REGULAR COUNCIL MEETING
AGENDA

JANUARY 11, 2016 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 P.M.)

THE "OPEN FORUM" SEGMENT IS PROVIDED TO EXTEND THE OPPORTUNITY TO THE GENERAL PUBLIC TO SHARE THEIR QUESTIONS, THOUGHTS, COMMENTS, CONCERNS, AND COMPLAINTS. DISCUSSION OF ANY ITEM APPEARING ON THE AGENDA AS A PUBLIC HEARING IS PROHIBITED DURING THE OPEN FORUM AS AN OPPORTUNITY WILL BE PROVIDED DURING CONSIDERATION OF THAT ITEM. CITIZEN COMMENTS ARE LIMITED TO THREE (3) MINUTES. COUNCIL IS PROHIBITED FROM TAKING ACTION SINCE THEY ARE NOT IN OFFICIAL SESSION; HOWEVER, THEY MAY SCHEDULE SUCH ITEMS AS REGULAR AGENDA ITEMS AND ACT UPON THEM IN THE FUTURE.

INVOCATION BY REVEREND THEODORE HENDERSON

PLEDGE OF ALLEGIANCE LED BY COUNCILMAN ANDERSON

AGENDA ADDITIONS/DELETIONS

* **CONSENT AGENDA**

THOSE ITEMS ON THE COUNCIL AGENDA WHICH ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL SHALL BE MARKED WITH AN ASTERISK (*) AND WILL BE ACTED UPON BY A SINGLE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF COUNCIL SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED A SEPARATE ITEM.

* **1. ADOPTION OF MINUTES**

- **A. SPECIAL COUNCIL MEETING OF NOVEMBER 23, 2015**
- **B. SPECIAL COUNCIL MEETING OF DECEMBER 9, 2015 - VIOLATIONS OF THE DANGEROUS BUILDING ORDINANCE**
- **C. SPECIAL COUNCIL MEETING OF DECEMBER 9, 2015**
- **D. REGULAR COUNCIL MEETING OF DECEMBER 14, 2015**

2. PRESENTATION - RECOGNITION OF SERVICE - JAMES P. WEBSTER - PUBLIC ADVISORY COMMITTEE OF THE DOVER-KENT COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) (JANUARY 2007 THROUGH OCTOBER 2015)

3. REZONING REQUEST - PUBLIC HEARING/FINAL READING OF PROPOSED ORDINANCE #2015-23

THE FIRST READING OF THE PROPOSED ORDINANCE WAS ACCOMPLISHED DURING THE COUNCIL MEETING OF NOVEMBER 23, 2015. COPIES OF THE PROPOSED ORDINANCE ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS.

A. PROPERTY LOCATED AT 904, 910, 930, 950, 956, 970, 986, AND 992 WHATCOAT DRIVE, OWNED BY WHATCOAT COMMUNITY DEVELOPMENT, INC. THIS PROPERTY IS CURRENTLY ZONED RG-1 (GENERAL RESIDENCE ZONE) AND SUBJECT TO THE COZ-1 (CORRIDOR OVERLAY ZONE) AND THE PROPOSED ZONING IS RG-2 (GENERAL RESIDENCE ZONE) AND SUBJECT TO THE COZ-1 (CORRIDOR OVERLAY ZONE) (TAX PARCEL: ED-05-067.19-02-11.00-000, FOURTH COUNCIL DISTRICT; PLANNING REFERENCE: Z-15-04).

4. PUBLIC HEARING/FINAL READING OF PROPOSED ORDINANCE #2015-20

THE FIRST READING OF THE PROPOSED ORDINANCE WAS ACCOMPLISHED DURING THE COUNCIL MEETING OF NOVEMBER 9, 2015. COPIES ARE AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS.

