## REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL

Louis L. Redding City/County Building City/County Council Chambers 800 French Street, Wilmington, DE 19801 AGENDA January 28, 2014 6:30 p.m. REVISION #1

- A. Call to Order

  Moment of Silence
  Pledge of Allegiance
  Roll Call
- **B.** Approval of Minutes
- C. Announcements
- D. Introduction of Ordinances

<u>°14-012:</u> TO ABATE PENALTY ON 18 DREXEL ROAD; TAX PARCEL NUMBER 06-106.00-382. Introduced by: Mr. Cartier, Mr. Smiley

<u>°14-013:</u> AMEND THE CAPITAL BUDGET: TRANSFER \$225,000 OF APPROPRIATIONS AND GENERAL OBLIGATION BOND AUTHORIZATIONS FROM THE COMMUNICATIONS UPGRADE PROJECT TO THE 800 MGHZ PROJECT. Introduced by: Mr. Bell

<u>°14-014:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$34,250 IN SPECIAL LAW ENFORCEMENT ASSISTANCE FUNDS (SLEAF) FROM THE STATE OF DELAWARE DEPARTMENT OF JUSTICE TO THE DEPARTMENT OF PUBLIC SAFETY'S SLEAF-POLICE TRAINING GRANT. Introduced by: Mr. Bell

<u>°14-015:</u> TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 6 ("EXEMPTION FROM REAL PROPERTY TAXATION"), SECTION 1103 ("FILING FREQUENCY"), REGARDING FILING DEADLINES FOR THE 65 OR OLDER AND DISABILITY REAL PROPERTY TAX EXEMPTIONS. Introduced by: Mr. Tackett

<u>°14-016:</u> AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock

<u>°14-017:</u> AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE ROW OFFICE EMPLOYEES – REMOVE THE PAY PLAN

AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock AGENDA JANUARY 28, 2014 PAGE 2

**<u>°14-018:</u>** AMEND THE GRANTS BUDGET: APPROPRIATE \$500,000 FROM THE FEDERAL HOME LOAN BANK OF PITTSBURGH'S AFFORDABLE HOUSING PROGRAM TO THE ROUTE 9 CORRIDOR NEIGHBORHOOD STABILIZATION PROJECT ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- 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.

R14-031: CONGRATULATING AND COMMENDING CAPTAIN RUBEN MARTINEZ ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell

R14-032: CONGRATULATING AND COMMENDING SENIOR CORPORAL DAVID KASTNER ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT. Introduced by: Mr. Bell

R14-033: HONORING THE LIFE OF RUTH ELIZABETH "TOOTS" (WALTER) PRESS AND EXPRESSING CONDOLENCES TO HER FAMILY AND FRIENDS. Introduced by: Mr. Bell

R14-034: CONSENTING TO THE APPOINTMENT OF BEATRICE PATTON DIXON TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Street

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

R14-035: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO INTERACT PUBLIC SAFETY FOR RENEWAL OF THE ANNUAL COMPUTER SOFTWARE TECHNICAL SERVICES AGREEMENT FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF \$3,608.82. Introduced by: Mr. Smiley, Mr. Cartier

R14-036: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO ORACLE AMERICA, INC. FOR SYSTEMS ANALYST TRAINING FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF \$3,360.00. Introduced by: Mr. Smiley, Mr. Cartier

R14-037: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO BUCHI ANALYTICAL, INC. FOR A BUCHI KJELDAHL DISTILLATION SYSTEM FOR THE DEPARTMENT OF SPECIAL SERVICES TOTALING \$23,785.50. Introduced by: Mr. Smiley, Mr. Cartier

## I. Consideration of Ordinances

<u>°14-001:</u> AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock

<u>°14-002:</u> AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 459, BY AMENDING THE PAY GRADE AND RATES OF PAY FOR THE POSITION OF CLASSIFICATIONS OF PIPELAYER AND ELECTRICIAN. Introduced by: Mr. Bullock

