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

COUNCIL

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NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, September 22, 2020
3:00 PM
VIRTUAL ZOOM WEBINAR MEETING*

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes – September 8, 2020**

4. **RESOLUTION(S):**

R20-188: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 9.1.2 REGARDING PUBLIC ATTENDEES. Introduced by: Mr. Smiley

5. **ORDINANCE(S):**

º20-098: TO AMEND THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES AND REVISE THE CLASS SPECIFICATION FOR THE CHIEF DEPUTY POSITION. Introduced by: Ms. Hartley-Nagle

º20-100: TO AMEND *NEW CASTLE COUNTY CODE* ARTICLE 5 ("DEPARTMENTS AND OFFICES"), SECTION 2.05.510. ("NEW CASTLE COUNTY DIVERSITY COMMISSION - POWERS AND DUTIES") RELATING TO THE DIVERSITY COMMISSION'S POWERS AND DUTIES. Introduced by: Mr. Hollins, Mr. Carter, Mr. Street, Ms. Durham

º20-101: AMENDING *NEW CASTLE COUNTY CODE* CHAPTER 28 ("PLANNING"), SECTION 28.01.003 ("COMPREHENSIVE DEVELOPMENT PLAN") TO REQUIRE A SOCIAL JUSTICE ELEMENT, AN ENVIRONMENTAL JUSTICE ELEMENT, AND A HAZARDS MITIGATION ELEMENT BE EXPLICITLY INCLUDED IN THE 2022 COMPREHENSIVE DEVELOPMENT PLAN AND ALL FUTURE COMPREHENSIVE DEVELOPMENT PLANS AND PLAN UPDATES. Introduced by: Mr. Carter, Mr. Cartier, Ms. Durham, Mr. Hollins, Mr. Street

º20-102: AMENDING CHAPTER 7 ("PROPERTY MAINTENANCE CODE"), ARTICLE 1. ("STANDARDS FOR PROPERTY MAINTENANCE") TO ALLOW FOR TEMPORARY EMERGENCY HOUSING AS A RESULT OF A NATURAL DISASTER. Introduced by: Mr. Carter, Mr. Bell

6. **Other**
    - Legislative Assistance Transfers
    - Cares Act Spending Update

7. **Public Comment**

8. **Adjournment**

AGENDA POSTED: September 15, 2020

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda will be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.

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

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: 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 Christine.Roberts@newcastlede.gov **All comments should be submitted by 2:30 pm on 9/21/2020.**