

NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

November 14, 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>°23-149</u>: AMEND THE GRANTS BUDGET: APPROPRIATE INTEREST INCOME \$5,833.63 AND PROGRAM INCOME \$597,104.77 TO THE FY2023 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-150</u>: TO APPROPRIATE \$150,000 IN THE NEW CASTLE COUNTY HOUSING TRUST FUND TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

<u>°23-151</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$9,003.48 IN INTEREST INCOME TO CORONAVIRUS EMERGENCY FUNDS GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

<u>°23-152</u>: AMEND THE GRANTS BUDGET: REALIGN \$95,544.00 IN FUNDS FROM THE STATE OF DELAWARE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO THE FY2023 FUNDS TO COMBAT VIOLENT CRIME GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

<u>°23-153</u>: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$700,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2024-2025 CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Carter

<u>°23-154</u>: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: TRANSFER \$300,000 FROM THE PUBLIC SAFETY PARKING LOT LIGHTING CAPITAL PROJECT TO THE PUBLIC SAFETY BUILDING RENOVATIONS CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Carter

<u>°23-155</u>: AMEND THE FY2024 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT FOR THE DEPARTMENT OF PUBLIC WORKS BY FIVE POSITIONS TO SUPPLEMENT PARK MAINTENANCE Introduced by: Mr. Sheldon, Mr. Carter, Ms. Hartley-Nagle

<u>°23-156</u>:TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND HILLS OF HOCKESSIN COMMUNITY Introduced by: Ms. Kilpatrick

<u>°23-157</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND THORNBERRY COMMUNITY Introduced by: Ms. Kilpatrick

<u>°23-158</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND ACADEMY HILL PHASE IV COMMUNITY Introduced by: Ms. George

<u>°23-159</u>: AMEND THE GRANTS BUDGET: APPROPRIATE \$100,000 IN AMERICAN RESCUE PLAN ACT LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND FROM THE U.S. DEPARTMENT OF TREASURY Introduced by: Mr. Smiley, Mr. Cartier

<u>°23-160</u>: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES") TO CREATE THE NEW CASTLE COUNTY PUBLIC ARTS COMMISSION Introduced by: Ms. Durham, Ms. George, Mr. Tackett, Mr. Street, Mr. Cartier, Mr. Carter, Ms. Hartley-Nagle, Mr. Toole, Ms. Kilpatrick

E. Reports from Select and Special Committees

F. Consent Calendar

<u>R23-188</u>: CONGRATULATING JOSEPH F. WISNIEWSKI FOR HIS DEDICATED SERVICE AS EXECUTIVE DIRECTOR OF THE BELLEVUE COMMUNITY CENTER Introduced by: Mr. Cartier

<u>R23-189</u>: CELEBRATING THE DEDICATION OF FRANK AND PAT MAIER TO MAKING THEIR HOME AN ARDEN HALLOWEEN LEGEND Introduced by: 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>R23-190</u>: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH AMANECER COUNSELING & RESOURCES CENTER TO PROVIDE EMERGENCY FOOD RESOURCES AND FINANCIAL SUPPORT TO LOW - INCOME FEMALE VICTIMS OF DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,529.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-191: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH CHILD INC. TO HIRE ADDITIONAL COMMUNITY HEALTH WORKERS TO PROVIDE CASE MANAGEMENT AND OTHER SUPPORT TO WOMEN AND CHILDREN IMPACTED BY DOMESTIC VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$375,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-192: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE CENTER FOR JUSTICE, INC. TO SUPPORT THE ADULT VICTIM SERVICES (AVS) PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$50,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-193: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE COALITION AGAINST GUN VIOLENCE TO ESTABLISH A COMMUNITY VIOLENCE INTERVENTION PILOT PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$65,000.00 Introduced by: Mr. Smiley, Mr. Cartier

<u>R23-194</u>: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FAIR CHANCE TO PARTIALLY FUND THE HOPE CENTERS CAREER SERVICE PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-195: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO PROVIDE PREVENTION AND SUPPORT RESOURCES TO THE YOUTH FROM ROSEGATE AND RICHARDSON PARK PROMOTING WELLBEING AND PROTECTIVE FACTORS AGAINST VIOLENCE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$244,110.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-196: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH YWCA DELAWARE, INC. TO SUSTAIN AND EXPAND SERVICES AND CONTINUE TO PROVIDE A 24/7 SURVIVOR HELPLINE WITH NO CUTS TO ESSENTIAL SERVICES, OPERATING HOURS, OR SURVIVORS SUPPORTED FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$344,075.00 Introduced by: Mr. Smiley, Mr. Cartier

