

NEW CASTLE COUNTY COUNCIL
November 24, 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

°20-122: AMEND THE FY2021 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF PUBLIC SAFETY BY FIFTEEN POLICE OFFICER POSITIONS TO ACCOMMODATE THE UPCOMING 48TH NEW CASTLE COUNTY POLICE ACADEMY. Introduced by: Mr. Bell, Mr. Street

°20-123: AMEND THE GRANTS BUDGET: APPROPRIATE \$252,400 IN FEDERAL FUNDING FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, \$733,000 IN FEDERAL FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, \$500,000 IN COUNTY FUNDING FROM THE HOUSING TRUST FUND AND \$1,051,200 IN ANTICIPATED PROGRAM INCOME TO THE 2021 HOMELESS SHELTER GRANT WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-124: REDUCE APPROPRIATION TO THE HOUSING TRUST FUND BY \$500,000 TO APPROPRIATE FUNDING FOR THE 2021 HOMELESS SHELTER GRANT. Introduced by: Mr. Hollins, Ms. Diller

°20-125: AMEND THE GRANTS BUDGET: APPROPRIATE \$2,476,428.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO A SPECIAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DESIGNATED AS CDBG-CARES ACT ROUND III TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-126: AMEND THE GRANTS BUDGET: APPROPRIATE ANTICIPATED FEDERAL FUNDS OF \$17,692,142 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SECTION 8 HOUSING CHOICE VOUCHERS – 2021 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Hollins, Ms. Diller

°20-127: AMEND THE FY2020 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$1,085,397.07 WITHIN THE DEPARTMENT OF PUBLIC WORKS FOR SEWER SERVICE CHARGES. Introduced by: Mr. Sheldon, Mr. Woods

°20-128: AMEND THE FY2021 APPROVED OPERATING BUDGET: APPROPRIATE \$25,000 IN FUNDING RECEIVED FROM THE CLERK OF THE PEACE TECHNOLOGY FEE ACCOUNT TO THE CONTRACTUAL SERVICES BUDGET LINE ITEM FOR PROGRAM MODIFICATIONS REQUIRED BY SB194. Introduced by: Mr. Smiley, Mr. Cartier

°20-129: TO PROVIDE FOR THE INSTALLATION OF ARLINGTON STREET LIGHTS WITH WADSWORTH POLES IN THE WHISPERING WOODS SUBDIVISION LOCATED IN ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS. Introduced by: Mr. Bell

°20-130: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 26 (“HUMAN RESOURCES”), ARTICLE 3 (“MERIT SYSTEM”), SECTION 26.03.206 (“DEFERRED COMPENSATION PLAN”) REGARDING THE COMPOSITION OF THE MEMBERS OF THE DEFERRED COMPENSATION COMMITTEE. Introduced by: Mr. Smiley

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

R20-220: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR REPAIRS TO LEA EARA FARMS STORMWATER PONDS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$60,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-221: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR REPAIRS TO THE FAIRVIEW FARMS STORMWATER POND FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$85,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R20-222: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT TO BUILD AND MAINTAIN A SEWER LINE ON PROPERTY OWNED BY THE NATIONAL RAILROAD PASSENGER CORPORATION. Introduced by: Mr. Woods, Sheldon, Cartier

R20-223: AUTHORIZING THE NEW CASTLE COUNTY ADMINISTRATION TO PURSUE A PARTNERSHIP WITH DELAWARE WILDLANDS, INC. FOR THE PRESERVATION OF CERTAIN PROPERTY SITUATED IN THE PORT PENN CORRIDOR AND TO THEREBY INCREASE LAND PRESERVATION IN NEW CASTLE COUNTY. Introduced by: Mr. Bell, Ms. Kilpatrick, Mr. Sheldon

**I. Consideration of Ordinances
-None**

J. Time Sensitive Congratulatory/Honorary Resolutions

R20-224: IN MEMORY OF THE LIFE OF WALLACE “WALLY” KREMER AND IN HONOR OF HIS SERVICE TO NEW CASTLE COUNTY AND THE STATE OF DELAWARE. Introduced by: Ms. Durham

K. Introduction/Consideration of Emergency Ordinances

L. Public Comment/Other

M. Motion to Adjourn

AGENDA POSTED: November 17, 2020

*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 **zoom** 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.