

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
January 23, 2018
6:30 p.m.
AGENDA

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

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

°18-002: AMEND THE GRANTS BUDGET: APPROPRIATE \$47,460.00 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-003: AMEND THE GRANTS BUDGET: APPROPRIATE \$28,311.28 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) - FY2018 TARGETED ANALYTIC POLICING SYSTEM (TAPS) OVERTIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-004: AMEND THE FY2018 CAPITAL BUDGET: TRANSFER \$955,000 FROM THE GLASGOW REGIONAL PARK HERMITAGE CAPITAL PROJECT TO THE GLASGOW REGIONAL PARK MAINTENANCE BASE CAPITAL PROJECT. Introduced by: Mr. Tackett

°18-005: AMEND THE GRANTS BUDGET: APPROPRIATE \$118,628 IN FEDERAL FUNDING FROM THE UNIVERSITY OF BALTIMORE, COLLEGE OF PUBLIC AFFAIRS, CENTER FOR DRUG POLICY AND ENFORCEMENT, TO THE NEW CASTLE COUNTY – HERO HELP PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

E. Reports from Select and Special Committees

F. Consent Calendar

R18-024: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY. Introduced by: Mr. Smiley, Mr. Cartier

R18-025: REAPPOINTING DELORES MCLAMB TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Smiley

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.

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

R18-026: AUTHORIZING AN \$812.00 INCREASE TO THE PURCHASE ORDER CONTRACT FOR HOUSING ALLIANCE DELAWARE DUE TO A PASS THROUGH GRANT TO THE DEPARTMENT OF COMMUNITY SERVICES, FOR A TOTAL PURCHASE ORDER OF \$45,391.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-027: AUTHORIZING AN \$17,688.55 INCREASE TO THE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. DUE TO A PASS THROUGH GRANT TO THE DEPARTMENT OF COMMUNITY SERVICES, FOR A TOTAL PURCHASE ORDER OF \$317,688.55. Introduced by: Mr. Smiley, Mr. Cartier

R18-028: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FORESITE ASSOCIATES FOR PROFESSIONAL SERVICES FOR A CHESTNUT VALLEY STREAM STABILIZATION STUDY FOR THE DEPARTMENT OF SPECIAL SERVICES IN THE AMOUNT OF \$49,950.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-029: PLAN OF PENNFIELD; ST. GEORGES HUNDRED; SOUTH SIDE OF PORT PENN ROAD, 1800 FEET EAST OF ROUTE 13; MAJOR SUBDIVISION PLAN THAT PROPOSES TO SUBDIVIDE THE PROPERTY INTO 137 AGE-RESTRICTED RESIDENTIAL LOTS; S ZONING. Introduced by: Mr. Bell

I. Consideration of Ordinances

°18-001: AMEND THE FY2018 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$90,000 WITHIN THE DEPARTMENT OF SPECIAL SERVICES TO FUND INCREASED ELECTRIC EXPENDITURES. Introduced by: Mr. Sheldon, Mr. Powers

°17-070: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN TAXES AND PENALTIES FOR CERTAIN EXEMPT ORGANIZATIONS. Introduced by: Mr. Smiley

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. § 10004(2).