<u>R23-197</u>: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 2.4 ("CHANGES TO LEGISLATION") REGARDING ORDERLY CONSIDERATION OF AMENDMENTS TO LEGISLATION Introduced by: Mr. Smiley

<u>R23-198</u>: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 3 ("SPONSORSHIP AND MANAGEMENT OF LEGISLATION") REGARDING MANAGEMENT OF LEGISLATION Introduced by: Mr. Smiley

<u>R23-199</u>: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 4 RELATING TO BOARD AND COMMISSION APPOINTMENTS Introduced by: Mr. Hollins

<u>R23-200</u>: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE NO. 2 REGARDING CONSIDERATION OF LEGISLATION Introduced by: Ms. Kilpatrick, Mr. Tackett

<u>R23-201</u>: CONSENTING TO INVESTMENT LISTING CHANGES IN THE DEFERRED COMPENSATION PLAN PURSUANT TO NEW CASTLE COUNTY CODE SECTION 26.03.206 Introduced by: Mr. Smiley

<u>R23-202</u>:PLAN OF DELAWARE STATE POLICE TROOP 6; CHRISTIANA HUNDRED; WEST SIDE OF ALBERTSON BOULEVARD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES TO DEMOLISH EXISTING BUILDINGS AND CONSTRUCT 57,628 SQUARE FEET OF NEW BUILDINGS AND ASSOCIATED IMPROVEMENTS; SR ZONING; <u>APPLICATION NO.</u> 2022-0499-S; COUNCIL DISTRICT 9 Introduced by: Mr. Sheldon

<u>R23-203</u>: PLAN OF FIRST STATE CROSSING PARCEL 1; BRANDYWINE HUNDRED; SOUTH SIDE OF NAAMANS ROAD, 1300' WEST OF HICKMAN ROAD; MAJOR REDEVELOPMENT PLAN THAT PROPOSES TO CONSTRUCT A 317,892 SF WAREHOUSE; I ZONING; <u>APPLICATION NO. 2023-0112</u>; COUNCIL DISTRICT 8 Introduced by: Mr. Cartier

<u>R23-204</u>: CELEBRATING NATIONAL APPRENTICESHIP WEEK 2023 Introduced by: Mr. Sheldon, Mr. Smiley, Mr. Cartier, Mr. Tackett

I. Consideration of Ordinances

<u>°23-143</u>: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDING OF \$198,854 TO THE JUSTICE ASSISTANCE GRANT (JAG) 2023 GRANT FOR THE NEW CASTLE COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

<u>°23-144</u>: AMEND THE GRANTS BUDGET: APPROPRIATE FEDERAL FUNDING OF \$550,000 TO THE CONNECT AND PROTECT 911 JMHCP GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

<u>°23-145</u>: AMEND THE FY2024 OPERATING BUDGET: APPROPRIATE \$100,000 IN FUNDING FROM THE STATE OF DELAWARE TO SUPPORT A FIRE SERVICE FINANCIAL REVIEW AND ANALYSIS TO BE ADMINISTERED BY THE OFFICE OF THE COUNTY EXECUTIVE Introduced by: Mr. Bell, Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

<u>°23-146</u>: TO APPROPRIATE \$50,000 IN THE NEW CASTLE COUNTY HOUSING TRUST FUND TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

<u>°23-147</u>: AMEND THE FY2024 APPROVED OPERATING BUDGET: TRANSFER FUNDS FROM THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO THE SALARIES AND WAGES AND EMPLOYEE BENEFITS BUDGET LINE ITEMS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Smiley

<u>°23-148</u>: CREATING THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD AND A POSITION TO SUPPORT ITS OPERATION BY AMENDING NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES") AND AMENDING THE FY 2024 APPROVED OPERATING BUDGET TO INCREASE THE AUTHORIZED POSITION COUNT BY ONE GENERAL FUND POSITION WITHIN THE EXECUTIVE OFFICE AND AMENDING PAY PLAN AND RATES OF PAY FOR THE NON-UNION UNCLASSIFIED SERVICE EMPLOYEES OF THE EXECUTIVE OFFICE Introduced by: Mr. Street, Mr. Bell, Ms. Hartley-Nagle

J. Time Sensitive Congratulatory/Honorary Resolutions

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

NOVEMBER 14, 2023

AGENDA POSTED: November 7, 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 **ZOON** 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/i/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.