



NEW CASTLE COUNTY COUNCIL COUNCIL MEETING

December 12, 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**

REVISED AGENDA

A. Call to Order

- **Moment of Silence**
- **Pledge of Allegiance**
- **Roll Call**

B. Approval of Minutes

C. Announcements

D. Introduction of Ordinances

°23-165: TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH 100 WATT LIGHT EMITTING DIODE (LED) BULBS IN THE BRIGHTON HAMLET SUBDIVISION LOCATED IN THE ST GEORGES HUNDRED AND FOR A LIGHT TAX BASED ON THE COST OF STREET LIGHTS Introduced by: Mr. Carter

°23-166: AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET: APPROPRIATE FUNDS FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT IN THE AMOUNT OF \$250,000 TO THE DEPARTMENT OF ADMINISTRATION, REGISTER OF WILLS SYSTEM CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

°23-167: AMEND THE GRANTS BUDGET: APPROPRIATE \$50,268.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE – SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – LESS LETHAL LAUNCHER PROGRAM GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE Introduced by: Mr. Bell, Ms. Hartley-Nagle

°23-168: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 40 (“UNIFIED DEVELOPMENT CODE”), ARTICLE 31 (“PROCEDURES AND ADMINISTRATION”), SECTION 40.31.340 (“NOTICE OF PUBLIC HEARINGS”) REGARDING NOTICE RELATING TO APPLICATIONS, INCLUDING REZONINGS Introduced by: Ms. Hartley-Nagle, Mr. Toole

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**

R23-223: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE ALLIANCE FOR NON-PROFIT ADVANCEMENT TO SUPPORT ACCELERATOR PROGRAMS FOR EXISTING, SMALL NON-PROFITS SERVING MARGINALIZED COMMUNITIES IMPACTED BY 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, Ms. Hartley-Nagle

R23-224: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FIRST STATE SQUASH, INC. TO PROVIDE ACADEMIC SUPPORT, SQUASH TRAINING, AND TO PROMOTE WELLNESS FOR STUDENTS LOCATED IN NEW CASTLE COUNTY TITLE I SCHOOLS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-225: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH LEADING YOUTH THROUGH EMPOWERMENT, INC. TO ADDRESS CHALLENGES DUE TO THE COVID-19 PANDEMIC INCLUDING LEARNING LOSS FOR MIDDLE SCHOOL STUDENTS AND DIFFICULTIES IN THE COLLEGE APPLICATION PROCESS FOR HIGH SCHOOL SENIORS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$193,655.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-226: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH MORE THAN FITNESS TO PROMOTE HEALTH AND SAFETY BY PROVIDING AQUATIC ACTIVITIES TO DISPROPORTIONATELY IMPACTED COMMUNITY FAMILIES FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$78,646.25. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-227: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE UNITED WAY OF DELAWARE, INC. TO MITIGATE FINANCIAL HARDSHIPS EXPERIENCED DUE TO 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, Ms. Hartley-Nagle

R23-228: AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH WILMINGTON HOPE COMMISSION, INC. TO SUSTAIN AND EXPAND THE HABILITATION EMPOWERMENT ACCOUNTABILITY THERAPY PROGRAM WHICH PROVIDES COMPREHENSIVE RE-ENTRY SUPPORT SERVICES FOR JUSTICE-INVOLVED PEOPLE WHO HAVE LOST JOBS, HOUSING, AND ARE UNABLE TO MEET BASIC NEEDS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00. Introduced by: Mr. Smiley, Mr. Cartier, Ms. Hartley-Nagle

R23-229: AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH INTERFAITH HOUSING DELAWARE, INC. TO ASSIST IN THE CREATION OF NEW AFFORDABLE HOUSING UNITS IN TOWNSEND, 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, Ms. Hartley-Nagle, Mr. Carter

R23-230: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 8.1.9 REGARDING VIRTUAL PARTICIPATION OF COUNCIL MEMBERS DURING COUNCIL MEETINGS Introduced by: Mr. Smiley

R23-232: AUTHORIZING THE COUNTY EXECUTIVE'S RESCISSION OF THE PREVIOUSLY ISSUED "NOTICE OF NON-RENEWAL" OF THE AGREEMENT BETWEEN NEW CASTLE COUNTY AND THE DELAWARE RIVER AND BAY AUTHORITY RELATED TO THE NEW CASTLE COUNTY AIRPORT Introduced by: Mr. Smiley

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

°23-161: 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

°23-163: 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

°23-164: AMEND THE FY2024 APPROVED OPERATING BUDGET: ALLOW FOR THE TRANSFER 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

°23-128: (STATUS: TABLED) AUTHORIZING THE ISSUANCE OF \$22,033,016 IN GENERAL OBLIGATION BONDS THROUGH THE DELAWARE CLEAN WATER STATE REVOLVING LOAN FUND FOR THE DEPARTMENT OF PUBLIC WORKS, UPPER WEST WING SANITARY SEWER AS PART OF THE SOUTHERN SEWER SERVICE AREA CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Carter

J. Time Sensitive Congratulatory/Honorary Resolutions

R23-231: CELEBRATING AND HONORING THE LIFE OF JAMES "JAMIE" JAMISON AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS Introduced by: Mr. Cartier

R23-222: RECOGNIZING AND CELEBRATING THE 350TH ANNIVERSARY OF MOUNT JOY UNITED METHODIST CHURCH Introduced by: Ms. Hartley-Nagle

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

REVISED AGENDA POSTED: December 8, 2023
AGENDA POSTED: December 5, 2023

*The agenda was revised within (7) seven days in advance of the meeting to include the addition of R23-232 and O23-168, because the December 12, 2023 Council meeting is the last meeting until January 2024 and both issues are of importance and cannot wait four weeks for inclusion on an agenda. 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.

ORDINANCE NO. 23-165

**TO PROVIDE FOR THE INSTALLATION OF TRADITIONAIRE STREET LIGHTS WITH
100 WATT LIGHT EMITTING DIODE (LED) BULBS IN THE BRIGHTON HAMLET
SUBDIVISION LOCATED IN THE ST GEORGES HUNDRED AND FOR A LIGHT TAX
BASED ON THE COST OF STREET LIGHTS**

1 **WHEREAS**, a petition has been filed with the Clerk of New Castle County Council for
2 the establishment of a street light tax district in the **BRIGHTON HAMLET SUBDIVISION** and
3 for the installation of Traditionaire street lights with 100 watt light emitting diode (LED) bulbs,
4 therein.

5
6 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**
7

8 Section 1. The County Executive is hereby authorized to execute a contract, in
9 accordance with 9 *Del. C.* Chapter 21, to provide TRADITIONAIRE street lights with 100 watt
10 light emitting diode (LED) bulbs, according to the standards established by the New Castle
11 County Department of Land Use, to be erected along LOREWOOD PARK RD., SOUTH
12 LORE'S LANDING RD., SWEDE LANDING LA., LEWES LANDING RD., BEATEAU LANDING
13 LA., NEW CASTLE LANDING DR., KALMAR LA., EAST LOCK RD., ERICCSOON LA., WEST
14 LOCK RD., NORTH LORE'S LANDING RD. AND CHEASAPEAKE VIEW DR. as set forth in
15 the petition.
16

17 Section 2. The properties set forth in the petition shall be subject to an annual tax based
18 upon the full annual cost of the street lighting in an amount to be provided for in the Annual
19 Revenue Ordinance.
20

21 Section 3. This Ordinance shall become effective immediately upon its adoption by
22 County Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* §
23 1156.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance approves the installation of TRADITIONAIRE street lights with 100 watt light emitting diode (LED) bulbs in the BRIGHTON HAMLET SUBDIVISION.

FISCAL NOTE: This Ordinance provides for the installation of TRADITIONAIRE street lights with 100 watt light emitting diode (LED) bulbs and the assessment of a light tax based on the rates set in the Annual Revenue Ordinance.

The light tax assessed on these BRIGHTON HAMLET SUBDIVISION properties set forth in the petition filed with the Clerk of County Council will be billed in conjunction with the annual property tax billing. The increased expenditure to the County resulting from the installation and maintenance will be offset by the increased revenues realized from the light tax assessment.

Matthew Meyer
County Executive

Michael Smith
Chief Financial Officer



OFFICE OF FINANCE

BUILDERS PETITION FOR STREET LIGHTING

STATE OF DELAWARE :

SS :

NEW CASTLE COUNTY :

TO: The Honorable President and Members of County Council of New Castle County, Delaware

BE IT KNOWN, that on this 17 Day of November, A.D. 2023 personally appeared before me, the undersigned Notary Public, Jaime Irene Zolpur

of the State of Delaware, known to me as such, and being first duly sworn by me according to law, stated and said as follows:

1. OA NORTH LLC holds record title to BRIGHTON HAMLET a subdivision located In ST. GEORGES HUNDRED/ MIDDLETOWN, New Castle County, Delaware, the metes and bounds for which are set forth in the Deed dated 12/11/2018, 9:25:05 AM, between WELFARE FOUNDATION, INCORPORATED (A/K/A WELFARE FOUNDATION, INC.) as grantors, and OA NORTH LLC as grantee, recorded in the Office for the Recorder of Deeds in and for New Castle County at Wilmington, Delaware, in Deed Instrument Number 20181211-0067894, a copy of which is attached hereto and made a part hereof as EXHIBIT A. A substantially reduced copy of the record subdivision plan for the portion of the lands known as BRIGHTON HAMLET New Castle County, Delaware, being known as Subdivision Instrument No. 20181128-0064501, is attached hereto and made a part hereof as EXHIBIT B.

2. OA NORTH LLC as sole owner of BRIGHTON HAMLET an unincorporated community in WHITEHALL, New Castle County, Delaware, hereby petitions New Castle County pursuant to 9 Del. C. 2101 et seq. (Rev. 1974) to enter into a contract for the purpose of providing light for the streets running through and within BRIGHTON HAMLET, the boundary lines of

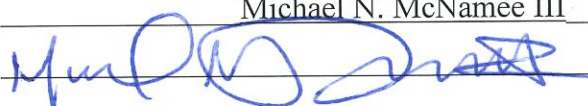
which are set forth on EXHIBIT A attached hereto and made part hereof, and more visually represented in EXHIBIT B attached hereto and made part hereof.

3. The type of streetlight and wattage being requested – Select one...

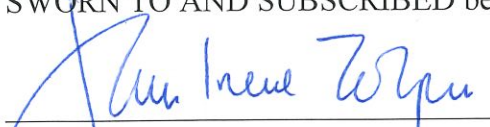
- ☐ Traditionaire LED (70 watt HPS equivalent)
☒ Traditionaire LED (100 watt HPS equivalent)
☐ Granville LED (70 watt HPS equivalent)
☐ Granville LED (100 watt HPS equivalent)
☐ Granville LED (150 watt HPS equivalent)
☐ Granville with Ribs LED (70 watt HPS equivalent)
☐ Granville with Ribs LED (100 watt HPS equivalent)
☐ Granville with Ribs LED (100 watt HPS equivalent)

4. List names of all streets you wish to have lights installed on LOREWOOD PARK ROAD,
SOUTH LORE'S LANDING ROAD, SWEDE LANDING LANE, LEWES LANDING ROAD, BEATEAU
LANDING LANE, NEW CASTLE LANDING DRIVE, KALMAR LANE, EAST LOCK ROAD, ERICSSON
LANE, WEST LOCK ROAD, NORTH LORE'S LANDING ROAD, CHEASAPEAKE VIEW DRIVE

BY Michael N. McNamee III

BY 

SWORN TO AND SUBSCRIBED before me the day and year aforesaid.



Notary Public

(Seal)

My commission expires _____



ORDINANCE NO. 23-166

**AMEND THE FY2024 CAPITAL PROGRAM AND BUDGET:
APPROPRIATE FUNDS FROM THE REGISTER OF WILLS TECHNOLOGY FEE ACCOUNT
IN THE AMOUNT OF \$250,000 TO THE DEPARTMENT OF ADMINISTRATION,
REGISTER OF WILLS SYSTEM CAPITAL PROJECT**

1 **WHEREAS**, this legislation will amend the FY2024 Capital Budget by appropriating
2 \$250,000 in funds received from the Register of Wills Technology Fee Account to the
3 Department of Administration, Register of Wills System Capital Project; and

4
5 **WHEREAS**, funding in the amount of \$50,000 was previously approved by County
6 Council via Ordinance 21-088 to develop the detailed business requirements for a new Register
7 of Wills system; and

8
9 **WHEREAS**, the Register of Wills system is used for opening and closing estates,
10 managing financials, statistics, reports and document creation such as legal documents, probate
11 documents and letters; and

12
13 **WHEREAS**, funding in the amount of \$50,000 will be used for the Business Analyst to
14 develop the Request for Proposal (RFP) with the business requirements documents; and

15
16 **WHEREAS**, funding is estimated in the amount \$200,000 to select a solution and initiate
17 the project.

18
19 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**

20
21 Section 1. The Capital Budget Ordinance for the fiscal year beginning July 1, 2023 is
22 hereby amended by deleting the material stricken and adding the material underscored on the
23 attached Exhibit "A."

24
25 Section 2. The Capital Program Resolution for the fiscal year beginning July 1, 2023 is
26 hereby amended by deleting the material stricken and adding the material underscored on the
27 attached Exhibit "B."

28
29 Section 3. Register of Wills Technology Fee Account funding in the amount of \$250,000
30 is appropriated to the Department of Administration, Register of Wills System Capital Project to
31 conduct a formal Request for Proposal and select a solution to initiate the project.

32
33 Section 3. This Ordinance shall become effective immediately upon its adoption by
34 County Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* §
35 1156.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will appropriate \$250,000 in funding from the Register of Wills Technology Fee Account to the Department of Administration, Register of Wills System Capital Project. Funds in the amount of \$50,000 will be used to conduct a formal Request for Proposal and funds are estimated in the amount of \$200,000 to select a solution to initiate the project.

FISCAL NOTE: This Ordinance, if approved, will amend the FY2024 Capital Program and Budget by appropriating \$250,000 from the Register of Wills System Capital Project to the Department of Administration, Register of Wills System Capital Project.

The revised FY2024 Capital Budget amount for the Register of Wills System Capital Project will be \$250,000.

The revised FY2024 New Castle County Capital Budget grand total will be \$77,487,396.

The balance in the Register of Wills Technology Fee Account as of 11/29/2023 is \$1,791,728.59. The revised balance after this appropriation of funding will be \$1,541,728.59.

The appropriation of funding from the Register of Wills Technology Fee Account is within the adopted Key Financial Policies.

The fiscal impact to the Operating Budget will be determined after a solution is selected which will include costs associated with the ongoing maintenance and operations of a cloud hosted solution.

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2024

23-166

DEPARTMENT OF ADMINISTRATION

Land Use Information System		\$	3,000,000
Recorder of Deeds HOA Portal		\$	129,000
<u>Register of Wills System</u>	<u> </u>	\$	<u>250,000</u>
Subtotal	<u>3,129,000</u>	\$	<u>3,379,000</u>

DEPARTMENT OF COUNTY EXECUTIVE

Executive GF Capital Contingency		\$	500,000
Executive SF Capital Contingency			<u>250,000</u>
Subtotal		\$	750,000

DEPARTMENT OF COMMUNITY SERVICES

Absalom Jones Senior Center Kiln		\$	85,000
Appoquinimink Library		\$	7,000
Newark Library		\$	19,200,000
Surratte Pool Renovations			<u>125,000</u>
Subtotal		\$	19,417,000

DEPARTMENT OF PUBLIC SAFETY

800MgHZ Communications Equipment		\$	950,000
Cardiac Monitor 2023		\$	945,148
Communications Upgrade			550,000
EMS Stations			500,000
Public Safety Building Renovations			300,000
Public Safety Equipment			91,000
Public Safety Vest Protection Program			<u>201,840</u>
Subtotal		\$	3,537,988

DEPARTMENT OF PUBLIC WORKS

Facilities/Equipment

Building Rehabilitation 2021		\$	3,000,000
Electric Vehicle Infrastructure			1,800,000
Fleet Equipment 2021			(3,340)
Fleet Equipment 2022			(1,000,000)
Fleet Equipment 2024			6,179,272
General Roof Renovations			1,250,000
Government Center Electrical Upgrade			600,000
HVAC Replacement			2,400,000
Public Safety Parking Lot Lighting			<u>-</u>
Subtotal		\$	14,225,932

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2024

23-166

DEPARTMENT OF PUBLIC WORKS (Continued)

Parks

Agricultural Preservation	\$ 1,500,000
Banning Park Improvements	500,000
Bechtel Park Improvements	2,000,000
Carousel Park	276,120
Delcastle Park Improvements	1,100,000
Game Court Improvements 2021	100,000
General Parkland Improvements 2021	100,000
General Parkland Improvements 2024-2025	2,950,000
Historic Structure Rehabilitation	3,000,000
Middle Run Valley Reforestation	300,000
Open Space Preservation	1,000,000
Park Bridge Replacements	300,000
Pavilion Renovations	100,000
Play Area Improvements 2024-2025	2,000,000
Rockwood Park	1,800,000
Weiss Park Improvements	700,000
Subtotal	\$ 17,726,120

Sewer/Stormwater

Asset Management	\$ 100,000
Backwater Valve Improvement	50,000
Christina River Force Main	4,400,000
Countywide Drainage	500,000
DelDOT Coordination Project 2021	2,000,000
Edgemoor System Rehabilitation	600,000
General Sewer Improvements	750,000
General Stormwater Improvements	358,954
North Delaware Interceptor System	650,000
Pump Station Rehabilitation 2024-2025	2,000,000
Sewer Fleet Equipment 2022	(650,000)
Sewer Fleet Equipment 2024	2,162,169
Sewer Repairs and Rehabilitation 2024-2025	1,000,000
Stoney Creek Basin	500,000
Stormwater Basin Renovation	725,000
Terminal Avenue System Rehabilitation	275,000
Water Quality Improvement Plan	230,233
White Clay System Rehabilitation	2,800,000
Subtotal	\$ 18,451,356

CAPITAL BUDGET TOTAL

<u>77,237,396</u>	<u>\$ 77,487,396</u>
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EXHIBIT B

PROJECT PROFILES
ADMINISTRATION (continued)

Project Name (Number): Register of Wills System (C122203)					
Description: Purchase and configure a new Register of Wills management system.			Council Districts: All		
Funding Schedule					
	Bonds	Federal	State	Other	Total
Prior Authorizations	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
FY2024	-	-	-		
				250,000	250,000
FY2025	-	-	-	-	-
FY2026	-	-	-	-	-
FY2027	-	-	-	-	-
FY2028	-	-	-	-	-
FY2029	-	-	-	-	-
Future Years	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
				<u>\$ 300,000</u>	<u>\$ 300,000</u>
Available Authorizations:		\$ -			
Available Funding:		\$ -			
Operating Budget Impact:		\$ -			

*Available Authorizations / Funding as of February 28, 2023, net of obligations.

FY2024 Activity:

Acquire, design/configure and implement a Register of Wills System. Project funding will be from the Register of Wills Technology Fund. Conduct a formal Request for Proposal and select a solution to initiate the project.

Future Activity:

Complete implementation of a Register of Wills system in FY25. Sunset project as of July 1, 2025.

ORDINANCE NO. 23-167

AMEND THE GRANTS BUDGET:

APPROPRIATE \$50,268.00 FROM THE STATE OF DELAWARE, DEPARTMENT OF JUSTICE – SPECIAL LAW ENFORCEMENT ASSISTANCE FUND (SLEAF) TO THE SLEAF – LESS LETHAL LAUNCHER PROGRAM GRANT, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE

1 **WHEREAS**, funding has been awarded from the State of Delaware, Department of
2 Justice-Special Law Enforcement Assistance Fund (SLEAF), to the New Castle County
3 Department of Public Safety SLEAF – Less Lethal Launcher Program Grant; and
4

5 **WHEREAS**, this funding will be used by the New Castle County Department of
6 Public Safety, Division of Police for the purchase of 25 Deftec 40mm launchers to be
7 used by the Patrol Unit; and
8

9 **WHEREAS**, the County Executive has determined that funds received are
10 sufficient to cover the increase in the Grants Budget as hereinafter amended; and
11

12 **WHEREAS**, Council has determined that the provisions of this Ordinance
13 substantially advance, and are reasonably and rationally related to, legitimate
14 government interests (i.e., promoting the health, safety, morals, convenience, order
15 prosperity and/or welfare of the present and future inhabitants of this State).
16

17 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**
18

19 Section 1. The Grants Budget, as adopted by Ordinance No. 75-173, is hereby
20 amended by adding the material on the attached “Exhibit A,” which is considered to be
21 underscored in its entirety.
22

23 Section 2. This Ordinance shall become effective immediately upon its adoption
24 by County Council and approval by the County Executive, or as otherwise provided by 9
25 *Del. C. § 1156*.
26

27 Section 3. It is the intent of the County Council that the provisions of this
28 Ordinance shall be effective retroactive to September 12, 2023.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council of
New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will appropriate \$50,268.00 from the State of Delaware, Department of Justice-Special Law Enforcement Assistance Fund (SLEAF) to the SLEAF – Less Lethal Launcher Program Grant. These funds will be used by the New Castle County Department of Public Safety, Division of Police for the purchase of 25 Deftec 40mm launchers to be used by the Patrol Unit.

It is the intent of the County Council that the provisions of this Ordinance shall be effective retroactive to September 12, 2023.

FISCAL NOTE: This Ordinance, if approved, will appropriate \$50,268.00 from the State of Delaware, Department of Justice-Special Law Enforcement Assistance Fund (SLEAF) to the SLEAF – Less Lethal Launcher Program Grant. These funds will be used by the New Castle County Department of Public Safety, Division of Police for the purchase of 25 Deftec 40mm launchers to be used by the Patrol Unit.

The fiscal impact of this Ordinance, if approved, will be an increase in the authorized spending authority of the Grants Budget of \$50,268.00. This increase will impact FY2024 only, since the targeted program completion date of this award is June 30, 2024. There will be no fiscal impact beyond FY2024 as a result of this grant award.

DEPARTMENT: Public Safety

GRANT TITLE: SLEAF - Less Lethal Launcher Program

PROGRAM TITLE: SLEAF - Less Lethal Launcher Program

EXHIBIT: "A"

Ordinance No. 23-167

Expense	Current	Change	Revised
Salaries and Wages	\$ -	\$ -	\$ -
Benefits	\$ -	\$ -	\$ -
Training/Civic Affairs	\$ -	\$ -	\$ -
Communication/Utilities	\$ -	\$ -	\$ -
Materials/Supplies	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ -
Equipment	\$ 50,268.00	\$ -	\$ 50,268.00
Grants/Fixed Charges	\$ -	\$ -	\$ -
Land and Structures	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -
Operating Transfer Charges	\$ -	\$ -	\$ -
Operating Transfer Credits	\$ -	\$ -	\$ -
Total	\$ 50,268.00	\$ -	\$ 50,268.00

Revenue	Current	Change	Revised
Federal	\$ -	\$ -	\$ -
State	\$ 50,268.00	\$ -	\$ -
County	\$ -	\$ -	\$ -
Program Income	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -
Total	\$ 50,268.00	\$ -	\$ -

SUPPLEMENTAL INFORMATION

Estimated Program Initiation: 9/12/2023 **Estimated Program Completion:** 6/30/2024

The Local Match: **Found in (ORG):**

Ordinance Passed: **Date Revised:**

PROGRAM DESCRIPTION:

Funding will allow for the purchase of 25 Deftec 40mm Tactical Single Launchers to be used by the Patrol Unit.

12/12/2023

ORDINANCE NO. 23-168

TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 40 (“UNIFIED DEVELOPMENT CODE”), ARTICLE 31 (“PROCEDURES AND ADMINISTRATION”), SECTION 40.31.340 (“NOTICE OF PUBLIC HEARINGS”) REGARDING NOTICE RELATING TO APPLICATIONS, INCLUDING REZONINGS

WHEREAS, a proposed rezoning of a property is an important legal process that can have weighty ramifications; and

WHEREAS, a rezoning of a property, of course, affects the property owner, but also can affect neighbors, in positive and, sometimes, negative ways; and

WHEREAS, it is important that notice of a potential rezoning of a property be provided to anyone who is interested so they may have an opportunity to speak in favor of or against a rezoning; and

WHEREAS, it goes without saying that in order for an interested person to be able to speak up, for or against a proposed rezoning, they must be given notice of proceedings involving a rezoning; and

WHEREAS, County Council believes that robust public notice is in everyone’s best interest; and

WHEREAS, County Council has determined that the provisions of this Ordinance substantially advance and are reasonably and rationally related to legitimate government interests, including, but not limited to, promoting the public health, safety, welfare, and quality of life of present and future inhabitants of New Castle County.

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

Section 1. *New Castle County Code* Chapter 40 (“Unified Development Code”), Article 31 (“Procedures and Administration”), Section 40.31.340 (“Notice of Public Hearings”) is hereby amended by adding the material that is underscored and deleting the material that is stricken, as set forth below.

Sec. 40.31.340. Notice of public hearings.

Except as required below, the Department shall be responsible for ensuring notice of a public hearing through newspapers when required by state State law, online posting, posted notice in public buildings as determined by the Department, and mailed notice for meetings of the Board of Adjustment, Planning Board, Resource Protection Area Technical Advisory Committee, Historic Review Board and Design Review Advisory Committees.

