

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
March 12, 2019
6:30 p.m.

REVISED AGENDA

A. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

°19-018: AMEND THE GRANTS BUDGET: APPROPRIATE \$74,795.44 FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD, TO THE 2019 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – CITY OF WILMINGTON; THE GRANT WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°19-019: AMEND THE GRANTS BUDGET: APPROPRIATE \$104,975.00 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR – DELAWARE WORKFORCE INVESTMENT BOARD TO THE 2019 STATE SUMMER YOUTH EMPLOYMENT PROGRAM – SUBURBAN NEW CASTLE GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°19-020: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL GRANT AWARD OF \$98,600 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 2017 HOMELAND SECURITY GRANT PROGRAM. Introduced by: Mr. Bell, Mr. Street

°19-021: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL GRANT AWARD OF \$224,000 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 2018 HOMELAND SECURITY GRANT PROGRAM. Introduced by: Mr. Bell, Mr. Street

°19-022: AMEND THE FY2019 APPROVED OPERATING BUDGET: APPROPRIATE \$116,222.90 OF TAX STABILIZATION RESERVE AND \$53,200.25 OF SEWER RATE STABILIZATION RESERVE TO THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-023: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 2 (“COUNTY COUNCIL”), TO RAISE THE THRESHOLD FOR COUNTY COUNCIL CONTRACT APPROVAL TO \$50,000. Introduced by: Mr. Smiley, Mr. Cartier

°19-024: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 (“FINANCE AND TAXATION”), ARTICLE 5 (“ABATEMENT OF PROPERTY TAXES AND PENALTY”), SECTION 14.05.003. (“AUTHORITY”) RELATING TO AUTHORITY. Introduced by: Mr. Smiley

°19-025: TO REVISE *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), DIVISION 2.05.300. (“DEPARTMENT OF PUBLIC WORKS”), SECTION 2.05.305. (“ALCOHOL AND DRUG TESTING OF EMPLOYEES OF CONTRACTORS AND SUBCONTRACTORS WORKING ON PUBLIC WORKS PROJECTS AND JOBSITES”) REGARDING ALCOHOL AND DRUG TESTING OF EMPLOYEES OF GENERAL CONTRACTORS AND SUBCONTRACTORS WORKING ON PUBLIC WORKS PROJECTS AND WORKSITES. Introduced by: Mr. Sheldon

E. Reports from Select and Special Committees

F. Consent Calendar

R19-040: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR 29 CONSECUTIVE YEARS. Introduced by: Mr. Smiley, Mr. Cartier

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**

R19-041: AUTHORIZING AN INCREASE OF \$4,900.00 TO THE PURCHASE ORDER CONTRACT FOR BENJAMIN BRIGGS TO PROVIDE PROFESSIONAL SERVICES AT THE ROUTE 9 EATERY FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR A TOTAL PURCHASE ORDER CONTRACT OF \$24,900.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-042: AUTHORIZING AN INCREASE OF \$4,900.00 TO THE PURCHASE ORDER CONTRACT FOR BENJAMIN BRIGGS TO PROVIDE A TRAINING PROGRAM AT ROUTE 9 EATERY FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR A TOTAL PURCHASE ORDER CONTRACT OF \$24,900.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-044: CONSENTING TO THE APPOINTMENT OF MICHAEL L. BUTLER TO THE NEW CASTLE COUNTY FINANCIAL ADVISORY COUNCIL. Introduced by: Mr. Smiley

I. Consideration of Ordinances

°19-016: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 ("FINANCE AND TAXATION") TO ESTABLISH THE REASSESSMENT RESERVE ACCOUNT WITHIN THE GENERAL FUND. Introduced by: Mr. Smiley, Ms. Kilpatrick, Ms. Diller, Mr. Carter

°19-017: AMEND THE FY2019 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$3,138,588 OF SEWER RATE STABILIZATION RESERVE

TO THE DEPARTMENT OF PUBLIC WORKS SEWER FUND COMMUNICATION AND UTILITIES BUDGET LINE ITEM. Introduced by: Mr. Sheldon, Mr. Woods

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°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

R19-043: HONORING THE LIFE AND LEGACY OF SERGEANT JOHN J. GAWORSKI, JR., AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

AGENDA POSTED: March 5, 2019

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

****The revised agenda was posted on March 11, 2019, less than 7 days in advance of the meeting, to include R19-044 under “Item H.” This Resolution will fill a vacant position on the New Castle County Financial Advisory Committee (“NCCFAC”) by appointing a new member to the Committee. This action is needed under this time frame to assist the NCCFAC in securing a quorum for the purposes of certifying the revenues in the FY20 County Budget in time for the County Executive’s Budget Address scheduled for Tuesday, March 26, 2019.**