

NEW CASTLE COUNTY COUNCIL  
Louis L. Redding City/County Building  
City/County Council Chambers  
800 French Street, Wilmington, DE 19801  
September 11, 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

**°18-091: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$8,000 IN PRIVATE FUNDING FROM THE PUBLIC SERVICE ENTERPRISE GROUP (PSEG) NUCLEAR TO FUND THE OPERATIONS OF THE NEW CASTLE COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) FOR FY2019. Introduced by: Mr. Bell, Mr. Street**

**°18-092: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING OF \$50,000 FROM THE STATE OF DELAWARE, DIVISION OF LIBRARIES TO THE NEW CASTLE COUNTY FY2019 IMPLEMENT LIBRARY CARDS AGES 0-12 GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller**

**°18-093: TO PLACE A ONE-YEAR MORATORIUM ON ALL MAJOR LAND DEVELOPMENT APPLICATIONS AND CERTAIN MINOR LAND DEVELOPMENT APPLICATIONS PROPOSING THE USE OF ON-SITE WASTEWATER TREATMENT AND DISPOSAL (“SEPTIC”) SYSTEMS IN NEW CASTLE COUNTY. Introduced by: Ms. Kilpatrick, Mr. Tackett**

**°18-094: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”) TO REQUIRE PUBLIC ACCESS TO NEW CASTLE COUNTY COUNCIL MEETINGS BY WAY OF CERTAIN AUDIO AND VIDEO SYSTEMS. Introduced by: Mr. Weiner**

**R18-095: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 4 (“BOARDS, COMMITTEES AND COMMISSIONS”), DIVISION 2.04.000. (“GENERALLY”) TO REQUIRE CERTAIN NEW CASTLE COUNTY BOARDS TO PROVIDE PUBLIC ACCESS TO PUBLIC MEETINGS BY WAY OF CERTAIN AUDIO AND VIDEO SYSTEMS. Introduced by: Mr. Weiner**

**E. Reports from Select and Special Committees**

**F. Consent Calendar**

**R18-135: HONORING THE LIFE AND LEGACY OF ADDIE LEE COOPER MCCANTS. Introduced by: Mr. Hollins**

**R18-136: HONORING THE LIFE OF GEORGE LEE CASE AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Ms. Hartley-Nagle, All of Council**

**R18-137: HONORING THE CONTRIBUTION TO THE COMMUNITY FROM THE FACEBOOK GROUP “TAKE BACK CLAYMONT.” Introduced by: Mr. Cartier**

**R18-138: HONORING THE SERVICE OF CAROLYN BURLEW TO THE STONE SCHOOL IN CLAYMONT. Introduced by: Mr. Cartier**

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**

**R18-139: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ANDRIS I. STAGITIS FOR CONSULTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$24,700.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-140: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR OUR LADY OF GRACE HOME, 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**

**R18-141: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DIAMOND STATE C-L-T, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$50,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-142: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR CONNECTIONS CSP, 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**

**R18-143: AMEND THE FY2019 CAPITAL PROGRAM: 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**

**R18-144: RESOLUTION IN SUPPORT OF AN ORDINANCE TO PROVIDE A FINITE TAX EXEMPTION FOR DOT FOODS, INC. IN SUPPORT OF ECONOMIC DEVELOPMENT IN NEW CASTLE COUNTY. Introduced by: Mr. Tackett**

**R18-145: PLAN OF SUMMIT BRIDGE ESTATES; PENCADER HUNDRED, NORTH SIDE OF US 301, SOUTH SIDE OF BETHEL CHURCH ROAD, WEST OF OLD SUMMIT BRIDGE ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES CONSTRUCTION OF A SUBDIVISION ON 53.62 ACRES, CONSISTING OF 36 DETACHED LOTS AND CREATION OF A 5.57 ACRE COMMERCIAL PARCEL; S/CN ZONING; COUNCIL DISTRICT 12. Introduced by: Mr. Bell**

**R18-146: PLAN OF TRADITIONS AT WHITEHALL; ST. GEORGE'S HUNDRED; SOUTH SIDE OF LOREWOOD GROVE ROAD, ½ MILE EAST OF RATLEDGE ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES CONSTRUCTION OF A SUBDIVISION ON 84 ACRES, CONSISTING OF 149 DETACHED LOTS AND 80 ATTACHED LOTS; S ZONING; COUNCIL DISTRICT 12. Introduced by: Mr. Bell**

**R18-121: (STATUS: TABLED) 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**

#### **I. Consideration 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

**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

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