42 A. Contents of Legal Notice.

43 1. Legal notice required under this Section, regardless of form, media, or platform,
44 shall include, at minimum, the following information, which shall be referred to
45 hereinafter as the "Notice Contents":

46 a. The type of application.

47 b. A short description of the proposed action.

48 c. A description of the parcel and the address or approximate street location.

49 d. The location, date, and time of the public hearing.

50 e. Information on where full details of the application may be obtained,
51 including the hours of availability, where applicable, an email address, and
52 a phone number.

53 2. All forms of notice required under this Section shall include the Notice
54 Contents.

55 BA. Text amendments and rezonings. Notice requirements for hearings to consider
56 proposed text amendments and proposed rezonings shall comply with the
57 applicable provisions of State law, including notice in a newspaper of general
58 circulation, as may be amended from time to time. In addition, hearings to
59 consider proposed rezonings shall be subject to the additional notice
60 requirements set forth in this Section, and, thus, notice of proposed rezonings
61 shall be provided by each manner of notice identified in this Section (e.g., via
62 newspaper publication, on the County website, on any social media platform of
63 the New Castle County Department of Land Use, via signage, via certified mail
64 with electronic return receipt, etc.).

65 CB. Additional Notice, and ~~Other~~ other applications.

66 1. Online notice. The Department shall post applicant notice of hearings to
67 consider proposed rezonings and all other applications (e.g., deed restriction
68 changes; subdivision, area, use and floodplain variance requests; beneficial
69 use appeals; appeals of Departmental decisions; major land development
70 plans; Historic Review Board applications; RPATAC applications (Resource
71 Protection Area Technical Advisory Committee); Design Review Advisory
72 Committee applications); and other Planning Board and Board of Adjustment
73 applications on a web page established for legal notices on the County's
74 website. Notice shall be posted on the website appear at least fourteen (14)
75 calendar days prior to the public hearing date, and shall contain the following
76 information:

77 a. The type of application.

78 b. A short description of the proposed action.

79 c. A description of the parcel and the approximate street location or address.

80 d. The location, date, and time of the public hearing.

81 e. Information on where full details of the application may be obtained,
82 including the hours of availability and phone number.

83 2. Notice to owner/ and applicant. For applications not related to a rezoning, The
84 the Department shall notify by First Class Mail mail the owner and/or the

applicant of the date, time, and place of the hearing at least 14 calendar days prior to the hearing. For proposed rezonings only, in addition to satisfying all other notice requirements in this Section, the legal notice shall be served on the applicant by certified mail with electronic return receipt.

3. *Mailed notice.* When a public hearing is required, not involving a proposed rezoning, the Department shall send a copy of the legal notice to the last known address of all property owners within a ~~three hundred (300)~~ foot radius of the property or ~~twelve (12)~~ different property owners in the closest proximity to the property, whichever is greater; no less than ~~ten (10)~~ 14 calendar days prior to the public hearing. A copy of the legal notice for public hearings for all applications shall also be sent to the respective civic organizations registered with the Department of Land Use immediately surrounding the applicant's property and to the area umbrella civic association.

Rezonings – public hearing required. In addition to satisfying other notice requirements set forth in this Section, including provision of the Notice Contents, the Department shall provide notice of the public hearing on the proposed rezoning by certified mail with electronic return receipt to the last known address of all property owners within a 1,000 foot radius of the property to be rezoned or 12 different property owners in the closest proximity to the property to be rezoned, whichever is greater, no less than 14 calendar days prior to the public hearing. The legal notice for the public hearing to consider the proposed rezoning shall also be sent to the respective civic organizations registered with the Department of Land Use immediately surrounding the relevant property and to the area umbrella civic association no less than 14 calendar days prior to the public hearing.

4. *Posted notice.* The applicant shall erect a public hearing posted notice sign on all subject properties, including those proposed to be rezoned, at least ~~ten (10)~~ 14 calendar days in advance of a public hearing, except for residential Board of Adjustment applications and DRAC applications (not including minor and major land development plans) referred by the Department for recommendation. The Department shall post BOA residential variance applications and DRAC applications that are not land development plans.

a. *Location.* The posted sign shall be placed in a prominent conspicuous location, ~~(no greater than seven (7) feet from a residential or local road right-of-way, and no greater than ten (10) feet from a collector or arterial right-of-way);~~ one (1) along each adjacent right-of-way and shall be perpendicular to the street so as to be clearly visible to the public. The Department shall have the discretion to require the applicant to move the posted sign to a more acceptable location if the Department determines ~~it is determined by the Department~~ that the location is inappropriate for public viewing. The Department shall also have the discretion to permit only one (1) posted sign on corner lots of less than one (1) acre.

b. *Size.* The posted sign shall be double-faced and each side shall consist of a ~~four (4) foot by four (4) foot~~ laminated sign with a yellow background with

two (2) inch black lettering in a sans serif typeface. It shall be impermissible for any of the sign or language thereon to be obscured. If a posted sign already exists at the site, the notice for the public hearing may be affixed to the existing sign so long as it is done in a manner that does not obscure any language or material on the sign.

c. *Plan information.* The sign shall depict the lot configuration of residential applications or building footprint with square footage, paving, and landscaping in the case of nonresidential applications. The ~~applicants~~ applicant's name and phone number, the name of the plan, the application number, and the tax parcel number(s) shall be prominently displayed on the plan. In addition, the date, time, location and hearing board shall be clearly visible. The applicant shall be responsible to clean or replace any posted sign (no more than once) which has been defaced, to the extent that the information to be conveyed is no longer legible.

d. *Proof of posting.* The applicant shall provide the Department with photographic proof of posting and a signed affidavit at least 7 calendar days prior to the public hearing. Failure of ~~any~~ such posted notice to remain in place after the notice has been properly posted in an industry acceptable manner shall not be deemed a failure to comply with these standards or be grounds to challenge the validity of any decision made on the application unless the notice was not properly posted, which causes the sign to be displaced, or the notice was removed by the applicant or at his or her direction.

e. *Removal of posted notice.* ~~In addition, the~~ The applicant shall remove the posted notice sign no later than ~~ten (10)~~ 14 calendar days after the public hearing has been held ~~being advertised has been completed~~. If the posted notice sign is serving more than one (1) purpose, that is, other public hearings are pending or the land development plan is yet to be recorded, the posted notice sign shall remain until after recordation, expiration, or withdrawal of the plan.

5. *Social Media.* The Department shall post notice of all public hearings to consider a proposed rezoning or other application on any social media platform used by the Department of Land Use no less than 14 calendar days prior to the public hearing, and such notice shall include at least the Notice Contents.

DG. County Council public hearings.

1. *Text amendments and County-initiated comprehensive rezonings.* Notice requirements for the hearing to consider proposed text amendments and ~~County-initiated comprehensive~~ proposed rezonings ~~need only shall~~ comply with the applicable provisions of State law, ~~as may be amended from time to time,~~ as well as the notice requirements established in this Section.

2. *Other land use applications.* All public hearings held by County Council shall be advertised pursuant to County Council's rules of procedure except as provided in Subsection GD.1.

172 Section 2. The provisions appearing in this proposed Ordinance are prospective
173 in nature.
174

175 Section 3. This Ordinance shall become effective upon its adoption by County
176 Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* §
177 1156.
178

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
of New Castle County

SYNOPSIS: By way of this Ordinance, New Castle County Council proposes to bolster and clarify the legal notice required for consideration of proposed rezonings and other applications. Related thereto, the Ordinance clarifies that legal notice of public hearings relating to proposed rezonings shall be provided by several means, including newspaper publication, on the new Castle County Government website, via certified mail with electronic return receipt, by signage, by inclusion on any social media platform used by the New Castle County Department of Land Use, etc. Finally, the Ordinance makes administrative and conforming changes.

FISCAL NOTE: There is no discernible fiscal impact with the adoption of this Ordinance.

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-223

AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH DELAWARE ALLIANCE FOR NON-PROFIT ADVANCEMENT TO SUPPORT ACCELERATOR PROGRAMS FOR EXISTING, SMALL NON-PROFITS SERVING MARGINALIZED COMMUNITIES IMPACTED BY THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00.

1 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
2 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery ("CSLFR") funds under the
3 American Rescue Plan Act of 2021 ("ARPA"), Pub. Law. No. 117-2 from the United States
4 Department of the Treasury ("Treasury"); and
5

6 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
7 "Ordinances") appropriated the full amount of these CSLFR funds from the Department of the
8 Treasury to the American Rescue Plan Act Grant for New Castle County to respond to the
9 COVID-19 public health emergency and its negative economic impacts; and
10

11 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
12 contemplated providing funds for non-profit organizations addressing pandemic-related needs
13 in the community; and
14

15 **WHEREAS**, New Castle County must enter into a subaward agreement with the
16 Delaware Alliance for Non-Profit Advancement to comply with the Uniform Guidance, 2 CFR
17 Part 200; and
18

19 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
20 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year, which
21 are not competitively bid, be approved by Resolution of County Council; and
22

23 **WHEREAS**, the subaward agreement to be entered with Delaware Alliance for Non-
24 Profits Advancement contemplates transfers of up to \$100,000.00 to assist small non-profits
25 lacking the technical capacity to secure resources they need to strengthen operations and reach
26 the populations they serve.
27

28 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
29 County that County Council hereby approves the subaward agreement listed on the attached
30 Exhibit "A," entitled "New Castle County Purchase Requisition/Justification Form," as a valid
31 contract in excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

Delaware Alliance for Non-Profit Advancement

\$100,000.00

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$100,000.00. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION			
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	Delaware Alliance for Non-Profit Advancement		
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	100 W. 10th St, Suite 1012		
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington, DE 19801		
PHONE	(302) 395-5076		REQ#	2407578				
DELIVERY LOCATION								
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Darius Brown		
CURRENT VENDOR	☒ YES	☐ NO			PHONE	(302) 485-1612	EXT	
VENDOR #	107307				EMAIL	sbravo@delawarenonprofit.org	FAX #	

ADDITIONAL NOTES	

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-224

AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH FIRST STATE SQUASH, INC. TO PROVIDE ACADEMIC SUPPORT, SQUASH TRAINING, AND TO PROMOTE WELLNESS FOR STUDENTS LOCATED IN NEW CASTLE COUNTY TITLE I SCHOOLS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$100,000.00.

1 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
2 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery (“CSLFR”) funds under the
3 American Rescue Plan Act of 2021 (“ARPA”), Pub. Law. No. 117-2 from the United States
4 Department of the Treasury (“Treasury”); and
5

6 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
7 “Ordinances”) appropriated the full amount of these CSLFR funds from the Department of the
8 Treasury to the American Rescue Plan Act Grant for New Castle County to respond to the
9 COVID-19 public health emergency and its negative economic impacts; and
10

11 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
12 contemplated providing funds for non-profit organizations addressing pandemic-related needs
13 in the community; and
14

15 **WHEREAS**, New Castle County must enter into a subaward agreement with the First
16 State Squash, Inc. to comply with the Uniform Guidance, 2 CFR Part 200; and
17

18 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
19 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year, which
20 are not competitively bid, be approved by Resolution of County Council; and
21

22 **WHEREAS**, the subaward agreement with First State Squash, Inc. contemplates
23 transfers of up to \$100,000.00 to provide academic support, squash training as a form of physical
24 activity, and to promote wellness for students located in Title I schools in New Castle County.
25

26 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
27 County that County Council hereby approves the subaward agreement listed on the attached
28 Exhibit “A,” entitled “New Castle County Purchase Requisition/Justification Form,” as a valid
29 contract in excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

First State Squash, Inc.

\$100,000.00

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$100,000.00. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION				
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	First State Squash, Inc.			
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	524 B South Walnut Street			
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington, DE 19801			
PHONE	(302) 395-5076		REQ#	2407579					
DELIVERY LOCATION									
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Owen Butler			
CURRENT VENDOR	☒ YES	☐ NO			PHONE	203-298-2725		EXT	
VENDOR #	108749				EMAIL	owen.butler@firststatesquash.org		FAX #	

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

Funds would be used to operate the First State Squash program, ranging from covering the expenses for personnel associated with the program, transportation and travel expenses, equipment, snacks, and lastly indirect operating expenses.

The project will provide academic support, squash training as a form of physical activity, and promote wellness for students located in Title I schools in New Castle County.

The organization will not be able to provide the support for the students in the Title I Schools.

V. IS THIS A PASS THROUGH GRANT?		☒ YES ☐ NO		IF YES, AGENCY	ARPA
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IF YES, AGENCY	ARPA
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[illegible]

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-225

AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH LEADING YOUTH THROUGH EMPOWERMENT, INC. TO ADDRESS CHALLENGES DUE TO THE COVID-19 PANDEMIC INCLUDING LEARNING LOSS FOR MIDDLE SCHOOL STUDENTS AND DIFFICULTIES IN THE COLLEGE APPLICATION PROCESS FOR HIGH SCHOOL SENIORS FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$193,655.00.

1 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
2 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery ("CSLFR") funds under the
3 American Rescue Plan Act of 2021 ("ARPA"), Pub. Law. No. 117-2 from the United States
4 Department of the Treasury ("Treasury"); and
5

6 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
7 "Ordinances") appropriated the full amount of these CSLFR funds from the Department of the
8 Treasury to the American Rescue Plan Act Grant for New Castle County to respond to the
9 COVID-19 public health emergency and its negative economic impacts; and
10

11 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
12 contemplated providing funds for non-profit organizations addressing pandemic-related needs
13 in the community; and
14

15 **WHEREAS**, New Castle County must enter into a subaward agreement with the Leading
16 Youth Through Empowerment, Inc. to comply with the Uniform Guidance, 2 CFR Part 200; and
17

18 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
19 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year, which
20 are not competitively bid, be approved by Resolution of County Council; and
21

22 **WHEREAS**, the subaward agreement with Leading Youth Through Empowerment, Inc.
23 contemplates transfers of up to \$193,655.00 to address challenges due to the COVID-19
24 pandemic including learning loss of middle school students and difficulties in the college
25 application process for high school seniors ensuring they receive the necessary support to
26 successfully obtain college acceptance.
27

28 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
29 County that County Council hereby approves the subaward agreement listed on the attached
30 Exhibit "A," entitled "New Castle County Purchase Requisition/Justification Form," as a valid
31 contract in excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

Leading Youth Through Empowerment, Inc.

\$193,655.00

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$193,655.00. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION				
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	Leading Youth Through Empowerment, Inc.			
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	1313 N. Market Street, Suite 110A			
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington, DE 19801			
PHONE	(302) 395-5076		REQ#	2407581					
DELIVERY LOCATION									
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Sean Boyd			
CURRENT VENDOR	☒ YES	☐ NO			PHONE	302-383-4665		EXT	
VENDOR #	108017				EMAIL	sean.boyd@lytescholars.org		FAX #	

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

Seeking funding for two important programs. The first program aims to address the learning loss experienced by middle school students during the pandemic. The second program focuses on supporting high school seniors with their college applications and providing financial aid support.

To remove the barriers to completing these applications and reverse the trend of declining numbers of applications

To mitigate the impacts of COVID-19,

V. IS THIS A PASS THROUGH GRANT?		YES	NO	IF YES, AGENCY	APRA
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VI. OTHER, PLEASE EXPLAIN _____

SIGNATURE	tonya M. Adkins	DATE	11/19/2023
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Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-226

**AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH
MORE THAN FITNESS TO PROMOTE HEALTH AND SAFETY BY PROVIDING AQUATIC
ACTIVITIES TO DISPROPORTIONATELY IMPACTED COMMUNITY FAMILIES FOR THE
DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE
IN THE AMOUNT OF \$78,646.25.**

1 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
2 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery (“CSLFR”) funds under the
3 American Rescue Plan Act of 2021 (“ARPA”), Pub. Law. No. 117-2 from the United States
4 Department of the Treasury (“Treasury”); and
5

6 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
7 “Ordinances”) appropriated the full amount of these CSLFR funds from the Department of the
8 Treasury to the American Rescue Plan Act Grant for New Castle County to respond to the
9 COVID-19 public health emergency and its negative economic impacts; and
10

11 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
12 contemplated providing funds for non-profit organizations addressing pandemic-related needs
13 in the community; and
14

15 **WHEREAS**, New Castle County must enter into a subaward agreement with More Than
16 Fitness to comply with the Uniform Guidance, 2 CFR Part 200; and
17

18 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
19 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year, which
20 are not competitively bid, be approved by Resolution of County Council; and
21

22 **WHEREAS**, the subaward agreement to be entered with More Than Fitness
23 contemplates transfers of up to \$78,646.25 to provide family and kid safe activities and events,
24 aquatic and outdoor physical activities, and swimming instructions to a disproportionately
25 impacted community.
26

27 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
28 County that County Council hereby approves the subaward agreement listed on the attached
29 Exhibit “A,” entitled “New Castle County Purchase Requisition/Justification Form,” as a valid
30 contract in excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

More Than Fitness

\$78,646.25

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$78,646.25. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION				
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	More Than Fitness			
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	718 Grandview Avenue			
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington, DE 19809			
PHONE	(302) 395-5076		REQ#	2407752					
DELIVERY LOCATION									
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Lindsay Pawlikowski			
CURRENT VENDOR	☒ YES	☐ NO			PHONE	302-383-7612		EXT	
VENDOR #	109894				EMAIL	lindsay@morethan.fitness		FAX #	

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-227

**AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH THE
UNITED WAY OF DELAWARE, INC. TO MITIGATE FINANCIAL HARDSHIPS
EXPERIENCED DUE TO THE COVID-19 PANDEMIC FOR THE DEPARTMENT OF
ADMINISTRATION, OFFICE OF FINANCE IN THE AMOUNT OF \$250,000.00.**

1
2 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
3 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery (“CSLFR”) funds under
4 the American Rescue Plan Act of 2021 (“ARPA”), Pub. Law. No. 117-2 from the United
5 States Department of the Treasury (“Treasury”); and
6

7 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
8 “Ordinances”) appropriated the full amount of these CSLFR funds from the Treasury to
9 the American Rescue Plan Act Grant for New Castle County to respond to the COVID-19
10 public health emergency and its negative economic impacts; and
11

12 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
13 contemplated providing funds for non-profit organizations addressing pandemic-related
14 needs in the community; and
15

16 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts
17 involving expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a
18 fiscal year, which are not competitively bid, be approved by Resolution of County Council;
19 and
20

21 **WHEREAS**, the grant award to United Way of Delaware, Inc. contemplates
22 transfers of up to \$250,000.00 to mitigate financial hardships the organization
23 experienced due to the Covid-19 pandemic.
24

25 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
26 Castle County that County Council hereby approves the subaward agreement listed on
27 the attached Exhibit “A,” entitled “New Castle County Purchase Requisition/Justification
28 Form,” as a valid contract in excess of \$50,000.00 pursuant to *New Castle County Code*
29 § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

United Way of Delaware, Inc.

\$250,000.00

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$250,000.00. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION			
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	United Way of Delaware, Inc.		
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	625 Orange Street		
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington DE 19801		
PHONE	(302) 395-5076		REQ#	2407580				
DELIVERY LOCATION								
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Michelle Taylor		
CURRENT VENDOR	☒ YES	☐ NO			PHONE	(302) 573-3706	EXT	
VENDOR #	100249				EMAIL	mtaylor@uwde.org	FAX #	

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

Funds would assist United Way in reaching pre-pandemic levels in relation to money allocated towards fundraising in order to bring in more donations.

To mitigate financial losses experienced due to the COVID-19 pandemic.

The organization will continue to operate at pandemic levels.

V. IS THIS A PASS THROUGH GRANT?		☒ YES ☐ NO		IF YES, AGENCY	ARPA
----------------------------------	--	--	--	----------------	------

IF YES, AGENCY	ARPA
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Page 36 of 87

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle
Requested by: Administration/Finance
Date of introduction: December 12, 2023

RESOLUTION NO. 23-228

**AUTHORIZING THE EXECUTION OF A SUBAWARD AGREEMENT WITH
WILMINGTON HOPE COMMISSION, INC. TO SUSTAIN AND EXPAND THE HABILITATION
EMPOWERMENT ACCOUNTABILITY THERAPY PROGRAM WHICH PROVIDES
COMPREHENSIVE RE-ENTRY SUPPORT SERVICES FOR JUSTICE-INVOLVED PEOPLE
WHO HAVE LOST JOBS, HOUSING, AND ARE UNABLE TO MEET BASIC NEEDS FOR
THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE
IN THE AMOUNT OF \$100,000.00.**

1 **WHEREAS**, New Castle County, as an eligible recipient, received a total of
2 \$108,531,220.00 in Coronavirus State and Local Fiscal Recovery ("CSLFR") funds under the
3 American Rescue Plan Act of 2021 ("ARPA"), Pub. Law. No. 117-2 from the United States
4 Department of the Treasury ("Treasury"); and

5
6 **WHEREAS**, New Castle County Ordinance 21-129 and Ordinance 22-097 (the
7 "Ordinances") appropriated the full amount of these CSLFR funds from the Department of the
8 Treasury to the American Rescue Plan Act Grant for New Castle County to respond to the
9 COVID-19 public health emergency and its negative economic impacts; and

10
11 **WHEREAS**, the Ordinances appropriated funding for Non-Profit Grants, which
12 contemplated providing funds for non-profit organizations addressing pandemic-related needs
13 in the community; and

14
15 **WHEREAS**, New Castle County must enter into a subaward agreement with the
16 Wilmington Hope Commission, Inc. to comply with the Uniform Guidance, 2 CFR Part 200; and

17
18 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
19 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year, which
20 are not competitively bid, be approved by Resolution of County Council; and

21
22 **WHEREAS**, the subaward agreement to be entered with Wilmington Hope Commission,
23 Inc. contemplates transfers of up to \$100,000.00 to conduct a manualized, culturally proficient
24 curriculum that has shown promise in pilot studies for improving outcomes among young adult
25 men in drug courts and parole.

26
27 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
28 County that County Council hereby approves the subaward agreement listed on the attached
29 Exhibit "A," entitled "New Castle County Purchase Requisition/Justification Form," as a valid
30 contract in excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed subaward agreement.

Department of Administration, Office of Finance

Wilmington Hope Commission, Inc.

\$100,000.00

FISCAL IMPACT: This Resolution authorizes the execution of one subaward agreement totaling \$100,000.00. Funding is included in the FY2024 Approved Grant Budget in the American Rescue Plan Act Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION					VENDOR INFORMATION			
NAME	Tonya M. Adkins		FISCAL YR	2024	NAME	Wilmington Hope Commission, Inc.		
DEPARTMENT	ADMINISTRATION_12		FUND	110 GRANTS	ADDRESS	38 Vandever Avenue		
ORGANIZATION	11122013 ADMIN - FIN - GRANTS					Wilmington DE, 19802		
PHONE	(302) 395-5076		REQ#	2407582				
DELIVERY LOCATION								
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Darius Brown		
CURRENT VENDOR	☒ YES	☐ NO			PHONE	302-407-3397	EXT	
VENDOR #	107228				EMAIL	dbrown@wilmhope.org	FAX #	

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

To sustain and expand the Habilitation Empowerment Accountability Therapy Program (H.E.A.T.) which provides comprehensive re-entry support services for justice-involved people who have lost jobs, housing, and are unable to meet basic needs.

To conduct a manualized, culturally proficient curriculum that has shown promise in pilot studies for improving outcomes among young adult men in drug courts and parole.

Continued increase of recidivism.

V. IS THIS A PASS THROUGH GRANT?		IF YES, AGENCY ARPA	
☒ YES	☐ NO		

VI. OTHER, PLEASE EXPLAIN					
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11/20/2023

Prime Sponsor(s): Mr. Smiley, Mr. Cartier
Co-sponsor(s): Ms. Hartley-Nagle, Mr. Carter
Requested by: Community Services/CD&H
Date of introduction: December 12, 2023

RESOLUTION NO. 23-229

**AUTHORIZING THE EXECUTION OF ONE CONTRACT AGREEMENT WITH
INTERFAITH HOUSING DELAWARE, INC. TO ASSIST IN THE CREATION OF NEW
AFFORDABLE HOUSING UNITS IN TOWNSEND, DELAWARE FOR THE
DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY
DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$1,000,000.00**

1 **WHEREAS**, *New Castle County Code* § 2.02.004 requires that all contracts involving
2 expenditures of funds in excess of \$50,000.00 in aggregate to one vendor in a fiscal year,
3 which are not competitively bid, be approved by Resolution of County Council; and
4

5 **WHEREAS**, this contract is an agreement between New Castle County and Interfaith
6 Housing Delaware, Inc. in an amount not to exceed \$1,000,000.00; and
7

8 **WHEREAS**, these funds will be used to assist in providing access to affordable
9 housing units in Townsend, Delaware.
10

11 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
12 County that County Council hereby approves the contract listed on the attached Exhibit "A,"
13 entitled "New Castle County Purchase Requisition/Justification Form," as a valid contract in
14 excess of \$50,000.00 pursuant to *New Castle County Code* § 2.02.004.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution approves the execution of the listed contract.

