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 27, 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

º14-053: 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), ALF-CIO, AFFILIATE LOCAL 1607, AND ADOPT THE REVISED CLASS SPECIFICATION OF SPECIAL SERVICES PROJECT ADMINISTRATOR. Introduced by: Mr. Bullock

º14-054: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE. Introduced by: Mr. Bullock

º14-055: APPROPRIATE FUNDS FROM THE GARSTIN TRUST PORTFOLIO TO THE GARSTIN TRUST FUND IN ORDER TO PROVIDE FUNDING FOR PARK MAINTENANCE FOR FISCAL YEAR 2015, TO BE ADMINISTERED BY THE DEPARTMENT OF SPECIAL SERVICES. Introduced by: Mr. Sheldon, Mr. Powers

º14-056: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 ("FINANCE AND TAXATION") REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN PENALTIES. Introduced by: Mr. Tackett

º14-057: TO REVISE CHAPTER 6 ("BUILDINGS AND STRUCTURES") AND CHAPTER 16 ("FIRE PREVENTION, PROTECTION AND ADMINISTRATION OF THE VOLUNTEER FIRE SERVICE ASSISTANCE FUND") OF THE NEW CASTLE COUNTY CODE REGARDING SCHEDULE OF PERMIT FEES AND THE ADMINISTRATION OF THE VOLUNTEER FIRE SERVICE ASSISTANCE FUND. Introduced by: Mr. Bell, Mr. Smiley

º14-058: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") REGARDING ARTICLE 5 ("DEPARTMENTS AND OFFICES"). Introduced by: Mr. Sheldon

º14-059: TO DECLARE CERTAIN LANDS OWNED BY NEW CASTLE COUNTY SURPLUS AND TO PERMIT THEIR TRANSFER AND CONVEYANCE TO THE TOWN OF ELSMERE. Introduced by: Mr. Reda

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.

R14-127: CELEBRATING THE 100TH BIRTHDAY OF MRS. RACHEL HARLEY. Introduced by: Mr. Street, Mr. Bullock

R14-128: CONSENTING TO THE APPOINTMENT OF J. NEIL GREENSTEIN TO THE NEW CASTLE COUNTY HOCKESSIN DESIGN REVIEW ADVISORY COMMITTEE. Introduced by: Ms. Kilpatrick

R14-129: REAPPOINTING DEBORAH HORN TO THE NEW CASTLE COUNTY AUDIT COMMITTEE. Introduced by: Ms. Diller

R14-130: REAPPOINTING JOHANNA BISHOP TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Diller

R14-131: RECOGNIZING DOROTHY J. PETERSON FOR 60 YEARS OF DEDICATED ACTIVE SERVICE TO THE BRANDYWINE HUNDRED VOLUNTEER FIRE COMPANY NO. 1 LADIES AUXILIARY. Introduced by: Mr. Cartier

R14-132: RECOGNIZING RONALD E. SCHMIDT, SR. FOR 45 YEARS OF DEDICATED ACTIVE SERVICE TO THE BRANDYWINE HUNDRED VOLUNTEER FIRE COMPANY NO. 1. Introduced by: Mr. Cartier

R14-133: RECOGNIZING STEPHEN A. RAIGN FOR 45 YEARS OF DEDICATED ACTIVE SERVICE TO THE BRANDYWINE HUNDRED VOLUNTEER FIRE COMPANY NO. 1. Introduced by: Mr. Cartier

R14-134: RECOGNIZING WALTER R. HURST FOR 60 YEARS OF DEDICATED ACTIVE SERVICE TO THE BRANDYWINE HUNDRED VOLUNTEER FIRE COMPANY NO. 1. Introduced by: Mr. Cartier

R14-135: HONORING THE LIFE AND LEGACY OF JOSEPH S. SETTING. Introduced by: Mr. Weiner

R14-136: CONGRATULATING THE THOMAS EDISON CHARTER SCHOOL CHESS TEAM FOR WINNING A NATIONAL CHESS TITLE AT THE 2014 ELEMENTARY CHESS CHAMPIONSHIP. Introduced by: Mr. Bullock

G. Presentations

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

R14-137: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 1607, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Mr. Bullock

R14-093: (STATUS: TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2015 THROUGH 2020. Introduced by: Mr. Smiley, Mr. Cartier

- **Amendment No. 1 – Mr. Smiley, Mr. Cartier**
- **Amendment No. 2 – Mr. Smiley, Mr. Cartier**

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

R14-119: (STATUS: TABLED) 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

I. Consideration of Ordinances

º14-045: 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

º14-046: AMEND THE PAY PLAN AND RATES OF PAY FOR THE FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5. Introduced by: Mr. Bullock

º14-047: 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

º14-049: 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

º14-050: 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

º14-051: 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

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

º14-020: (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

º14-031: (STATUS: TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2015 BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

- **Amendment No. 1 – Mr. Smiley, Mr. Cartier**

º14-032: (STATUS: TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2014 FOR FISCAL YEAR 2015. Introduced by: Mr. Smiley, Mr. Cartier

º14-033: (STATUS: TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2015 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

- **Amendment No. 1 – Mr. Smiley, Mr. Cartier**

º14-034: (STATUS: TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

- **Amendment No. 1 – Mr. Smiley, Mr. Cartier**

º14-035: (STATUS: TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

- **Amendment No. 1 – Mr. Smiley, Mr. Cartier**
- **Amendment No. 2 – Mr. Smiley, Mr. Cartier**
- **Amendment No. 3 – Ms. Kilpatrick**
- **Amendment No. 4 – Mr. Smiley, Mr. Cartier**
- **Amendment No. 5 – Mr. Street**

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).