REGULAR MEETING OF NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
AGENDA
April 22, 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

º14-036: TO REPEAL ORDINANCE NOS. 14-008, 14-009 AND 14-010 APPROVING GRANVILLE STREET LIGHTS FOR THE DARLEY GREEN SUBDIVISION BLOCKS A, B, D, E1, S, E2, B4 & I, LOCATED IN BRANDYWINE HUNDRED AND SUBSTITUTE TRADITIONAIRE STREET LIGHTS IN PREVIOUSLY LISTED AREAS. Introduced by: Mr. Cartier

º14-037: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE $1,826,202 FROM THE DEPARTMENT OF STATE, DELAWARE DIVISION OF LIBRARIES, TO (A) LIBRARY ADMINISTRATION $84,680; (B) APPOQUINIMINK LIBRARY $123,947; (C) BEAR LIBRARY $287,621; (D) CLAYMONT LIBRARY $114,423; (E) BRANDYWINE HUNDRED LIBRARY $269,098; (F) ELSMERE LIBRARY $131,621; (G) HOCKESSIN LIBRARY $159,255; (H) KIRKWOOD LIBRARY $212,045; (I) NEWARK LIBRARY $276,329; AND THE (J) WOODLAWN LIBRARY $167,183 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-038: AMEND THE GRANTS BUDGET: APPROPRIATE $87,722 IN FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD – TO THE 2014 STATE YOUTH EMPLOYMENT PROGRAM GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-039: AMEND THE GRANTS BUDGET: APPROPRIATE $205,375 IN STATE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2015, WHICH FUNDS WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-040: AMEND THE GRANT BUDGET: APPROPRIATE $2,217,205 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND $375,000 IN ESTIMATED PROGRAM INCOME TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FY2015, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-041: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE FEDERAL FUNDS OF $789,739 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ESTIMATED PROGRAM INCOME OF $100,000 TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AS FOLLOWS: APPROPRIATE $48,560 TO HOME ADMINISTRATION FY2015; $661,179 TO HOME INVESTMENT PARTNERSHIP AND PROGRAM HOME REHABILITATION FY2015; AND $180,000 TO HOME INVESTMENT PARTNERSHIP COMMUNITY HOUSING DEVELOPMENT ORGANIZATION ("CHDO") FY2015 WHICH GRANTS AND PROGRAM INCOME ARE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-042: AMEND THE GRANTS BUDGET: FOR FY2015, APPROPRIATE FEDERAL FUNDS OF $179,469 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE HUD EMERGENCY SOLUTIONS GRANT (ESG) FY2015, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

º14-043: REVISE ZONING MAP: CHRISTIANA HUNDRED, SOUTHWEST SIDE LOREWOOD AVENUE AND NORTH OF MARYLAND AVENUE; 0.10 ACRE FROM NC5 (NEIGHBORHOOD CONSERVATION) TO CN (COMMERCIAL NEIGHBORHOOD) AND TO AMEND THE COMPREHENSIVE PLAN CONSISTENT THEREWITH. (The purpose of this proactive rezoning is to change the zoning to reflect the historical and existing commercial use of this property and to restrict the existing structure and future use of the property to remain consistent with the residential character of the area. Tax Parcel Number 07-043.10-311, 6 ½ Lorewood Avenue, Elmhurst, Wilmington, DE 19804; Application No. 2014-0176-Z). **Introduced by: Mr. Reda**

º14-044: 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

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.

R14-100: HONORING THE ACHIEVEMENTS OF DR. MALVINE RICHARD AND THE SARAH PYLE ACADEMY. Introduced by: Mr. Bullock, Mr. Street

R14-101: REAPPOINTING CHRISTOPHER SIMON TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Ms. Kilpatrick

R14-102: CONGRATULATING ZACHARY STERRETT FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Powers

R14-103: CONGRATULATING TRAVIS STERRETT FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Powers

R14-104: CONGRATULATING ANDREW INSLEY FOR ACHIEVING THE RANK OF EAGLE SCOUT. Introduced by: Mr. Powers

R14-105: CONGRATULATING AND COMMENDING JOSEPH H. KEMPISTA FOR 31 YEARS OF DEDICATED SERVICE TO THE WILMINGTON FIRE DEPARTMENT. Introduced by: Mr. Bell

G. Presentations

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

R14-106: TO TERMINATE A MAINTENANCE DECLARATION FOR ATLANTIC BUSINESS PARK PHASE 2, TAX PARCEL NOS. 11-023.00-098, -100 THROUGH -104, PENCADER HUNDRED. Introduced by: Mr. Tackett

R14-107: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT BOTH LIVE AND VIDEO ON DEMAND VIDEO BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-108: REQUESTS NEW CASTLE COUNTY COUNCIL IMPLEMENT VIDEO ON DEMAND BROADCASTS OF ALL PUBLICALLY ADVERTISED NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner

R14-109: APPROVING THE REFUND OF TAXES PAID IN ERROR ON PARCEL #0903030024, 9 MOODY PLACE, NEWARK, DELAWARE. Introduced by: Mr. Smiley, Mr. Cartier

R14-110: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO THE ENVIRONMENT SYSTEMS RESEARCH INSTITUTE (ERSI) FOR ANNUAL SOFTWARE MAINTENANCE FOR VARIOUS ESRI SOFTWARE FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF $46,412.33. Introduced by: Mr. Smiley, Mr. Cartier

R14-111: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO THE NEW CASTLE CONSERVATION DISTRICT FOR CAROUSEL PARK POND DRAINAGE AND WATER QUALITY IMPROVEMENTS FOR THE DEPARTMENT OF SPECIAL SERVICES TOTALING $187,200.00. Introduced by: Mr. Smiley, Mr. Cartier

R14- 112: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT TO ASSETWORKS, INC. FOR ANNUAL FLEETFOCUS M4 SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF $27,856.50. Introduced by: Mr. Smiley, Mr. Cartier

I. Consideration of Ordinances

º14-027: AMEND THE PAY PLAN AND RATES OF PAY FOR THE UNCLASSIFIED TEMPORARY SEASONAL AND PART-TIME RECURRING EMPLOYEES OF NEW CASTLE COUNTY. Introduced by: Mr. Bullock, Mr. Smiley

SUBSTITUTE NO. 1 TO º14-028: AMEND THE FY2014 APPROVED OPERATING BUDGET: APPROPRIATE $445,000 TO THE DEPARTMENT OF SPECIAL SERVICES TO COVER THE COST OF SNOW REMOVAL. Introduced by: Mr. Sheldon, Mr. Powers

º14-029: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL GRANT AWARD OF $257,315 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE DELAWARE EMERGENCY MANAGEMENT AGENCY (DEMA), UNDER THE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE NEW CASTLE COUNTY FEDERAL FISCAL YEAR 2011 HOMELAND SECURITY GRANT PROGRAM. Introduced by: Mr. Bell, Mr. Street

º14-031: (TO BE TABLED) THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2015 BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

º14-032: (TO BE TABLED) CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2014 FOR FISCAL YEAR 2015. Introduced by: Mr. Smiley, Mr. Cartier

º14-033: (TO BE TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2015 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

º14-034: (TO BE TABLED) THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

º14-035: (TO BE TABLED) ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. Introduced by: Mr. Smiley, Mr. Cartier

º14-003: (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

º14-020: (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 29*Del. C.* Section 10004(e)(2).