**Department of Community Services, Division of Community Development and
Housing**

Interfaith Housing Delaware, Inc.	\$1,000,000.00
Entitlement (EN) \$830,240.00	
Community Housing Development Organization (CHDO) \$169,760.00	

FISCAL IMPACT: This Resolution authorizes the execution of one contract totaling \$1,000,000.00. Funding is included in the FY2024 Approved Grant Budget in the HOME Program Grant.

Michael Smith
Chief Financial Officer

REQUISITIONER INFORMATION			VENDOR INFORMATION				
NAME	Vincent Garlick		FISCAL YR	2024	NAME	Interfaith Housing of Delaware	
DEPARTMENT	COMMUNITY_SERVICES_40		FUND	110 GRANTS	ADDRESS	613 N. Washington Street	
ORGANIZATION	11400601 CS - GRANTS					Wilmington, DE 19801	
PHONE	302-395-5673		REQ#	2406564			
DELIVERY LOCATION							
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Darlene Sample	
CURRENT VENDOR	☒ YES	☐ NO			PHONE	302-652-3991	EXT 111
VENDOR #	100683				EMAIL	Dsample@ichde.org	FAX #

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

To assist in the creation of new affordable housing units in Townsend, DE.

Its needed to assist in providing access to affordable housing units in Townsend, DE.

New Castle County will be participating in furthering of the affordable housing crisis.

V. IS THIS A PASS THROUGH GRANT?		IF YES, AGENCY HUD	
☒ YES	☐ NO		

IF YES, AGENCY HUD

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Page 41 of 87

REQUISITIONER INFORMATION			VENDOR INFORMATION				
NAME	Vincent Garlick		FISCAL YR	2024	NAME	Interfaith Housing of Delaware, Inc.	
DEPARTMENT	COMMUNITY_SERVICES_40		FUND	110 GRANTS	ADDRESS	613 N. Washington Street	
ORGANIZATION	11400601 CS - GRANTS					Wilmington, DE 19801	
PHONE	302-395-5673		REQ#	2406845			
DELIVERY LOCATION							
SEND VENDOR PO	☒ YES	☐ NO			CONTACT NAME	Darlene Sample	
CURRENT VENDOR	☒ YES	☐ NO			PHONE	302-652-3991	EXT 111
VENDOR #	100683				EMAIL	Dsample@ichde.org	FAX #

ADDITIONAL NOTES	

I. What is the purpose of the requisition or advice of change?

To assist in the creation of new affordable housing units in Townsend, DE.

Its needed to assist in providing access to affordable housing units in Townsend, DE.

New Castle County will be participating in furthering of the affordable housing crisis.

V. IS THIS A PASS THROUGH GRANT?		☒ YES ☐ NO	IF YES, AGENCY <u>HUD</u>
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IF YES, AGENCY	HUD
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Page 42 of 87

RESOLUTION NO. 23-230

**TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 8.1.9
REGARDING VIRTUAL PARTICIPATION OF COUNCIL MEMBERS
DURING COUNCIL MEETINGS**

1 **WHEREAS**, consistent with 29 *Del. C.* Section 10006A, Council has approved the
2 participation of Council Members during Council meetings by electronic, also referred to
3 as virtual, means; and
4

5 **WHEREAS**, Council Members take their participation in Council meetings very
6 seriously; and
7

8 **WHEREAS**, every Council Member is entitled to an accurate record of their
9 attendance during meetings; and
10

11 **WHEREAS**, for attendance purposes, it is imperative that Council members are
12 accurately accounted for during a meeting.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
15 Castle County that County Council hereby amends County Council Rule 8.1.9 by deleting
16 the material with strike throughs and adding the underlined material, as follows.
17

18 8.1.9. ~~Participating virtually~~ Virtual participation by electronic means (combined audio and
19 video). Consistent with 29 *Del. C.* Section 10006A, any member of Council may
20 participate virtually by electronic means in a Council meeting from a remote
21 location that is not open to the public.
22

23 Council members virtually participating, by electronic means, in a meeting of
24 Council shall maintain a visual presence during the meeting as a requirement to
25 establish their meeting attendance.

Adopted by County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: This Resolution, if approved, revises *New Castle County Council Procedural Rules* 8.1.9 and endeavors to ensure that all Members of County Council are properly and accurately credited for their attendance during County Council meetings.

FISCAL NOTE: This Resolution, if approved, has no discernible fiscal impact.

RESOLUTION NO. 23-232

**AUTHORIZING THE COUNTY EXECUTIVE’S RESCISSION OF THE
PREVIOUSLY ISSUED “NOTICE OF NON-RENEWAL” OF THE AGREEMENT
BETWEEN NEW CASTLE COUNTY AND THE DELAWARE RIVER AND BAY
AUTHORITY RELATED TO THE NEW CASTLE COUNTY AIRPORT**

1 **WHEREAS**, on May 12, 2020, New Castle County Council, with passage of
2 Substitute No. 1 to Resolution No. 20-080, authorized the County Executive to issue a
3 “Notice of Non-Renewal” of the Ground Lease between the Delaware River and Bay
4 Authority (“DRBA”) and New Castle County (see Exhibit A); and
5

6 **WHEREAS**, after extensive outreach and research it has become apparent that
7 entering into new agreements with the DRBA for it to continue as the operator of the New
8 Castle County (Wilmington) Airport (“Airport”) is in the best interests of New Castle County
9 Government and the residents of the Tri-State area; and
10

11 **WHEREAS**, representatives of New Castle County Government and the DRBA
12 have been engaged in extensive and productive negotiations; and
13

14 **WHEREAS**, the parties have advised that they are close to reaching new
15 agreements, but are working through minor concerns; and
16

17 **WHEREAS**, the Federal Aviation Administration (“FAA”) has advised that, once
18 new agreements are reached by the parties and approved by County Council, the
19 agreements then will be submitted to the FAA for approval, which may take a month or
20 more; and
21

22 **WHEREAS**, until the FAA has approved the agreements, the Airport will not be
23 eligible to participate in the FAA Grant Program, which could result in a loss of millions of
24 dollars in Airport Improvement Grant Funding.
25

26 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
27 Castle County, after thoughtful consideration, authorizes the issuance of a letter by the
28 New Castle County Executive to the DRBA, copying the FAA, that immediately rescinds
29 the “Notice of Non-Renewal,” previously approved by County Council and issued by the
30 County Executive in May, 2020.

Adopted by County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: This Resolution, if approved, has no discernible fiscal impact.

EXHIBIT A

Introduced by: Mr. Smiley, Mr. Woods
Date of introduction: May 12, 2020

SUBSTITUTE NO.1 TO RESOLUTION NO. 20-080

NEW CASTLE COUNTY COUNCIL'S CURRENT NEW CASTLE COUNTY AIRPORT CONTRACT RECOMMENDATION

WHEREAS, New Castle County Levy Court acquired the airport property located in the area of 145 North Dupont Highway, New Castle, Delaware from the United States Department of Defense on April 29, 1949; and

WHEREAS, New Castle County owned and operated the airport from 1949 until 1995; and

WHEREAS, on March 9, 1995, New Castle County entered into an agreement (the "Acquisition Agreement") with the Delaware River and Bay Authority ("DRBA") pursuant to which the DRBA acquired all of the non-real property assets of the airport; and

WHEREAS, on June 30, 1995, New Castle County agreed to a thirty (30) year ground lease (the "Ground Lease" and with the Acquisition Agreement, the "Agreements") with the DRBA having an initial term ending June 30, 2025; and

WHEREAS, the Ground Lease contains a "Notice of Non-Renewal" provision, whereby the Ground Lease shall automatically renew for two additional periods of thirty (30) years each unless no later than sixty (60) months prior to the expiration of the initial term either party to the Ground Lease shall deliver notice to the other party of its intention not to renew the Ground Lease; and

WHEREAS, if the Lessor, New Castle County, fails to timely deliver the "Notice of Non-Renewal" to the Lessee, the DRBA, within the contractually agreed time period the Agreements, without change, shall remain in effect for an additional thirty (30) years, until June 30, 2055; and

WHEREAS, the airport property is a valuable County asset that provides for business development and employment opportunities with a potential for future growth toward economic development; and

WHEREAS, all funding received by the airport, including rent, bond allocations, grants, etc. are legally required to be expended for airport needs only, including maintenance, improvements, expansion, advertising, employee costs, etc.; and

WHEREAS, on October 1, 2019, County Executive Matthew Meyer issued a press release announcing the creation of a task force to assess the operations of the airport and to submit a recommendation by April 30, 2020; and

WHEREAS, the task force held its first meeting on November 2, 2019 and reviewed four (4) proposals from outside consultants to assist in evaluating the airport. Task force members voted to offer a contract for services to Airport Business Solutions ("ABS"), which was accepted; and

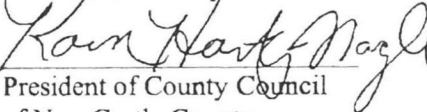
WHEREAS, members of the task force held a number of meetings with the consultants to discuss and to review information relevant to the operations of the airport; and

WHEREAS, in compliance with the government's meeting requirements due to the COVID-19 outbreak, the task force members participated in a publicly accessible teleconference meeting on April 6, 2020. During the teleconference meeting members again discussed the information received as well as ABS's three (3) recommended options. Based on the information available, the members of the task force unanimously agreed to recommend option number two (2); and

WHEREAS, New Castle County Council thanks the members of the New Castle County Airport Task Force for the time and effort that they spent visiting the airport operations, attending meetings and thoroughly reviewing the materials provided to reach a recommendation.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County, after careful review of the task force recommendation and all information available to Council Members, that County Council hereby authorizes the New Castle County Executive to execute and deliver to the DRBA a "Notice of Non-Renewal" regarding the Agreements within the contractual timeframe.

Adopted by County Council of
New Castle County on 5/12/20:


President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: No discernible fiscal impact.

Prime Sponsor(s): Mr. Carter
Requested by: Land Use Department
Date of introduction: November 28, 2023

RESOLUTION NO. 23-220

**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**

1 **NOW, THEREFORE, BE IT RESOLVED**, by and for the County Council of New
2 Castle County that County Council hereby approves the following major land development
3 plan, Plan of Logistcenter at New Castle County (Application No. 2021-0470), as
4 heretofore approved by the Land Use Department, and the President of County Council is
5 hereby authorized to endorse her approval upon the following plan.

**PLAN OF LOGISTICENTER AT NEW CASTLE COUNTY
St. Georges Hundred**

Adopted by County Council of
New Castle County on:

President of County Council
of New Castle County

SYNOPSIS: Same as title

FISCAL IMPACT: This will have no immediately discernible fiscal impact on the county but, if the parcel is developed in accordance with this record plan, there may be one or more fiscal effects on New Castle County government including, but not limited to, an increase in the assessed value of the property with the resultant increase in taxes collectible thereon and an increased demand for County services.

MEMORANDUM

To: Council President
Members of County Council
Council to Council
Clerk of County Council

From: Charuni Patibanda

Re: Application No. 2021-0470
Logisticcenter at New Castle County
Record Major Land Development Plan

Date: November 9, 2023

Enclosed for Council's review and consideration of approval are paper prints of the above-referenced plan. The Department has determined that this proposal complies with all applicable requirements of the New Castle County Code.

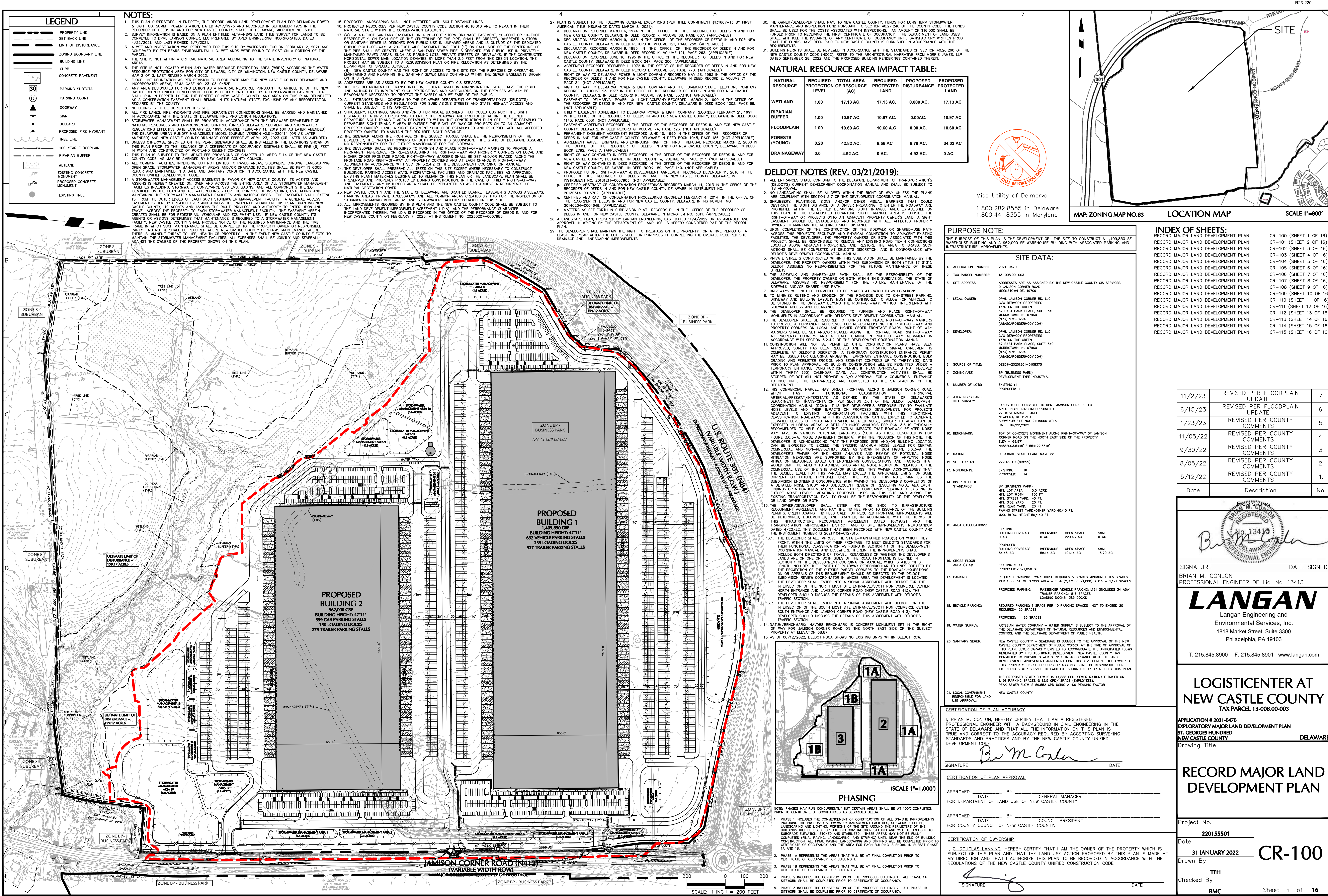
A suggested title, synopsis, and fiscal note are attached.

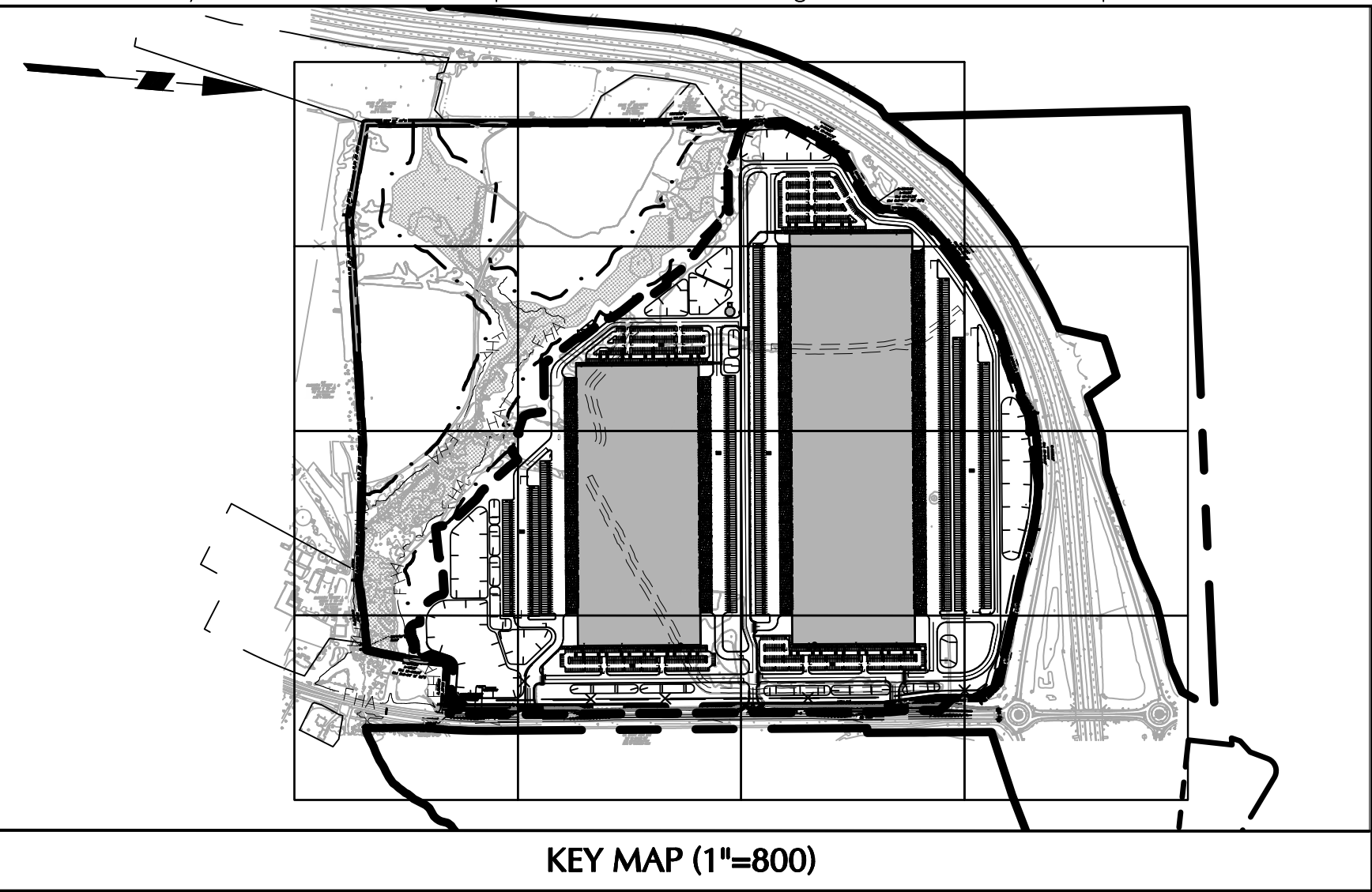
cc: Matthew Meyer, County Executive
Vanessa Phillips, Chief Administrative Officer
Brian Boyle, Senior Policy Director

Plan of Logisticcenter 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.

Synopsis: Same as title

Fiscal Note: This will have no immediately discernible fiscal impact on the county but, if the parcel is developed in accordance with this record plan, there may be one or more fiscal effects on New Castle County government including, but not limited to, an increase in the assessed value of the property with the resultant increase in taxes collectible thereon and an increased demand for County services.





LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PAVING SUBTOTAL
	PAVING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
1/23/23	REVISED PER COUNTY COMMENTS	5.
11/05/22	REVISED PER COUNTY COMMENTS	4.
9/30/22	REVISED PER COUNTY COMMENTS	3.
8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.
Date	Description	No.

SIGNATURE: DATE SIGNED: _____

BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413

LANGAN

Langan Engineering and
Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103

T: 215.845.8900 F: 215.845.8901 www.langan.com

**LOGISTICENTER AT
NEW CASTLE COUNTY**

TAX PARCEL 13-008.00-003

APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE

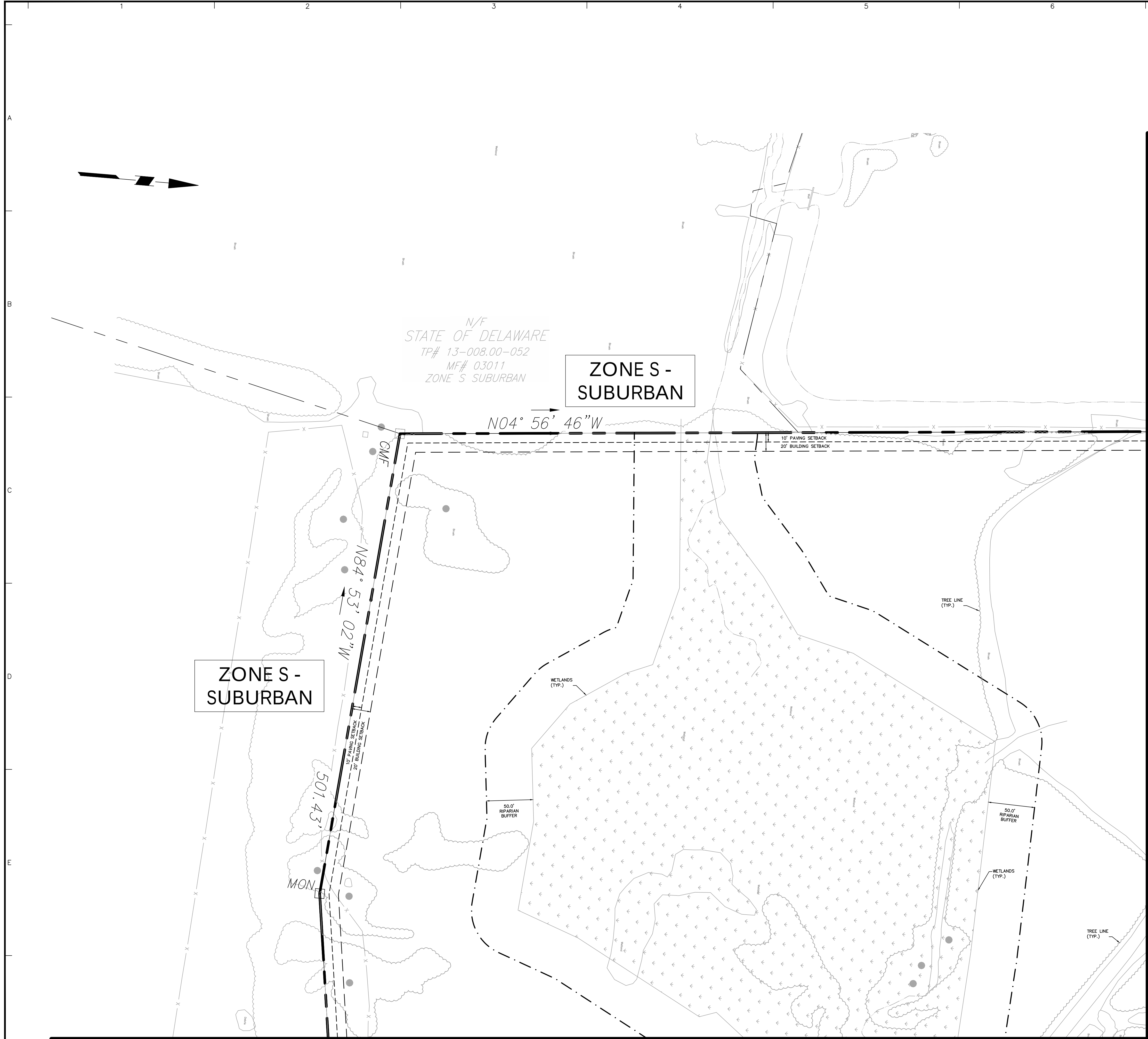
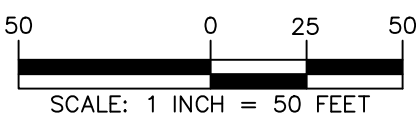
Drawing Title

**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-101
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 2 of 16		

