NEW CASTLE COUNTY COUNCIL November 17, 2020** 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>°20-116</u>: RELEASING THE BALANCE OF FUNDS IN THE RESERVE ALLOCATION CONTAINED IN THE GRANT/FIXED CHARGES BUDGET LINE ITEM FROM THE REQUIREMENT OF PRIOR APPROVAL BY WAY OF RESOLUTION BEFORE BEING EXPENDED, TRANSFERRED, OR RELEASED BY THE NEW CASTLE COUNTY OFFICE OF FINANCE. Introduced by: Mr. Smiley, Mr. Cartier
- <u>°20-117</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$450,000 IN FUNDS FROM THE DELAWARE STATE HOUSING AUTHORITY TO THE STRONG NEIGHBORHOODS HOUSING PROGRAM ROUND IV GRANT TO BE ADMINISTERED BY THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°20-118</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$365,104 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL HOUSING CHOICE VOUCHER CARES ACT PROGRAM DESIGNATED AS SECTION 8 HCV-CV II TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°20-119</u>: AMEND THE GRANTS BUDGET: APPROPRIATE ADDITIONAL FEDERAL FUNDS OF \$468,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ALSO REALIGN \$130,000 IN THE SECTION 8 HOUSING CHOICE VOUCHERS 2020 GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller
- <u>°20-120</u>: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDING OF \$153,017 TO THE JUSTICE ASSISTANCE GRANT (JAG) 2020 SAFE POLICING FOR SAFE COMMUNITIES GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY. Introduced by: Mr. Bell, Mr. Street
- <u>°20-121</u>: AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$10,000 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

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

R20-209: HONORING THE LIFE AND LEGACY OF FRED W. LONG, DEPUTY CHIEF EMERITUS OF HOCKESSIN FIRE COMPANY. Introduced by: Ms. Kilpatrick

R20-210: HONORING THE LIFE AND LEGACY OF MR. KEITH R. BOOKER. Introduced by: Mr. Street, Mr. Hollins

R20-211: HONORING THE LIFE OF CHIEF EDWARD "MIKE" RUSH AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell, Mr. Tackett

R20-212: CELEBRATING NATIONAL APPRENTICESHIP WEEK 2020. Introduced by: Mr. Sheldon, Mr. Woods, 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

R20-213: AUTHORIZING A CONTRACT BETWEEN NEW CASTLE COUNTY COUNCIL AND CIVICPLUS, LLC, FOR CIVICCLERK SOFTWARE PACKAGE. Introduced by: Mr. Carter

R20-214: APPROVING REVISED CLASS SPECIFICATION FOR FINANCE LEGAL OFFICER PURSUANT TO *NEW CASTLE COUNTY CODE* SECTION 26.03.105 (F). Introduced by: Mr. Smiley, Mr. Cartier

R20-215: AUTHORIZING THE ALLOCATION OF \$24,500.00 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 FOR THE ADMINISTRATION OF A BUSINESS CORRIDOR TECHNICAL ADVISORY PROGRAM. Introduced by: Ms. Durham, Mr. Street, Mr. Cartier

R20-216: AUTHORIZING THE ALLOCATION OF \$200,000.00 FROM THE RESERVE ALLOCATION CREATED PURSUANT TO ORDINANCE 20-094 FOR THE ADMINISTRATION OF A WINTER-READY RESTAURANT GRANT PROGRAM. Introduced by: Ms. Durham

- 1. Consideration of Ordinances
- **<u>°20-113</u>**: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 3 ("OFFICERS AND EMPLOYEES") TO MODIFY

CERTAIN FEES CHARGED BY NEW CASTLE COUNTY SHERIFF'S OFFICE.

Introduced by: Mr. Smiley

AGENDA November 17, 2020 PAGE 3

<u>°20-114</u>: (STATUS: TO BE TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), DIVISION 2.05.100. ("DEPARTMENT OF LAND USE") TO ESTABLISH A NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION COMMISSION AND THE NEW CASTLE COUNTY FARMLAND PRESERVATION ADVISORY BOARD. Introduced by: Ms. Durham, Mr. Carter

<u>°20-115</u>: (STATUS: TO BE TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), DIVISION 2.05.300. ("DEPARTMENT OF PUBLIC WORKS") TO CREATE A NEW CASTLE COUNTY OPEN SPACE CONSERVATION COMMISSION. Introduced by: Ms. Durham, Mr. Carter

J. Time Sensitive Congratulatory/Honorary Resolutions

R20-217: CONGRATULATING JOSEPH MCKEOWN ON RETIREMENT WITH THE NEW CASTLE COUNTY SENIOR ROLL CALL PROGRAM. Introduced by: Mr. Bell

R20-218: HONORING THE LIVES OF MARY "ELAINE" MANLOVE AND LAMBERT "WAYNE" MANLOVE AND OFFERING CONDOLENCES TO THEIR FAMILY AND FRIENDS. Introduced by: Ms. Hartley-Nagle, All of Council

R20-219: CONGRATULATING FORMER NEW CASTLE COUNTY COUNCILMAN JOSEPH R. BIDEN, JR. Introduced by: Ms. Durham, Mr. Cartier, Ms. Hartley-Nagle

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

AGENDA POSTED: November 9, 2020

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

**The November 10, 2020 Council meeting was cancelled and re-noticed for November 17, 2020, because Council members were unable to be sworn in prior to the meeting, as election results were not yet certified.

***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/j/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.