REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL

Louis L. Redding City/County Building City/County Council Chambers 800 French Street, Wilmington, DE 19801 AGENDA March 25, 2014 6:30 p.m.

- A. Call to Order

 Moment of Silence
 Pledge of Allegiance
 Roll Call
- **B.** Approval of Minutes
- C. Announcements
- **D.** Introduction of Ordinances
- <u>°14-022:</u> TO AMEND THE FY 2014 OPERATING BUDGET: REVISE THE DEPARTMENT OF ADMINISTRATION. Introduced by: Mr. Smiley
- <u>°14-023:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$40,578.55 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE DEPARTMENT OF PUBLIC SAFETY TO THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY'S SALLE FY2014 POLICE FOCUSED OVERTIME GRANT. Introduced by: Mr. Bell, Mr. Street
- <u>°14-024:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$38,661/82 IN EMERGENCY ILLEGAL DRUG ENFORCEMENT (EIDE) FUNDS FROM THE STATE OF DELAWARE DEPARTMENT OF PUBLIC SAFETY TO THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY'S EIDE FY2014 DRUG INVESTIGATION OVERTIME GRANT. Introduced by: Mr. Bell, Mr. Street
- <u>°14-025:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$29,000 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE DEPARTMENT OF PUBLIC SAFETY TO THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY'S SALLE FY2014 POLICE TRAINING GRANT. Introduced by: Mr. Bell, Mr. Street
- <u>°14-026:</u> TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 ("UNIFIED DEVELOPMENT CODE" OR "UDC"), ARTICLE 6 ("SIGN REGULATIONS"), REGARDING ELECTRONIC VARIABLE MESSAGE SIGNS. Introduced by: Mr. Reda

- 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.

R14-072: HONORING THE LIFE AND LEGACY OF MR. JAMES H. "JUNEY" EVANS, JR. Introduced by: Mr. Street

R14-073: ACKNOWLEDGING THE CLAYMONT FIRE COMPANY FOR HOSTING THE CLAYMONT DESIGN REVIEW ADVISORY COMMITTEE (D.R.A.C.) FOR THE PAST FIVE YEARS. Introduced by: Mr. Cartier

R14-074: HONORING THE LIFE AND LEGACY OF WILMA D. VALIHURA. Introduced by: Mr. Weiner

R14-075: APPOINTING KENNETH W. PORTER TO THE NEW CASTLE COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES. Introduced by: Mr. Weiner

R14-076: APPOINTING STEPHEN J. CORDANO TO THE NEW CASTLE COUNTY AUDIT COMMITTEE. Introduced by: Mr. Bell

R14-077: CONGRATULATING CORY ALEXANDER LOUSENBERG FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Weiner

R14-078: HONORING THE LIFE AND LEGACY OF FRANCIS W. DOHERTY. Introduced by: Mr. Weiner

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

R14-079: CONSENTING TO THE APPOINTMENT OF CHRISTINE DUNNING FOR THE POSITION OF CHIEF HUMAN RESOURCES OFFICER. Introduced by: Mr. Sheldon, Ms. Kilpatrick

R14-080: SUPPORTING THE CAMPAIGN BY FAST-FOOD WORKERS FOR HIGHER WAGES AND THE RIGHT TO UNIONIZE. Introduced by: Mr. Bullock, Mr. Tackett

R14-081: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH METLIFE TO SERVE AS THE APPROVED ADMINISTRATOR OF THE DEFERRED COMPENSATION PROGRAM. Introduced by: Mr. Smiley, Mr. Cartier

R14-082: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH "LIVE" AND "VIDEO ON DEMAND" VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS TO BE POSTED TO THE NEW CASTLE COUNTY COUNCIL WEB PAGES AND STREAMED TO THE COUNTY PUBLIC TELEVISION CHANNEL; THUS VIEWABLE EITHER "LIVE" AND/OR "VIDEO ON DEMAND;" APPLICABLE TO ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS; UTILIZING EITHER THE CITY OF WILMINGTON TELEVISION PRODUCTION COMPANY AND/OR A PRIVATE VENDOR IN COUNCIL'S FIRST FLOOR CHAMBERS, COUNCIL'S 8TH FLOOR CONFERENCE ROOM OR AN ANY OTHER VENUE WHERE COUNCIL'S PUBLIC MEETINGS MAY BE CONDUCTED. Introduced by: Mr. Weiner

R14-083: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH LIVE AND VIDEO ON DEMAND VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS ON THE NEW CASTLE COUNTY COUNCIL WEB PAGES. Introduced by: Mr. Weiner

R14-084: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH LIVE AND VIDEO ON DEMAND VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS ON THE NEW CASTLE COUNTY PUBLIC ACCESS CABLE TELEVISION AND THE NEW CASTLE COUNTY COUNCIL WEB PAGES. Introduced by: Mr. Weiner

R14-085: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT VIDEO ON DEMAND BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS ON THE NEW CASTLE COUNTY COUNCIL WEB PAGES. Introduced by: Mr. Weiner

R14-086: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS ON NEW CASTLE COUNTY PUBLIC ACCESS CABLE TELEVISION AND THE NEW CASTLE COUNTY COUNCIL WEB PAGES. Introduced by: Mr. Weiner

R14-087: REQUESTS THE COUNTY EXECUTIVE TELEVISE BOTH LIVE AND VIDEO ON DEMAND BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS ON THE NEW CASTLE COUNTY PUBLIC ACCESS TELEVISION STATION. Introduced by: Mr. Weiner

R14-027: (STATUS: TABLED) REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-028: (STATUS: TABLED) TO AMEND RULE 4 ("REGULAR COUNCIL MEETINGS"), SECTION 4.1 ("IN GENERAL") OF THE RULES OF THE COUNTY COUNCIL OF NEW CASTLE COUNTY TO INCLUDE NOTICE THAT ALL REGULAR MEETINGS OF COUNTY COUNCIL ARE BROADCAST AND STREAMED. Introduced by: Mr. Weiner

I. Consideration of Ordinances

<u>°13-064:</u> REVISE ZONING MAP: NEW CASTLE HUNDRED, NORTHWEST SIDE PULASKI HIGHWAY (US 40), BETWEEN HOLLY AND ORIOLE AVENUES; 0.26 ACRE FROM NC6.5 (NEIGHBORHOOD CONSERVATION) TO CR (COMMERCIAL REGIONAL) AND TO AMEND THE 2012 COMPREHENSIVE PLAN CONSISTENT THEREWITH. (The Exploratory Minor Land Development Plan for 743 Pulaski Highway proposes to rezone the property to CR and to construct a two-story 2,000 square foot building for general office use. 2013-0311-S/Z.) Introduced by: Mr. Smiley

<u>°14-003:</u> (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO FORM AND LEGALITY. Introduced by: Mr. Weiner

<u>°14-020:</u> (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO LEGALITY. Introduced by: Mr. Weiner

- J. Time Sensitive Congratulatory/Honorary Resolutions
- **K.** Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other
- M. Motion to Adjourn

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