A. PROPOSED ORDINANCE #2015-20 AMENDING APPENDIX B - ZONING, ARTICLE 12 - DEFINITIONS

5. TENTATIVE LABOR AGREEMENT - FRATERNAL ORDER OF POLICE (FOP) (TABLED DURING THE MEETING OF DECEMBER 14, 2015)

6. VIOLATIONS OF THE DANGEROUS BUILDING ORDINANCE

A. PROPERTY LOCATED AT 1032-1058 SOUTH DUPONT HIGHWAY, OWNED BY BMDR, LLC - 60-DAY PROGRESS REPORT

(ACTION TAKEN DURING THE REGULAR COUNCIL MEETING OF NOVEMBER 9, 2015: . . .THAT THE PROPERTY BE REPAIRED OR DEMOLISHED BY JULY 1, 2016 . . .AND THAT PROGRESS REPORTS BE PROVIDED AT THE COUNCIL MEETINGS SCHEDULED FOR JANUARY 11, 2016, MARCH 14, 2016, AND JUNE 13, 2016)

B. PROPERTY LOCATED AT 2 SOUTH QUEEN STREET, OWNED BY KZ FOREVER LLC

(ACTION TAKEN DURING THE SPECIAL COUNCIL MEETING OF DECEMBER 9, 2015: TO HAVE THE PROPERTY OWNER PROVIDE STAFF WITH ESTIMATES WITHIN 15 DAYS AND TO PLACE THE MATTER ON THE JANUARY 11, 2016 AGENDA FOR COUNCIL DISCUSSION)

* **7. DOVER HUMAN RELATIONS COMMISSION REPORT - AUGUST 25, 2015**

A. COMMUNITY DEVELOPMENT OPPORTUNITIES

A-1. PRESENTATION BY DR. DAN YOUNG - TED X DOVER

(COMMISSION RECOMMEND THAT THE DHRC COLLABORATE ON THE TEDX DOVER ORGANIZATION)

B. DHRC COMMITTEE UPDATES

B-1. GOVERNMENT POLICY, PROGRAMS, AND PRACTICES COMMITTEE

B-2. COMMUNITY ENGAGEMENT COMMITTEE (ROACH)

B-3. EDUCATION COMMITTEE (HENDERSON)

B-4. COMMUNICATIONS COMMITTEE

* **7. DOVER HUMAN RELATIONS COMMISSION REPORT - AUGUST 25, 2015 (CONTINUED)**

C. APPROVAL FOR COMMISSIONERS TO ATTEND FOUR-DAY BASIC MEDIATION TRAINING CONDUCTED BY THE UNIVERSITY OF DELAWARE INSTITUTE FOR PUBLIC ADMINISTRATION - SCHOOL OF PUBLIC POLICY AND ADMINISTRATION

(COMMISSION RECOMMENDED THAT MS. SMITH ATTEND MEDIATION TRAINING, WITH COMMISSIONER HENDERSON BEING THE ALTERNATE)

D. COMMUNITY DEVELOPMENT OPPORTUNITIES

D-1. MEETING WITH CAPITAL SCHOOL DISTRICT SUPERINTENDENT DR. DAN SHELTON

E. UPDATE ON COMMISSIONERS' TASKS

E-1. SUBMISSION OF BIOS AND PHOTOS AND STATUS OF WEBSITE

E-2. SUBMISSION OF SUGGESTED NAMES AND BIOS FOR COMMISSION VACANCIES (FIRST AND SECOND COUNCIL DISTRICTS) AND IN-HOUSE RETREAT

(COMMISSION RECOMMENDED ACCEPTANCE OF THE TWO (2) VOLUNTEERS TO FILL THE VACANCIES IN THE FIRST AND SECOND DISTRICTS)

E-3. CITY OF DOVER POLICE DEPARTMENT RIDE ALONG PROGRAM, CITIZENS POLICE ACADEMY, AND SURVEY

E-4. STATE HUMAN RELATIONS COMMISSION MEETING OF AUGUST 13, 2015

E-5. DISSEMINATION OF INFORMATION

E-6. ACKNOWLEDGMENT AND GOOD-BYE TO COMMISSIONER EUGENE RUANE

F. CITY AND COMMUNITY CONCERNS - DOWNTOWN PROPERTIES AND VIOLATIONS

* **8. DOVER HUMAN RELATIONS COMMISSION REPORT - SEPTEMBER 29, 2015**

A. MEET AND GREET WITH COUNCIL PRESIDENT TIMOTHY SLAVIN

B. UPDATE ON COMMISSIONERS' TASKS - ACKNOWLEDGMENT AND GOODBYE TO COMMISSIONER EUGENE RUANE

C. DISCUSSION - FUTURE MEETING DATES

(COMMISSION MEMBERS AGREED TO CONTINUE MONTHLY MEETINGS)

