

NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

January 10, 2023 6:30 PM

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

AGENDA

- A. Call to Order
 - Moment of Silence
 - Pledge of Allegiance
 - Roll Call
- B. Approval of Minutes
- C. Announcements
- D. Introduction of Ordinances

<u>°23-001</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$75,000 FROM KENT COUNTY AS A FEDERAL PASS-THROUGH GRANT FROM THE AMERICAN RESCUE PLAN ACT (ARPA), STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) TO THE SUBSTANCE USE DISORDERS NEEDS ASSESSMENT Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-002</u>: AMEND THE FY2023 APPROVED OPERATING BUDGET: TRANSFER FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE MATERIALS AND SUPPLIES BUDGET LINE ITEM FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY COMMUNICATIONS Introduced by: Mr. Smiley

<u>°23-003</u>: ADOPT THE PAY PLAN AND RATES OF PAY FOR FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5 CAPTAINS, MAJORS, & LIEUTENANT COLONEL Introduced by: Ms. Hartley-Nagle

<u>°23-004</u>: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY FRATERNAL ORDER OF POLICE (FOP) LODGE NO. 5 SWORN DEPUTY SHERIFFS Introduced by: Ms. Hartley-Nagle

<u>°23-005</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$125,109.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL MARKETING SERVICE TO THE 2022 FARMERS MARKET PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF RECREATION Introduced by: Mr. Hollins, Mr. Street

<u>°23-006</u>: AMEND THE ANNUAL OPERATING BUDGET TO APPROPRIATE \$525,000 FROM THE STRATEGIC ECONOMIC DEVELOPMENT FUND AND \$225,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE TO THE DEPARTMENT OF COUNTY EXECUTIVE TO FUND A \$750,000 INVESTMENT TO ESTABLISH THE GROW AMERICA FUND – NEW CASTLE COUNTY Introduced by: Mr. Smiley, Mr. Cartier, Ms. Kilpatrick

<u>°23-007</u>: REVISE ZONING MAP: PENCADER HUNDRED, SOUTH SIDE OF BETHEL CHURCH ROAD, APPROXIMATELY 1,850 FEET WEST OF CHOPTANK ROAD, 3500 FEET SOUTH OF BETHEL CHURCH ROAD; REZONE 2.08 + ACRES OF TAX PARCEL 11-061.00-005 FROM S (SUBURBAN) TO S (SUBURBAN) AND H (HISTORIC) OVERLAY ZONE; COUNCIL DISTRICT 6 Introduced by: Mr. Carter

E. Reports from Select and Special Committees

F. Consent Calendar

R23-001: CONGRATULATING AND COMMENDING LIEUTENANT COLONEL WENDI FEESER ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-002: CONGRATULATING AND COMMENDING SENIOR LIEUTENANT JAMES UNGER ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-003: CONGRATULATING AND COMMENDING SENIOR SERGEANT JAMES ALLISON ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Harley-Nagle

R23-004: CONGRATULATING AND COMMENDING SENIOR SERGEANT GREGORY MEYER ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-005: CONGRATULATING AND COMMENDING SENIOR SERGEANT SONIA TRUDEAU ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, 'Ms. Hartley-Nagle

R23-006: CONGRATULATING AND COMMENDING MASTER CORPORAL REGINALD BARNES ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Harley-Nagle

R23-007: CONGRATULATING AND COMMENDING MASTER CORPORAL ORLANDO RODRIGUEZ ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-008: CONGRATULATING AND COMMENDING MASTER CORPORAL NICOLE JACKSON ON HER RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-009: CONGRATULATING AND COMMENDING MASTER CORPORAL ANGEL ALEJANDRO ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY POLICE DEPARTMENT Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-010: CONGRATULATING AND COMMENDING PARAMEDIC SENIOR SERGEANT DONALD M. KENNARD ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY EMERGENCY MEDICAL SERVICES DIVISION Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-011: CONGRATULATING AND COMMENDING PARAMEDIC SENIOR CORPORAL DAVID L. LAWRENCE ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY EMERGENCY MEDICAL SERVICES DIVISION Introduced by: Mr. Bell, Ms. Hartley-Nagle

R23-012: HONORING THE LIFE AND LEGACY OF MS. JOSEPHINE THOMAS Introduced by: Mr. Street

R23-013: HONORING THE LIFE OF MARIA SCARPA 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

R23-014: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH INTERFAITH HOUSING DELAWARE INC. TO PROVIDE HOUSING COUNSELING SERVICES TO PROSPECTIVE HOMEBUYERS FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$5,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-015: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH LIBRARY SYSTEMS & SERVICES LLC TO PROVIDE TO HIRE TEMPORARY LIBRARIANS FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES IN THE AMOUNT OF \$70,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-016: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH LANDMARK ENGINEERING INC. TO PROVIDE PROFESSIONAL SERVICES FOR ST. GEORGE'S CROSSING FOR THE DEPARTMENT OF LAND USE, DIVISION OF PLANNING IN THE AMOUNT OF \$11,400.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-017: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH SCANNA MSC, INC. TO PURCHASE A PORTABLE X-RAY UNIT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$57,150.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-018: APPROVING THE REFUND OF A DUPLICATE TAX PAYMENT ON TAX PARCEL NUMBER 06-020.003-13 Introduced by: Mr. Smiley, Mr. Cartier

R23-019: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5 CAPTAINS, MAJORS, & LIEUTENANT COLONEL Introduced by: Ms. Hartley-Nagle

R23-020: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE SWORN DEPUTY SHERIFFS REPRESENTED BY FRATERNAL ORDER OF POLICE, NEW CASTLE COUNTY LODGE NO. 5 Introduced by: Ms. Hartley-Nagle

R23-021: AUTHORIZING THE FILING OF THE HOME ARPA 2021 ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT Introduced by: Mr. Hollins, Mr. Street

I. Consideration of Ordinances

<u>°22-153</u>: TO AMEND THE PAY PLAN AND RATES OF PAY FOR UNCLASSIFIED TEMPORARY SEASONAL AND PART-TIME RECURRING EMPLOYEES AND TO ADOPT THE

CLASS SPECIFICATION FOR THE POSITION TITLES OF SEASONAL PARK PATROL OFFICER AND PARK PUBLIC SAFETY SPECIALIST Introduced by: Ms. Hartley-Nagle

°22-154: ESTABLISHING A SUPERMAJORITY VOTE REQUIREMENT FOR THE COUNTY COUNCIL OF NEW CASTLE COUNTY RELATING TO THE RULES OF PROCEDURE OF COUNTY COUNCIL Introduced by: Mr. Hollins, Mr. Smiley

<u>°22-155</u>: AMENDING *NEW CASTLE COUNTY CODE* CHAPTER 2 ("ADMINISTRATION"), ARTICLE 2 ("COUNTY COUNCIL") REGARDING COUNCIL COMMITTEES AND CHAIRS THEREOF Introduced by: Ms. Hartley-Nagle

<u>°22-156</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 26 ("HUMAN RESOURCES"), ARTICLE 3 ("MERIT SYSTEM), SECTION 26.03.1403 ("HOLIDAYS) CONVERTING TWO EXISTING HOLIDAYS TO FLOATING HOLIDAYS AND DECLARING JUNETEENTH AN OFFICIAL HOLIDAY Introduced by: Ms. Kilpatrick

- J. Time Sensitive Congratulatory/Honorary Resolutions
- K. Introduction/Consideration of Emergency Ordinances
- L. Public Comment/Other
- M. Motion to Adjourn

AGENDA POSTED: January 3, 2023

*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.nccde.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.