

**NEW CASTLE COUNTY COUNCIL**  
**Louis L. Redding City/County Building**  
**City/County Council Chambers**  
**800 French Street, Wilmington, DE 19801**  
**June 26, 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**

**°18-071: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”) TO IMPLEMENT A NEW CASTLE COUNTY ACCOMMODATION TAX FOR HOTEL, MOTEL, AND TOURIST HOME STAYS. Introduced by: Mr. Smiley, Mr. Cartier, Mr. Sheldon**

**°18-072: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Tackett**

**°18-073: AMEND THE FY2018 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR THE SENIOR HOME REPAIR PROGRAM GRANT. Introduced by: Mr. Tackett**

**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**

**R18-085: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CORBIT CALLOWAY MEMORIAL LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$195,721.00. Introduced by: Mr. Bell, Mr. Smiley, Mr. Cartier**

**R18-086: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELAWARE CITY PUBLIC LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$194,996.00. Introduced by: Mr. Bell, Mr. Smiley, Mr. Cartier**

**R18-087: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE PUBLIC LIBRARY FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$376,102.00. Introduced by: Mr. Bell, Mr. Smiley, Mr. Cartier**

**R18-088: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WILMINGTON INSTITUTE LIBRARY (MAIN AND NORTH BRANCH) FOR LIBRARY SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$1,641,154.00. Introduced by: Mr. Hollins, Mr. Smiley, Mr. Cartier**

**R18-089: AUTHORIZING THE EXECUTION OF ONE BLANKET PURCHASE ORDER CONTRACT FOR DELAWARE HEALTH AND SOCIAL SERVICES, DIVISION OF PUBLIC HEALTH/OAW FOR DOG CONTROL SERVICES FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,575,665.40. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-090: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR RAVE WIRELESS, INC. FOR LICENSING ASSOCIATED WITH THE RAVE MOBILITY PANIC BUTTON FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$200,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-091: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR YEARLY MAINTENANCE CONTRACT FOR VOLUNTEER FIRE SERVICE HIGH-BAND PAGING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$63,156.28. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-092: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CSG CONSULTANTS, INC. TO REVIEW AND ASSESS THE EXISTING PRACTICES OF THE CODE ENFORCEMENT UNIT FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$27,500.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-093: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WILMINGTON AREA PLANNING COUNCIL (WILMAPCO) TO FUND NEW CASTLE COUNTY'S SHARE OF THE WILMINGTON AREA PLANNING COUNCIL (WILMAPCO) FOR FY2019 FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$31,500.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-094: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS COMPUTER CORPORATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE OF CASHIERING SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$44,287.83. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-095: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR COGSDALE CORPORATION FOR THE RENEWAL OF ANNUAL COMPUTER SOFTWARE MAINTENANCE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$220,135.36. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-096: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR MANATRON, INC. FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE SIGMA SYSTEMS FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$35,535.60. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-097: PLAN OF 144 SOUTH DUPONT HIGHWAY; NEW CASTLE HUNDRED, EAST SIDE OF SOUTH DUPONT HIGHWAY, 670 FEET SOUTH OF LISA DRIVE; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO CONSTRUCT AN 84,100 SQUARE FOOT CLIMATE CONTROLLED STORAGE FACILITY; CR ZONING; COUNCIL DISTRICT 12. Introduced by: Mr. Bell**

**R18-098: AUTHORIZING THE NEW CASTLE COUNTY EXECUTIVE TO EXECUTE A GUARANTEE AGREEMENT FOR THE CONSTRUCTION OF AN INDOOR TENNIS FACILITY AT DELCASTLE PARK. Introduced by: Mr. Smiley**

**R18-099: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FINANCING AGREEMENT WITH THE DELAWARE WATER POLLUTION CONTROL REVOLVING FUND, ACTING BY AND THROUGH THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, IN AN AMOUNT NOT TO EXCEED \$1,703,000, TO FUND THE CONSTRUCTION OF IMPROVEMENTS TO SEWER CAPACITY IN THE AREA JUST SOUTH OF NEWARK; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH. Introduced by: Ms. Diller, Mr. Tackett**

**R18-080: (STATUS: TABLED) CONSENTING TO THE APPOINTMENT OF DAVID M. GREGOR TO THE POSITION OF CHIEF FINANCIAL OFFICER. Introduced by: Ms. Hartley-Nagle**