* **9. DOVER HUMAN RELATIONS COMMISSION REPORT - OCTOBER 27, 2015**

A. DHRC COMMITTEE UPDATES

A-1. GOVERNMENT POLICY, PROGRAMS, AND PRACTICES COMMITTEE

A-1-A. CITY OF DOVER DIVERSITY QUESTIONNAIRE

(COMMISSION RECOMMENDED ACCEPTANCE OF THE SURVEY AS WRITTEN FOR THE CITY STAFF, WITH A NEW DRAFT TO BE PROVIDED FOR THE ONLINE SURVEY)

A-2. COMMUNITY ENGAGEMENT COMMITTEE (ROACH)

A-3. EDUCATION COMMITTEE (HENDERSON)

A-3-A. TED TALK MEETING WITH DAN YOUNG

A-3-B. MEETING WITH CAPITAL SCHOOL DISTRICT SUPERINTENDENT DR. DAN SHELTON

A-4. COMMUNICATIONS COMMITTEE

B. ELECTION OF COMMITTEE CHAIRS

B-1. GOVERNMENT POLICY, PROGRAMS, AND PRACTICES COMMITTEE

(COMMISSION ELECTED MR. MCGIFFIN TO SERVE AS CHAIR OF THE GOVERNMENT POLICY, PROGRAMS, AND PRACTICES (GPPP) COMMITTEE)

B-2. COMMUNICATIONS COMMITTEE

(COMMISSION ELECTED MS. GRIFFITH TO SERVE AS CHAIR OF THE COMMUNICATIONS COMMITTEE)

* **9. DOVER HUMAN RELATIONS COMMISSION REPORT - OCTOBER 27, 2015 (CONTINUED)**

C. OLD BUSINESS

C-1. CITY OF DOVER POLICE DEPARTMENT RIDE ALONG PROGRAM AND CITIZEN'S POLICE ACADEMY

C-2. UPDATE - FOUR-DAY BASIC MEDIATION TRAINING CONDUCTED BY THE UNIVERSITY OF DELAWARE INSTITUTE FOR PUBLIC ADMINISTRATION - SCHOOL OF PUBLIC POLICY AND ADMINISTRATION

C-3. DHRC VACANCIES

C-4. FOLLOW UP - MEET AND GREET WITH COUNCIL PRESIDENT TIMOTHY SLAVIN

D. NEW BUSINESS

D-1. REACH ONE, TEACH ONE CHALLENGE (ROACH)

(COMMISSION RECOMMENDED THAT COUNCIL CONSIDER HAVING A "REACH ONE, TEACH ONE CHALLENGE" FOR THE CITY OF DOVER)

D-2. CITY POLICE AND NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) COMMUNITY OUTREACH EVENT OF OCTOBER 8, 2015

* **10. DOVER HUMAN RELATIONS COMMISSION REPORT - NOVEMBER 17, 2015**

A. DHRC COMMITTEE UPDATES

A-1. COMMUNITY ENGAGEMENT COMMITTEE (ROACH)

A-2. EDUCATION COMMITTEE (HENDERSON)

A-2-A. TED TALK MEETING WITH DAN YOUNG

A-2-B. STATE HUMAN RELATIONS COMMISSION FILM SERIES/DISCUSSION INITIATIVE

(COMMISSION RECOMMENDED PARTNERING WITH THE DELAWARE HUMAN RELATIONS COMMISSION ON THE DECEMBER 8TH EVENT TO BE HELD AT THE DOVER PUBLIC LIBRARY, AS WELL AS ALL OF THE UPCOMING FILMS THAT WILL BE HELD IN THE DOVER COMMUNITY)

