

**NEW CASTLE COUNTY COUNCIL**  
**Louis L. Redding City/County Building**  
**City/County Council Chambers**  
**800 French Street, Wilmington, DE 19801**  
**February 27, 2018**  
**6:30 p.m.**  
**AGENDA**  
**REVISION NO. 1**

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

**B. Approval of Minutes**

**C. Announcements**

**D. Introduction of Ordinances**

**°18-014: AMEND THE FY2018 CAPITAL BUDGET: APPROPRIATE \$100,000.00 FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT, \$91,939.36 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT, AND \$25,000.00 FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT, TOTALING \$216,939.36, TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-015: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES ON THE PROPERTY AT 283 CHIPPENHAM LANE, HOCKESSIN, TAX PARCEL NUMBER 0801810022. Introduced by: Ms. Kilpatrick**

**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.**

**G. Presentations**

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

**R18-036: CONSENTING TO THE APPOINTMENT OF KELLIE TETRICK TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-037: OPPOSING THE CLOSURE OF THE ELSMERE PUBLIC LIBRARY. Introduced by: Mr. Woods, Mr. Cartier, Ms. Diller, Mr. Sheldon, Mr. Smiley, Mr. Street, Mr. Tackett, Mr. Weiner, Mr. Bell, Mr. Powers, Ms. Kilpatrick**

**R18-038: CONSENTING TO THE RE-APPOINTMENT OF WILLIAM E. BROOKS TO THE NEW CASTLE COUNTY BOARD OF ADJUSTMENT. Introduced by: Ms. Diller, Mr. Weiner**

**R18-039: CONSENTING TO THE APPOINTMENT OF RICHARD FARMER TO THE NEW CASTLE COUNTY BOARD OF ADJUSTMENT. Introduced by: Ms. Diller, Mr. Weiner**

**I. Consideration 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**

**°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**

**\*The revised agenda was posted on February 22, 2018, less than 7 days in advance of the meeting. The agenda was revised to include R18-038 and R18-039 under “Resolutions.” These items were inadvertently left off of the agenda, but are of a time sensitive nature. Both Resolutions pertain to the appointment of candidates to the Board of Adjustment, which meets prior to Council’s next meeting date of March 13, 2018. The possible addition of these members will have a direct affect on the number of members at the Board’s next meeting, which is currently not operating at full capacity.**

**This agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. § 10004(2).**