

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
February 13, 2018
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

°18-006: AMEND THE GRANTS BUDGET: APPROPRIATE \$92,909.61 IN ACTUAL PROGRAM INCOME TO THE DOWN PAYMENT REVOLVING LOANS GRANT TO BE ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°18-007: AMEND THE GRANTS BUDGET: APPROPRIATE \$103,500 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE-SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF), TO THE SLEAF – 250 BALLISTIC HELMETS GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-008: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000 FROM NEW CASTLE COUNTY COUNCIL TO THE 2018 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

°18-009: AMEND THE FY2018 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR THE 2018 NEW CASTLE COUNTY SUMMER YOUTH EMPLOYMENT GRANT. Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

°18-010: AMENDING SECTION 2.04.103 A (COMPLAINT) OF THE NEW CASTLE COUNTY ETHICS CODE TO REQUIRE THE ETHICS COMMISSION TO PROVIDE THE NAME(S) OF ANY AND ALL COMPLAINANTS TO THE SUBJECT OF A FILED COMPLAINT. Introduced by: Mr. Smiley

°18-011: AMENDING SECTION 2.04.103 L (CONFIDENTIALITY) OF THE NEW CASTLE COUNTY ETHICS CODE TO ALLOW THE SAME FREE SPEECH RIGHTS AFFORDED THE COMPLAINANT TO THE SUBJECT OF THE COMPLAINT.

Introduced by: Mr. Smiley

°18-012: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 4 (“BOARDS, COMMITTEES AND COMMISSIONS”), DIVISION 2.04.100 (“ETHICS COMMISSION”), SECTION 2.04.103 (“INVESTIGATIONS”) TO ENSURE PROPER NOTIFICATION. Introduced by: Ms. Kilpatrick

°18-013: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 4 (“BOARDS, COMMITTEES AND COMMISSIONS”), DIVISION 2.04.100 (“ETHICS COMMISSION”), SECTION 2.04.103 (“INVESTIGATIONS”) TO DETER FRIVOLOUS COMPLAINTS. Introduced by: Ms. Kilpatrick

E. Reports from Select and Special Committees

F. Consent Calendar

R18-031: CONGRATULATING AND COMMENDING THOMAS M. “MARK” GOTT FOR SERVING AS PRESIDENT OF THE HOLLOWAY TERRACE VOLUNTEER FIRE COMPANY, INC. Introduced by: Mr. Bell, Mr. Street

R18-032: CONGRATULATING AND COMMENDING DEBORAH D. WICKS ON HER RETIREMENT FROM THE SMYRNA SCHOOL DISTRICT AFTER MORE THAN FORTY YEARS OF DEDICATED SERVICE. Introduced by: Mr. Powers

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

R18-033: AMEND THE FY2018 CAPITAL PROGRAM: TRANSFER \$955,000 FROM THE GLASGOW REGIONAL PARK HERMITAGE CAPITAL PROJECT TO THE GLASGOW REGIONAL PARK MAINTENANCE BASE CAPITAL PROJECT. Introduced by: Mr. Tackett

R18-034: APPROVING THE TAX EXEMPT STATUS OF AN EIGHTY-FIVE PERCENT PORTION OF THE WILMINGTON YOUTH ROWING ASSOCIATION FOR RECREATIONAL PROPERTY LOCATED AT 500 EAST FRONT STREET, WILMINGTON, DELAWARE TAX PARCEL NO. 26-050.00-082. Introduced by: Mr. Street

R18-035: PLAN OF WHITEHALL ELEMENTARY SCHOOL; ST GEORGE'S HUNDRED, NORTH SIDE OF LOREWOOD GROVE ROAD AT THE CORNER OF MAPLETON AVENUE AND RALEIGH STREET; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO CONSTRUCT A 96,000 SQUARE FLOOR ELEMENTARY SCHOOL WITH ASSOCIATED SITE IMPROVEMENTS; S ZONING. Introduced by: Mr. Bell

I. Consideration 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

SUBSTITUTE NO. 1 °16-044: TO REVISE ZONING MAP: BRANDYWINE HUNDRED, SOUTH SIDE SILVERSIDE ROAD, WEST OF MARSH ROAD, AND NORTH OF GLENSIDE AVENUE; 3.29 ACRES FROM NC15 (NEIGHBORHOOD CONSERVATION, SINGLE-FAMILY DETACHED DWELLINGS) TO CN (COMMERCIAL NEIGHBORHOOD) AND 8.17 ACRES FROM NCSD (NEIGHBORHOOD CONSERVATION, SEMI-DETACHED DWELLINGS) TO CN; AND TO AMEND THE 2012 COMPREHENSIVE PLAN CONSISTENT THEREWITH. Introduced by: Mr. Weiner

°17-095: REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 1; RED LION HUNDRED; NORTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE. Introduced by: Mr. Bell

°17-096: REVISE PREVIOUSLY APPROVED PRELIMINARY MAJOR LAND DEVELOPMENT PLAN WITH REZONING FOR VISTA AT RED LION – SECTION 2; RED LION HUNDRED; SOUTH SIDE OF OLD PORTER ROAD, WEST OF RED LION ROAD, EAST OF GRISSOM LANE. Introduced by: Mr. Bell

°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).