(COMMISSION RECOMMENDED THAT THE CITY POST THE EVENT ON ITS FACEBOOK PAGE, WEBSITE EVENTS PAGE, AND TWITTER ACCOUNT, IF AVAILABLE)

(COMMISSION RECOMMENDED APPROVAL OF A SUGGESTED BUDGET OF $150 FOR MS. GRIFFITH TO HAVE THE FLEXIBILITY OF USING, IF NECESSARY, FOR THIS PARTICULAR EVENT AS THE DHRC PARTNERS WITH THE SHRC)

A-3. COMMUNICATIONS COMMITTEE (GRIFFITH)

A-3-A. PRESS RELEASE ON NEW COMMISSION MEMBERS

A-3-B. SUBMISSION OF BIOS AND PHOTOS FOR WEBSITE

B. OLD BUSINESS

B-1. COMMUNITY INVOLVEMENT - PUBLIC RELATIONS INITIATIVE

B-2. UPDATE - FOUR-DAY BASIC MEDIATION TRAINING CONDUCTED BY THE UNIVERSITY OF DELAWARE INSTITUTE FOR PUBLIC ADMINISTRATION - SCHOOL OF PUBLIC POLICY AND ADMINISTRATION

B-3. CITY OF DOVER POLICE DEPARTMENT RIDE ALONG PROGRAM AND CITIZENS' POLICE ACADEMY

B-4. IN-HOUSE RETREAT

B-5. DHRC VACANCIES (THIRD AND FOURTH DISTRICTS)

* **10. DOVER HUMAN RELATIONS COMMISSION REPORT - NOVEMBER 17, 2015 (CONTINUED)**

C. NEW BUSINESS

C-1. FY 2016/2017 BUDGET

(COMMISSION REQUESTED $5,000 FOR THE FY 2016/2017 BUDGET FOR TRAINING, PUBLIC RELATIONS, POSTAGE, AND OUTREACH, WITH COMMUNITY ENGAGEMENT AND EVENTS TO BE LISTED UNDER OUTREACH)

C-2. INVITATION FOR THE DHRC TO PARTICIPATE IN THE CENTRAL DELAWARE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) 1ST ANNUAL COMMUNITY, FAMILY, AND FELLOWSHIP DINNER

(COMMISSION AGREED THAT THE DHRC SHOULD PARTICIPATE IN THE NAACP 1ST ANNUAL COMMUNITY, FAMILY, FELLOWSHIP DINNER, WHICH ALSO INVOLVES THE DOVER POLICE DEPARTMENT, THE INTERDENOMINATIONAL MINISTERIAL ALLIANCE, THE FRATERNAL ORDER OF POLICE, AND S. RENEE'S THERE IS MORE INSIDE)

(COMMISSION AGREED TO PURCHASE POLO SHIRTS FROM THE CITY FOR EACH COMMISSIONER AND HAVE THEM TAKEN TO DOVER HIGH SCHOOL TO HAVE "DOVER HUMAN RELATIONS COMMISSION" AND THE LAST NAME OF EACH COMMISSIONER ADDED)

(COMMISSION AUTHORIZED MS. BOGLE TO WORK COLLABORATIVELY WITH THE CITY WITH LATITUDE TO OBTAIN THE SHIRTS, REGARDLESS OF THE COLOR, AND CHOOSE THE STITCHING BASED ON HER DECISION WITH DOVER HIGH SCHOOL)

C-3. DHRC LOGO

(COMMISSION RECOMMENDED THAT DOVER HIGH SCHOOL STUDENTS BE ASKED TO CREATE A LOGO FOR THE DOVER HUMAN RELATIONS COMMISSION IN EXCHANGE FOR A $50 GIFT CERTIFICATE)

C-4. DHRC WEBPAGE PHOTO GALLERY

(COMMISSION RECOMMENDED BEGINNING TO TAKE PICTURES OF EVENTS THAT THE COMMISSION IS HAVING AND FOR DIANE BOGLE TO BE THE PRIMARY PHOTOGRAPHER FOR THE PHOTO GALLERY)

D. SCHEDULING OF 2016 MEETING DATES

(COMMISSION TENTATIVELY SCHEDULED A MEETING FOR DECEMBER 10, 2015 AT 5:15 P.M.)

