

NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

November 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

AGENDA

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

<u>°23-161</u>: TO PROVIDE FOR THE INSTALLATION OF GRANVILLE STREET LIGHTS WITH LIGHT EMITTING DIODE (LED) BULBS AND THE OPTIONAL WADSWORTH 12' POLE IN THE DELAWARE NATIONAL SUBDIVISION LOCATED IN THE CHRISTIANA HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Ms. Durham

°23-162: AMEND THE GRANTS BUDGET: APPROPRIATE ANTICIPATED FEDERAL FUNDS OF \$16,425,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SECTION 8 HOUSING CHOICE VOUCHERS – 2024 GRANT, WHICH WILL BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

<u>°23-163</u>: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$500,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC SAFETY, EMS STATIONS CAPITAL PROJECT TO FUND COSTS RELATING TO PLANNING, DESIGN, PLAN DEVELOPMENT, PERMITTING, RELATED COSTS AND EXPENSES, AND CONSTRUCTION COSTS FOR A NEW PUBLIC SAFETY FACILITY TO BE LOCATED ON PARCEL # 13-013.00-251, 2400 DUPONT PARKWAY, MIDDLETOWN, DE 19709 Introduced by: Mr. Bell, Mr. Carter

<u>°23-164</u>: AMEND THE FY2024 APPROVED OPERATING BUDGET: ALLOW FOR THE TRANFER OF FUNDS FROM THE FY2024 APPROVED OPERATING BUDGET (COUNTY COUNCIL CONTINGENCY) TO THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE, TO PROVIDE FUNDING RELATING TO THE NEW CASTLE COUNTY POLICE

ACCOUNTABILITY BOARD Introduced by: Ms. Kilpatrick, Mr. Smiley

E. Reports from Select and Special Committees

F. Consent Calendar

R23-205:CONSENTING TO THE REAPPOINTMENT OF SAMUEL R. HARBISON, JR. TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION Introduced by: Ms. George

R23-206:CONSENTING TO THE REAPPOINTMENT OF JIMMY C. KROON TO THE NEW CASTLE COUNTY AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE Introduced by: Ms. Hartley-Nagle

R23-207: CONSENTING TO THE REAPPOINTMENT OF ROURKE A. MOORE TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION Introduced by: Mr. Hollins

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

R23-208: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BIG BROTHERS BIG SISTERS OF DELAWARE TO EXPAND TUTORING AND MENTORING SERVICES WITHIN SCHOOLS IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R23-209: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE CENTER FOR STRUCTURAL EQUITY, INC.TO CREATE A YOUTH VIOLENCE INTERVENTION PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$150,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R23-210: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH KIND TO KIDS FOUNDATION TO PROVIDE SERVICES TO IMPACTED YOUTH IN FOSTER CARE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-211: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH KINGSWOOD COMMUNITY CENTER, INC. TO ADD NEW TEACHERS TO ITS EARLY LEARNING PROGRAM FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R23-212: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH LITERACY DELAWARE, INC. TO SUPPORT AND EXPAND ITS LITERACY PROGRAMS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$55,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R23-213: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE TEEN WAREHOUSE INC. TO PROVIDE MENTORING SERVICES FOR YOUTH IN THE SURROUNDING COMMUNITY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier

- R23-214: 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 ADDITIONAL AMOUNT OF \$30,000.00 Introduced by: Mr. Smiley, Mr. Cartier
- R23-215: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS COMPUTER CORPORATION SYSTEM INNOVATORS TO ENHANCE AND INTEGRATE THE EXISTING IMAGE CASH LETTER (ICL) SYSTEM FOR EFFICIENT CHECK DEPOSIT PROCESSING FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$8,000.00 Introduced by: Mr. Smiley, Mr. Cartier
- R23-216: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH MBID OF DELAWARE, LLC TO ASSIST IN THE CREATION OF NEW AFFORDABLE RENTAL HOUSING UNITS IN NEWARK, DELAWARE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$1,000,000.00. Introduced by: Mr, Smiley, Mr. Cartier
- R23-217: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH WARRIORS HELPING WARRIORS, INC. TO ASSIST WITH THE DEVELOPMENT OF AFFORDABLE HOUSING FOR HOMELESS VETERANS IN MIDDLETOWN, DE FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$331,937.00. Introduced by: Mr. Smiley, Mr. Cartier
- R23-218: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH GRAYSHIFT, LLC TO PURCHASE TWO UNITS OF FORENSIC EQUIPMENT, AND THE ASSOCIATED LICENSES, FOR POLICE INVESTIGATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE IN THE AMOUNT OF \$57,160.64 Introduced by: Mr. Smiley, Mr. Cartier
- R23-219: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE AMENDED DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 3911, COLLECTIVE BARGAINING AGREEMENT Introduced by: Ms. Hartley-Nagle
- R23-220: PLAN OF LOGISTICENTER AT NEW CASTLE COUNTY; ST. GEORGES HUNDRED; SOUTHWESTERLY CORNER OF ROUTE 301 AND JAMISON CORNER ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 1,409,850 SF WAREHOUSE AND A 962,000 SF WAREHOUSE WITH ASSOCIATED SITE IMPROVEMENTS; BP ZONING; APPLICATION NO. 2021-0470; COUNCIL DISTRICT 6 Introduced by: Mr. Carter

I. Consideration of Ordinances

- º23-149: 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
 - °23-152: 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
- °23-153: 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
- <u>°23-141</u>: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION"), ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 303 ("PURCHASING OF CONTRACT CONSTRUCTION") AND SECTION 502 ("PURCHASING OF SUPPLIES AND CONTRACTUAL SERVICES") Introduced by: Mr. Smiley, Mr. Cartier
- J. Time Sensitive Congratulatory/Honorary Resolutions

R23-221: CONGRATULATING EDWARD A. KALINOWSKI, SR. ON 55 YEARS OF SERVICE WITH THE DELAWARE CITY FIRE COMPANY Introduced by: Mr. Bell

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

AGENDA POSTED: November 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.

**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/i/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

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.

will be administered by a moderator to ensure everyone may have an opportunity to comment.