

REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL

**Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801**

**AGENDA
May 13, 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**

°14-045: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND ADOPT THE CLASS SPECIFICATION OF COMMUNITY SERVICES FINANCE OFFICER. Introduced by: Mr. Bullock

°14-046: AMEND THE PAY PLAN AND RATES OF PAY FOR THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Mr. Bullock

°14-047: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES), AFL-CIO, AFFILIATE LOCAL 1607, AND ADOPT THE CLASS SPECIFICATION OF TREASURY CUSTOMER SERVICE REPRESENTATIVE. Introduced by: Mr. Bullock

°14-048: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”) REGARDING ARTICLE 5 (“DEPARTMENTS AND OFFICES”). Introduced by: Mr. Sheldon

°14-049: AMEND THE FY2014 APPROVED OPERATING BUDGET: APPROPRIATE \$200,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVES TO THE DEPARTMENT OF SPECIAL SERVICES TO COVER THE COST OF VEHICLE AND FACILITIES MAINTENANCE. Introduced by: Mr. Sheldon, Mr. Powers

°14-050: AMEND THE GRANTS BUDGET; APPROPRIATE \$250,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVES TO THE PROPERTY MAINTENANCE REVOLVING FUND. Introduced by: Mr. Tackett, Mr. Reda

°14-051: AMEND THE FY2014 APPROVED OPERATING BUDGET: INCREASE THE FY2014 APPROPRIATION TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE, BY \$200,000 TO FUND THE STREET LIGHT PROGRAM. Introduced by: Mr. Smiley, Mr. Cartier

°14-052: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), DIVISION 2.03.100 (“THE CODE OF ETHICS”), REGARDING ANNUAL FINANCIAL DISCLOSURE STATEMENTS. Introduced by: Mr. Smiley, Mr. Weiner, Mr. Bullock

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.

R14-115: HONORING THE LIFE OF MR. LARRY ANTHONY (JOOP) JACKSON, SR. Introduced by: Mr. Street

R14-116: CONGRATULATING SALLY JENSEN FOR 40 YEARS OF SERVICE AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT AND WISHING HER WELL ON HER RETIREMENT. Introduced by: Mr. Reda, Mr. Powers, Mr. Weiner, Mr. Smiley

R14-117: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR NEW CASTLE COUNTY’S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THIRTY-THREE CONSECUTIVE YEARS. Introduced by: Mr. Smiley, Mr. Cartier

G. Presentations

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

R14-118: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5 COLLECTIVE BARGAINING AGREEMENT. Introduced by: Mr. Bullock

R14-119: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AMENDMENTS TO THE AGREEMENTS BETWEEN NEW CASTLE COUNTY AND THE POLICE ATHLETIC LEAGUE OF DELAWARE RELATING TO THE HOCKESSIN AND GARFIELD PARK POLICE ATHLETIC LEAGUE FACILITIES. Introduced by: Mr. Hollins, Ms. Diller

R14-120: TO SET NEW CASTLE COUNTY'S FISCAL YEAR 2015 CONTRIBUTION RATE FOR THE COUNTY'S PENSION PLANS. Introduced by: Mr. Smiley, Mr. Cartier

R14-121: AUTHORIZING THE EXECUTION OF SEVENTEEN PURCHASE ORDER CONTRACTS FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR LIBRARY BOOKS AND MATERIALS FOR VARIOUS LIBRARIES IN THE AMOUNT OF \$104,065.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-122: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO TEN BEARS ENVIRONMENTAL FOR A COMPLETE BROWNFIELDS INVESTIGATION FOR THE ROUTE 9 LIBRARY FOR THE DEPARTMENT OF SPECIAL SERVICES TOTALING \$42,900.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-123: AUTHORIZING THE EXECUTION OF THREE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR LIBRARY BOOKS, SUBSCRIPTIONS AND MATERIALS FOR VARIOUS LIBRARIES IN THE AMOUNT OF \$7,700.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-124: AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; AND THE CRASNTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1992, AS AMENDED. Introduced by: Mr. Hollins, Ms. Diller

