



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

January 23, 2024
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

°24-007: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$500,000 IN FUNDING RECEIVED FROM THE STATE OF DELAWARE FISCAL YEAR 2024 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC SAFETY, POLICE RANGE / EVOC CAPITAL PROJECT Introduced by: Mr. Bell, Ms. Hartley-Nagle

°24-008: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 ("UNIFIED DEVELOPMENT CODE"), ARTICLE 14 ("IMPACT FEES") REGARDING ADJUSTMENTS TO IMPACT FEES Introduced by: Ms. Durham, Mr. Toole, Mr. Carter

E. Reports from Select and Special Committees

F. Consent Calendar

R24-018: CONSENTING TO THE REAPPOINTMENT OF WILLIAM J. MCCOOL, III TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD Introduced by: Mr. Cartier

R24-019: APPOINTING BENET BURTON TO THE NEW CASTLE COUNTY PUBLIC ARTS COMMISSION Introduced by: Ms. George

R24-020: APPOINTING ANNA WIK TO THE NEW CASTLE COUNTY PUBLIC ARTS COMMISSION Introduced by: Ms. George

R24-021: CONSENTING TO THE APPOINTMENT OF JEAN DAHLGREN TO THE NEW CASTLE COUNTY PUBLIC ARTS COMMISSION Introduced by: Ms. Durham

R24-022: CONSENTING TO THE REAPPOINTMENT OF JENNIFER ADKINS TO THE NEW CASTLE COUNTY OPEN SPACE ADVISORY BOARD Introduced by: Mr. Hollins

R24-023: CONGRATULATING THE OFFICE OF FINANCE FOR EARNING THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR NEW CASTLE COUNTY'S COMPREHENSIVE ANNUAL BUDGET SUMMARY FOR 34 CONSECUTIVE YEARS Introduced by: Mr. Smiley, 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

R24-024: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH FREIRE CHARTER SCHOOL WILMINGTON TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$250,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-025: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH BETHEL CARES, INC. TO PROVIDE UP TO 500 ADDITIONAL MEALS FOR FAMILIES WITHIN A DISPROPORTIONATELY IMPACTED COMMUNITY IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$125,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-026: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DELAWARE ART MUSEUM TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-027: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE ELEUTHERIAN MILLS-HAGLEY FOUNDATION, INC. TO MITIGATE FINANCIAL HARDSHIP DURING THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$54,734.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-028: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH JEWISH FAMILY SERVICES OF DELAWARE, INC. TO SUPPORT THE HIRING OF ADDITIONAL HEALTH CARE PROVIDERS TO EXPAND BEHAVIORAL HEALTH SERVICES TO DISPROPORTIONATELY IMPACTED FAMILIES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$250,000.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-029: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE MUSEUM OF NATURE AND SCIENCE, INC. TO BRING INTERACTIVE STEM AND NATURE PROGRAMS DIRECTLY TO UNDERSERVED COMMUNITIES THROUGH WEEKLY SUMMER PROGRAMS AT THEIR FACILITY AND LOCAL LIBRARIES IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$79,344.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-030: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH HEALTHY FOODS FOR HEALTHY KIDS, INC. TO CREATE, IMPLEMENT, AND OVERSEE AN EARLY LEARNING SCHOOL GARDEN PROGRAM IN NEW CASTLE COUNTY FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$53,690.00 Introduced by: Mr. Smiley, Mr. Cartier

R24-031: URGING THE MEYER ADMINISTRATION TO IMMEDIATELY INITIATE EFFORTS TO AMEND THE COMPREHENSIVE DEVELOPMENT PLAN AND RELATED FUTURE LAND USE MAPS Introduced by: Mr. Carter, Mr. Toole, Mr. Cartier, Ms. Durham

R23-220: (STATUS: TABLED) PLAN OF LOGISTIC CENTER 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

°24-001: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 13 ("STORMWATER MAINTENANCE DISTRICTS") REGARDING STORMWATER MAINTENANCE AND VILLAGE OF FOX MEADOW Introduced by: Mr. Tackett

°24-002: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY FRATERNAL ORDER OF POLICE (FOP) LODGE #5 SWORN DEPUTY SHERIFFS FOR THE CLASS SPECIFICATION OF DEPUTY SHERIFF FOR THE SHERIFF'S OFFICE Introduced by: Ms. Hartley-Nagle

°24-003: AMEND THE GRANTS BUDGET: REALIGN \$230,376.17 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FY2023, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Mr. Street

°24-004: AMEND THE GRANTS BUDGET: APPROPRIATE \$73,500.00 FROM THE DELAWARE COMMUNITY FOUNDATION TO THE SPECIAL EVENTS FUND GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

°24-005: AMEND THE GRANTS BUDGET: APPROPRIATE ADDITIONAL FEDERAL FUNDS OF \$450,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PASSED THROUGH FROM THE CITY OF WILMINGTON FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT TO THE LEAD BASED PAINT HAZARD REDUCTION - CITY OF WILMINGTON GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES Introduced by: Mr. Hollins, Mr. Street

°24-006: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$200,000 IN FUNDING RECEIVED FROM THE STATE OF DELAWARE FISCAL YEAR 2024 BOND AND CAPITAL IMPROVEMENTS ACT TO THE DEPARTMENT OF PUBLIC SAFETY, PUBLIC SAFETY EQUIPMENT CAPITAL PROJECT Introduced by: Mr. Bell, Ms. Hartley-Nagle

SUBSTITUTE NO. 1 TO °23-083: (STATUS: TO BE TABLED AND CONSIDERED AT THE 2/13/2024 COUNCIL MEETING) COMPREHENSIVE REZONING: TO REVISE THE NEW CASTLE COUNTY ZONING MAPS PURSUANT TO NEW CASTLE COUNTY CODE CHAPTER 40 (UNIFIED DEVELOPMENT CODE" OR UDC), ARTICLE 31 ("PROCEDURES AND ADMINISTRATION"), SECTION 40.31.113 ("EXPLORATORY PLAN REVIEW STAGE") REGARDING THE FOLLOWING TAX PARCELS Introduced by: Mr. Tackett, Ms. Kilpatrick

SUBSTITUTE NO. 1 TO °23-095: (STATUS: TABLED) AMENDING NEW CASTLE COUNTY CODE CHAPTER 40 (THE "UNIFIED DEVELOPMENT CODE") TO ESTABLISH A

PROTECTED OPEN SPACE ZONING DISTRICT Introduced by: Mr. Carter, Ms. Durham, Mr. Toole, Mr. Cartier

°23-161: (STATUS: TABLED) 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

J. Time Sensitive Congratulatory/Honorary Resolutions

K. Introduction/Consideration of Emergency Ordinances


L. Public Comment/Other

M. Motion to Adjourn

AGENDA POSTED: January 16, 2024

*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.