

REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL

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

**AGENDA
July 8, 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**

°14-071: TO EXTEND THE MORATORIUM ON LAND USE APPLICATIONS INCORPORATING WORKFORCE HOUSING INCENTIVES AS ESTABLISHED BY ORDINANCE 13-089. Introduced by: Mr. Hollins

°14-072: REVISE ZONING MAP: MILL CREEK HUNDRED, EAST SIDE STANTON CHRISTIANA ROAD (SR 4/7), SOUTH OF HONEYSUCKLE LANE AND OPPOSITE TELEGRAPH ROAD; 22.228 ACRES FROM S (SUBURBAN) TO CN (COMMERCIAL NEIGHBORHOOD); AND TO AMEND THE 2012 COMPREHENSIVE PLAN CONSISTENT THEREWITH. (The Exploratory Minor Land Development Plan for Stanlon 7 LLC proposes to rezone the property to CN and to develop a 17,883 square foot shopping center; 2014-0092-S/Z) Introduced by: Mr. Reda

°14-073: AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock

°14-074: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), REGARDING PROCUREMENT OF CONTRACT CONSTRUCTION. Introduced by: Mr. Sheldon

- 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.

R14-159: HONORING THE LIFE AND LEGACY OF ROBERT (BOB) DANIEL KRALOVEC. Introduced by: Mr. Weiner

R14-160: CONSENTING TO THE APPOINTMENT OF SOPHIA HANSON FOR THE POSITION OF COMMUNITY SERVICES GENERAL MANAGER. Introduced by: Mr. Bullock

R14-161: CONGRATULATING JANET SMALLWOOD FOR 40 YEARS OF SERVICE AND RETIREMENT AS AN EMPLOYEE OF NEW CASTLE COUNTY GOVERNMENT. Introduced by: Mr. Smiley

R14-162: CONSENTING TO THE APPOINTMENT OF SALLY JENSEN TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Reda

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

R14-163: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR AN INCREASE TO THE PASS-THROUGH GRANT TO DELAWARE VALLEY DEVELOPMENT IN THE AMOUNT OF \$200,000.00, CREATING THE NEW TOTAL OF \$700,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-164: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE OFFICE OF TECHNOLOGY FOR CORE BTS HARDWARE UPGRADE IN THE AMOUNT OF \$78,503.30. Introduced by: Mr. Smiley, Mr. Cartier

R14-165: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF SPECIAL SERVICES FOR UTILITY LOCATION REQUESTS TO ONE CALL CONCEPTS IN THE AMOUNT OF \$30,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-166: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR LEASE/RENTAL AGREEMENT FOR STATE OF DELAWARE ABSALOM JONES COMMUNITY CENTER AND ART STUDIO IN THE AMOUNT OF \$214,279.00.

Introduced by: Mr. Smiley, Mr. Cartier

R14-167: AUTHORIZING THE EXECUTION OF EIGHT PURCHASE ORDER CONTRACTS FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR LIBRARY BOOKS AND MATERIALS AND LIBRARY SERVICES FOR VARIOUS LIBRARIES IN THE AMOUNT OF \$228,100.00. Introduced by: Mr. Smiley, Mr. Cartier

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

I. Consideration of Ordinances

°14-068: AMEND THE FY2014 APPROVED OPERATING BUDGET: APPROPRIATE \$1,562,659 OF STATE OF DELAWARE FUNDING TO THE DEPARTMENT OF PUBLIC SAFETY FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM. Introduced by: Mr. Smiley, Mr. Cartier

°14-069: AMEND THE FY2104 APPROVED OPERATING BUDGET: APPROPRIATE \$2,500,000 TO THE GENERAL FUND EMPLOYEE BENEFITS BUDGET TO COVER THE COST OF INCURRED HEALTHCARE COSTS. Introduced by: Mr. Smiley, Mr. Cartier

°14-070: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL GRANT AWARD OF \$288,054 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE DELAWARE EMERGENCY MANAGEMENT AGENCY (DEMA), UNDER THE DEPARTMENT OF SAFETY AND HOMELAND SECURITY, TO THE NEW CASTLE COUNTY FEDERAL FISCAL YEAR 2012 HOMELAND SECURITY GRANT PROGRAM. Introduced by: Mr. Bell, Mr. Street

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn