



NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING

**Co-Chairs: Penrose Hollins, Fourth District
George Smiley, Seventh District**

**December 12, 2023
3:00 PM**

VIRTUAL ZOOM WEBINAR MEETING &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

AGENDA

- A. Meeting Call to Order/Roll Call**
- B. Approval of Minutes Executive Committee Meeting 11/14/2023**
- C. ARPA PROGRAM PROCESSES AND PROCEDURES PRESENTATION-(Smiley)**
Led by Brad Johnson, Guidehouse Representative
- D. Review/Discussion of Resolution-(Smiley)**

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

- E. Other**
- F. Public Comment**
- G. Adjournment**

AGENDA POSTED: December 05, 2023

*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 the Delaware Code, New Castle County Council is holding this meeting as a telephone and video conference, utilizing a 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 smartphone is <https://zoom.us/j/377322142>. You may also call 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 moderator will administer a comment period 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.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please send them to: NiQue.Traylor@newcastlede.gov. All comments should be given by 2:30 p.m. on 12/12/2023.

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.