

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
July 9, 2019
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

°19-073: AMEND THE FY2019 APPROVED OPERATING BUDGET: APPROPRIATE STATE OF DELAWARE FUNDING RECEIVED FOR THE NEW CASTLE COUNTY POLICE EMPLOYEE'S RETIREMENT SYSTEM TO THE DEPARTMENT OF PUBLIC SAFETY EMPLOYEE BENEFITS BUDGETARY LINE ITEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-074: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$31,512 OF TAX STABILIZATION RESERVE TO THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE GRANTS AND FIXED CHARGES BUDGET LINE ITEM. Introduced by: Mr. Bell, Mr. Street

E. Reports from Select and Special Committees

F. Consent Calendar

R19-118: CELEBRATING AND HONORING THE SERVICE OF FATHER JOHN GAYTON TO THE NAVY AND HOLY ROSARY PARRISH ON THE OCCASION OF HIS RETIREMENT FROM MILITARY SERVICE. Introduced by: Mr. Cartier

R19-119: CELEBRATING THE LIFE OF CHARLES THOMAS ARMBRUSTER, JR. AND HONORING HIS MILITARY SERVICE TO OUR NATION AND HIS DEDICATION TO THE VETERAN ORGANIZATIONS OF DELAWARE. Introduced by: Mr. Cartier, Ms. Durham

R19-120: CONSENTING TO THE REAPPOINTMENT OF LEONE CAHILL-KROUT TO THE NEW CASTLE COUNTY PLANNING BOARD. Introduced by: Mr. Sheldon

R19-121: CONSENTING TO THE REAPPOINTMENT OF RICHARD DAVIS TO THE NEW CASTLE COUNTY FINANCIAL ADVISORY COUNCIL. Introduced by: Mr. Bell

R19-122: APPOINTING KARL BROCKENBROUGH TO THE NEW CASTLE COUNTY AUDIT COMMITTEE. Introduced by: Mr. Tackett

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

R19-123: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR YEARLY MAINTENANCE CONTRACT FOR VOLUNTEER FIRE SERVICE HIGH-BAND PAGING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$65,050.97. Introduced by: Mr. Smiley, Mr. Cartier

R19-124: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT TO PROVIDE REQUIRED LOCAL MATCH FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-125: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR ANNUAL EQUIPMENT LEASE PAYMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$45,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-126: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR CONTINUATION OF VHF RADIO COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$66,229.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-127: RESOLUTION APPROVING ISSUANCE OF ONE OR MORE TAX-EXEMPT LEASE PURCHASE AGREEMENTS BY THE MILL CREEK FIRE COMPANY IN AN AMOUNT NOT TO EXCEED \$1,600,000 FOR THE PURPOSE OF FINANCING TWO FIRE TRUCKS. Introduced by: Mr. Sheldon

I. Consideration of Ordinances

°19-067: AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING OF \$42,000 FROM THE DELAWARE STATE HOUSING AUTHORITY, HOUSING DEVELOPMENT FUND TO THE HDF-HOMEOWNERSHIP-104 BLUE HEN DRIVE GRANT. Introduced by: Mr. Hollins, Ms. Diller

°19-068: AMEND THE GRANTS BUDGET: REALIGN \$147,425.92 IN STATE FUNDING WITHIN THE FY2019 FUND TO COMBAT VIOLENT CRIMES GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street

°19-069: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE PROFESSIONAL EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AFFILIATE LOCAL 3109, TO RESTORE THE POSITION OF ASSESSMENT ANALYST. Introduced by: Ms. Hartley-Nagle

°19-070: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AFFILIATE LOCAL 1607, TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF GRAPHIC ARTS DESIGNER II. Introduced by: Ms. Hartley-Nagle

°19-071: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AFFILIATE LOCAL 1607, TO ADOPT THE CLASS SPECIFICATION FOR THE POSITION TITLE OF EQUESTRIAN PROGRAM SUPERVISOR. Introduced by: Ms. Hartley-Nagle

°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

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

AGENDA POSTED: July 2, 2019

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