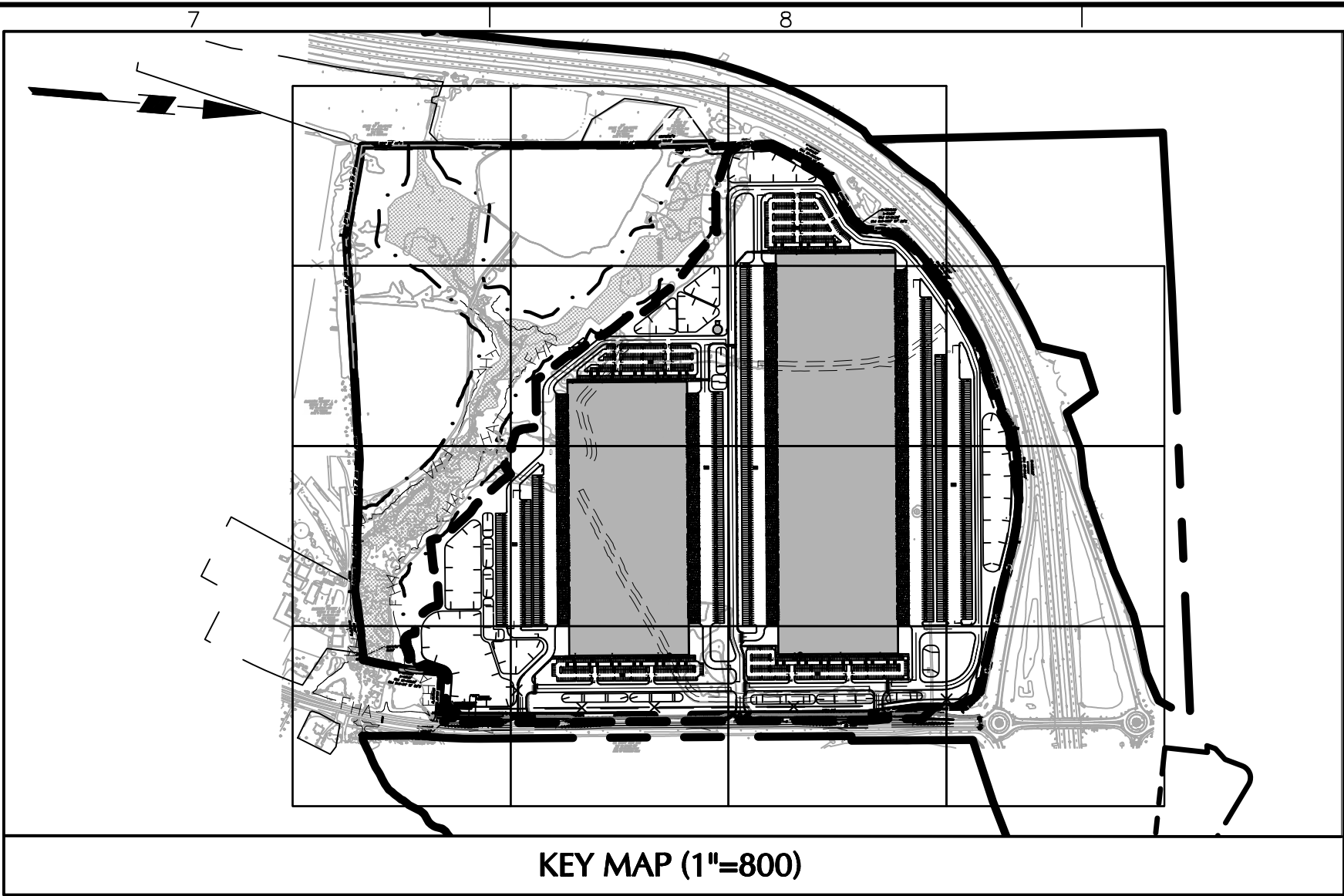
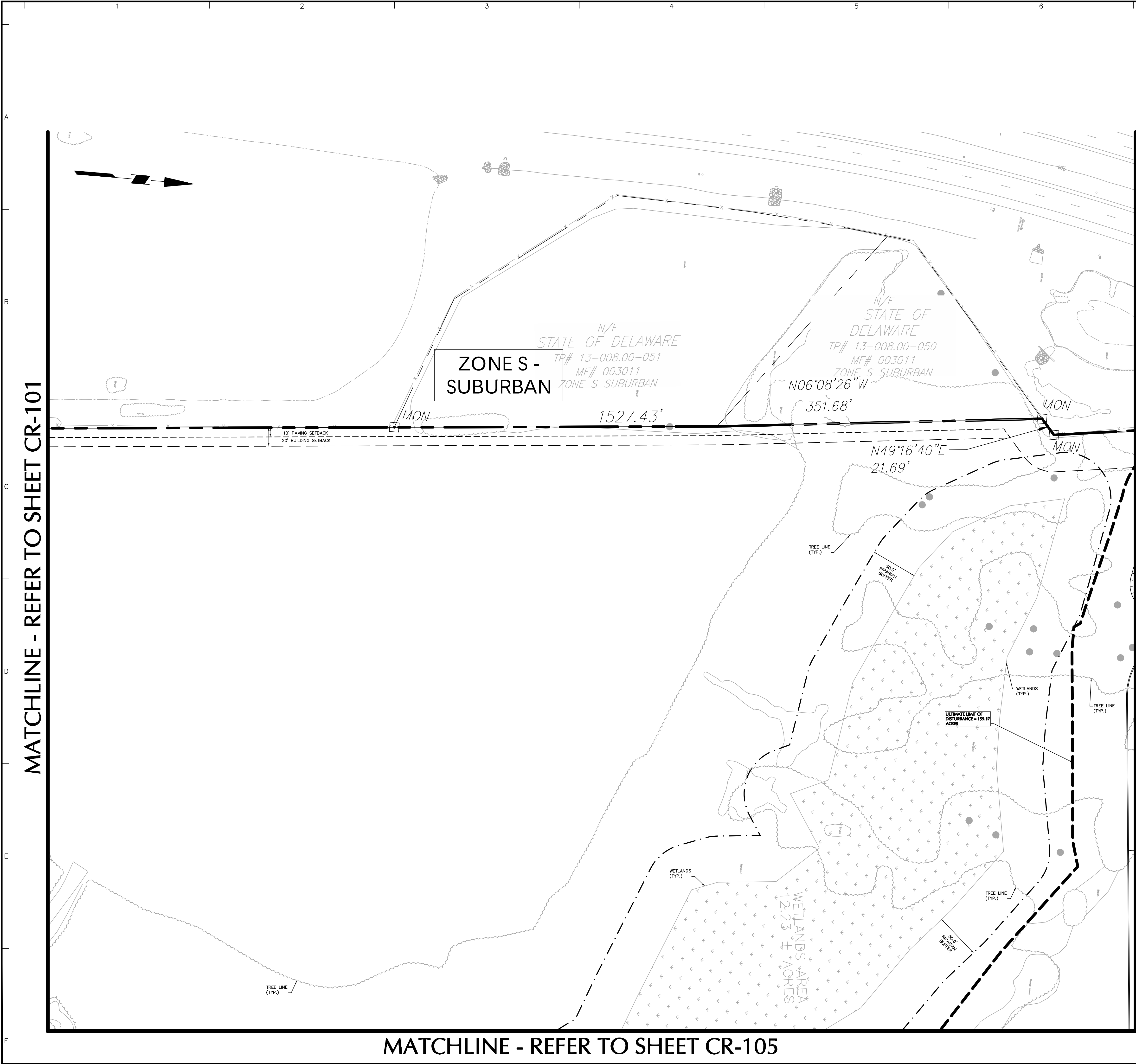


Miss Utility of Delmarva
Call 1.800.282.8555 in Delaware (DE)
and 1.800.441.8355 in Maryland (MD)



MATCHLINE - REFER TO SHEET CR-102

MATCHLINE - REFER TO SHEET CR-104



LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
1/23/23	REVISED PER COUNTY COMMENTS	5.
11/05/22	REVISED PER COUNTY COMMENTS	4.
9/30/22	REVISED PER COUNTY COMMENTS	3.
8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.
Date	Description	No.

SIGNATURE
BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413

DATE SIGNED

LANGAN
Langan Engineering and
Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103
T: 215.845.8900 F: 215.845.8901 www.langan.com

LOGISTICCENTER AT
NEW CASTLE COUNTY
TAX PARCEL 13-008.00-003

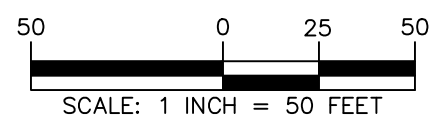
APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY
DELAWARE
Drawing Title

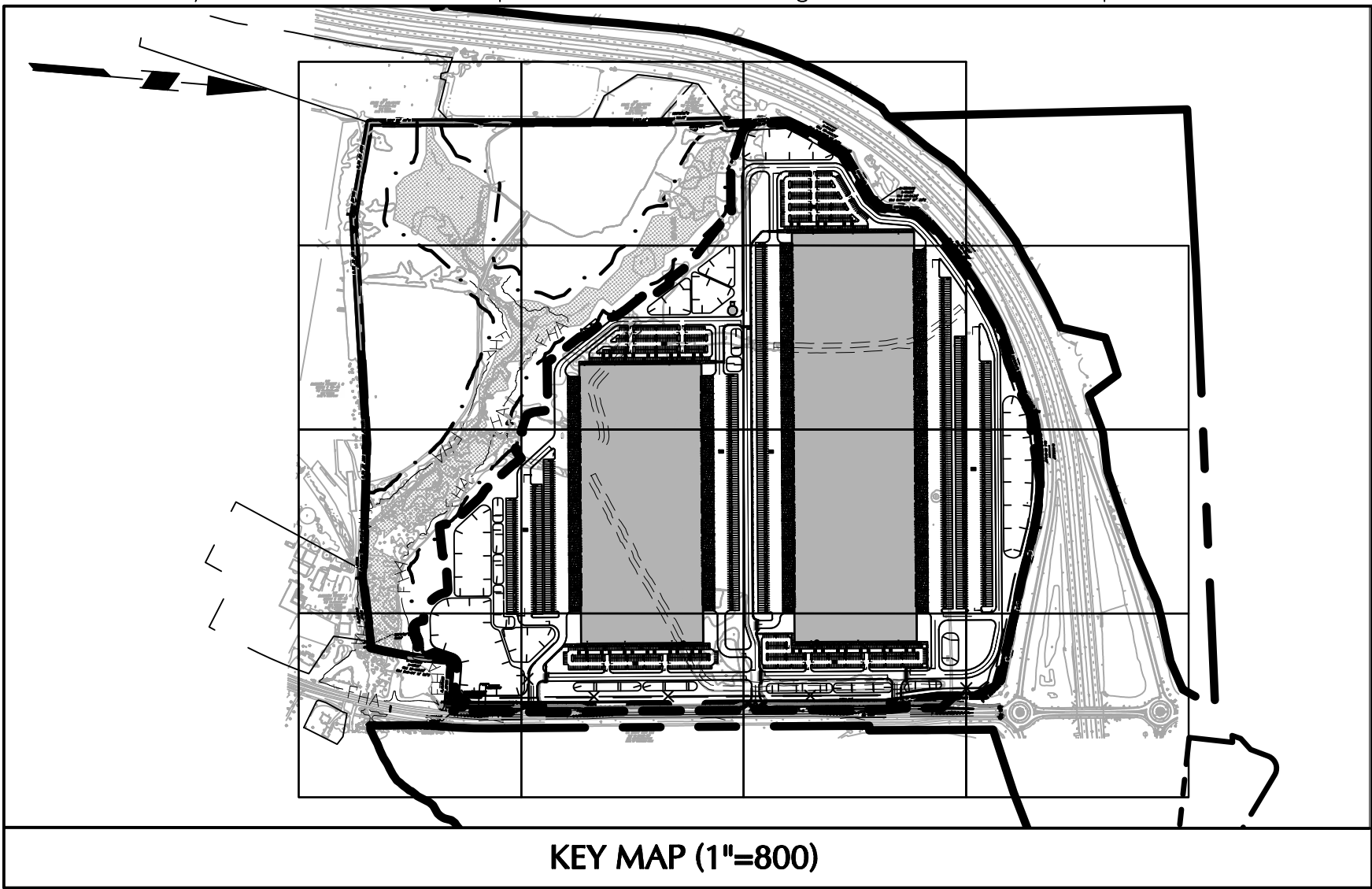
RECORD MAJOR LAND
DEVELOPMENT PLAN

Project No.	220155501	CR-102
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	



Miss Utility of Delmarva
Call 1.800.282.8555 in Delaware (DE)
and 1.800.441.8355 in Maryland (MD)





LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
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11/05/22	REVISED PER COUNTY COMMENTS	4.
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8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.
Date	Description	No.

SIGNATURE: BRIAN M. CONLON
DATE SIGNED: 11/2/23
PROFESSIONAL ENGINEER DE Lic. No. 13413

LANGAN
Langan Engineering and Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103
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LOGISTICENTER AT NEW CASTLE COUNTY
TAX PARCEL 13-008.00-003
APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY
Drawing Title

RECORD MAJOR LAND DEVELOPMENT PLAN

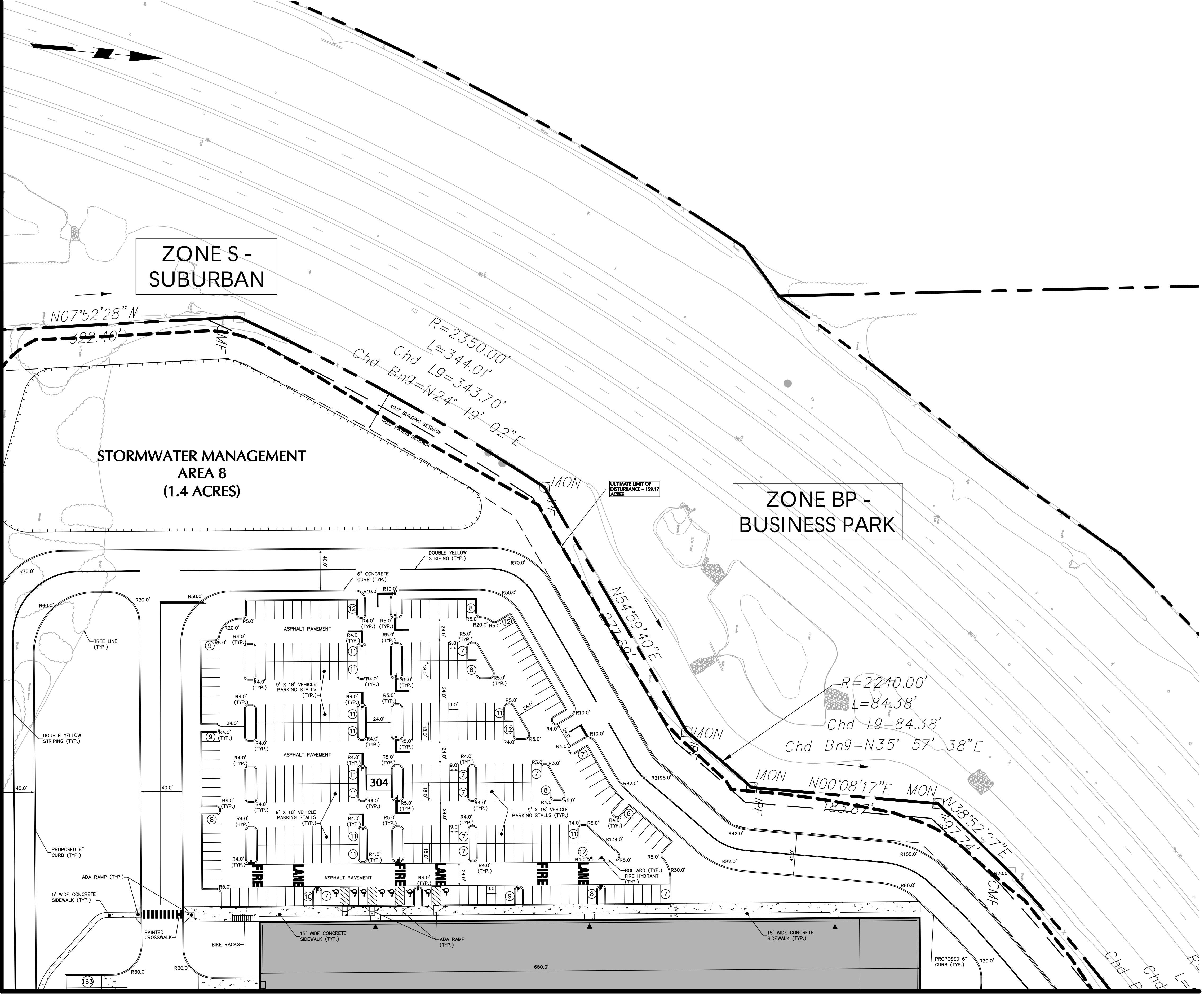
Project No.	220155501	CR-103
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 4 of 16		



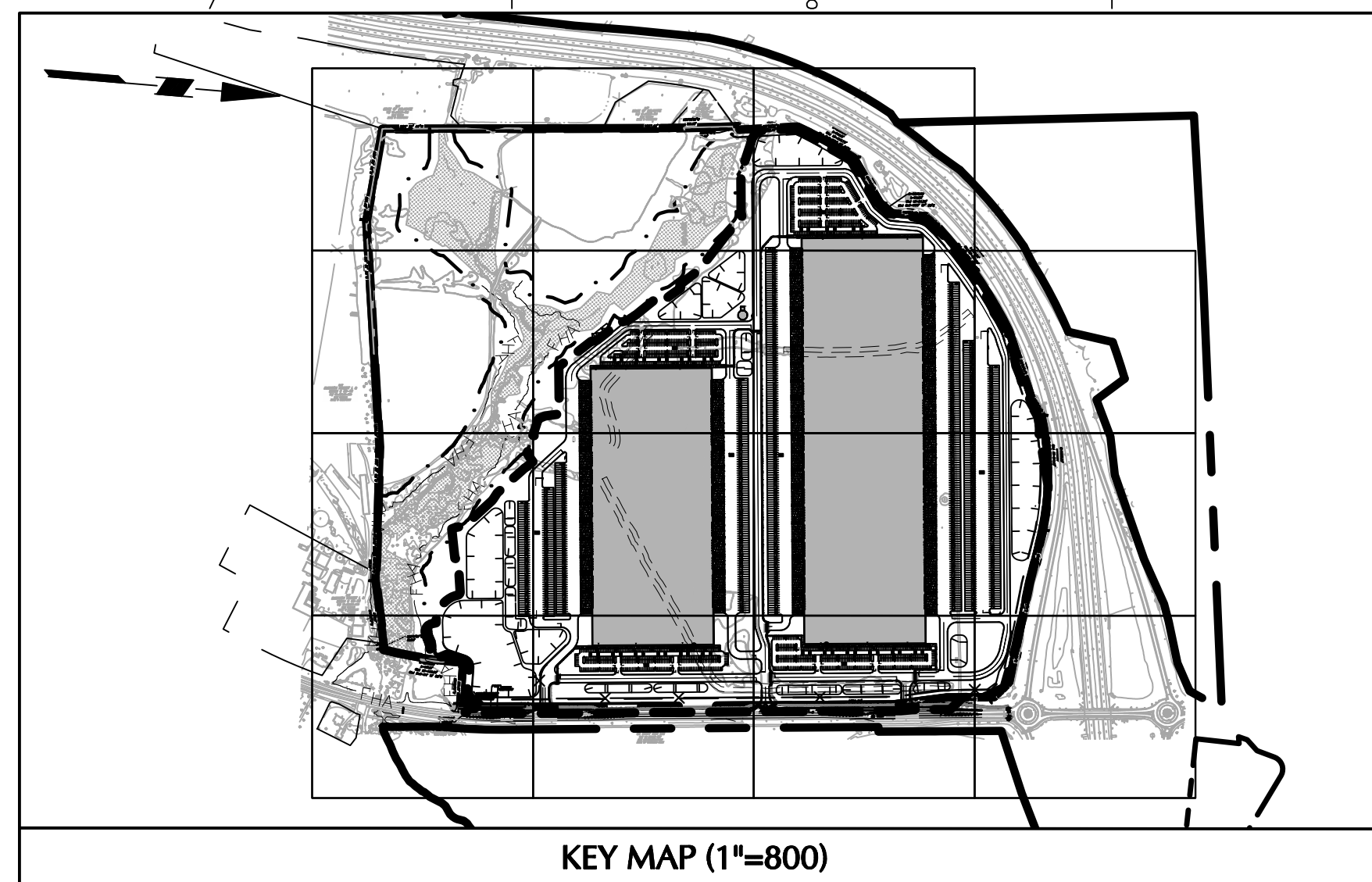
Miss Utility of Delmarva
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SCALE: 1 INCH = 50 FEET

MATCHLINE - REFER TO SHEET CR-102

MATCHLINE - REFER TO SHEET CR-106



MATCHLINE - REFER TO SHEET CR-101



KEY MAP (1"=800)

LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
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	DOORWAY
	FIRE DEMARCATION
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	CONCRETE
	SIGN
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APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE
Drawing Title

**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-104
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 5 of 16		



Miss Utility of Delaware

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50 0 25 50
SCALE: 1 INCH = 50 FEET

MATCHLINE - REFER TO SHEET CR-105

MATCHLINE - REFER TO SHEET CR-108

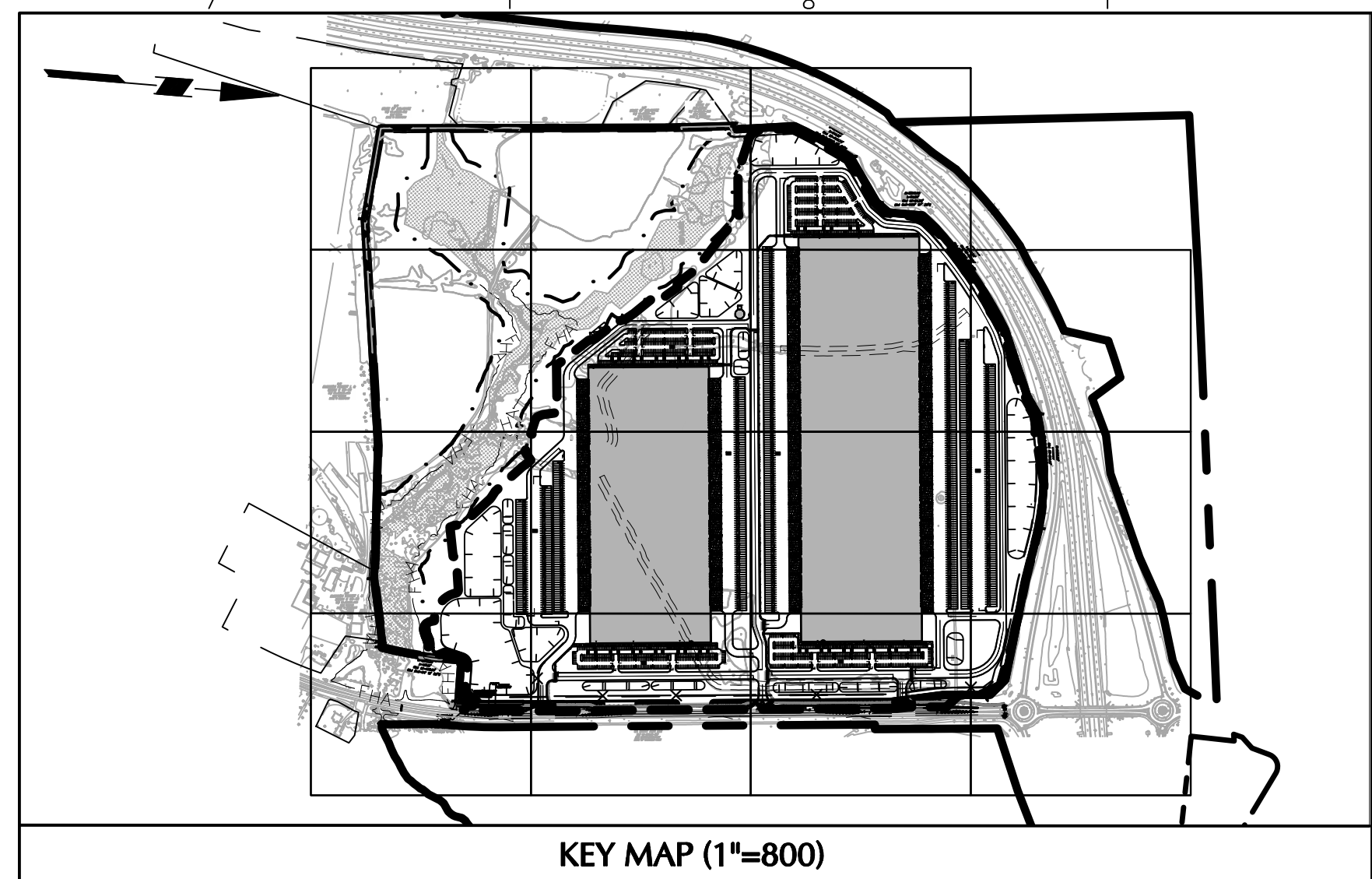
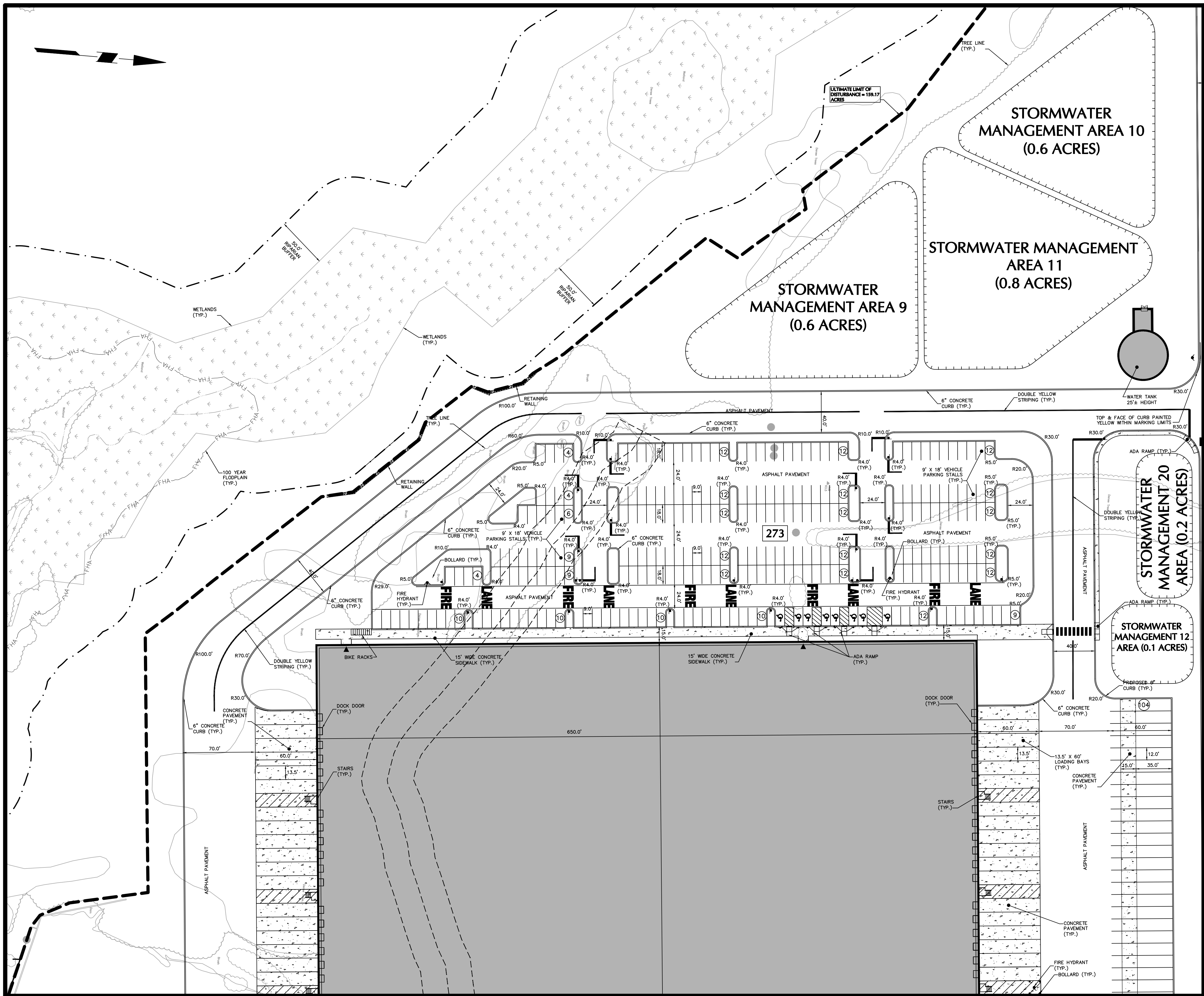
N/F
EMERSON ROBERT L &
SARAH C CO-TR
TP# 13-008.00-004
MF# 012110
ZONE S SUBURBAN

