

**NEW CASTLE COUNTY COUNCIL**  
**Louis L. Redding City/County Building**  
**City/County Council Chambers**  
**800 French Street, Wilmington, DE 19801**  
**October 9, 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**

**°18-101: AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE \$64,000 FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TOWARDS THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-102: AMEND THE FY2019 APPROVED OPERATING BUDGET: APPROPRIATE \$250,000 TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF LAW CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-103: TO AUTHORIZE THE ABATEMENT OF NEW CASTLE COUNTY REAL PROPERTY TAXES AND PENALTIES ON THE PROPERTY OF THE FOUNTAIN OF LIVING WATER CHURCH LOCATED AT 1013 BROWN STREET, WILMINGTON, DE, TAX PARCEL NUMBER 26-049.10-001. Introduced by: Mr. Street**

**°18-104: TO REVISE *NEW CASTLE COUNTY CODE*, CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 6 (“EXEMPTION FROM REAL PROPERTY TAXATION”), DIVISION 14.06.300. (“PROPERTY OF THE ELDERLY AND DISABLED”), SECTIONS 14.06.302. (“QUALIFICATIONS FOR AND AMOUNT OF ELDERLY EXEMPTION”) AND 14.06.303. (“QUALIFICATIONS FOR AND AMOUNT OF DISABILITY EXEMPTION”) REGARDING RESIDENCY. Introduced by: Mr. Smiley**

**°18-105: TO AUTHORIZE THE ABATEMENT AND REFUND OF NEW CASTLE COUNTY REAL PROPERTY TAXES ON THE PROPERTY OF NEW COVENANT PRESBYTERIAN CHURCH LOCATED AT 1125 AND 1131 JAMISON CORNER ROAD, MIDDLETOWN, DE, TAX PARCEL NUMBER 13-013.002-27. Introduced by: Mr. Bell**

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

**F. Consent Calendar**

**R18-156: RECOGNIZING AND CELEBRATING THE 40<sup>TH</sup> ANNIVERSARY OF THE BELLEVUE COMMUNITY CENTER. Introduced by: Mr. Cartier**

**R18-157: EXTENDING CONDOLENCES TO THE FAMILY AND FRIENDS OF MR. JAMES ROGER TURNER. Introduced by: Mr. Street**

**R18-158: HONORING THE LIFE OF WILLIAM J. "GRIFF" GRIFFIN AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell**

**R18-159: HONORING THE LARRY JESTER FAMILY FOR RECEIVING THE "NEW CASTLE COUNTY FARM FAMILY OF THE YEAR AWARD" FOR 2018. Introduced by: Mr. Bell, 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**

**R18-160: AMEND THE FY2019 CAPITAL PROGRAM: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS BY \$8,000,000 FOR THE DEPARTMENT OF PUBLIC WORKS, CHRISTINA RIVER FORCE MAIN CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-161: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ARC OF DELAWARE FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$80,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-162: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WILMINGTON AREA PLANNING COUNCIL (WILMAPCO) TO PERFORM WORK NECESSARY TO INITIATE THE ROUTE 202 MASTER PLAN FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$30,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-163: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR WILMINGTON AREA PLANNING COUNCIL (WILMAPCO) TO PERFORM WORK NECESSARY TO INITIATE THE SOUTHERN NEW CASTLE COUNTY MASTER PLAN FOR THE DEPARTMENT OF LAND USE IN THE AMOUNT OF \$20,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-164: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DOCUMENT TECHNOLOGY SYSTEMS FOR ANNUAL MAINTENANCE CONTRACT FOR RECORDER OF DEEDS TRAKRECORD SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$53,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-165: AMEND THE FY2019 CAPITAL PROGRAM: APPROPRIATE \$71,700 FROM THE RECORDER OF DEEDS OFFICE TECHNOLOGY FEE ACCOUNT to THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-166: 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 \$8,000,000, TO FUND CHRISTINA RIVER FORCE MAIN EMERGENCY REPAIRS AND THE EXPANDED SCOPE TO MITIGATE THE RISK OF A BYPASS FAILURE; PROVIDING FOR THE PURCHASE OF THE BOND; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION THEREWITH. Introduced by: Mr. Smiley, Mr. Cartier**

**R18-167: AMEND THE FY2019 CAPITAL PROGRAM: APPROPRIATE \$2,300 in STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION (DELDOT) FUNDING TOWARDS THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Powers**

**R18-168: CONGRATULATING DANIEL GALANTINO-PACK FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner**

**R18-141: (STATUS: TABLED) 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**

#### **I. Consideration of Ordinances**

**°18-096: AUTHORIZING THE ISSUANCE OF \$8,000,000 IN GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS, CHRISTINA RIVER FORCE MAIN CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-097: AMEND THE CAPITAL BUDGET: INCREASE APPROPRIATIONS \$8,000,000 FOR THE DEPARTMENT OF PUBLIC WORKS, CHRISTINA RIVER FORCE MAIN CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-098: AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE \$71,700 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier**

**°18-099:** AMEND THE FY2019 CAPITAL BUDGET: APPROPRIATE \$2,300 IN STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION (DELDOT) FUNDING TOWARDS THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Powers

**°18-100:** TO AMEND NEW CASTLE COUNTY CODE CHAPTER 26 (“HUMAN RESOURCES”) ARTICLE 3 (“OTHER POST-EMPLOYMENT BENEFITS TRUST FUND”) REGARDING ADMINISTRATIVE ISSUES. Introduced by: Mr. Smiley, Mr. Cartier

**°18-094:** (STATUS: TABLED) 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

**°18-095:** (STATUS: TABLED) 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

**°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: October 2, 2018

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