NEW CASTLE COUNTY COUNCIL June 8, 2021 6:30 p.m. VIRTUAL ZOOM WEBINAR MEETING**

AGENDA

- A. Call to Order

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

<u>°21-077:</u> AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$44,870 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2021 GRANT. Introduced by: Mr. Bell, Ms. Hartley-Nagle

<u>°21-078:</u> AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$8,000,000 IN FUNDING FROM THE REASSESSMENT RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, REASSESSMENT 2024 CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

- E. Reports from Select and Special Committees
- F. Consent Calendar

--None

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

R21-103: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ANDE CORPORATION FOR PURCHASE AGREEMENT FOR RAPID DNA ANALYSIS MACHINE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$95,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R21-104: AMEND THE FY2021 CAPITAL PROGRAM: APPROPRIATE \$750,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

R21-105: APPROVING THE RECREATIONAL PROPERTY TAX-EXEMPT STATUS OF THE CRESTMOOR SWIM CLUB LOCATED AT 640 W. SUMMIT AVENUE, WILMINGTON, DELAWARE TAX PARCEL NO. 07-042.20-033. Introduced by: Mr. Woods

R21-106: RESOLUTION APPROVING REISSUANCE OF CERTAIN BONDS OR NOTES BY THE CLAYMONT FIRE COMPANY NO. 1. Introduced by: Mr. Cartier

• Public Hearing Notice

R21-107: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT BETWEEN THE STATE OF DELAWARE, DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL AND NEW CASTLE COUNTY AND TO AMEND THE FY2021 CAPITAL PROGRAM: TO AMEND THE CAPITAL PROJECT DESCRIPTION FOR THE WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT TO RECOGNIZE ROBSCOTT MANOR AS A SUB-PROJECT. Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

R21-108: AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT A DONATION OF A PAVILION, PARK BENCHES AND OTHER ITEMS FROM THE FRIENDS AND FAMILY OF JOSHUA BORIN. Introduced by: Ms. Durham

R21-109: CONDEMNING VIOLENCE, HARASSMENT, AND BIAS AGAINST JEWISH PERSONS IN THE UNITED STATES. Introduced by: Mr. Woods

R21-110: AUTHORIZING THE EXECUTION OF A SOFTWARE AS A SERVICE AND PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE AND IMPLEMENT A COMPUTER ASSISTED MASS APPRAISAL SYSTEM AND CONDUCT THE FISCAL YEAR 2024 GENERAL REASSESSMENT. Introduced by: Mr. Smiley, Mr. Cartier

I. Consideration of Ordinances

<u>°21-067:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$205,375 IN ANTICIPATED STATE OF DELAWARE GRANT-IN-AID FUNDS TO THE ABSALOM JONES SENIOR CENTER FY2022, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

- <u>°21-068:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$17,450.28 IN ACTUAL PROGRAM INCOME TO THE NCC FARMER'S MARKET GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°21-069:</u> AMEND THE GRANTS BUDGET: APPROPRIATE ACTUAL PROGRAM INCOME OF \$164,000 AND \$600,000 IN ANTICIPATED PROGRAM INCOME TO THE NEIGHBORHOOD STABILIZATION PROGRAM II GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°21-070:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$40,462.33 FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND \$9,537.67 IN INTEREST INCOME TO THE ASSET FORFEITURE-FEDERAL GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Ms. Hartley-Nagle
- <u>°21-071:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$110.00 IN PROGRAM INCOME AND \$9,074.38 FROM SALE OF VEHICLES TO THE ASSET SEIZURE GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Ms. Hartley-Nagle
- <u>°21-072:</u> AMEND THE GRANTS BUDGET: APPROPRIATE INVESTMENT AND PROGRAM INCOME TO JUSTICE ASSISTANCE GRANTS (JAG) 2017, 2018, 2019 AND 2020 FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Ms. Hartley-Nagle
- <u>°21-073:</u> AMEND THE GRANTS BUDGET: APPROPRIATE \$285,490 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND \$75,000 IN PRIVATE FUNDING FROM THE PUBLIC SERVICE ENTERPRISE GROUP (PSEG) NUCLEAR TO FUND THE OPERATIONS OF THE NEW CASTLE COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) FOR FY2022. Introduced by: Mr. Bell, Ms. Hartley-Nagle
- <u>°21-074:</u> AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$750,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods
- <u>°21-075:</u> AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Smiley, Ms. Diller
- <u>°21-076:</u> AMEND THE FY2021 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR NEW CASTLE COUNTY GRANTS. Introduced by: Mr. Smiley, Ms. Diller

<u>°21-066:</u> (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 2.05.306 ("OPEN SPACE ADVISORY COMMITTEE") RELATING TO MEMBERSHIP OF THE OPEN SPACE ADVISORY COMMITTEE. Introduced by: Ms. Durham, Mr. Carter

Substitute No. 1 to °21-066

J. Time Sensitive Congratulatory/Honorary Resolutions

R21-111: CELEBRATING AND HONORING THE LIFE OF JOSEPH H. DULIN AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Cartier, Ms. Hartley-Nagle

- K. Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other
- M. Motion to Adjourn

AGENDA POSTED: June 1, 2021

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

**In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: https://zoom.us/i/377322142 You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://nccde.org/AgendaCenter/County-Council-1

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.