

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
August 28, 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

°18-079: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”), TO RAISE THE THRESHOLD FOR COUNTY COUNCIL CONTRACT APPROVAL TO \$50,000. Introduced by: Mr. Smiley, Mr. Cartier

°18-080: AMEND THE FY2019 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF HUMAN RESOURCES BY ADDING ONE ADDITIONAL PENSION PROGRAM ANALYST. Introduced by: Mr. Hollins, Mr. Smiley

°18-081: AMEND THE GRANTS BUDGET: APPROPRIATE \$32,000 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE-SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF), TO THE SLEAF – MARYLAND INSTITUTE OF CRIMINAL JUSTICE (MICJ) BASIC POLYGRAPH COURSE GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-082: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDING OF \$175,711 TO THE JAG (JUSTICE ASSISTANCE GRANT) 2017–EFFECTIVE GUN VIOLENCE REDUCTION TACTICS GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-083: AMEND THE GRANTS BUDGET: REALIGN \$58,274 IN STATE FUNDING WITHIN THE FY2018 FUND TO COMBAT VIOLENT CRIME GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-084: AMEND THE GRANTS BUDGET: APPROPRIATE \$29,172 IN FEDERAL FUNDING THROUGH THE STATE OF DELAWARE OFFICE OF HIGHWAY SAFETY TO THE OFFICE OF HIGHWAY SAFETY – AUGUST 2018 OCCUPATION PROTECTION AND SPEED EQUIPMENT GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°18-085: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$41,075 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2019 GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°18-086: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS IN THE WALKER FARM ESTATES SUBDIVISION LOCATED IN THE MILL CREEK HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Ms. Kilpatrick

°18-087: AMEND THE FY2019 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$30,000 WITHIN THE DEPARTMENT OF LAND USE TO FUND THE ROUTE 202 MASTER PLAN THROUGH THE WILMINGTON AREA PLANNING COUNCIL (WILMAPCO). Introduced by: Mr. Tackett, Ms. Kilpatrick

°18-088: AMEND THE FY2019 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$20,000 WITHIN THE DEPARTMENT OF LAND USE TO FUND THE SOUTHERN NEW CASTLE COUNTY MASTER PLAN THROUGH THE WILMINGTON AREA PLANNING COUNCIL (WILMAPCO). Introduced by: Mr. Tackett, Ms. Kilpatrick

°18-089: AMEND THE FY2019 CAPITAL BUDGET: TRANSFER \$1,000,000 FROM THE AIRPORT ROAD SYSTEM REHABILITATION CAPITAL PROJECT AND \$1,000,000 FROM THE WHITE CLAY SYSTEM REHABILITATION CAPITAL PROJECT TO THE NORTH DELAWARE INTERCEPTOR SYSTEM CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Powers

°18-090: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”) TO ENACT A CEILING ON THE REALTY TRANSFER TAX EXEMPTION FOR FIRST-TIME HOMEBUYERS. Introduced by: Mr. Smiley, Mr. Cartier

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**

R18-121: PLAN OF SUMMIT POINTE; PENCADER HUNDRED, NORTH SIDE OF BETHEL CHURCH ROAD, 2,140 FEET WEST OF SUMMIT BRIDGE ROAD; MAJOR SUBDIVISION PLAN THAT PROPOSES TO CREATE 99 SINGLE FAMILY LOTS; S ZONING; COUNCIL DISTRICT 6. Introduced by: Mr. Powers

R18-122: TO RENAME THE APARTMENT COMPLEX RECORDED AS “PRIDES COURT APARTMENTS,” TAX PARCEL NOS. 09-022.00-096, 09-022.00-049, AND 09-022.00-050, TO “LIBERTY SQUARE APARTMENT HOMES.” Introduced by: Mr. Sheldon

R18-123: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CATHOLIC CHARITIES, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$25,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-124: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CITY OF NEWARK PLANNING AND DEVELOPMENT DEPARTMENT FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$274,006.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-125: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR FAMILY PROMISE OF NORTHERN NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$90,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-126: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR HOUSING ALLIANCE DELAWARE FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$24,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-127: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$105,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-128: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$200,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-129: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR LUTHERAN COMMUNITY SERVICES FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$25,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-130: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR YWCA DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$20,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-131: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WEST HEALTH ADVOCATE SOLUTIONS, INC. FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF HUMAN RESOURCES IN THE AMOUNT OF \$30,004.56. Introduced by: Mr. Smiley, Mr. Cartier

R18-132: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR AZTECA SYSTEMS, INC. FOR LICENSE AND SUPPORT FOR CITYWORKS® SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$72,500.00. Introduced by: Mr. Smiley, Mr. Cartier

R18-133: AMEND THE FY2019 CAPITAL PROGRAM: APPROPRIATE \$30,000 FROM DELAWARE GREENWAYS TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT. Introduced by: Mr. Smiley

I. Consideration of Ordinances

°18-076: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$55,000 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2018 GRANT. Introduced by: Mr. Bell, Mr. Street

°18-077: AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE \$30,000 FROM DELAWARE GREENWAYS TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT. Introduced by: Mr. Smiley

°18-078: APPROVING: (1) THE ANNEXATION INTO THE CITY OF WILMINGTON, DELAWARE OF THE FOLLOWING EIGHT (8) PARCELS OF LAND: (A) TERRITORY 1, BEING 800 SOUTH MARKET STREET (TAX PARCEL ID NO. 10-001.00-015), 810 SOUTH MARKET STREET (TAX PARCEL ID NO. 10-001.00-016), 800 SOUTH WALNUT STREET (TAX PARCEL ID NOS. 10-001.00-077, 10-001.00-019, AND 10-001.00-020), 0 GARASCHESS LANE (TAX PARCEL ID NO. 10-001.00-022), AND A SEPARATE BUT ADJACENT PROPERTY ALSO KNOWN AS 0 GARASCHESS LANE (TAX PARCEL ID NO. 26-057.00-050), CONTAINING APPROXIMATELY 4.51 ACRES CONTIGUOUS WITH THE CITY BOUNDARY IN THE VICINITY OF THE SOUTH WILMINGTON ANALYSIS AREA, NEW CASTLE COUNTY, DELAWARE; AND (B) TERRITORY 2, BEING 787 SOUTH MADISON STREET (TAX PARCEL ID NO. 07-040.30-001), CONTAINING APPROXIMATELY 3.72 ACRES CONTIGUOUS WITH THE CITY BOUNDARY IN THE VICINITY OF THE BROWNTOWN/HEDGEVILLE ANALYSIS AREA, NEW CASTLE COUNTY, DELAWARE. Introduced by: Mr. Street

SUBSTITUTE NO 1 TO °18-075: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 1 (“GENERAL PROVISIONS”) AND CHAPTER 2 (“ADMINISTRATION”) AND TO CREATE A NEW CHAPTER 29 (“AGRICULTURE”). Introduced by: Mr. Powers

°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: August 21, 2018

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