

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
September 24, 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

°19-094: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$15,000 IN FUNDING RECEIVED FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR A CLERGY REGISTRATION SYSTEM. Introduced by: Mr. Smiley, Mr. Cartier

°19-095: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$108,512 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF PUBLIC WORKS, SECURITY CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods

°19-096: AMEND THE GRANTS BUDGET: APPROPRIATE \$2,061.67 IN INTEREST INCOME AND \$173,206.56 IN PROGRAM INCOME TO THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FY2019 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

E. Reports from Select and Special Committees

F. Consent Calendar

R19-163: HONORING THE LIFE OF MRS. ANN M. PAOLI. Introduced by: Mr. Sheldon

R19-164: CONSENTING TO THE APPOINTMENT OF JONATHAN COCHRAN TO THE NEW CASTLE COUNTY PLANNING BOARD. Introduced by: Ms. Kilpatrick

R19-165: CONSENTING TO THE REAPPOINTMENT OF WILLIAM V. MCGLINCHEY TO THE NEW CASTLE COUNTY PLANNING BOARD. Introduced by: Ms. Durham

R19-166: REAPPOINTING ERASTUS MONG'ARE TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Tackett

R19-167: REAPPOINTING STEPHEN J. CORDANO TO THE NEW CASTLE COUNTY COUNCIL AUDIT COMMITTEE. Introduced by: Ms. Diller

R19-168: REMEMBERING THE LIFE OF LAWRENCE M. SULLIVAN. Introduced by: Ms. Hartley-Nagle

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**

R19-169: AMEND THE FY2020 CAPITAL PROGRAM: APPROPRIATE \$8,051 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

R19-170: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INFOR PUBLIC SECTOR, INC. FOR THE RENEWAL OF THE MAINTENANCE CONTRACT FOR ANNUAL TECHNICAL SERVICES AGREEMENT FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$189,716.61. Introduced by: Mr. Smiley, Mr. Cartier

R19-171: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR RAVE WIRELESS, INC. FOR LICENSING ASSOCIATED WITH THE RAVE MOBILITY PANIC BUTTON FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$200,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-172: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR INTERFAITH HOUSING DELAWARE, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-173: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR HABITAT FOR HUMANITY OF NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-174: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR HABITAT FOR HUMANITY OF NEW CASTLE COUNTY, INC. FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-175: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR 2 FISH HOME RENOVATIONS FOR A PASS-THROUGH GRANT FOR THE DEPARTMENT OF COMMUNITY SERVICES IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R19-176: TO RENAME THE STREET KNOWN AS “QUEEN AVENUE” IN DUROSS HEIGHTS TO “W. QUEEN AVENUE,” COUNCIL DISTRICT 7. Introduced by: Mr. Smiley

R19-177: TO RESCIND NEW CASTLE COUNTY RESOLUTION NO. 81-360 AND REVERT TO STREET NAMES SHOWN ON RECORDER OF DEEDS MICROFILM NO. 5985 THAT WERE NEVER CHANGED; TO DEFINE THE SUBDIVISION NAME FOR LOTS 1-74 AND 109-123 AS “YORKTOWNE” WITH CIVIC ORGANIZATION NAMED “YORKTOWNE”; TO DEFINE THE SUBDIVISION NAME FOR LOTS 75-105 AND 124-228 AS “THISTLEBERRY FARM” WITH A CIVIC ORGANIZATION/MAINTENANCE CORPORATION NAMED “PENN MANOR MAINTENANCE CORPORATION.” Introduced by: Ms. Kilpatrick

R19-178: PLAN OF THE VILLAGE AT PINE VIEW; PENCADER HUNDRED; SOUTHEASTERLY CORNER OF THE FRENCHTOWN AND FRAZER ROAD INTERSECTION; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO DEVELOP THE PROPERTY INTO AN OPEN SPACE PLANNED DEVELOPMENT CONSISTING OF 172 ATTACHED AND DETACHED SINGLE FAMILY LOTS AND TO CREATE TWO SEPARATE LOTS (REMAINING LANDS A & B) ON 149.74 +/- ACRES; S ZONING; COUNCIL DISTRICT 11. Intraduced by: Mr. Tackett

R19-179: PLAN OF INCYTE CAMPUS EXPANSION; BRANDYWINE HUNDRED; NORTH SIDE OF AUGUSTINE CUT-OFF AT THE WEST 18TH STREET SPLIT; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO CONSTRUCT A 199,785 SQUARE FOOT OFFICE/LABORATORY BUILDING, A 264 SPACE PARKING DECK, AND ASSOCIATED SITE IMPROVEMENTS; OR ZONING; COUNCIL DISTRICT 2. Introduced by: Ms. Durham

I. Consideration of Ordinances

°19-089: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING RECEIVED FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT, RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT AND CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THEIR RESPECTIVE CONTRACTUAL SERVICES BUDGET LINE ITEMS FOR YEAR TWO OF MICROSOFT OFFICE 365 LICENSING. Introduced by: Mr. Smiley, Mr. Cartier

°19-090: AMEND THE FY2020 CAPITAL BUDGET: APPROPRIATE \$8,051 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

°19-091: AMEND THE GRANTS BUDGET: APPROPRIATE \$141,698.71 IN PROGRAM INCOME AND REALIGN \$556,884.67 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2019 WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°19-092: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000.00 IN FUNDING FROM THE STATE OF DELAWARE, DEPARTMENT OF LABOR WITH FUNDS PROVIDED BY THE STATE OF DELAWARE, DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO THE 2019 STATE YEAR-ROUND YOUTH EMPLOYMENT PROGRAM GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°19-093: AMEND THE FY2020 APPROVED OPERATING BUDGET: APPROPRIATE \$54,000 FROM THE NEW CASTLE COUNTY TECHNOLOGY FEE ACCOUNT WITHIN THE OFFICE OF THE RECORDER OF DEEDS TO THE NEW CASTLE COUNTY COUNCIL CONTRACTUAL SERVICES LINE ITEM FOR FISCAL YEAR 2020. Introduced by: Mr. Carter, Mr. Smiley

°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: September 17, 2019

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