDE NOTICE THAT ALL REGULAR MEETING OF COUNTY COUNCIL ARE BROADCAST AND STREAMED. Introduced by: Mr. Weiner

R14-063: (STATUS: TABLED) APPOINTING CESSELY M. NIXON TO THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bell

I. Consideration of Ordinances

º14-020: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO LEGALITY. Introduced by: Mr. Weiner

º14-021: AMEND THE GRANTS BUDGET: APPROPRIATE $350,000 IN ANTICIPATED PROGRAM INCOME TO THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND REALIGN $335,515.99 OF PROGRAM INCOME IN THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT TO PROVIDE FUNDING FOR THE PURCHASE AND REHABILITATION OF ELIGIBLE HOMES AND RESIDENTIAL PROPERTIES IN NEW CASTLE COUNTY. Introduced by: Mr. Hollins, Ms. Diller

º14-003: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO FORM AND LEGALITY. Introduced by: Mr. Weiner

º14-006: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), DIVISION 2.03.100 ('THE CODE OF ETHICS"), REGARDING DEFINITIONS AND STATEMENTS OF FINANCIAL INTERESTS. Introduced: Mr. Smiley, Mr. Weiner, Mr. Bullock

º14-007: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2, ("ADMINISTRATION"), ARTICLE 3 ("OFFICERS AND EMPLOYEES"), REGARDING THE CODE OF CONDUCT SECTION OF THE NEW CASTLE COUNTY CODE OF ETHICS. Introduced by: Mr. Smiley, Mr. Weiner, Mr. Bullock

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

This agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29*Del. C.* Section 10004(e)(2).