



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

**February 8, 2022
6:30 PM**

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

°22-013: AMEND THE GRANTS BUDGET: FOR FY2022, APPROPRIATE \$365,000 IN FEDERAL PASS -THROUGH FUNDS FROM THE STATE OF DELAWARE, DELAWARE STATE HOUSING AUTHORITY FOR THE COMMUNITY NAVIGATOR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING Introduced by: Mr. Hollins, Ms. Diller

°22-014: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: TRANSFER \$350,000 FROM THE NORTH DELAWARE INTERCEPTOR SYSTEM CAPITAL PROJECT TO THE PUBLIC WORKS COMPLEX CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods

E. Reports from Select and Special Committees

F. Consent Calendar

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**

R22-033: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AVOLVE SOFTWARE CORP FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$36,461.98 Introduced by: Mr. Cartier, Mr. Smiley

R22-034: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONSENT DECREE WITH THE UNITED STATES OF AMERICA AND THE STATE OF DELAWARE REGARDING THE DELAWARE SAND & GRAVEL LANDFILL SUPERFUND SITE Introduced by: Mr. Sheldon, Mr. Woods

I. Consideration of Ordinances

°22-009: AMEND THE GRANTS BUDGET: APPROPRIATE \$51,707.25 IN ACTUAL PROGRAM INCOME TO THE COMMUNITY POLICING GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

°22-010: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$997,000 TO THE DEPARTMENT OF PUBLIC WORKS, WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

°22-011: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$115,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

°22-012: AMEND THE FY2022 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT BY TEN TEMPORARY GRANT POSITIONS Introduced by: Mr. Smiley

J. Time Sensitive Congratulatory/Honorary Resolutions

R22-035: HONORING THE LIFE AND LEGACY OF PAUL VINCENT ENOS Introduced by: Ms. Hartley-Nagle

R22-036: HONORING THE LIFE AND LEGACY OF FRANCES C. "FRAN" ENOS Introduced by: Ms. Hartley-Nagle

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

*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.

**On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. Accordingly, New Castle County Council is holding this meeting virtually as a telephone and video conference, utilizing  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://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.