**ZONE S -
SUBURBAN**

MATCHLINE - REFER TO SHEET CR-102

MATCHLINE - REFER TO SHEET CR-104

MATCHLINE - REFER TO SHEET CR-109



LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

MATCHLINE - REFER TO SHEET CR-106

Date	Description	No.
11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
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TAX PARCEL 13-008.00-003

APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE

Drawing Title

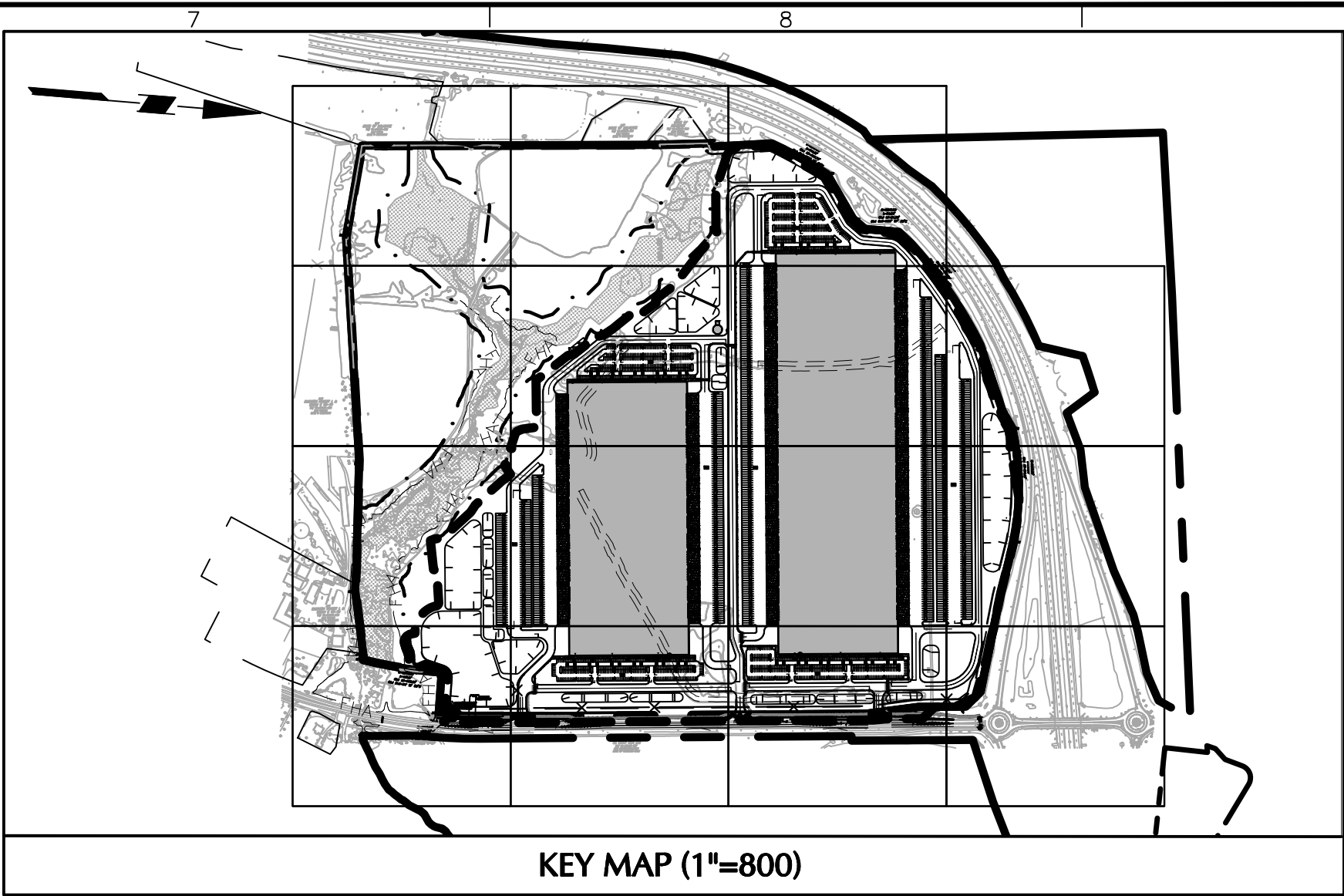
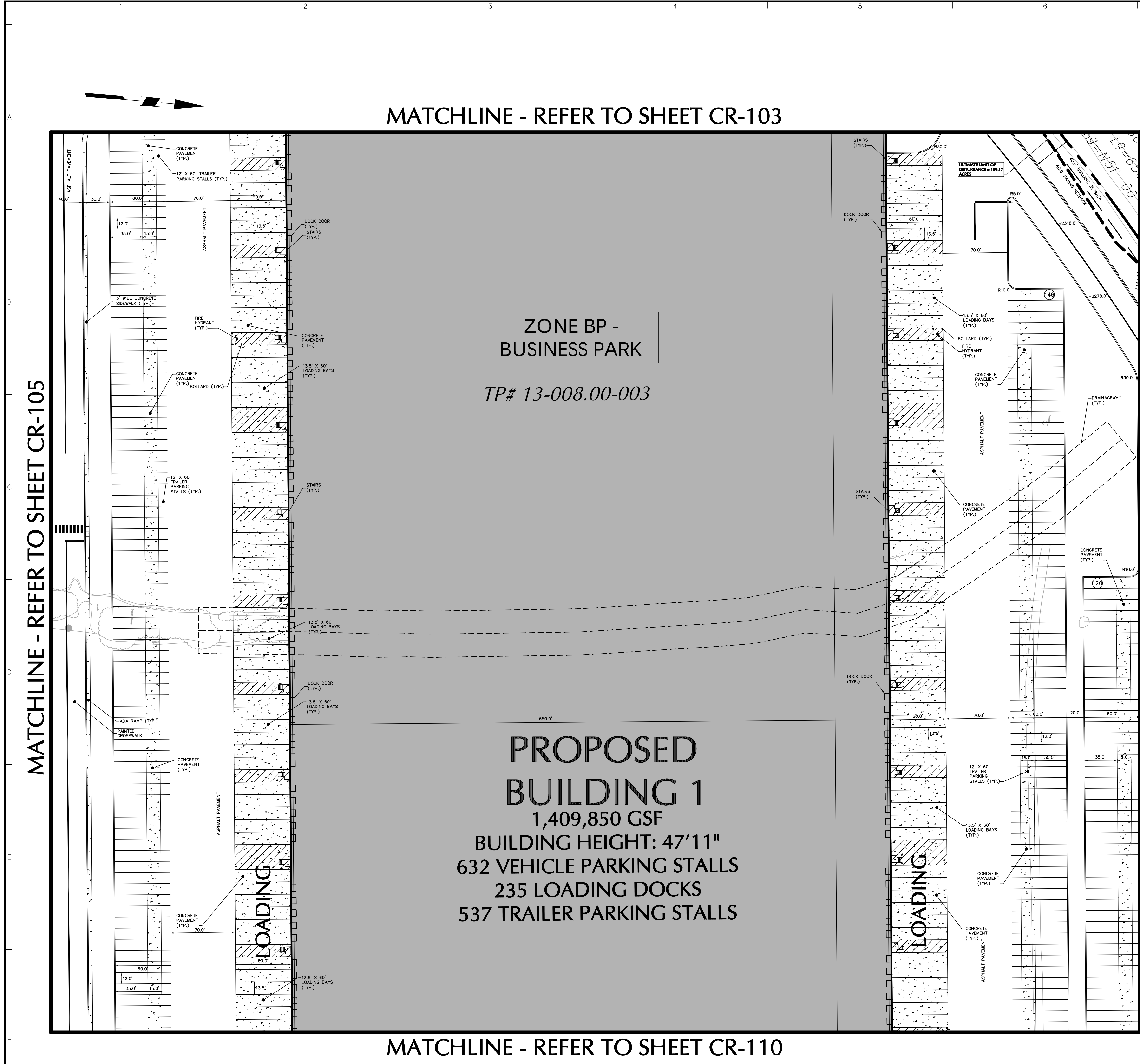
**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No. 220155501	CR-105
Date 31 JANUARY 2022	
Drawn By TFH	
Checked By BMC	
Sheet 6 of 16	



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SCALE: 1 INCH = 50 FEET



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	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
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	SIGN
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ST. GEORGES HUNDRED
NEW CASTLE COUNTY
DELAWARE

Drawing Title

RECORD MAJOR LAND DEVELOPMENT PLAN

Project No.
220155501

Date
31 JANUARY 2022

Drawn By
TFH

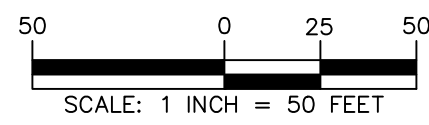
Checked By
BMC

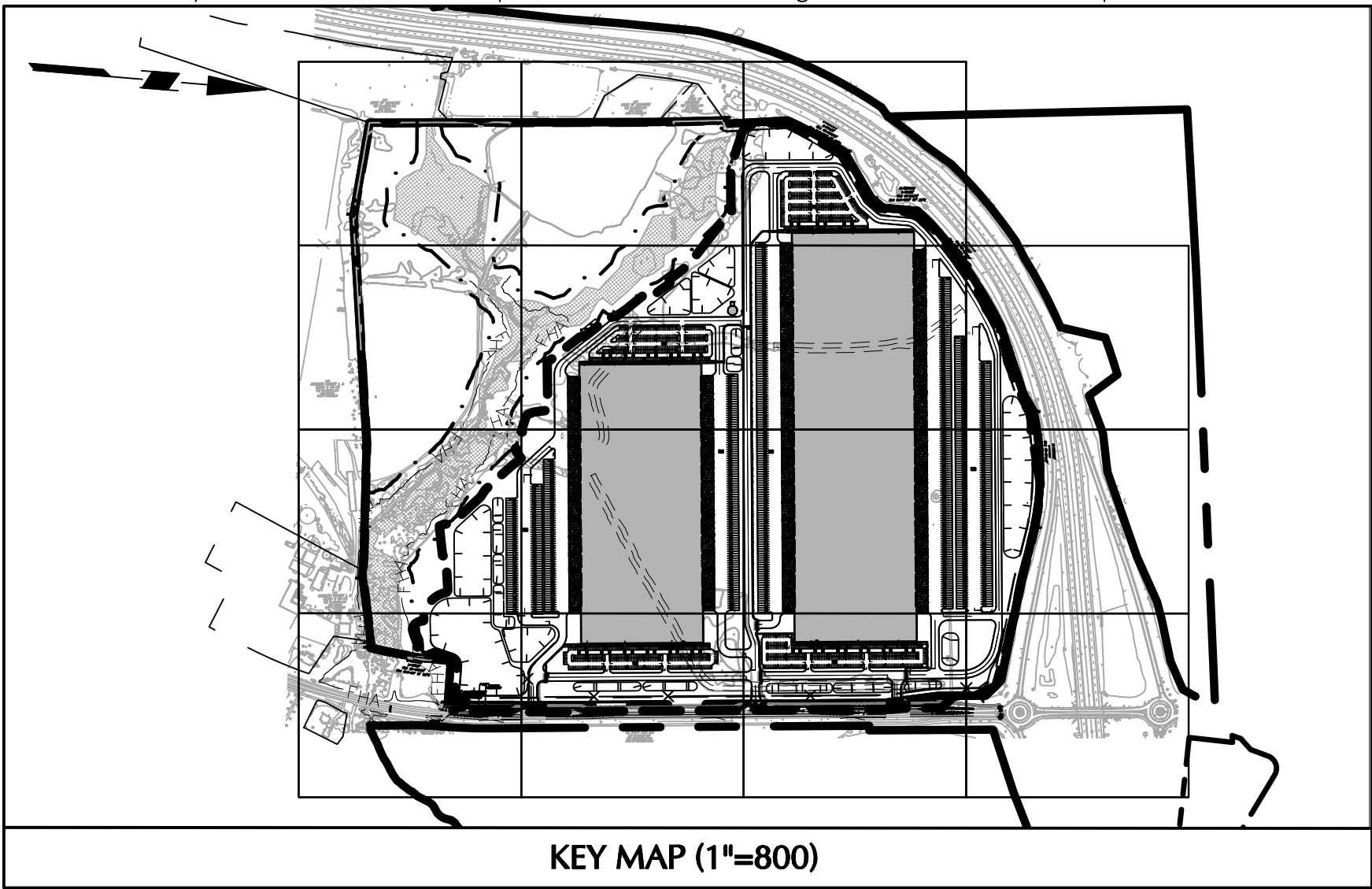
CR-106

Sheet 7 of 16



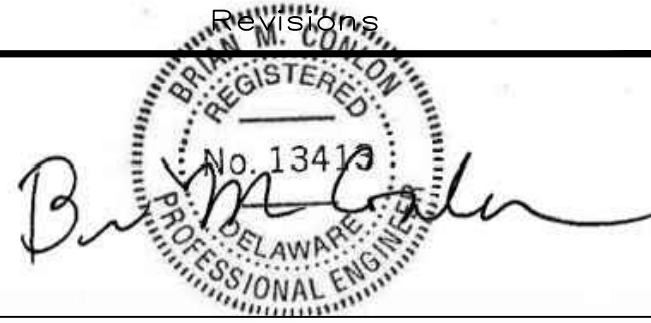
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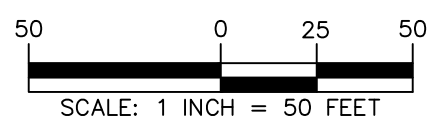
**LOGISTICENTER AT
NEW CASTLE COUNTY**
TAX PARCEL 13-008.00-003
APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE
Drawing Title

**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-107
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 8 of 16		



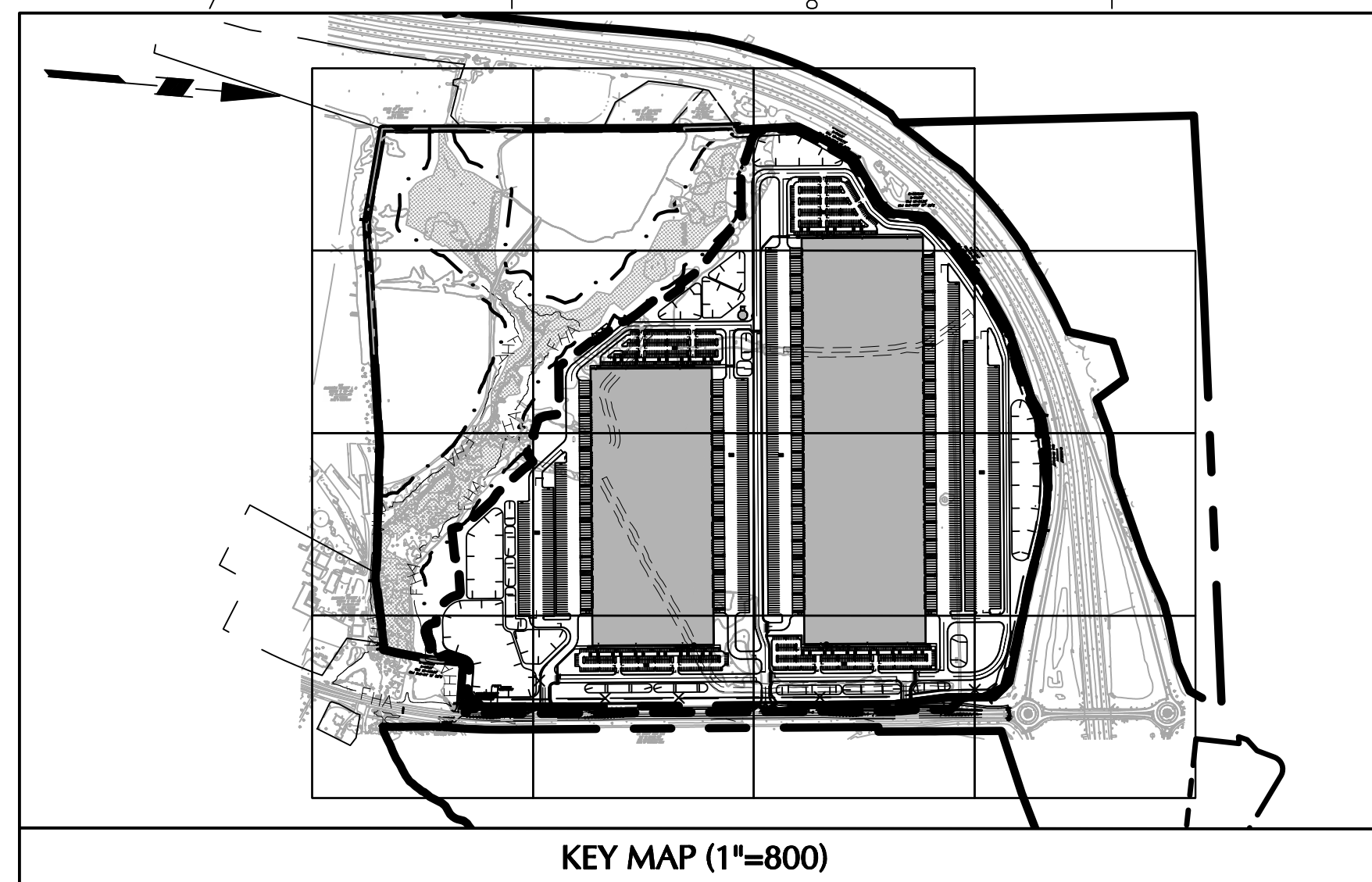
Miss Utility of Delmarva
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MATCHLINE - REFER TO SHEET CR-106

MATCHLINE - REFER TO SHEET CR-111

MATCHLINE - REFER TO SHEET CR-104

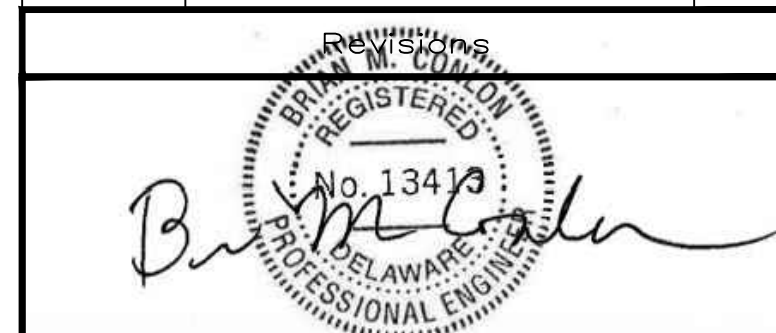


KEY MAP (1"=800)

LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
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	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

MATCHLINE - REFER TO SHEET CR-109

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
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Date	Description	No.

SIGNATURE
BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413**LANGAN**
Langan Engineering and
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Philadelphia, PA 19103

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NEW CASTLE COUNTY**
TAX PARCEL 13-008.00-003APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY
DELAWARE
Drawing Title**RECORD MAJOR LAND
DEVELOPMENT PLAN**

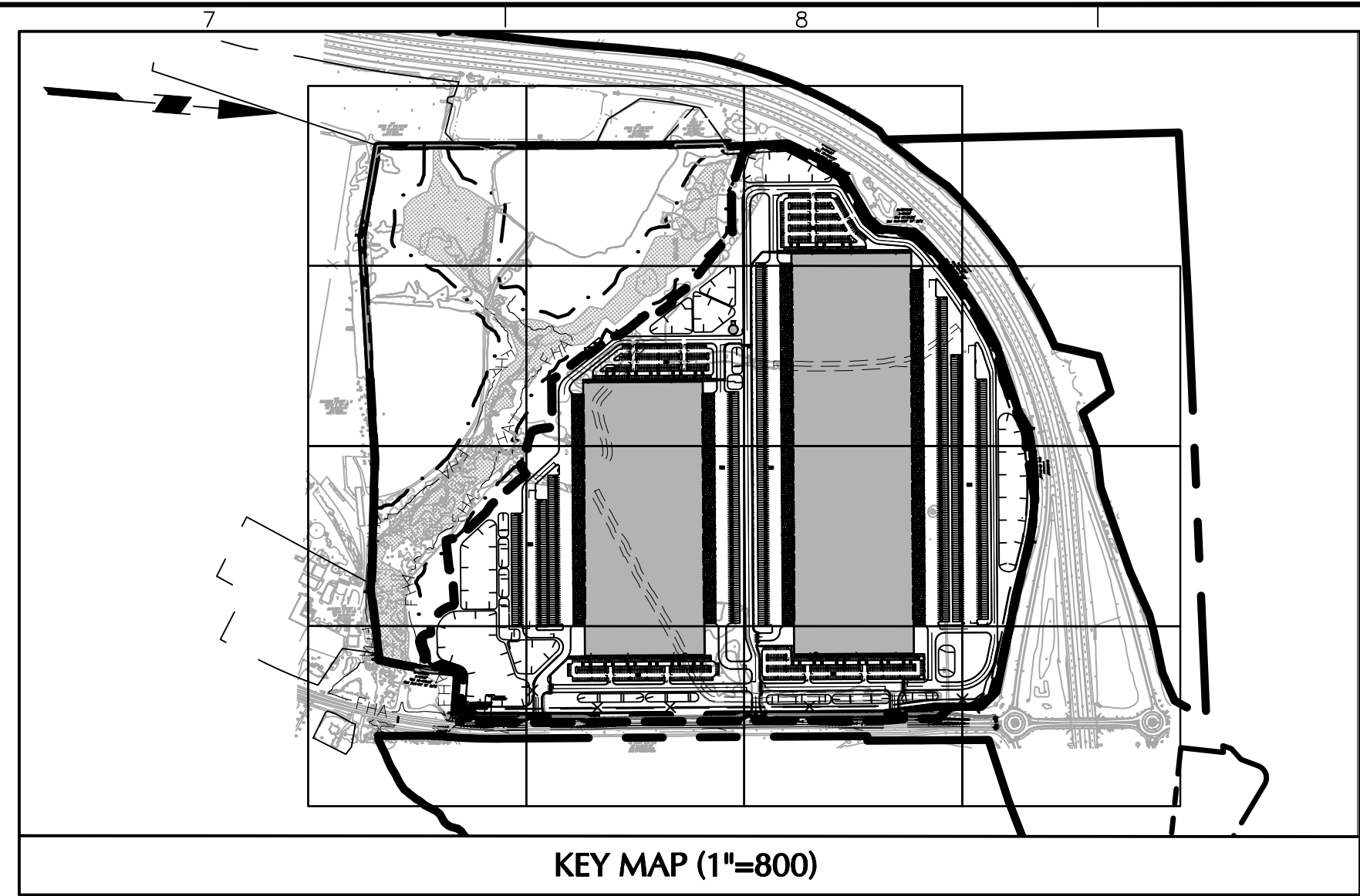
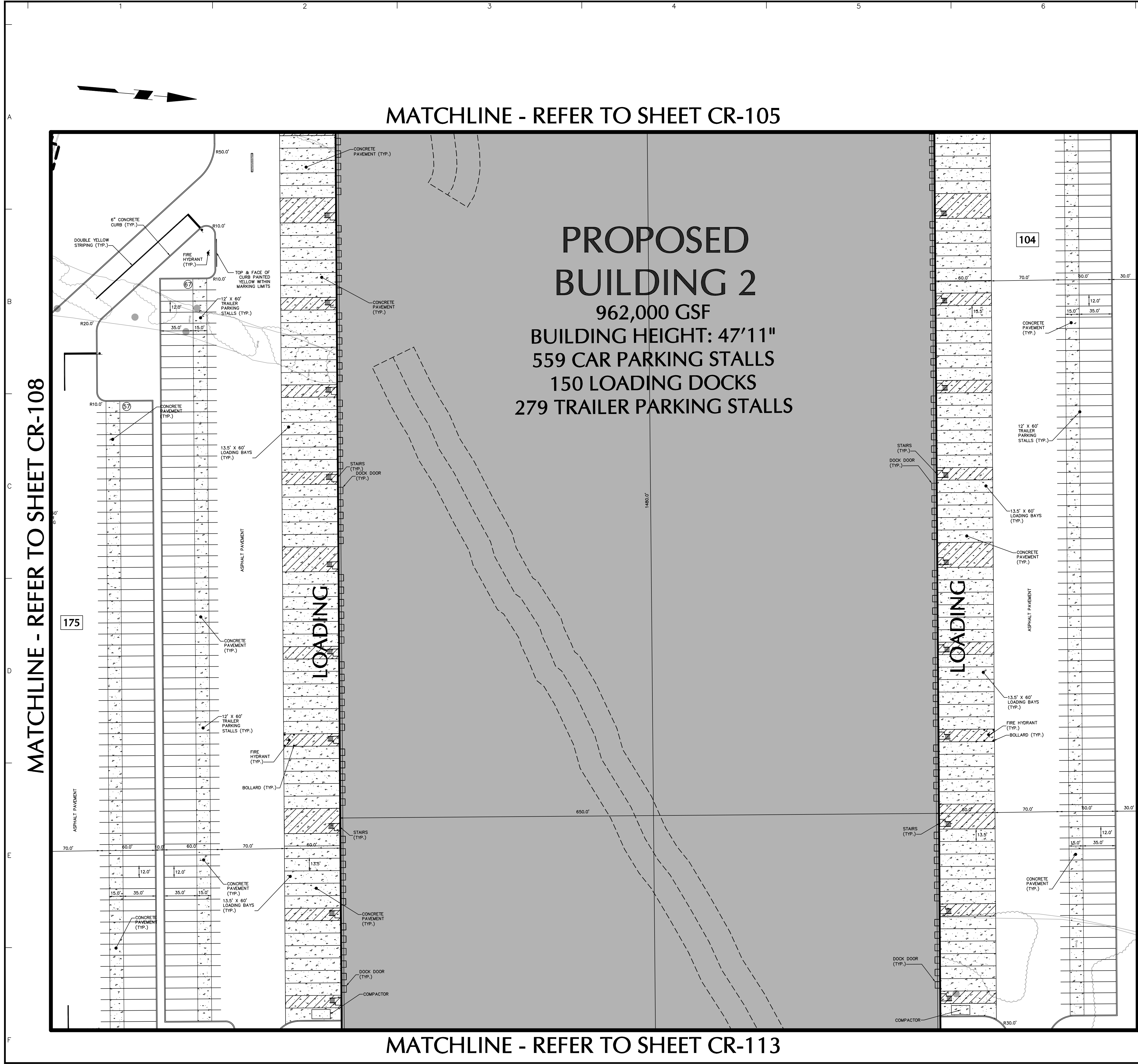
Project No.	220155501	CR-108
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	

