

NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

April 11, 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>°23-039</u>: THE ANNUAL REVENUE ORDINANCE OF NEW CASTLE COUNTY FOR FISCAL YEAR 2024 BEGINNING JULY 1, 2023 Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-040</u>: CALCULATION OF SEWER SERVICE CHARGES EFFECTIVE JULY 1, 2023 FOR FISCAL YEAR 2024 Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-041</u>: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2024 CAPITAL BUDGET Introduced by: Mr. Smiley, Mr. Cartier

 $^\circ$ 23-042: THE CAPITAL BUDGET ORDINANCE OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-043</u>: ADOPT THE ANNUAL OPERATING BUDGET OF NEW CASTLE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 Introduced by: Mr. Smiley, Mr. Cartier

°23-044: AMEND THE GRANTS BUDGET: APPROPRIATE NEW CASTLE COUNTY FUNDING OF \$64,800 FROM THE DEPARTMENT OF COMMUNITY SERVICES FY2023 APPROVED OPERATING BUDGET AND APPROPRIATE ACTUAL AND ANTICIPATED PROGRAM INCOME OF \$188,803.66 TO THE SUMMER RECREATION CAMPS GRANT Introduced by: Mr. Hollins , Mr. Street

°23-045: AMEND THE ANNUAL OPERATING BUDGET: APPROPRIATE \$64,800 FROM THE CONTRACTUAL SERVICES BUDGET LINE ITEM OF THE DEPARTMENT OF COMMUNITY SERVICES TO THE SUMMER RECREATION CAMPS GRANT Introduced by: Mr. Hollins, Mr. Street

<u>°23-046</u>: AMEND THE FY2023 CAPITAL PROGRAM AND BUDGET: INCREASE AUTHORIZATIONS FROM THE STATE OF DELAWARE IN THE AMOUNT OF \$5,000,000 TO THE DEPARTMENT OF PUBLIC SAFETY, POLICE RANGE / EVOC CAPITAL PROJECT Introduced by: Mr. Bell, Ms. Hartley-Nagle

E. Reports from Select and Special Committees

F. Consent Calendar

R23-069: HONORING THE LIFE AND LEGACY OF MICHAEL P. WALSH 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

R23-070: (STATUS: TO BE TABLED) ADOPTING THE NEW CASTLE COUNTY CAPITAL PROGRAM FOR FISCAL YEAR 2024 THROUGH 2029 Introduced by: Mr. Smiley, Mr. Cartier

R23-071: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BOYS & GIRLS CLUBS OF DELAWARE, INC., FOR THE AMOUNT OF \$25,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-072: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH GO MAKE A DIFFERENCE CORPORATION, FOR THE AMOUNT OF \$166,050.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-073: CONSENTING TO THE APPOINTMENT OF RANDOLPH VESPRY FOR THE POSITION OF ARPA FINANCE OFFICER FOR NEW CASTLE COUNTY Introduced by: Mr. Smiley, Mr. Cartier

I. Consideration of Ordinances

<u>°23-035:</u> AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM THE COUNTY COUNCIL FY2023 APPROVED OPERATING BUDGET TO THE 2023 NEW CASTLE COUNTY YOUTH EMPLOYMENT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY RESOURCES Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley

°23-036: AMEND THE FY2023 APPROVED OPERATING BUDGET: APPROPRIATE FUNDING FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE 2023 NEW CASTLE COUNTY YOUTH EMPLOYMENT PROGRAM GRANT Introduced by: Mr. Hollins, Mr. Street, Mr. Smiley °23-037: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDS OF \$750,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE HOPE CENTER IMPROVEMENTS AND TRANSPORTATION SUPPORT GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-038:</u> TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 14 ("FINANCE AND TAXATION"), ARTICLE 10 ("REAL PROPERTY TRANSFER TAX"), SECTION 14.10.012 ("USE OF TRANSFER TAX REVENUES") TO REFLECT AMENDMENT TO 9 *DEL. C.* § 8102 REGARDING REALTY TRANSFER TAX Introduced by: Mr. Smiley, Mr. Cartier

J. Time Sensitive Congratulatory/Honorary Resolutions

R23-074: REMEMBERING THE LIFE AND LEGACY OF KARL DOUGLAS WELDIN Introduced by: Ms. Hartley-Nagle

R23-075: CONGRATULATING AND COMMENDING NEWPORT SKATEPARK ON 25 YEARS OF SERVING THE COMMUNITY Introduced by: Mr. Toole, Ms. Hartley-Nagle

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

AGENDA POSTED: April 4, 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

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.

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.