**I. Consideration of Ordinances**

**°18-062: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE RECOUPMENT OF COLLECTION FEES FOR DELINQUENT TAXES AND SEWER SERVICE CHARGES. Introduced by: Ms. Diller**

**°18-063: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL TO THE COMMUNITY OUTREACH PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Street**

**°18-064: AMEND THE FY2018 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR THE COMMUNITY OUTREACH PROGRAM. Introduced by: Mr. Street**

**°18-065: AMEND THE GRANTS BUDGET: APPROPRIATE \$164,300 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2019, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**

**°18-066: AMEND THE GRANTS BUDGET: APPROPRIATE \$200,125.54 IN ACTUAL PROGRAM INCOME TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY2015 GRANT TO BE ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**

**°18-067: AMEND THE GRANTS BUDGET: APPROPRIATE \$350,000 TO THE CONTRACTED POLICE DUTY REVOLVING FUND, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street**

**°18-068:** AMEND THE ANNUAL FY2019 OPERATING BUDGET: REDUCE THE FY2019 APPROPRIATION TO THE DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT, BY \$434,297 TO PROVIDE THE ANNUAL COUNTY MATCH FOR THE OFFICE OF EMERGENCY MANAGEMENT GRANT FOR FY2019. Introduced by: Mr. Bell, Mr. Street

**°18-069:** AMEND THE GRANTS BUDGET: APPROPRIATE \$292,000 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY, \$434,297 IN LOCAL FUNDING FROM NEW CASTLE COUNTY AND \$60,000 IN PRIVATE FUNDING FROM THE PUBLIC SERVICE ENTERPRISE GROUP NUCLEAR TO FUND THE OPERATIONS OF THE NEW CASTLE COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR FY2019. Introduced by: Mr. Bell, Mr. Street

**°18-070:** AMEND THE GRANTS BUDGET: APPROPRIATE ADDITIONAL FEDERAL GRANT AWARD OF \$49,336 FROM THE FEDERAL BUREAU OF JUSTICE ASSISTANCE THROUGH THE DELAWARE CRIMINAL JUSTICE COUNCIL TO THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY'S CRIMINAL JUSTICE COUNCIL POLICE CONNECTION ALLIANCE GRANT. Introduced by: Mr. Bell, Mr. Street

**°17-115:** REVISE ZONING MAP: WHITE CLAY CREEK HUNDRED, SOUTH SIDE OF CHURCHMANS ROAD AT THE TERMINUS OF ADDISON DRIVE, TAX PARCEL NUMBERS 09-024.00-013, 09-025.00-008, 09-025.00-009, 09-025.00-010, 09 025.00-011, 100 ADDISON DRIVE, REZONE 136.56 ACRES FROM S (SUBURBAN) TO ST (SUBURBAN TRANSITION), REZONE 0.13 ACRES FROM NC (NEIGHBORHOOD CONSERVATION) 6.5 TO CR (COMMERCIAL REGIONAL), REZONE 7.45 ACRES FROM S (SUBURBAN) TO CR (COMMERCIAL REGIONAL), REZONE 2.12 ACRES FROM NC (NEIGHBORHOOD CONSERVATION) 6.5 TO ST (SUBURBAN TRANSITION) AND TO AMEND THE COMPREHENSIVE PLAN CONSISTENT THEREWITH.

(The Exploratory Major Land Development Plan for Cavaliers Country Club proposes to rezone the property from S and NC6.5 to ST and CR, so as to consolidate the existing parcels to create 434 residential lots, 288 apartment units, maintain a 29,070 SF clubhouse and propose a 15,390 SF banquet center expansion. 2016-0491-S/Z.). Introduced by: Mr. Woods

**°18-058:** (STATUS: TABLED) TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES AND TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF PARKS DIVISION MANAGER. Introduced by: Ms. Hartley-Nagle

**°18-059:** (STATUS: TABLED) TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE ROW OFFICE EMPLOYEES AND TO UPGRADE THE POSITION TITLE OF REGISTER OF WILLS OFFICE ADMINISTRATOR. Introduced by: Ms. Hartley-Nagle

**°17-095:** (STATUS: TABLED) 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:** (STATUS: TABLED) 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

**J. Time Sensitive Congratulatory/Honorary Resolutions**

**K. Introduction/Consideration of Emergency Ordinances**

**L. Public Comment/Other**

**M. Motion to Adjourn**

**AGENDA POSTED: June 19, 2018**

\*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2).