Sheet 9 of 16



Miss Utility of Delmarva

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SCALE: 1 INCH = 50 FEET



LEGEND	
	PROPERTY LINE
	SET BACK LINE
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	ZONING BOUNDARY LINE
	TREE LINE
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APPLICATION # 2021-0470
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NEW CASTLE COUNTY
DELAWARE

Drawing Title

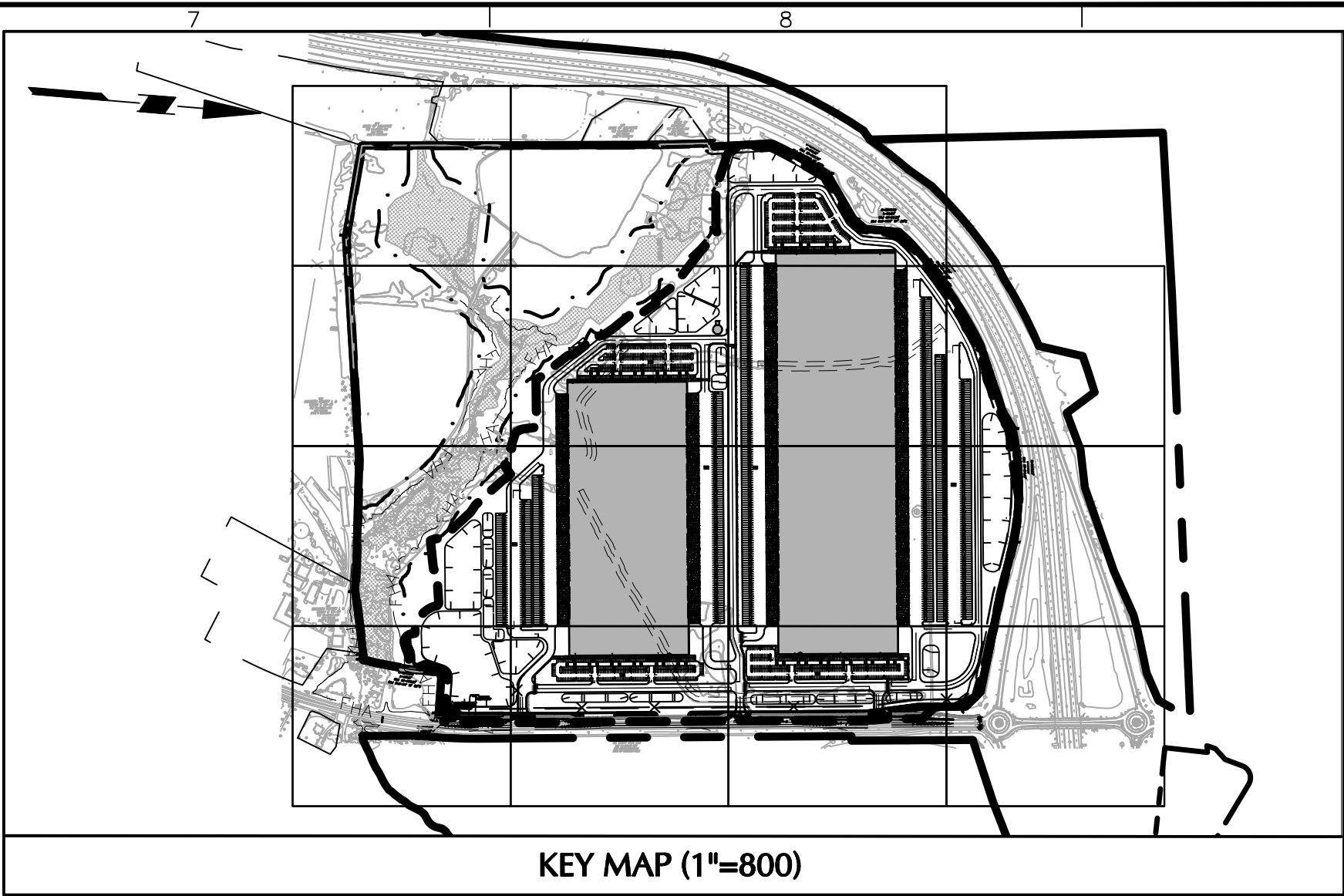
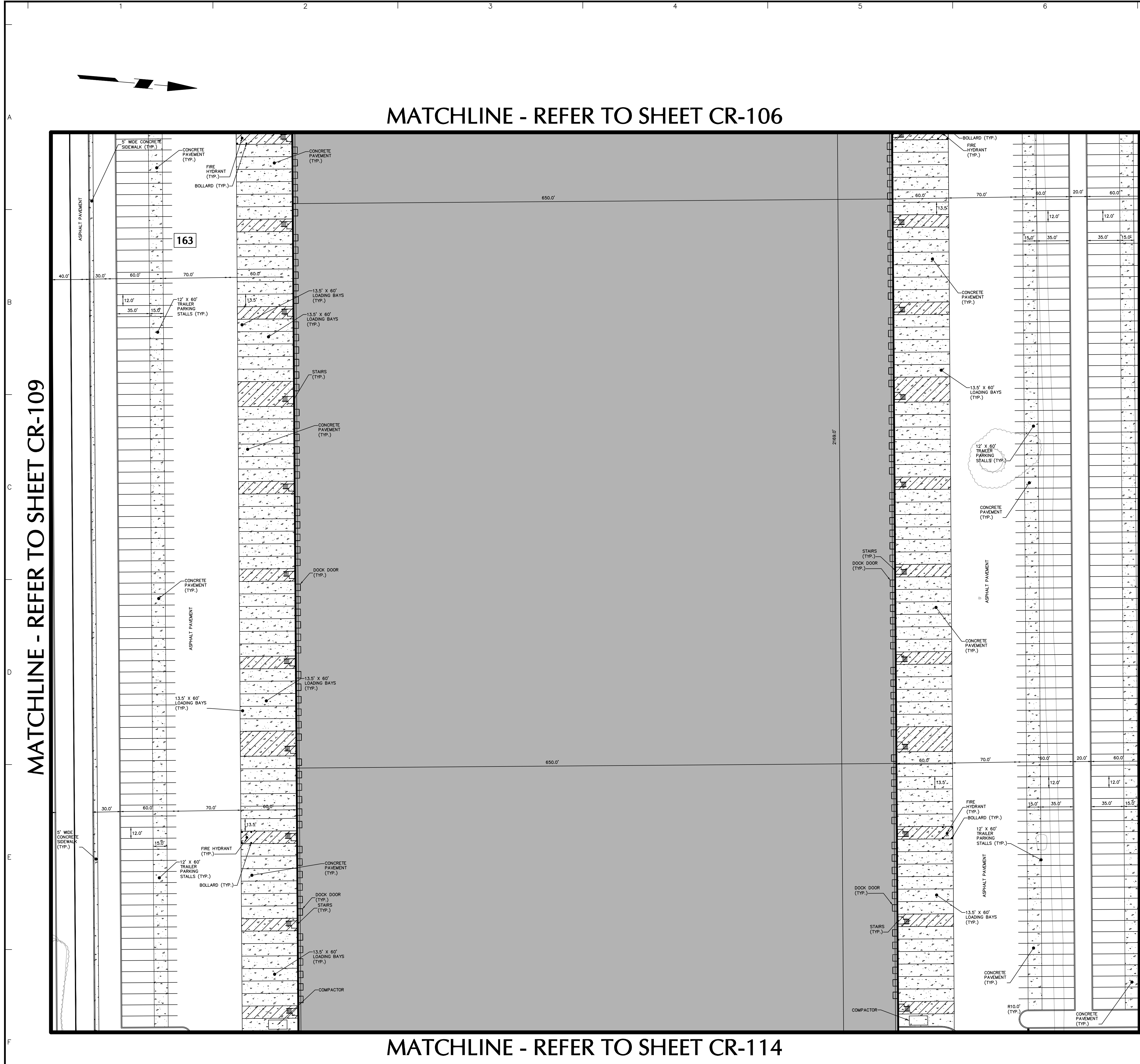
**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501
Date	31 JANUARY 2022
Drawn By	TFH
Checked By	BMC

CR-109
Sheet 10 of 16

Miss Utility of Delmarva
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SCALE: 1 INCH = 50 FEET



LEGEND	
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Miss Utility of Delaware
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MATCHLINE - REFER TO SHEET CR-111

MATCHLINE - REFER TO SHEET CR-109

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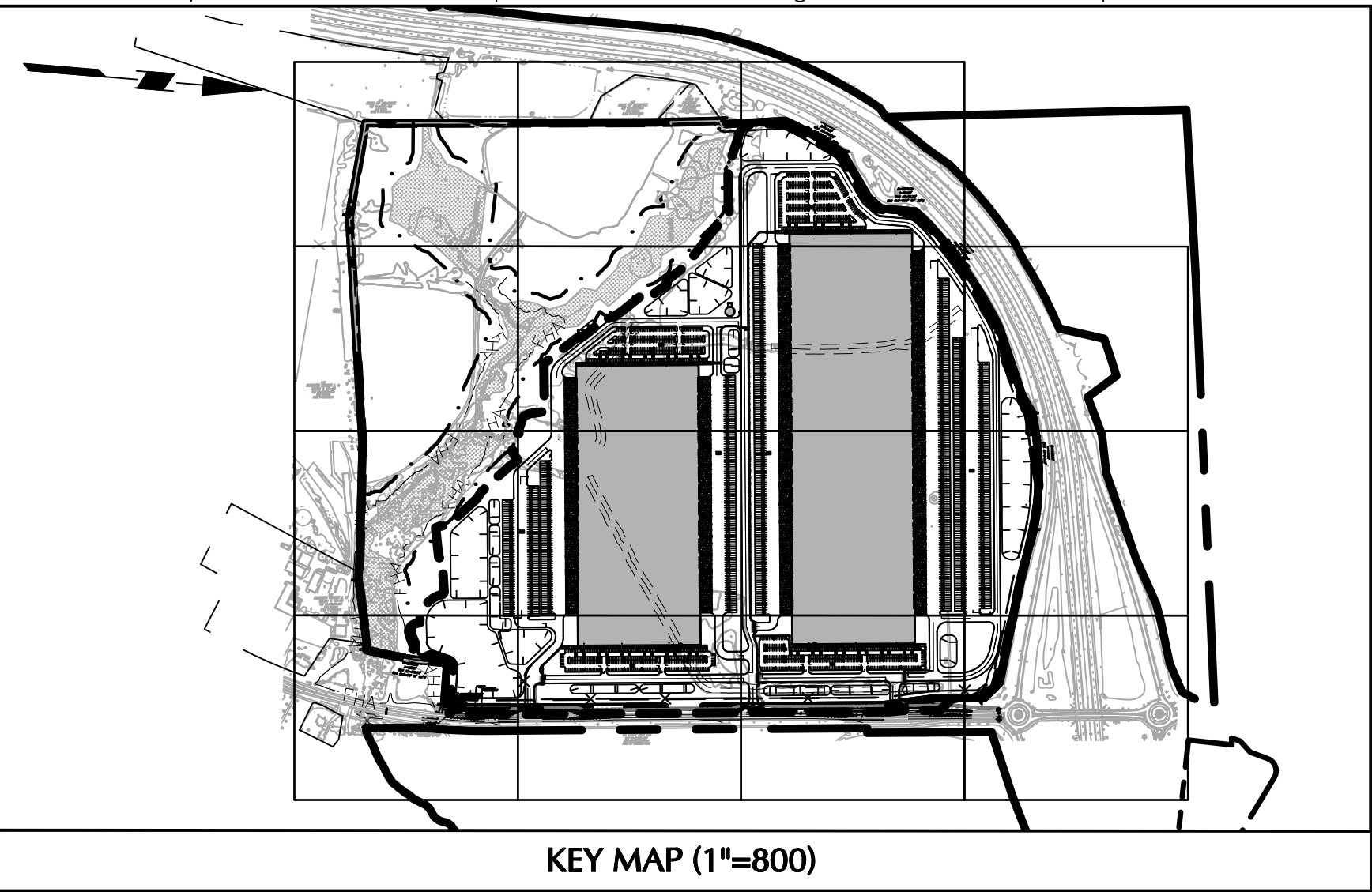
DATE SIGNED

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APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY
DELAWARE
Drawing Title

**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-110
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 11 of 16		



LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
	WETLAND
	EXISTING TREE
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SIGNATURE  DATE SIGNED

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APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE

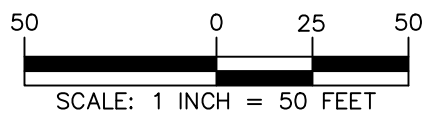
Drawing Title

**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-111
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 12 of 16		



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MATCHLINE - REFER TO SHEET CR-107

MATCHLINE - REFER TO SHEET CR-115

MATCHLINE - REFER TO SHEET CR-110

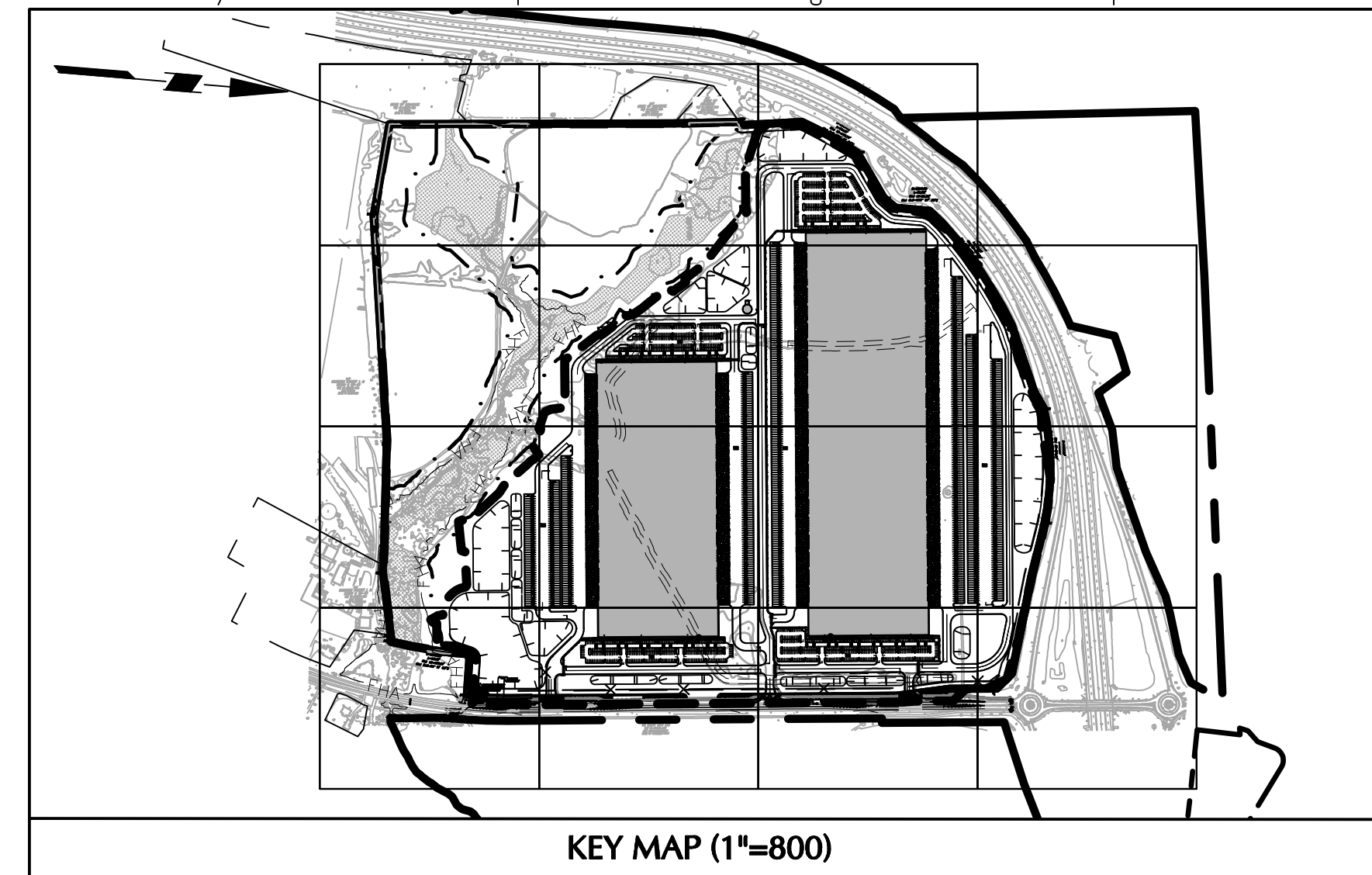


MATCHLINE - REFER TO SHEET CR-108

ZONE S
SUBURBANSTORMWATER
MANAGEMENT
AREA 19
(3.8 ACRES)ZONE BP -
BUSINESS PARK

ZONE BP - BUSINESS PARK

MATCHLINE - REFER TO SHEET CR-113



KEY MAP (1"=800)

LEGEND	
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	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
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1818 Market Street, Suite 3300
Philadelphia, PA 19103

T: 215.845.8900 F: 215.845.8901 www.langan.com

LOGISTICENTER AT
NEW CASTLE COUNTY
TAX PARCEL 13-008.00-003APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY
DELAWARE
Drawing TitleRECORD MAJOR LAND
DEVELOPMENT PLAN

Project No.	220155501	CR-112
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	

Sheet 13 of 16

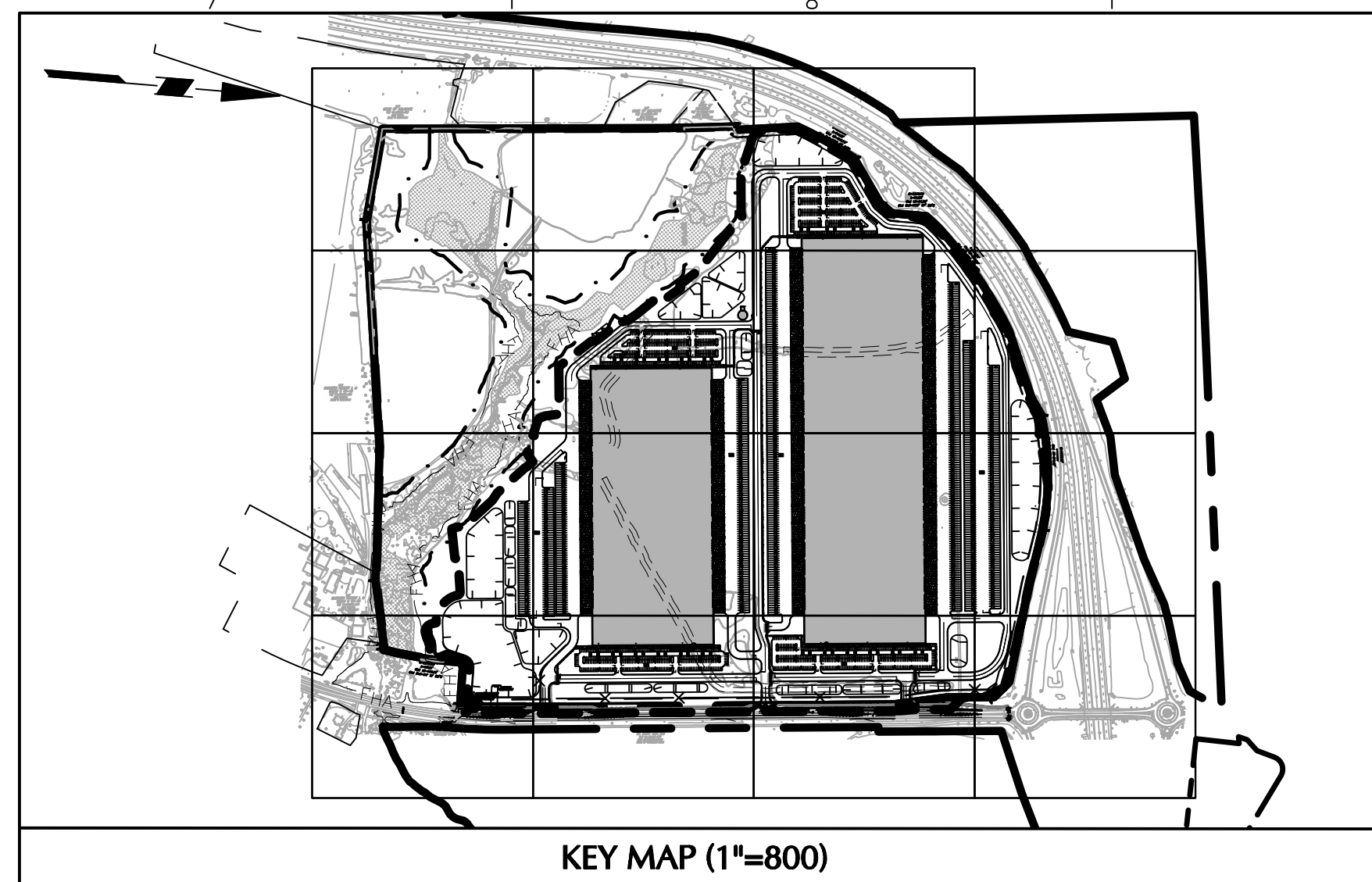


Miss Utility of Delmarva

Call 1.800.282.8555 in Delaware (DE)
and 1.800.441.8355 in Maryland (MD)

SCALE: 1 INCH = 50 FEET

MATCHLINE - REFER TO SHEET CR-109

STORMWATER
MANAGEMENT
AREA 17
(0.9 ACRES)STORMWATER MANAGEMENT AREA 1
(0.4 ACRES)STORMWATER MANAGEMENT AREA 2
(0.3 ACRES)N/F
OA SCOTT RUN LLC
TP# 13-008.00-007
MF# 200501270010137
ZONE BP BUSINESS PARK

KEY MAP (1"=800')

LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
1/23/23	REVISED PER COUNTY COMMENTS	5.
11/05/22	REVISED PER COUNTY COMMENTS	4.
9/30/22	REVISED PER COUNTY COMMENTS	3.
8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.
Date	Description	No.