* **11. PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE REPORT - DECEMBER 14, 2015**

A. REVIEW OF ACTIVE RECREATION AREA PLAN - THE GRANDE, BUILDING 4: PLANNED NEIGHBORHOOD DESIGN - SENIOR CITIZEN HOUSING OPTION (PLANNING REFERENCE C-15-04)

(COMMITTEE RECOMMENDED APPROVAL OF STAFF'S RECOMMENDATIONS REGARDING THE ACTIVE RECREATION AREA PLAN FOR THE GRANDE BUILDING 4 AS A PLANNED NEIGHBORHOOD DESIGN FOR SENIOR CITIZEN HOUSING)

B. REVIEW OF NON-CONFORMING USES

(COMMITTEE RECOMMENDED THAT STAFF BE REQUESTED TO PREPARE A RESIDENTIAL APPEAL PROCESS AND TO ALSO LOOK AT THOSE PROPERTIES WITHIN CITY LIMITS THAT ARE CLEARLY NON-COMPLIANT WITH THE USES FOR REVIEW BY THE COMMITTEE DURING THEIR MARCH MEETING)

* **11. PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE REPORT - DECEMBER 14, 2015 (CONTINUED)**

C. CONCERNS

C-1. PARK LIGHTING (KIRKWOOD AND DIVISION STREETS)

(COMMITTEE RECOMMENDED APPROVAL OF STAFF'S RECOMMENDATION TO REPLACE THE LIGHTING AND REPAIR THE FENCING AT THE KIRKWOOD AND DIVISION STREET PROPERTY)

C-2. AVAILABILITY OF SOCCER FIELDS

(COMMITTEE DEFERRED DISCUSSION UNTIL JANUARY 11, 2016)

* **12. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE REPORT - DECEMBER 14, 2015**

A. PILOT TAKE HOME VEHICLE AND CARRYOVER PROGRAM

(COMMITTEE RECOMMENDED AUTHORIZING THE CARRYOVER OF FIVE MARKED POLICE VEHICLES)

B. REQUESTS FOR EXTENSIONS

B-1. BANKING AND CASH MANAGEMENT SERVICES AGREEMENT

(COMMITTEE RECOMMENDED AUTHORIZING THE CONTROLLER/TREASURER TO EXTEND THE WSFS BANK AND CASH MANAGEMENT SERVICES AGREEMENT THROUGH AUGUST 2016)

B-2. ADP TIME AND ATTENDANCE, PAYROLL, AND HUMAN RESOURCES ERP SYSTEM CONTRACT

(COMMITTEE RECOMMENDED AUTHORIZING THE CONTROLLER/TREASURER TO NEGOTIATE AN EXTENSION OF THE CONTRACT WITH ADP UNTIL JANUARY 1, 2018)

C. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED JUNE 30, 2015

(COMMITTEE RECOMMENDED ACCEPTANCE OF THE REPORT)

13. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE REPORT - JANUARY 11, 2016

(EXCEPT FOR THE FOLLOWING TIME SENSITIVE ISSUE, THE LF&A COMMITTEE REPORT FROM JANUARY 11, 2016 WILL BE PRESENTED TO COUNCIL DURING THEIR REGULAR MEETING OF JANUARY 25, 2016 FOR COUNCIL'S REVIEW AND CONSIDERATION)

A. CITY OF DOVER PROPOSAL FOR USAGE OF BANK SETTLEMENT FUNDS FOR PUBLIC SAFETY

* **14. MONTHLY REPORTS - NOVEMBER 2015**

A. CITY ASSESSOR'S REPORT
B. CITY MANAGER'S REPORT
C. CITY PLANNER'S REPORT
D. CONTROLLER/TREASURER'S BUDGET REPORT
E. ECONOMIC DEVELOPMENT OFFICE REPORT
F. POLICE CHIEF'S REPORT

