

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
January 28, 2020
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

20-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$80,000 FROM THE DELAWARE COMMUNITY FOUNDATION TO THE SPECIAL EVENTS FUND GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

E. Reports from Select and Special Committees

F. Consent Calendar

R20-026: HONORING AND CELEBRATING THE LIFE OF LINDA E. MATTHEWS AND EXPRESSING CONDOLENCES TO HER FAMILY MEMBERS AND FRIENDS. Introduced by: Mr. Cartier

R20-027: HONORING THE LIFE OF WILLIAM E. “ERVE” THATCHER, JR. AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell

R20-028: CONGRATULATING THE MIDDLETOWN ODESSA TOWNSEND (M.O.T.) FOOTBALL ELITE CAVS TEAM ON BEING THE 2019 WORLD YOUTH FOOTBALL CHAMPIONS. Introduced by: Mr. Bell, Mr. Carter

R20-029: REAPPOINTING MICHAEL FINNIGAN TO THE NEW CASTLE COUNTY EMPLOYEES’ RETIREMENT SYSTEM BOARD OF TRUSTEES. Introduced by: Mr. Cartier, Mr. Smiley, Mr. Tackett

R20-030: RECOGNIZING THE CONTRIBUTIONS AND GENEROSITY OF JAMES HICKS, PRESIDENT, AIRCRAFTERS, INC. Introduced by: Mr. Bell, Mr. Street

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

R20-031: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR DELMARVA POWER FOR THE UPGRADE OF TWO ELECTRICAL FEEDERS AT THE CHURCHMAN'S ROAD COMPLEX IN THE AMOUNT OF \$226,738.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-032: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR STRYKER SALES CORP FOR ANNUAL PREVENTATIVE MAINTENANCE AND SERVICE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$84,672.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-221: (STATUS: TABLED) APPROVING REVISED POSITION DESCRIPTION FOR CHIEF OF EMERGENCY MEDICAL SERVICES PURSUANT TO *NEW CASTLE COUNTY CODE* SECTION 26.03.105(F). Introduced by: Mr. Bell, Mr. Street

I. Consideration of Ordinances

°20-001: AMEND THE FY2020 APPROVED OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$182,181 WITHIN THE DEPARTMENT OF ADMINISTRATION TO FUND SOFTWARE LICENSING. Introduced by: Mr. Smiley, Mr. Cartier

°20-002: AMEND THE GRANTS BUDGET: APPROPRIATE \$39,069.48 IN EMERGENCY ILLEGAL DRUG ENFORCEMENT (EIDE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE EIDE-FY2020 DRUG CONTROL OVERTIME GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°20-003: AMEND THE GRANTS BUDGET: APPROPRIATE \$98,390 OF FEDERAL FUNDS THROUGH THE DELAWARE CRIMINAL JUSTICE COUNCIL (CJC) TO THE ABH -CJC CASE MANAGER GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°20-004: AMEND THE GRANTS BUDGET: APPROPRIATE \$72,839.67 IN STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) FUNDS FROM THE STATE OF DELAWARE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE STATE AID TO LOCAL LAW ENFORCEMENT (SALLE) – FY2020 OVERTIME AND TRAINING GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°20-005: AMEND THE GRANTS BUDGET: FOR FY2020, APPROPRIATE STATE FUNDS OF \$121,350 FROM THE STATE OF DELAWARE, OFFICE OF MANAGEMENT AND BUDGET TO THE CENSUS 2020 OUTREACH GRANT, WHICH IS ADMINISTERED BY THE OFFICE OF THE COUNTY EXECUTIVE. Introduced by: Mr. Hollins, Mr. Smiley

°20-006: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS IN THE FRENCH PARK SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Tackett

°20-007: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE WITH RIBS STREET LIGHTS IN THE SILVER WIND ESTATES SUBDIVISION LOCATED IN PENCADER HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. 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: January 21, 2020

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