

**NEW CASTLE COUNTY COUNCIL**  
**June 22, 2021**  
**6:30 p.m.**  
**VIRTUAL ZOOM WEBINAR MEETING\*\***

**AGENDA**

**A. Call to Order**  
**Moment of Silence**  
**Pledge of Allegiance**  
**Roll Call**

**B. Approval of Minutes**

**C. Announcements**

**D. Introduction of Ordinances**

[°21-079](#): AMEND THE FY2021 APPROVED SEWER FUND OPERATING BUDGET: REALIGN BUDGETARY FUNDING OF \$903,000 WITHIN THE DEPARTMENT OF PUBLIC WORKS SEWER FUND TO FUND LEGAL AND EXPERT CONSULTANT FEES. Introduced by: Mr. Sheldon, Mr. Woods

[°21-080](#): AMEND THE GRANTS BUDGET: APPROPRIATE \$375,000 TO THE CONTRACTED POLICE DUTY REVOLVING FUND, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE. Introduced by: Mr. Bell, Ms. Hartley-Nagle

[°21-081](#): AMEND THE FY2022 CAPITAL BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$1,119,395 AND APPROPRIATE \$651,455 IN FUNDING FROM THE STATE OF DELAWARE DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES, APPOQUINIMINK LIBRARY CAPITAL PROJECT. Introduced by: Mr. Hollins, Ms. Diller

[°21-082](#): AUTHORIZING THE ISSUANCE OF \$1,119,395 IN GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF LIBRARIES, APPOQUINIMINK LIBRARY CAPITAL PROJECT. Introduced by: Mr. Hollins, Ms. Diller

**E. Reports from Select and Special Committees**

**F. Consent Calendar**

[R21-112](#): HONORING THE LIFE AND LEGACY OF ELENA BINGHAM. 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**

[R21-113](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR AZTECA SYSTEMS HOLDINGS LLC FOR LICENSE AND SUPPORT FOR CITYWORKS® SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$72,500.00. Introduced by: Mr. Smiley, Mr. Cartier

[R21-114](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR COGSDALE CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE AND SOFTWARE LICENSING FEE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$69,210.71. Introduced by: Mr. Smiley, Mr. Cartier

[R21-115](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE OF CASHIERING SOFTWARE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$58,267.01. Introduced by: Mr. Smiley, Mr. Cartier

[R21-116](#): AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PARTNERSHIP AGREEMENT WITH DELAWARE WILDLANDS, INC. TO PRESERVE 950 PORT PENN ROAD, MIDDLETOWN, DELAWARE 19709 ([TAX PARCEL NO. 13.014-00.038](#)), SITUATED IN THE PORT PENN CORRIDOR, THEREBY INCREASING THE AMOUNT OF PRESERVED AND PROTECTED LAND IN NEW CASTLE COUNTY. Introduced by: Mr. Bell, Ms. Kilpatrick, Mr. Sheldon

[R21-117](#): APPOINTING THE MEMBERS OF THE 2021 NEW CASTLE COUNTY COUNCIL REDISTRICTING COMMISSION. Introduced by: Ms. Hartley-Nagle, Mr. Hollins

**I. Consideration of Ordinances**

[°21-077](#): AMEND THE GRANTS BUDGET: APPROPRIATE AN ADDITIONAL \$44,870 IN FEDERAL FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO THE EMERGENCY MANAGEMENT FY2021 GRANT. Introduced by: Mr. Bell, Ms. Hartley-Nagle

[°21-078](#): (STATUS: TO BE TABLED) AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$8,000,000 IN FUNDING FROM THE REASSESSMENT RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, REASSESSMENT 2024 CAPITAL PROJECT. Introduced by: Mr. Smiley, Mr. Cartier

°19-108: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 (ALSO KNOWN AS THE UNIFIED DEVELOPMENT CODE OR “UDC”), ARTICLE 22 (“DRAINAGE, UTILITIES, SEPTIC SYSTEMS, PARKING, LOADING, AND LIGHTING”), REGARDING ON-SITE WASTEWATER TREATMENT (SEPTIC) SYSTEMS. Introduced by: Mr. Carter

SUBSTITUTE NO. 2 TO °21-066: (STATUS: TABLED) TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), SECTION 2.05.306 (“OPEN SPACE ADVISORY COMMITTEE”) RELATING TO MEMBERSHIP OF THE OPEN SPACE ADVISORY COMMITTEE. Introduced by: Ms. Durham, Mr. Carter

#### **J. Time Sensitive Congratulatory/Honorary Resolutions**

R21-118: RECOGNIZING AND CELEBRATING JUNETEENTH AS AN OFFICIAL NATIONAL HOLIDAY AND CONGRATULATING THE NAACP WILMINGTON BRANCH ON THEIR 106<sup>TH</sup> ANNIVERSARY. Introduced by: Ms. Hartley-Nagle

R21-119: HONORING THE LIFE AND LEGACY OF LINDA A. SMITH. Introduced by: Mr. Hollins

#### **K. Introduction/Consideration of Emergency Ordinances**

#### **L. Public Comment/Other**

#### **M. Motion to Adjourn**

### **AGENDA POSTED: June 15, 2021**

\*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C. Section 10004(e)(2)*.

\*\*In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **zoom** Webinar. 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://nccde.org/AgendaCenter/County-Council-1>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.