15. EVALUATION OF BIDS

A. DIRECTIONAL BORING CONTRACT

(STAFF RECOMMENDS AWARDING THE BLANKET DIRECTIONAL BORING CONTRACT TO THE LOWEST BIDDER WITH NO MINIMUMS, JOSEPH R. SMITH INC. FOR THREE (3) YEARS WITH A CITY OPTION TO EXTEND IT AN ADDITIONAL TWO (2) YEARS (FIVE (5) YEARS TOTAL) AS PER THE PRICING INCLUDED IN THE BID SUBMITTAL)

B. FIBER OPTIC SYSTEMS MAINTENANCE CONTRACT

(STAFF RECOMMENDS AWARDING A THREE (3) YEAR FIBER OPTIC SYSTEMS MAINTENANCE CONTRACT TO KCI COMMUNICATIONS INFRASTRUCTURE, AS PER THE PRICING INCLUDED IN THE BID SUBMITTAL)

C. LANDSCAPING SERVICES CONTRACT

(STAFF RECOMMENDS AWARDING THE BLANKET LANDSCAPING SERVICES CONTRACT TO THE LOWEST BIDDER WITH NO MINIMUMS, JOSEPH R. SMITH INC. FOR THREE (3) YEARS WITH A CITY OPTION TO EXTEND IT AN ADDITIONAL TWO (2) YEARS (FIVE (5) YEARS TOTAL) AS PER THE PRICING INCLUDED IN THE BID SUBMITTAL)

D. RETREAT PUMP STATION REPLACEMENT

(STAFF RECOMMENDS AWARDING THE CONTRACT TO BRANDYWINE CONSTRUCTION COMPANY, INC. FOR THE CITY OF DOVER RETREAT PUMP STATION REPLACEMENT PROJECT, BID #16-0022PW, FOR THE AMOUNT OF $447,500)

E. UNDERGROUND LINE WORK

(STAFF RECOMMENDS AWARDING THE BLANKET UNDERGROUND LINE WORK SERVICES CONTRACT TO THE LOWEST BIDDER WITH NO MINIMUMS, JOSEPH R. SMITH INC. FOR THREE (3) YEARS WITH A CITY OPTION TO EXTEND IT AN ADDITIONAL TWO (2) YEARS (FIVE (5) YEARS TOTAL) AS PER THE PRICING INCLUDED IN THE BID SUBMITTAL)

16. RATIFICATION OF ACTION - EARLY CLOSING ON DECEMBER 24, 2015

17. AUTHORIZATION TO CREATE BUSINESS RETENTION RATE SCHEDULE

(STAFF RECOMMENDS AUTHORIZATION TO CREATE THE BUSINESS RETENTION RATE SCHEDULE (BR) AS PRESENTED)

* **18. APPOINTMENT OF DELAWARE MUNICIPAL ELECTRIC CORPORATION (DEMEC) DIRECTOR AND ALTERNATE DIRECTOR** *(SCOTT D. KOENIG AND DONNA S. MITCHELL)*

* **19. APPOINTMENT RECOMMENDED BY COUNCIL PRESIDENT SLAVIN - DOVER HUMAN RELATIONS COMMISSION - WANDA JEAN MULLEN - THIRD DISTRICT REPRESENTATIVE (TO FILL THE UNEXPIRED TERM OF COURTNEY STEWART - TERM TO EXPIRE FEBRUARY 2017)**

* **20. APPOINTMENT RECOMMENDED BY MAYOR CHRISTIANSEN - PUBLIC ADVISORY COMMITTEE OF THE DOVER-KENT COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) - JOHN S. GRADY (TO FILL THE EXPIRED TERM OF JAMES P. WEBSTER - TERM TO EXPIRE JULY 2017)**

21. COUNCIL MEMBERS' ANNOUNCEMENTS

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.