R14-125: REQUESTS NEW CASTLE COUNTY COUNCIL PURCHASE EQUIPMENT NECESSARY TO IMPLEMENT VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-107: (STATUS: TABLED) REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH LIVE AND VIDEO ON DEMAND VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-108: (STATUS: TABLED) REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT VIDEO ON DEMAND BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

I. Consideration of Ordinances

SUBSTITUTE NO. 1 TO °14-036: TO REPEAL ORDINANCE NOS. 14-008, 14-009 AND 14-010 APPROVING GRANVILLE STREET LIGHTS FOR THE DARLEY GREEN SUBDIVISION BLOCKS A, B, D, E1, S, E2, B4 & I, LOCATED IN BRANDYWINE HUNDRED AND SUBSTITUTE TRADITIONAIRE STREET LIGHTS IN PREVIOUSLY LISTED AREAS. Introduced by: Mr. Cartier

°14-037: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE \$1,826,202 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES, TO (A) LIBRARY ADMINISTRATION \$84,680; (B) APPOQUINIMINK LIBRARY \$123,947; (C) BEAR LIBRARY \$287,621; (D) CLAYMONT LIBRARY \$114,423; (E) BRANDYWINE HUNDRED LIBRARY \$269,098; (F) ELSMERE LIBRARY \$131,621; (G) HOCKESSIN LIBRARY \$159,255; (H) KIRKWOOD LIBRARY \$212,045; (I) NEWARK LIBRARY \$276,329; AND THE (J) WOODLAWN LIBRARY \$167,183 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-038: AMEND THE GRANTS BUDGET: APPROPRIATE \$87,722 IN FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD – TO THE 2014 STATE YOUTH EMPLOYMENT PROGRAM GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-039: AMEND THE GRANTS BUDGET: APPROPRIATE \$205,375 IN STATE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2015, WHICH FUNDS WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-040: AMEND THE GRANT BUDGET: APPROPRIATE \$2,217,205 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND \$375,000 IN ESTIMATED PROGRAM INCOME TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FY2015, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-041: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE FEDERAL FUNDS OF \$789,739 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ESTIMATED PROGRAM INCOME OF \$100,000 TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AS FOLLOWS: APPROPRIATE \$48,560 TO HOME ADMINISTRATION FY2015; \$661,179 TO HOME INVESTMENT PARTNERSHIP AND PROGRAM HOME REHABILITATION FY2015; AND \$180,000 TO HOME INVESTMENT PARTNERSHIP COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (“CHDO”) FY2015 WHICH GRANTS AND PROGRAM INCOME ARE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-042: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE FEDERAL FUNDS OF \$179,469 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE HUD EMERGENCY SOLUTIONS GRANT (ESG) FY2015, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°14-044: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 6 (“EXEMPTION FROM REAL PROPERTY TAXATION”), SECTION 1103 (“FILING FREQUENCY”), REGARDING FILING DEADLINES FOR THE 65 OR OLDER AND DISABILITY REAL PROPERTY TAX EXEMPTIONS. Introduced by: Mr. Tackett

°13-047: REVISE ZONING MAP: CHRISTIANA HUNDRED; EAST SIDE MONTCHANIN ROAD, SOUTH SIDE BUCK ROAD AND OPPOSITE MONTCHAN DRIVE; 12.01 ACRES FROM SE (SUBURBAN ESTATE) TO S (SUBURBAN). (The Exploratory Major Land Development Plan and Rezoning for Wagoner’s Row proposes to rezone a portion of the existing parcel to S and to create an Open Space Subdivision, Option 2 Development with 12 single-family detached lots with 52% open space and to amend the 2012 Comprehensive Plan Update. In addition, the plan proposes to subdivide the remaining SE zoned parcel to create two single-family detached lots. 2013-0123-S/Z). Introduced by: Mr. Weiner

°13-097: TO REVISE CHAPTER 40 OF THE NEW CASTLE COUNTY CODE (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE – UDC), ARTICLE 22 (DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING) REGARDING ON-SITE WASTEWATER TREATMENT (SEPTIC SYSTEMS). Introduced by: Mr. Sheldon, Mr. Powers

°14-003: (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

°14-020: (STATUS: TABLED) 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

- 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 29Del. C. Section 10004(e)(2).