SIGNATURE _____ DATE SIGNED _____
BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413

LANGANLangan Engineering and
Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103

T: 215.845.8900 F: 215.845.8901 www.langan.com

LOGISTICENTER AT
NEW CASTLE COUNTY
TAX PARCEL 13-008.00-003APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE
Drawing TitleRECORD MAJOR LAND
DEVELOPMENT PLAN

Project No.	220155501	CR-113
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 14 of 16		

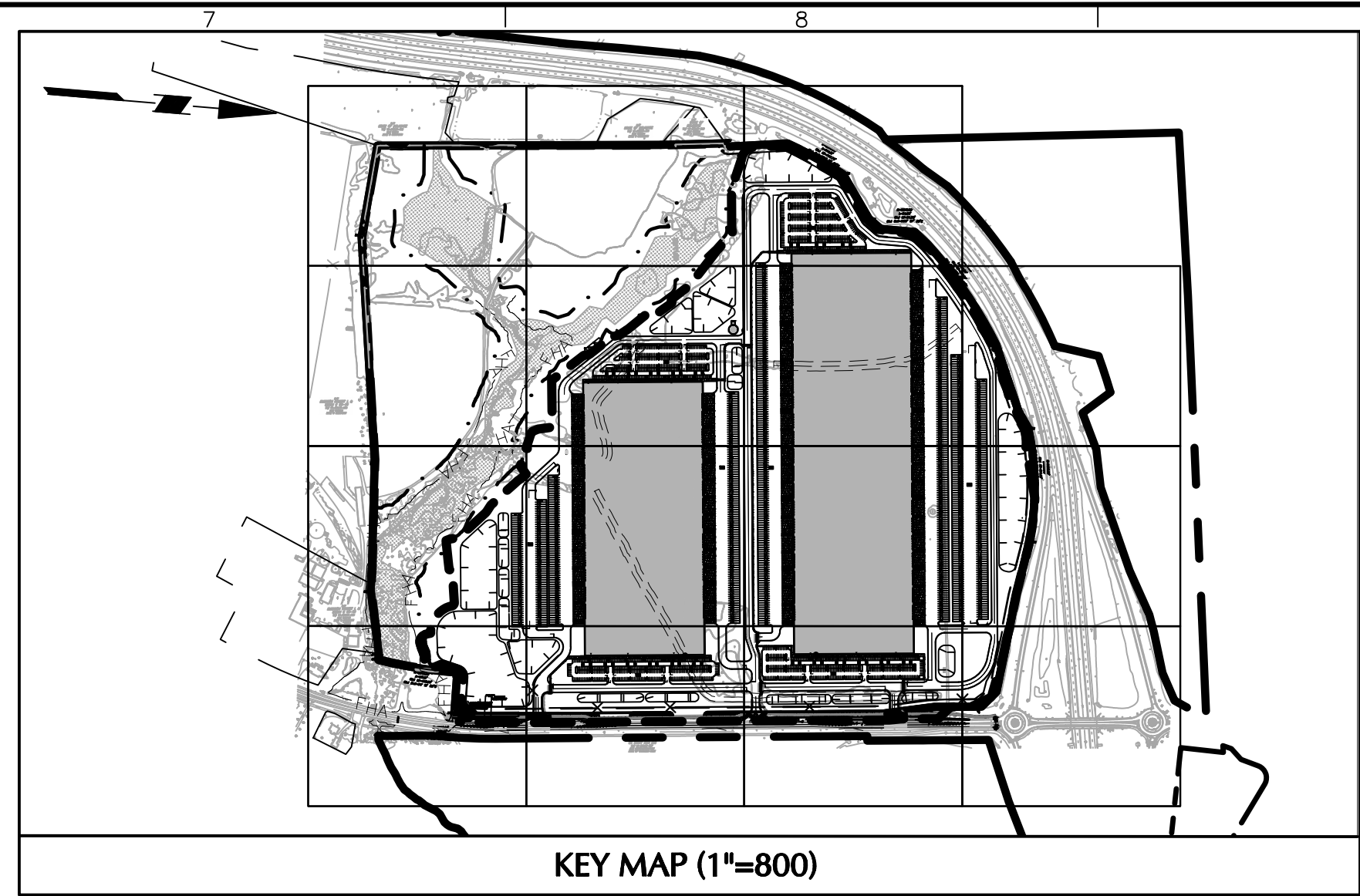
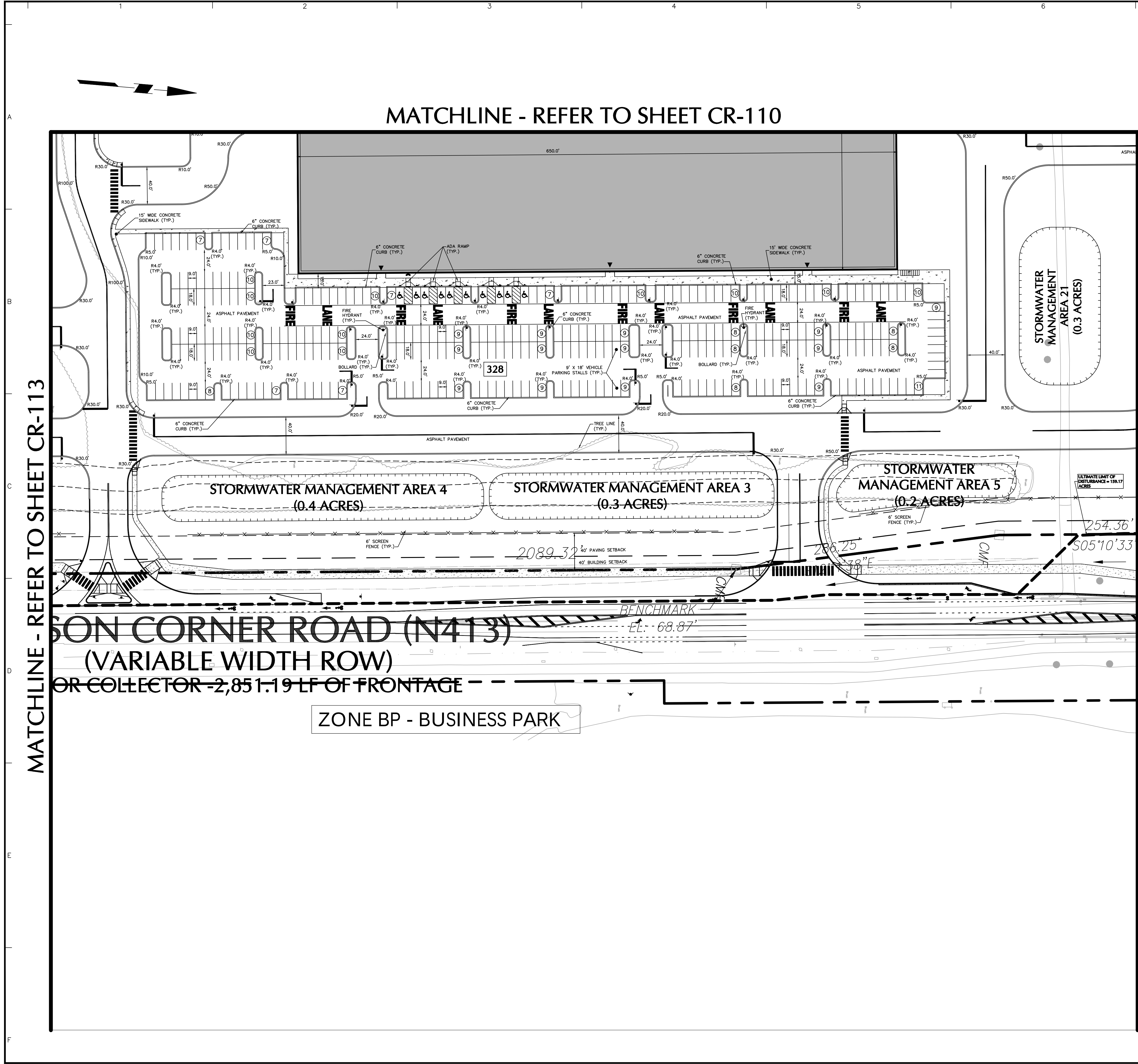


Miss Utility of Delmarva

Call 1.800.282.8555 in Delaware (DE)
and 1.800.441.8355 in Maryland (MD)

SCALE: 1 INCH = 50 FEET

SCALE: 1 INCH = 50 FEET



LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPIARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

Date	Description	No.
11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
1/23/23	REVISED PER COUNTY COMMENTS	5.
11/05/22	REVISED PER COUNTY COMMENTS	4.
9/30/22	REVISED PER COUNTY COMMENTS	3.
8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.

SIGNATURE
BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413

DATE SIGNED

LANGAN
Langan Engineering and
Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103
T: 215.845.8900 F: 215.845.8901 www.langan.com

**LOGISTICENTER AT
NEW CASTLE COUNTY**
TAX PARCEL 13-008.00-003
APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE
Drawing Title

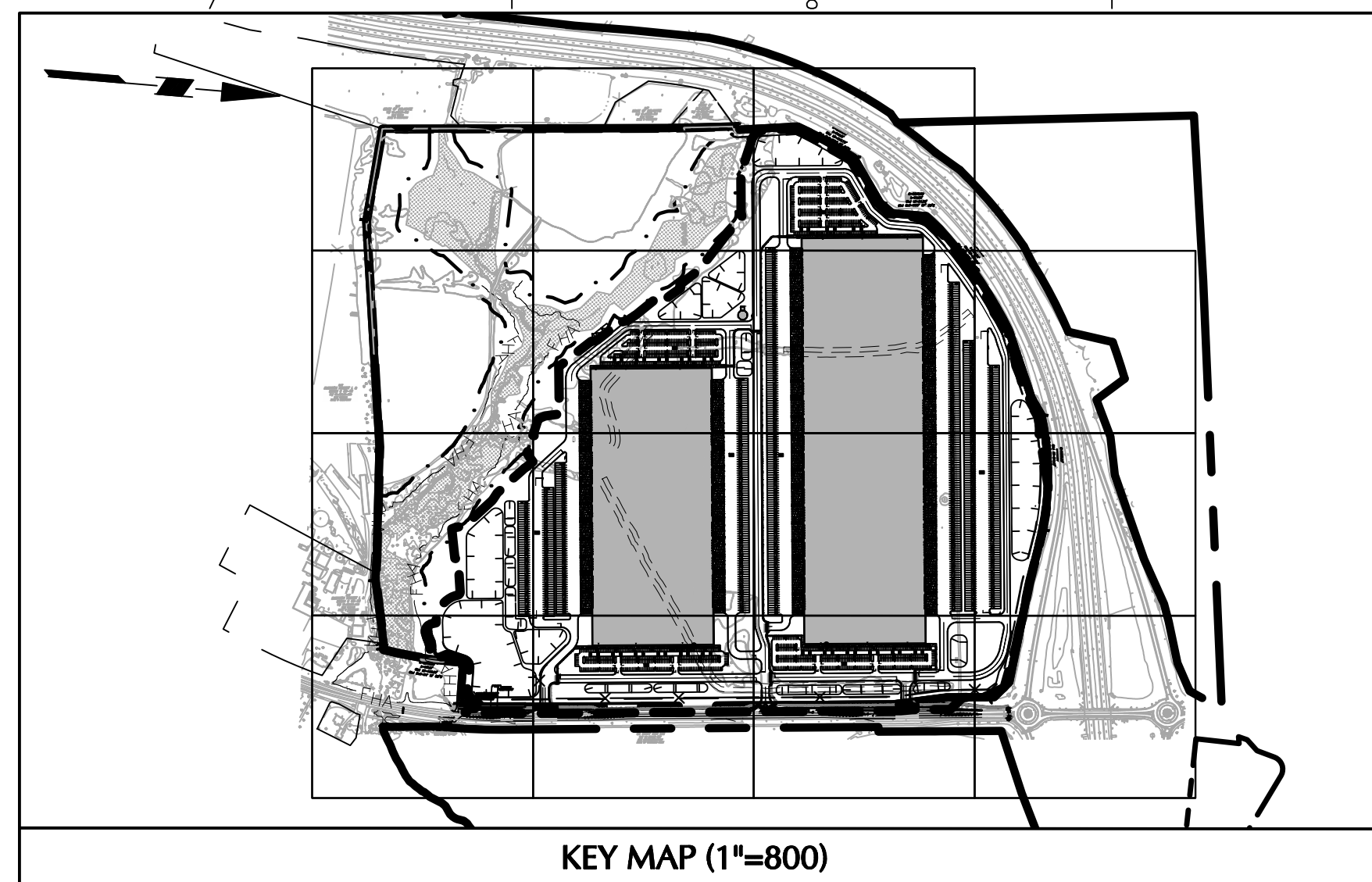
**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-114
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 15 of 16		



MATCHLINE - REFER TO SHEET CR-111

MATCHLINE - REFER TO SHEET CR-114

ZONE BP -
BUSINESS PARK

KEY MAP (1"=800)

LEGEND	
	PROPERTY LINE
	SET BACK LINE
	LIMIT OF DISTURBANCE
	ZONING BOUNDARY LINE
	TREE LINE
	100 YEAR FLOODPLAIN
	RIPARIAN BUFFER
	WETLAND
	EXISTING TREE
	BUILDING LINE
	CURB
	PARKING SUBTOTAL
	PARKING COUNT
	DOORWAY
	FIRE DEMARCATION
	PROPOSED FIRE HYDRANT
	CURB
	BOLLARD
	CONCRETE
	SIGN
	STORMWATER MANAGEMENT AREA
	EXISTING CONCRETE MONUMENT
	PROPOSED CONCRETE MONUMENT

11/2/23	REVISED PER FLOODPLAIN UPDATE	7.
6/15/23	REVISED PER FLOODPLAIN UPDATE	6.
1/23/23	REVISED PER COUNTY COMMENTS	5.
11/05/22	REVISED PER COUNTY COMMENTS	4.
9/30/22	REVISED PER COUNTY COMMENTS	3.
8/05/22	REVISED PER COUNTY COMMENTS	2.
5/12/22	REVISED PER COUNTY COMMENTS	1.
Date	Description	No.


SIGNATURE _____ DATE SIGNED _____
BRIAN M. CONLON
PROFESSIONAL ENGINEER DE Lic. No. 13413

LANGANLangan Engineering and
Environmental Services, Inc.
1818 Market Street, Suite 3300
Philadelphia, PA 19103

T: 215.845.8900 F: 215.845.8901 www.langan.com

**LOGISTICENTER AT
NEW CASTLE COUNTY**
TAX PARCEL 13-008.00-003APPLICATION # 2021-0470
EXPLORATORY MAJOR LAND DEVELOPMENT PLAN
ST. GEORGES HUNDRED
NEW CASTLE COUNTY DELAWARE
Drawing Title**RECORD MAJOR LAND
DEVELOPMENT PLAN**

Project No.	220155501	CR-115
Date	31 JANUARY 2022	
Drawn By	TFH	
Checked By	BMC	
Sheet 16 of 16		



Miss Utility of Delmarva

Call 1.800.282.8555 in Delaware (DE)
and 1.800.441.8355 in Maryland (MD)50 0 25 50
SCALE: 1 INCH = 50 FEET

ORDINANCE NO. 23-161

**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**

1 **WHEREAS**, a petition has been filed with the Clerk of New Castle County Council for
2 the establishment of a street light tax district in the **DELAWARE NATIONAL SUBDIVISION**
3 and for the installation of Granville street lights with 150 watt light emitting diode (LED) bulbs
4 and the optional Wadsworth 12' pole, therein.

5
6 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**
7

8 Section 1. The County Executive is hereby authorized to execute a contract, in
9 accordance with 9 *Del. C.* Chapter 21, to provide GRANVILLE street lights with 150 watt light
10 emitting diode (LED) bulbs and the optional Wadsworth 12' pole, according to the standards
11 established by the New Castle County Department of Land Use, to be erected along MERION
12 DRIVE, COBBS CREEK WAY, MUIRFIELD WAY, SPYGLASS HILL WAY, PHALEN COURT,
13 ROLLING OAKS WAY, SHINNECOCK DRIVE, PRAIRIE DUNES DRIVE, BETHPAGE DRIVE
14 and SAWGRASS COURT as set forth in the petition.

15
16 Section 2. The properties set forth in the petition shall be subject to an annual tax based
17 upon the full annual cost of the street lighting in an amount to be provided for in the Annual
18 Revenue Ordinance.

19
20 Section 3. This Ordinance shall become effective immediately upon its adoption by
21 County Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* §
22 1156.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance approves the installation of GRANVILLE street lights with 150 watt light emitting diode (LED) bulbs and the optional Wadsworth 12' pole in the DELAWARE NATIONAL SUBDIVISION.

FISCAL NOTE: This Ordinance provides for the installation of GRANVILLE street lights with 150 watt light emitting diode (LED) bulbs and the optional Wadsworth 12' pole and the assessment of a light tax based on the rates set in the Annual Revenue Ordinance.

The light tax assessed on these DELAWARE NATIONAL SUBDIVISION properties set forth in the petition filed with the Clerk of County Council will be billed in conjunction with the annual property tax billing. The increased expenditure to the County resulting from the installation and maintenance will be offset by the increased revenues realized from the light tax assessment.



OFFICE OF FINANCE

BUILDERS PETITION FOR STREET LIGHTING

STATE OF DELAWARE :

SS :

NEW CASTLE COUNTY :

TO: The Honorable President and Members of County Council of New Castle County, Delaware

BE IT KNOWN, that on this 11TH Day of NOVEMBER, A.D. 2023 personally appeared before me, the undersigned Notary Public, _____

ANDREA FINEROSKY, AUTH AGENT PAR 1, INC

of the State of Delaware, known to me as such, and being first duly sworn by me according to law, stated and said as follows:

1. PAR 1, INC holds record title to DELAWARE NATIONAL

a subdivision located in CHRISTIANA/MILL CREEK HUNDREDS, New Castle County, Delaware, the metes and bounds for which are set forth in the Deed dated 6/9/2023, between GOLF COURSE ASSOC, LLC

as grantors, and PAR 1, INC

as grantee, recorded in the Office for the Recorder of Deeds in and for New Castle County at Wilmington, Delaware, in Deed Instrument Number 20230612-0037703, a copy of which is attached hereto and made a part hereof as EXHIBIT A. A substantially reduced copy of the record subdivision plan for the portion of the lands known as DELAWARE NATIONAL

New Castle County, Delaware, being known as Subdivision Instrument No. 20200916-0079846, is attached hereto and made a part hereof as EXHIBIT B.

2. PAR 1, INC as sole owner of DELAWARE NATIONAL an unincorporated community in CHRISTIANA / MILL CREEK HUNDRED, New Castle County, Delaware, hereby petitions New Castle County pursuant to 9 Del. C. 2101 et seq. (Rev. 1974) to enter into a contract for the purpose of providing light for the streets running through and within DELAWARE NATIONAL, the boundary lines of which are set forth on EXHIBIT A attached hereto and made part hereof, and more visually represented in EXHIBIT B attached hereto and made part hereof.

3. The type of streetlight and wattage being requested – Select one...

- ☐ Traditionaire LED (70 watt HPS equivalent)
- ☐ Traditionaire LED (100 watt HPS equivalent)
- ☐ Granville LED (70 watt HPS equivalent)
- ☐ Granville LED (100 watt HPS equivalent)
- ☒ Granville LED (150 watt HPS equivalent) *
- ☐ Granville with Ribs LED (70 watt HPS equivalent)
- ☐ Granville with Ribs LED (100 watt HPS equivalent)
- ☐ Granville with Ribs LED (100 watt HPS equivalent)

* SEE ATTACHED FOR OPTIONAL POLE - WADSWORTH, 12'

4. List names of all streets you wish to have lights installed on _____

SEE ATTACHED

BY

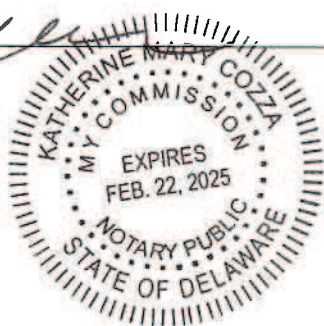
Andrea Finerosky AUTH AGENT
ANDREA FINEROSKY PAR 1, INC.

BY _____

SWORN TO AND SUBSCRIBED before me the day and year aforesaid.

Notary Public

(Seal)



My commission expires: 2-22-25

Delaware National Street Names

Merion Drive

Cobbs Creek Way

Muirfield Way

Spyglass Hill Way

Bethpage Drive

Phalen Court

Rolling Oaks Way

Shinnecock Drive

Prairie Dunes Drive

Sawgrass Court

**DELAWARE NATIONAL
STREET LIGHT SELECTION**

10/13/2023

**Granville Street Light - 100 HPS
Optional Pole - Aluminum / 12' High**

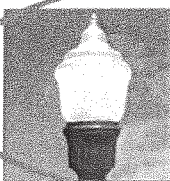


Conectiv Power Delivery

Your complete source for outdoor lighting.

Choose from a variety of products and services to meet all of your lighting needs ... from equipment selection and expert installation to long-term maintenance and energy supply!

Decorative Styles



Granville
Combines the aesthetic appeal of early 20th century acorn lights with advanced optics for superior performance.

Wattages/Lighting Source:
50 - 100 HPS



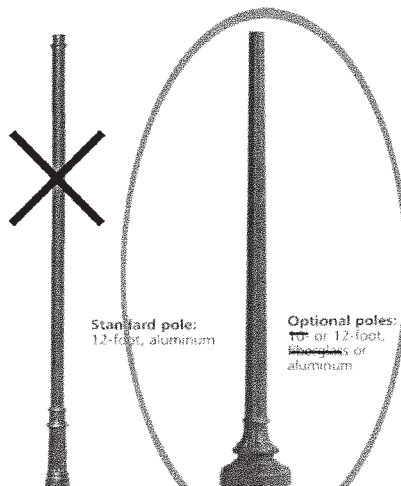
Granville With Ribs
Adds to the Granville's old-world elegance, enhancing the ambience of avenues, walkways and plazas.

Wattages/Lighting Source:
70 - 100 HPS



Arlington
Blends graceful octagonal symmetry with sleek design for parks, trees and open areas.

Wattages/Lighting Source:
100 - 150 HPS



Standard pole:
12-foot, aluminum

Optional poles:
10' or 12-foot,
aluminum or
aluminum

**Wherever the project,
Conectiv Power Delivery
can meet your outdoor
lighting needs:**

Neighborhoods • Cities and Towns • Institutions
Resort Areas • Shops and Businesses

Call today for more information:

Delaware, Maryland and Virginia **1.800.375.7117**

New Jersey **1.800.642.3780**

Prime Sponsor(s): Mr. Hollins, Mr. Street
Requested by: Community Services
Date of introduction: November 28, 2023

ORDINANCE NO. 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**

1 **WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) is projected
2 to award funding to the Department of Community Services for the Section 8 Housing Choice
3 Vouchers – 2024 Grant; and
4

5 **WHEREAS**, this funding will be used by the Department of Community Services, Division
6 of Community Development and Housing for the administrative expenses of the program and
7 rental and utility subsidies for very low-income families in New Castle County; and
8

9 **WHEREAS**, the County Executive has determined that revenues anticipated to be
10 received shall be sufficient to cover the increase in the Grants Budget as hereinafter amended;
11 and
12

13 **WHEREAS**, Council has determined that the provisions of this Ordinance substantially
14 advance, and are reasonably and rationally related to, legitimate government interests (i.e.,
15 promoting the health, safety, morals, convenience, order prosperity, and/or welfare of the
16 present and future inhabitants of this State).
17

18 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**
19

20 Section 1. The Grants Budget, as adopted by Ordinance No. 75-173, is hereby amended
21 by adding the material in Exhibit “A,” which is underscored in its entirety, which is attached hereto
22 and made a part hereof.
23

24 Section 2. This Ordinance shall become effective immediately upon its adoption by New
25 Castle County Council and approval by the County Executive, or as otherwise provided by 9 *Del.*
26 C. § 1156.
27

28 Section 3. The provisions of this Ordinance shall be effective January 1, 2024.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, will appropriate anticipated federal funds of \$16,425,000 from the U.S. Department of Housing and Urban Development (HUD) to the Section 8 Housing Choice Vouchers – 2024 Grant. This funding will be used for the administrative expenses of the program and rental and utility subsidies for very low-income families in New Castle County. For CY2024 1,861 housing choice vouchers are allocated for this program.

FISCAL NOTE: This Ordinance, if approved, will amend the Grants Budget by appropriating \$16,425,000 from the U.S. Department of Housing and Urban Development (HUD) to the Section 8 Housing Choice Vouchers – 2024 Grant.