<u>°14-003:</u> 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>°14-004:</u> TO AMEND THE FEE PROVISIONS APPLICABLE TO THE REGISTER OF WILLS BY WAIVING THE FEE FOR SAFEKEEPING OF WILLS FOR MEMBERS OF THE DELAWARE NATIONAL GUARD. Introduced by: Mr. Smiley, Mr. Cartier

<u>°14-005:</u> AMEND THE FY2014 APPROVED OPERATING BUDGET: REALIGN THE FY2014 APPROPRIATION TO THE DEPARTMENT OF LAND USE BY TRANSFERRING \$300,000 FROM SALARIES AND WAGES TO CONTRACTUAL SERVICES FUND PLANNING CONSULTING SERVICES. Introduced by: Mr. Tackett, Mr. Reda

- <u>°14-006:</u> TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), DIVISION 2.03.100 ("THE CODE OF ETHICS"), REGARDING DEFINITIONS AND STATEMENTS OF FINANCIAL INTERESTS. Introduced by: Mr. Smiley, Mr. Weiner, Mr. Bullock
- <u>°14-007:</u> TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2, ("ADMINISTRATION"), ARTICLE 3 ("OFFICERS AND EMPLOYEES"), REGARDING THE CODE OF CONDUCT SECTION OF THE NEW CASTLE COUNTY CODE OF ETHICS. Introduced by: Mr. Smiley, Mr. Weiner, Mr. Bullock
- <u>°14-008:</u> TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH STANDARD POLES IN THE DARLEY GREEN SUBDIVISION BLOCKS A,B,D,E1, AND S, LOCATED IN BRANDYWINE HUNDRED, AND FOR A LIGHT TAX BASED ON THE COST OF SAID STREET LIGHTS. Introduced by: Mr. Cartier
- <u>°14-009:</u> TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH STANDARD POLES IN THE DARLEY GREEN SUBDIVISION BLOCK E2, LOCATED IN BRANDYWINE HUNDRED, AND FOR A LIGHT TAX BASED ON THE COST OF SAID STREET LIGHTS. Introduced by: Mr. Cartier
- <u>°14-010:</u> TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH STANDARD POLES IN THE DARLEY GREEN SUBDIVISION BLOCKS B4 and I, LOCATED IN BRANDYWINE HUNDRED, AND FOR A LIGHT TAX BASED ON THE COST OF SAID STREET LIGHTS. Introduced by: Mr. Cartier
- **<u>°14-011:</u>** TO ABATE THE WILLS FOR SAFEKEEPING FEE FOR THE DAY OF JANUARY 20, 2014. Introduced by: Mr. Smiley, Mr. Cartier
- SUBSTITUTE NO. 1 to °13-089: TO PLACE A MORATORIUM ON LAND USE APPLICATIONS INCORPORATING WORKFORCE HOUSING INCENTIVES DELINEATED IN ARTICLE 7 (TRANSFER OF DEVELOPMENT RIGHTS AND OTHER INCENTIVES AND BONUSES) OF CHAPTER 40 OF THE NEW CASTLE COUNTY CODE (ALSO KNOW AS THE UNIFIED DEVELOPMENT CODE UDC). Introduced by: Mr. Hollins
- <u>°13-096:</u> (STATUS: TABLED) AMEND THE FY2014 APPROVED OPERATING BUDGET: INCREASE THE FY2014 APPROPRIATION TO THE DEPARTMENT OF SPECIAL SERVICES BY \$580,407 TO PROVIDE FUNDING FOR EMPLOYEE SALARIES AND BENEFIT COSTS. Introduced by: Mr. Smiley, Mr. Cartier

- J. Time Sensitive Congratulatory/Honorary Resolutions
- K. Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other

**R14-038:** AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CERTAIN CONTRACTS. Introduced by: Mr. Bell

M. Motion to Adjourn

Revision No. 1 of this agenda was posted on 1/23/14 to add Under Item L Resolution No. 14-038. This item could not be scheduled for the next Council meeting of February 11, 2014, as the contract authorized in this resolution provides paramedic training which begins prior to the next Council meeting date.

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