

CO-CHAIR, PENROSE HOLLINS
COUNCILMAN FOURTH DISTRICT
CO-CHAIR GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT



LOUIS L. REDDING CITY COUNTY BUILDING
800 N. French Street
Wilmington, DE 19801-3590
Office: (302) 395-8344
Fax: (302) 395-8386

COUNCIL

NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, December 08, 2020

3:00 p.m.

**** VIRTUAL ZOOM WEBINAR MEETING**

REVISED AGENDA

1. Council Roll Call
2. Approval of Minutes from the Executive Committee Meeting on November 24, 2020
3. Introduction of Resolution(s):

R20-233: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 3911, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Ms. Hartley-Nagle

R20-234: URGING THE COUNTY EXECUTIVE TO NEGOTIATE IN GOOD FAITH TOWARDS THE EXECUTION OF AN AGREEMENT TO ACCEPT A DONATION OF LAND AT 2822 SHIPLEY ROAD FROM SHIPLEY ROAD INVESTMENTS, LLC FOR LAND PRESERVATION. Introduced by: Ms. Durham, Mr. Cartier, Mr. Carter, Ms. Hartley-Nagle, Mr. Street

4. Introduction of Ordinance(s):

"20-130: TO AMEND *NEW CASTLE COUNTY CODE* CHAPTER 26 ("HUMAN RESOURCES"), ARTICLE 3 ("MERIT SYSTEM"), SECTION 26.03.206 ("DEFERRED COMPENSATION PLAN") REGARDING THE COMPOSITION OF THE MEMBERS OF THE DEFERRED COMPENSATION COMMITTEE. Introduced by: Mr. Smiley

5. Approval to hire a Legislative Aide to the Council President: This agenda item will be discussed in the executive session, given that it pertains to a personnel matter and for purposes of providing legal advice related thereto.
6. Other
7. Public Comment
8. Adjournment

NOTE –This revised agenda was not posted seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). The agenda is being amended to strike Agenda Item No. 5 (Consideration of appointment of Terrell Williams), which has been withdrawn. This agenda shall be subject to change to include the additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Questions should be directed to the office of Councilman Hollins at (302) 395-8344 or Councilman Smiley at (302) 395-8347.

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Revised Agenda Posted: Wednesday, December 02, 2020

**** Per Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Zoom Webinar. The link to join the meeting via computer, smart device or smartphone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>

You may also call into the meeting (audio) using the following call-in numbers: 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>

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

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to NiQue.Traylor@newcastledel.gov. All comments should be submitted by 2:30 pm on 12/08/2020.