This Ordinance is an estimate of the funding to be awarded for Calendar Year 2024. It is anticipated that the award will be announced in the spring of 2024. This appropriation allows the Department of Community Services, Division of Community Development and Housing to provide uninterrupted service until the Federal budget is passed. This grant will be amended if there is any change in funding from HUD upon award.

The fiscal impact of this Ordinance, if approved, will be an increase in the authorized spending authority of the Grants Budget of \$16,425,000. This increase will affect FY2024 and FY2025 since the targeted program completion date of the program is December 31, 2024. There will be no fiscal impact beyond FY2025 as a result of the grant award. FY2023 funding was authorized in the amount of \$17,265,000.

DEPARTMENT: Community Services

GRANT TITLE: Section 8 Housing Choice Vouchers - 2024

PROGRAM TITLE: Section 8 Housing Choice Vouchers - 2024

EXHIBIT: "A"

Ordinance No. 23-162

Expense	Current	Change	Revised
Salaries and Wages	\$ 810,000.00	\$ -	\$ 810,000.00
Benefits	\$ 476,459.00	\$ -	\$ 476,459.00
Training/Civic Affairs	\$ 12,110.00	\$ -	\$ 12,110.00
Communication/Utilities	\$ 11,360.00	\$ -	\$ 11,360.00
Materials/Supplies	\$ 6,900.00	\$ -	\$ 6,900.00
Contractual Services	\$ 226,264.00	\$ -	\$ 226,264.00
Equipment	\$ 1,000.00	\$ -	\$ 1,000.00
Grants/Fixed Charges	\$ -	\$ -	\$ -
Land and Structures	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -
Operating Transfer Charges	\$ 58,100.00	\$ -	\$ 58,100.00
Operating Transfer Credits	\$ 14,822,807.00	\$ -	\$ 14,822,807.00
Total	\$ 16,425,000.00	\$ -	\$ 16,425,000.00

Revenue	Current	Change	Revised
Federal	\$ 16,425,000.00	\$ -	\$ 16,425,000.00
State	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
Program Income	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -
Total	\$ 16,425,000.00	\$ -	\$ 16,425,000.00

SUPPLEMENTAL INFORMATION

Estimated Program Initiation: 1/1/2024 **Estimated Program Completion:** 12/31/2024

The Local Match: **Found in (ORG):**

Ordinance Passed: **Date Revised:**

PROGRAM DESCRIPTION:

Section 8 Housing Choice Vouchers - Calendar Year 2024 Grant from the U.S. Department of Housing and Urban Development (HUD) for administrative expenses of the program and for rental and utility subsidies for very low-income families in New Castle County.

11/28/2023

ORDINANCE NO. 23-163

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

WHEREAS, in 2016 New Castle County purchased the property located at Parcel #13-013.00-251, 2400 Dupont Parkway, Middletown, Delaware 19709 for placement of a public safety facility; and

WHEREAS, there are no funds allocated in the FY2024 Approved Capital Budget, including the 6 fiscal years from July 1, 2023 through June 30, 2029, providing for costs relating to planning, design, plan development, permitting, related costs and expenses, or construction costs for a facility at this site; and

WHEREAS, the Tax Stabilization Reserve Account within the General Fund was created by the County to balance the annual operating budget and to cover budgeted capital costs that would otherwise require the issuance of bonds or a tax increase; and

WHEREAS, the development of this facility is a capital cost which falls squarely within the scope of the Reserve Account; and

WHEREAS, the General Fund Tax Stabilization Reserve Account has more than sufficient funds to be allocated toward costs related to the proposed facility, with over \$70 million currently in the account as of November 13, 2023; and

WHEREAS, the facility is desperately needed at this location to serve southern New Castle County since its population growth increasingly burdens an already overwhelmed infrastructure to the point where additional services are immediately needed to avoid risks to public health, welfare, and safety; and

WHEREAS, this appropriation will fund costs relating to planning, design, plan development, permitting, related costs and expenses, and construction costs for a new public safety facility to be situated on Parcel # 13-013.00-251, located at 2400 Dupont Parkway, Middletown, DE 19709.

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:

Section 1. The Capital Budget Ordinance for the fiscal year beginning July 1, 2023, is hereby amended by deleting the material stricken and adding the material underscored on the attached Exhibit "A".

Section 2. The Capital Program Resolution for the fiscal year beginning July 1, 2023, is hereby amended by deleting the material stricken and adding the material underscored on the attached Exhibit "B".

41 Section 3. General Fund Tax Stabilization Reserve funding in the amount of
42 \$500,000 is appropriated to the Department of Public Safety, EMS Stations Capital Project
43 to fund costs related to planning, design, plan development, permitting, related costs and
44 expenses, and construction costs for a new public safety facility to be located on Parcel #
45 13-013.00-251, 2400 Dupont Parkway, Middletown, DE 19709.

46
47 Section 4. This Ordinance shall become effective immediately upon its adoption
48 by County Council and approval by the County Executive, or as otherwise provided in 9
49 *Del. C. § 1156.*

Adopted by County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

Approved on:

Matthew Meyer
County Executive
of New Castle County

SYNOPSIS: This Ordinance, if approved, will appropriate \$500,000 in funding from the General Fund Tax Stabilization Reserve Account to the Department of Public Safety, EMS Stations Capital Project. Funds will be used for planning, design, plan development, permitting, related costs and expenses, and construction costs for a new public safety facility to be located at Parcel # 13-013.00-251, 2400 Dupont Parkway, Middletown, DE 19709.

FISCAL NOTE: This Ordinance, if approved, will amend the FY2024 Capital Program and Budget by appropriating \$500,000 from the General Fund Tax Stabilization Reserve Account to the Department of Public Safety, EMS Stations Capital Project. Funds will be used for planning, design, plan development, permitting, related costs and expenses, and construction costs for a new public safety facility to be located at 2400 Dupont Parkway, Middletown, DE 19709.

The revised FY2024 total Capital Budget amount for the EMS Stations Capital Project will be \$500,000.

The revised FY2024 New Castle County Capital Budget total will be \$77,237,396. There is no fiscal impact on the Operating Budget. The Tax Stabilization Reserve balance upon passage of this Ordinance is estimated at \$73,508,702.

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2024

23-163

DEPARTMENT OF ADMINISTRATION

Land Use Information System	\$ 3,000,000
Recorder of Deeds HOA Portal	\$ 129,000
Subtotal	\$ 3,129,000

DEPARTMENT OF COUNTY EXECUTIVE

Executive GF Capital Contingency	\$ 500,000
Executive SF Capital Contingency	250,000
Subtotal	\$ 750,000

DEPARTMENT OF COMMUNITY SERVICES

Absalom Jones Senior Center Kiln	\$ 85,000
Appoquinimink Library	\$ 7,000
Newark Library	\$ 19,200,000
Surratte Pool Renovations	125,000
Subtotal	\$ 19,417,000

DEPARTMENT OF PUBLIC SAFETY

800MgHZ Communications Equipment	\$ 950,000
Cardiac Monitor 2023	\$ 945,148
Communications Upgrade	550,000
<u>EMS Stations</u>	500,000
Public Safety Building Renovations	300,000
Public Safety Equipment	91,000
Public Safety Vest Protection Program	201,840
Subtotal	3,037,988 \$ 3,537,988

DEPARTMENT OF PUBLIC WORKS

Facilities/Equipment

Building Rehabilitation 2021	\$ 3,000,000
Electric Vehicle Infrastructure	1,800,000
Fleet Equipment 2021	(3,340)
Fleet Equipment 2022	(1,000,000)
Fleet Equipment 2024	6,179,272
General Roof Renovations	1,250,000
Government Center Electrical Upgrade	600,000
HVAC Replacement	2,400,000
Public Safety Parking Lot Lighting	-
Subtotal	\$ 14,225,932

EXHIBIT "A"
NEW CASTLE COUNTY
CAPITAL BUDGET - FY2024

23-163

DEPARTMENT OF PUBLIC WORKS (Continued)

Parks

Agricultural Preservation	\$ 1,500,000
Banning Park Improvements	500,000
Bechtel Park Improvements	2,000,000
Carousel Park	276,120
Delcastle Park Improvements	1,100,000
Game Court Improvements 2021	100,000
General Parkland Improvements 2021	100,000
General Parkland Improvements 2024-2025	2,950,000
Historic Structure Rehabilitation	3,000,000
Middle Run Valley Reforestation	300,000
Open Space Preservation	1,000,000
Park Bridge Replacements	300,000
Pavilion Renovations	100,000
Play Area Improvements 2024-2025	2,000,000
Rockwood Park	1,800,000
Weiss Park Improvements	700,000
Subtotal	\$ 17,726,120

Sewer/Stormwater

Asset Management	\$ 100,000
Backwater Valve Improvement	50,000
Christina River Force Main	4,400,000
Countywide Drainage	500,000
DeIDOT Coordination Project 2021	2,000,000
Edgemoor System Rehabilitation	600,000
General Sewer Improvements	750,000
General Stormwater Improvements	358,954
North Delaware Interceptor System	650,000
Pump Station Rehabilitation 2024-2025	2,000,000
Sewer Fleet Equipment 2022	(650,000)
Sewer Fleet Equipment 2024	2,162,169
Sewer Repairs and Rehabilitation 2024-2025	1,000,000
Stoney Creek Basin	500,000
Stormwater Basin Renovation	725,000
Terminal Avenue System Rehabilitation	275,000
Water Quality Improvement Plan	230,233
White Clay System Rehabilitation	2,800,000
Subtotal	\$ 18,451,356

CAPITAL BUDGET TOTAL

76,737,396

\$ 77,237,396

EXHIBIT B**PROJECT PROFILES
PUBLIC SAFETY (continued)**

Project Name (Number): EMS Stations (C200710)					
Description: Design, construction and/or renovations to paramedic emergency medical stations.				Council Districts: All	
Funding Schedule					
	Bonds	Federal	State	Other	Total
Prior Authorizations	\$ 6,538,775	\$ -	\$ 44,326	\$ 412,224	\$ 6,995,325
FY2024	-	-	-		
				500,000	500,000
FY2025	-	-	-	-	-
FY2026	-	-	-	-	-
FY2027	-	-	-	-	-
FY2028	-	-	-	-	-
FY2029	-	-	-	-	-
Future Years	-	-	-	-	-
Total	\$ 6,538,775	\$ -	\$ 44,326	\$ 412,224	\$ 6,995,325
				\$ 912,224	\$ 7,495,325
Available Authorizations:		\$ 540,921			
Available Funding:		\$ (89,763)			
Operating Budget Impact:		\$ -			

*Available Authorizations / Funding as of February 28, 2023, net of obligations.

FY2024 Activity:

No activity planned. Planning, design, plan development, permitting, related costs and expenses, and construction costs for a new public safety facility to be located at 2400 Dupont Parkway, Middletown, DE 19709.

Future Activity:

No activity planned.

ORDINANCE NO. 23-164

**AMEND THE FY2024 APPROVED OPERATING BUDGET:
ALLOW FOR THE TRANSFER 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**

1 **WHEREAS**, 11 *Del. C.* § 8404 requires that all police departments establish a
2 committee to advise each department on policy, training, and other issues relating to the
3 departments and the communities they serve; and
4

5 **WHEREAS**, consistent with the above, on November 14, 2023, New Castle
6 County Council passed Ordinance No. 23-148, creating the New Castle County Police
7 Accountability Board; and
8

9 **WHEREAS**, the Board will provide community members an opportunity to provide
10 input on policing in the communities. In addition, the Department of Public Safety,
11 Division of Police, will benefit from constructive feedback to reform policies and practices,
12 improve police-community relations, and, thereby, improve public safety; and
13

14 **WHEREAS**, it is likely that the Board and its individual members will benefit from a
15 “facilitator” who can assist the parties in moving forward with the goals and aspirations of
16 the Board and New Castle County; and
17

18 **WHEREAS**, to foster the success of the Board, County Council has determined
19 that it has up to \$40,000 available in the FY2024 Approved Operating Budget (County
20 Council Contingency), in collaboration with the Administration, to provide funding for the
21 Board for purposes of engaging a facilitator or other non-County government assistance,
22 if the Board, by a majority vote of its voting members, deems it appropriate and
23 necessary for the success of the Board; and
24

25 **WHEREAS**, the Department will track all expenditures related to the purposes of
26 engaging a facilitator or other non-County government assistance; and
27

28 **WHEREAS**, on a monthly basis, for as long as needed, the Department will report
29 to County Council the expenditures of the Department associated with this initiative; and
30

31 **WHEREAS**, County Council will reimburse the Department for expenditures of the
32 Department associated with this initiative; and
33

34 **WHEREAS**, the revenue measures heretofore adopted by County Council are, in
35 the opinion of the County Executive, estimated to yield sums at least sufficient to balance
36 the proposed expenditures as set forth in the Annual Operating Budget as hereinafter
37 amended.

38 **NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS:**
39

40 Section 1. New Castle County Council finds that, subject to majority vote of the
41 Police Accountability Board, an appropriation of up to \$40,000, in the aggregate, for
42 purposes of engaging a facilitator, or other non-County government assistance, is
43 beneficial to fostering the success of the Board, the benefit of which will accrue to New
44 Castle County and its residents.
45

46 Section 2. This Ordinance authorizes the transfer up to \$40,000, in the aggregate,
47 from the FY2024 Approved Operating Budget (County Council Contingency) to reimburse
48 the Department for these expenditures related to the Board.
49

50 Section 3. The FY2024 Annual Operating Budget for the fiscal year beginning July
51 1, 2023, shall be amended from time-to-time, as approved by Council, to reflect the
52 reimbursements by County Council to the Department for said expenditures.
53

54 Section 4. The Department will track all expenditures relating to the Board and, on
55 a monthly basis for as long as needed, the Department will report to County Council all
56 expenditures related to this initiative.
57

58 Section 5. The above-referenced amendments, as necessary, shall be considered
59 a part of the Annual Operating Budget for the fiscal year beginning July 1, 2023, and shall
60 be effective retroactively as though incorporated initially in the Annual Operating Budget
61 Ordinance.
62

63 Section 6. This Ordinance shall become effective immediately upon its adoption by
64 the County Council and approval by the County Executive, or as otherwise provided in 9
65 *Del. C. § 1156*.

Adopted by County Council of
New Castle County on:

Karen Hartley-Nagle
President of County Council of
New Castle County

Approved on:

Matthew Meyer
County Executive
New Castle County

SYNOPSIS: This Ordinance, if approved, allows for up to \$40,000 in the aggregate, to be transferred from the FY2024 Approved Operating Budget (New Castle County Council Contingency) to the Department of Public Safety for expenditures related to engagement of a facilitator or other non-County government assistance, to support the New Castle County Police Accountability Board. The Department of Public Safety will track all expenditures related to this initiative and on a monthly basis for as long as needed, report to County Council all expenditures. Upon receipt of the monthly report, County Council will reimburse the Department of Public Safety.

FISCAL NOTE: This Ordinance, if approved, would have no fiscal impact since the intent of the legislation is to transfer funds up to \$40,000, in the aggregate, from the FY2024 Approved Annual Operating Budget (New Castle County Council Contingency) for the purpose of reimbursing the Department of Public Safety for expenditures reported to County Council on a monthly basis for the engagement of a facilitator or other non-County government assistance.

ORDINANCE NO. 23-128

AUTHORIZING THE ISSUANCE OF \$22,033,016 IN GENERAL OBLIGATION BONDS THROUGH THE DELAWARE CLEAN WATER STATE REVOLVING LOAN FUND FOR THE DEPARTMENT OF PUBLIC WORKS, UPPER WEST WING SANITARY SEWER AS PART OF THE SOUTHERN SEWER SERVICE AREA CAPITAL PROJECT

WHEREAS, Chapter 22 of Title 9 of the *Delaware Code*, as amended, authorizes New Castle County to plan, acquire, purchase, construct, reconstruct, improve, better and extend, and maintain and operate sewerage systems therein defined, and the County Council of New Castle County has determined to extend existing sewerage systems now maintained by the County by constructing and extend local sewer projects and to connect newly constructed force mains to treatment plant sites; and

WHEREAS, it has been deemed necessary to appropriate \$22,033,016 for the installation of 18,000 linear feet of dual parallel force mains, 14 inches and 18 inches in diameter and regional pumping station. The force mains will run from the regional pump located on Carter Farm, parcel ID 11-061.00-001, to an existing manhole along Boyds Corner Road, by Whispering Wood residential development in New Castle County, Delaware. The force mains will convey sewage from the Upper West Wing Sewer Service Area to Mt. Pleasant Interceptor, for treatment at the County's Water Farm #1 Regional Wastewater Treatment Plant as part of the Southern Sewer Service Area Capital Project (the "Project"); and

WHEREAS, the Project is part of on the ongoing expansion of the southern sewer area to extend the existing sanitary sewer system and to prevent sanitary sewer overflows which decrease water quality and have negative environmental and public health impacts on wildlife, residents and commercial entities; and

WHEREAS, this Ordinance corresponds to Resolution 23-xxx authorizing the County Executive to execute a financing agreement for \$22,033,016 with the Delaware Clean Water State Revolving Loan Fund, acting by and through the Delaware Department of Natural Resources and Environmental Control.

NOW, THEREFORE, THE COUNTY OF NEW CASTLE HEREBY ORDAINS (10 of 13 of the members elected to the County Council concurring therein):

Section 1. New Castle County shall authorize the issuance of its negotiable bonds in the maximum aggregate principal amount of \$22,033,016 for the Project.

Section 2. The funds raised by the issuance of the bonds hereby authorized, after the payment of the charges and expenses connected with the preparation, sale, and issuance thereof, shall be expended only for the purposes for which said bonds have been authorized, or for the payment of the principal of, and interest on, temporary loans made in anticipation of the sale of such bonds.

Section 3. The effect of the bonded indebtedness hereby authorized upon the total bonded indebtedness of New Castle County is as shown on the attached, Exhibit "A."

Section 4. It is hereby determined and declared that the normal life of said improvements is not less than three (3) years (§ 1163 of the *Delaware Code*).

Section 5. This Ordinance shall become effective immediately upon its adoption by County

Council and approval by the County Executive, or as otherwise provided in 9 *Del. C.* § 1156.

Adopted by County Council of
New Castle County on:

President of County Council
of New Castle County

Approved on:

County Executive
New Castle County

SYNOPSIS: Authorize the issuance of \$22,033,016 of general obligation bonds through the Delaware Clean Water State Revolving Loan Funds from the State of Delaware Department of Natural Resources and Environmental Control to the Department of Public Works, Upper West Wing Sanitary Sewer as part of the Southern Sewer Service Area Capital Project.

FISCAL NOTE: This Ordinance, if approved, will authorize the issuance of \$22,033,016 of general obligation bond funds through the Delaware Clean Water State Revolving Loan Funds from the State of Delaware Department of Natural Resources and Environmental Control to the Department of Public Works, Upper West Wing Sanitary Sewer as part of the Southern Sewer Service Area Capital Project.

The fiscal impact of issuing County Bonds in the maximum aggregate principal amount of \$22,033,016 assuming a term of twenty (30) years with a constant principal amount, is demonstrated on the attached Exhibit "A."

EXHIBIT "A"

FISCAL NOTE: This Ordinance will authorize County Bonds in the maximum aggregate principal amount (net of issuance costs) of \$22,033,016.

The fiscal impact of this Ordinance, if approved, is demonstrated on a pro-forma basis below:

<u>Previous Authorizations</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
Authorized and Issued Bonds ⁽¹⁾ (8/31/2023)	\$520,840,000	\$163,292,273	\$684,132,273
Authorized and Unissued Bonds (8/31/2023)	<u>133,483,970</u>	<u>56,063,267</u> ⁽²⁾	<u>189,547,238</u>
Total Previous Authorizations	<u>654,323,970</u>	<u>219,355,540</u>	<u>873,679,511</u>

The following State Revolving Fund loans are not included in the above totals:

Authorized and Issued Bonds ⁽⁵⁾ (8/31/2023)	\$23,859,025	\$4,319,568 ⁽⁶⁾	\$28,178,594
Authorized and Unissued Bonds ⁽⁵⁾ (8/31/2023)	9,778,559	1,824,315 ⁽⁶⁾	11,602,874
Total Previous Authorizations	<u>33,637,584</u>	<u>6,143,883</u>	<u>39,781,467</u>
Proposed Net Authorizations ⁽⁴⁾ by the Ordinance	22,033,016	6,830,235 ⁽³⁾	28,863,251
Total Previous Authorizations and Proposed Net Authorizations	<u>\$55,670,600</u>	<u>\$12,974,118</u>	<u>\$68,644,718</u>

⁽¹⁾ These amounts have been adjusted to reflect retired principal and interest through 8/31/23.

⁽²⁾ Interest is computed at 4.0 percent.

⁽³⁾ Interest is computed at 2.0 percent.

⁽⁴⁾ Assuming a constant principal amount of \$734,434 over a term of thirty years, total debt service interest for the \$22,033,016 would be \$6,830,235.

⁽⁵⁾ Future draws on these loans will decrease the unissued bonds amount and increase the issued bonds amount.

⁽⁶⁾ Interest is from DNREC's estimated future repayment schedule. Interest rates for various loans are 0, 2.00, 2.394 and 2.601 percent.

RESOLUTION NO. 23-231

**CELEBRATING AND HONORING THE LIFE OF JAMES “JAMIE” JAMISON
AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS**

1 **WHEREAS**, James “Jamie” Jamison passed away on Thursday, November 30,
2 2023, at his home surrounded by his loving family, his devoted companion Cathy Ford,
3 and his close friend George Brocklesby. He was 69 years old; and

4 **WHEREAS**, Jamie was interested early-on about the fire service and fire safety.
5 In his teen years, Jamie became a member of Claymont Fire Company where he
6 formed many lifelong friendships, and gained a deeper understanding of what fire does;
7 and

8 **WHEREAS**, he became a Loss Control and Safety Engineer where his
9 knowledge was plied in the field correcting catastrophic problems in mercantile, office,
10 and apartment buildings; and

11 **WHEREAS**, Jamie enjoyed spending time with his family, especially with his
12 grandchildren, whom he deeply loved. He made sure he was at every special event and
13 holiday to celebrate and share their joy with them; and

14 **WHEREAS**, he also loved spending time outdoors. His backyard was his happy
15 place and he made it a haven for many foxes, deer, rabbits, birds, and even honeybees
16 to seek food, water, and companionship. His bond with animals was like no other; and

17 **WHEREAS**, in his community, Jamie was a unique person, making people smile
18 and offering a helping hand when needed. In the Village of Arden, Jamie was an almost
19 daily fixture, especially at the Arden Gild Hall, where he helped with maintenance and
20 hall events. Many of the town’s residents will dearly miss him; and

21 **WHEREAS**, Jamie was predeceased by his father James Charles Jamison and
22 his mother Helen Jean (Brittingham) Jamison. Jamie is survived by his sons James
23 “Jay” Jamison Jr. (Kerry) and Joe Jamison (Laura). He also leaves his grandchildren
24 Kaylie, Bailey, Joey, Kai, Danni, Billy, and Charlie to cherish his memory; and

25 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
26 Castle County that County Council hereby express their deepest condolences to the
27 family and friends of James “Jamie” Jamison.

Adopted by County Council
of New Castle County

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title

FISCAL NOTE: There is no discernible fiscal impact with the adoption of this resolution.

RESOLUTION NO. 23-222

**RECOGNIZING AND CELEBRATING THE 350TH ANNIVERSARY OF
MOUNT JOY UNITED METHODIST CHURCH**

1 **WHEREAS**, "For where two or three gather in my name, there am I with them." -
2 Matthew 18:20. This verse epitomizes the spirit of fellowship and community that has
3 been the foundation of Mount Joy United Methodist Church for 150 years;

4 **WHEREAS**, Mount Joy United Methodist Church, established in 1873, has been
5 a beacon of faith, hope, and love in the Southbridge community in the City of
6 Wilmington, Delaware, serving its community with unwavering commitment and
7 dedication;

8 **WHEREAS**, the United Methodist Church, with its rich history dating back to
9 John Wesley in the 18th century, emphasizes grace, holiness, and social justice, values
10 that Mount Joy United Methodist Church has embodied through its numerous
11 community service initiatives and programs;

12 **WHEREAS**, over the decades, Mount Joy United Methodist Church has not only
13 been a place of worship but also a center for community engagement, education, and
14 social upliftment, reflecting the United Methodist Church's mission of making disciples of
15 Jesus Christ for the transformation of the world;

16 **WHEREAS**, the members of Mount Joy United Methodist Church have
17 demonstrated an enduring spirit of resilience, adaptability, and faith, especially in times
18 of trials and tribulations, thereby strengthening the fabric of the local community;

19 **WHEREAS**, the 150th anniversary of Mount Joy United Methodist Church is a
20 testament to its enduring legacy and the positive impact it has made on the lives of
21 countless individuals and families in New Castle County.

22 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
23 Castle County that County Council hereby celebrates the 150th anniversary of Mount
24 Joy United Methodist Church, recognizing its significant contributions to the community
25 and its embodiment of the values and teachings of the United Methodist Church.

Adopted by County Council of
New Castle County on: 12/12/2023

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL IMPACT: There is no discernible fiscal impact with the adoption of this resolution.