

NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

February 28, 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

REVISED AGENDA

A. Call to Order

- Moment of Silence
- Pledge of Allegiance
- Roll Call
- B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

<u>°23-030:</u> AMEND THE GRANTS BUDGET: REALIGN \$2,371,350 IN FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITHIN THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AMERICAN RESCUE PLAN ACT (ARPA) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-031:</u> AMEND THE GRANTS BUDGET: REALIGN \$210,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2021, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-032</u>: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$250,000 IN FUNDING FROM THE STATE OF DELAWARE FISCAL YEAR 2023 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC WORKS, GREENWAY SYSTEMS CAPITAL PROJECT Introduced by: Mr. Sheldon

 $\underline{^\circ23-033}$: ESTABLISHING THE NEW CASTLE COUNTY COMMISSION FOR WOMEN Introduced by: Ms. Hartley-Nagle

E. Reports from Select and Special Committees

F. Consent Calendar

<u>R23-042</u>: CONSENTING TO THE APPOINTMENT OF KEVIN W. BARNI TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD Introduced by: Mr. Hollins

<u>R23-043</u>: CONSENTING TO THE RE-APPOINTMENT OF DR. VALENCIA BEATY BROWN TO THE NEW CASTLE COUNTY HUMAN RESOURCES ADVISORY BOARD Introduced by: Mr. Bell

<u>R23-044</u>: CONSENTING TO THE APPOINTMENT OF ROBERT P. DUKE TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD Introduced by: Mr. Cartier

<u>R23-045</u>: CONSENTING TO THE RE-APPOINTMENT OF CONSTANCE S. MALIN TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF THE DEPARTMENT OF COMMUNITY SERVICES BOARD Introduced by: Mr. Tackett

<u>R23-046</u>: APPOINTING GWENDOLYN W. PIERCE TO THE NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE Introduced by: Mr. Carter

<u>R23-047:</u> CONSENTING TO THE APPOINTMENT OF ROBERT A. WEBER, SR. TO THE FIRE AND AMBULANCE ADVISORY BOARD Introduced by: Mr. Carter, 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

<u>R23-048</u>: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH GRAYSHIFT LLC TO PAY ANNUAL SUBSCRIPTION FOR FORENSIC SOFTWARE FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$50,595.00 Introduced by: Mr. Smiley, Mr. Cartier

<u>R23-049</u>: CONSENTING TO THE APPOINTMENT OF KEITH E. ROLPH TO THE NEW CASTLE COUNTY BOARD OF ADJUSTMENT Introduced by: Ms. Durham

I. Consideration of Ordinances

<u>°23-022:</u> AMEND THE GRANTS BUDGET: FOR FY2023, APPROPRIATE FEDERAL FUNDS OF \$8,700,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE FY23 LEAD BASED PAINT HAZARD REDUCTION GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-023</u>: AMEND THE GRANTS BUDGET: AUTHORIZE THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT AND APPROPRIATE \$53,552 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE CHRISTIANA FIRE COMPANY TRAFFIC SAFETY VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY Introduced by: Mr. Bell, Ms. Hartley-Nagle, Mr. Toole

<u>°23-024</u>: AMEND THE GRANTS BUDGET: AUTHORIZE THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT AND APPROPRIATE \$63,695.71 FROM THE STATE OF DELAWARE, DEPARTMENT OF TRANSPORTATION TO THE ELSMERE FIRE COMPANY TRAFFIC SAFETY

VEHICLES GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY Introduced by: Mr. Bell, Ms. Hartley-Nagle, Mr. Toole

<u>°23-025</u>: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$7,000,000 IN FUNDING FROM THE REASSESSMENT RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, REASSESSMENT 2024 CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-026</u>: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$200,000 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, HUMAN RESOURCES SCANNING CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-027:</u> AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$400,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-028:</u> AMEND THE FY2023 APPROVED OPERATING BUDGET: APPROPRIATE \$650,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET OPERATIONS MATERIALS AND SUPPLIES BUDGET LINE ITEM TO FUND GASOLINE Introduced by: Mr. Sheldon

<u>°23-029</u>: TO AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMERGENCY SERVICES PERSONNEL REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME, AFL-CIO, AFFILIATE LOCAL 3911 FOR THE POSITION OF EMERGENCY MEDICAL SERVICES OPERATIONS SUPPORT SPECIALIST Introduced by: Ms. Hartley-Nagle

J. Time Sensitive Congratulatory/Honorary Resolutions

<u>R23-050:</u> HONORING BILL MCGLINCHEY ON HIS RETIREMENT FROM THE NEW CASTLE COUNTY PLANNING BOARD Introduced by: Ms. Durham

K. Introduction/Consideration of Emergency Ordinances

- L. Public Comment/Other
- M. Motion to Adjourn

REVISED AGENDA POSTED: February 22, 2023 AGENDA POSTED: February 21, 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.

**The revised agenda was posted less than seven (7) days in advance of the meeting to include the addition of R23-049, which was considered in committee 7 days in advance of the Council Meeting but was inadvertently omitted from the Council Meeting agenda. The item is time sensitive as the Board of Adjustment meets twice a month and members are needed to ensure the board operates effectively.

Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **ZOOM 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 : <u>https://zoom.us/j/377322142</u> 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.