



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

November 29, 2022

6:30 PM

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

REVISED AGENDA

A. Call to Order

- **Moment of Silence**
- **Pledge of Allegiance**
- **Roll Call**

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

°22-146: TO APPROPRIATE \$1,352,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH NATIONAL ALLIANCE MENTAL ILLNESS TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

°22-147: TO APPROPRIATE \$3,000,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH SETTING PROPERTIES TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

°22-148: TO APPROPRIATE \$150,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH MINISTRY OF CARING TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

°22-149: TO APPROPRIATE \$200,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH HABITAT FOR HUMANITY OF NEW CASTLE COUNTY TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

°22-150: TO APPROPRIATE \$500,000 IN THE NEW CASTLE COUNTY AFFORDABLE HOUSING FUND, WITH FUNDS THAT ORIGINATED FROM THE GENERAL TAX STABILIZATION RESERVE, FOR A CONTRACT WITH WILMINGTON NEIGHBORHOOD CONSERVANCY TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins

°22-151: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$31,500 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, RECORDER OF DEEDS HOA PORTAL CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

E. Reports from Select and Special Committees

F. Consent Calendar

R22-213: HONORING THE LIFE AND LEGACY OF THE HONORABLE LORETTA FORSYTHE-WALSH Introduced by: Ms. Hartley-Nagle

R22-214: APPOINTING JAMES D. METZGER TO THE NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE Introduced by: Mr. Cartier, Mr. Carter, Ms. Durham

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

R22-215: PLAN OF GOVERNOR'S GLEN; RED LION HUNDRED; NORTHEAST OF THE INTERSECTION OF GOVERNOR LEA ROAD AND BEAR CORBITT ROAD; MAJOR SUBDIVISION PLAN THAT PROPOSES 86 AGE-RESTRICTED RESIDENTIAL LOTS; S ZONING; APPLICATION NO. 2018-0707; COUNCIL DISTRICT 12 Introduced by: Mr. Bell

R22-216: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 18-030.001-30 Introduced by: Mr. Smiley, Mr. Cartier

R22-217: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH AVOLVE SOFTWARE CORPORATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$65,185.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-218: AUTHORIZING THE EXECUTION OF TWO CONTRACTS WITH PICTOMETRY INTERNATIONAL CORPORATION FOR RENEWAL OF AERIAL PHOTOGRAPHY SOFTWARE LICENSES FOR THE DEPARTMENT OF ADMINISTRATION IN THE TOTAL AMOUNT OF \$92,051.78 Introduced by: Mr. Smiley, Mr. Cartier

R22-219: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH GOOD NEIGHBORS INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$150,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-220: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN TOWNSEND, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$200,000.00 Introduced by: Mr. Smiley, Mr. Cartier, Mr. Carter

R22-221: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO ASSIST WITH DEVELOPMENT OF AFFORDABLE HOUSING IN OVERLOOK COLONY LOCATED IN CLAYMONT, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$400,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R22-222: HONORING THE LIFE AND LEGACY OF LINDA BARNETT GRAY Introduced by: Mr. Hollins, Ms. Kilpatrick, Ms. Hartley-Nagle

R22-212: (STATUS: TABLED) RESOLUTION APPROVING REISSUANCE OF CERTAIN BONDS OR NOTES BY THE HOLLOWAY TERRACE FIRE COMPANY Introduced by: Mr. Street

I. Consideration of Ordinances

°22-101: (STATUS: TABLED) AMENDING NEW CASTLE COUNTY CODE CHAPTER 40 ("UNIFIED DEVELOPMENT CODE"), ARTICLE 5 ("SITE CAPACITY AND CONCURRENCY CALCULATIONS") AND ARTICLE 10 ("ENVIRONMENTAL STANDARDS") RELATING TO CRITICAL NATURAL AREAS Introduced by: Mr. Carter, Ms. Durham, Mr. Tackett, Mr. Cartier

J. Time Sensitive Congratulatory/Honorary Resolutions

R22-223: HONORING THE LIFE AND LEGACY OF VAUGHN MELVIN BOND, SR. Introduced by: Ms. Kilpatrick

K. Introduction/Consideration of Emergency Ordinances


L. Public Comment/Other

M. Motion to Adjourn

REVISED AGENDA POSTED: November 23, 2022

AGENDA POSTED: November 22, 2022

*The revised agenda was posted less than (7) seven days in advance of the meeting to include the addition of 22-101 under consideration of ordinances. The item was advertised for consideration at the meeting, but was inadvertently left off the agenda. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). 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://www.nccode.org/2351/Agendas-and-Minutes>. Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.