

**ADDENDUM TO  
MAY 13, 2019 COUNCIL AGENDA**

**AMEND the title:**

- 7-A. Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of Demolition Services for Two Structures Located at 42 and 46 East ~~Main Street~~ Delaware Avenue

/tas

**Addendum Posted – May 8, 2019**

**CITY OF NEWARK  
DELAWARE  
COUNCIL MEETING AGENDA**

**May 13, 2019 – 6:30 P.M. – CC**

**There may be a vote on each and every agenda item set forth herein.**

**MOTION TO ENTER EXECUTIVE SESSION**

**EXECUTIVE SESSIONS**

- A. Executive Session pursuant to 29 *Del. C.* §10004 (b) (4) and (6) for the purpose of a strategy session with respect to collective bargaining when an open meeting would have an adverse effect on the bargaining position of the public body and discussion of the content of documents excluded from the definition of public record in §10002 of this title where such discussion may disclose the contents of such documents

*(Executive Sessions to conclude at 7:00 p.m. with Council meeting to resume immediately after. Council may continue Executive Session after the conclusion of the agenda of the regular business meeting.)*

**RETURN TO PUBLIC SESSION**

**SILENT MEDITATION & PLEDGE OF ALLEGIANCE**

- \*1. **PUBLIC PRESENTATIONS (15 minute limit):** None
2. **ITEMS NOT ON PUBLISHED AGENDA:**
- A. Elected Officials who represent City of Newark residents or utility customers
  - B. University
    - (1) Administration (5 minutes per speaker)
    - (2) Student Body Representative(s) (5 minutes per speaker)
  - C. City Manager
  - D. Council Members
  - E. Public (3 minutes per speaker)

**(PUBLIC COMMENT –** Public comment is a time for individuals to speak before Council. Individuals are limited to three minutes each in public comment for items not on the published agenda. Individuals also are limited to three minutes per agenda topic for items on the published agenda that are open to public comment with the exception of public presentations which shall have one minute each for public comment. These time limits may be extended by the chair upon the request of a Council member. Individuals wishing to make public comment in either category should sign in on the list provided at the entrance of the Council chamber prior to the start of the meeting. At the appropriate time, individuals who have signed up for public comment will be called forward to the podium by the chair of the meeting to speak. Thereafter other members of the public may request to be recognized by the chair. Individuals should approach the podium, state their name and information about their residence (address or council district and/or non City of Newark residents), and commence with their comments. Please be sure to speak into the microphone so your comments are recorded. Once you have completed your comments, please be seated. If you choose to cede your time for public comment to another audience member, you must be present in order to do so. Please be courteous to those who are speaking during public comment by refraining from commenting from the audience while others are speaking. Council may or may not answer questions during public comment.)

**3. APPROVAL OF CONSENT AGENDA:**

- A. [Approval of Council Minutes – April 22, 2019](#)
- B. [Approval of Special Council Meeting Minutes – April 29, 2019](#)
- C. [Resignation of Gordon Hendry from the District 6 Election Board](#)

**CONSENT AGENDA –** Those items on the Consent Agenda are considered routine and non-controversial and will be acted upon by a single 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.

4. **ITEMS NOT FINISHED AT PREVIOUS MEETING:** None
- \*5. **APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS:** None
- \*6. **SPECIAL DEPARTMENTAL REPORTS:**
- A. [1<sup>st</sup> Quarter Pension/OPEB Report – DT Investment Partners](#)
  - B. [Resolution No. 19- : A Resolution Authorizing the City of Newark to Opt Into the State of Delaware Workers Compensation System and Authorizing the City of Newark to Accept the Proposal of the DeLEA Founders Insurance Trust \(“DFIT”\) for Participation in the DFIT Workers Compensation Group Self Insured Municipal Fund. \(See Item 9-A\)](#)
  - C. [Resolution No. 19- : A Resolution Authorizing a Charter Amendment Permitting the City of Newark to Provide Sewer Service Outside City Limits](#)
  - D. [Resolution No. 19- : A Resolution to Request New Castle County Government Restore the City of Newark’s Local Service Credit for Fire Service for County Fiscal Year 2020; Freeze the Implementation of Any Change in the Local Service Function Process Until All Municipalities Are Provided an Equitable Opportunity to Discuss Any Recommended Change; and Urge the County to Establish Separate Funds for GOB and Local Service Functions to Provide Full Transparency Regarding the Funding of County Services](#)
  - E. General Assembly Update and Associated Requests for Council Direction – Lobbyist
- \*7. **RECOMMENDATIONS ON CONTRACTS & BIDS:**
- A. [Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of Demolition Services for Two Structures Located at 42 and 46 East Main Street](#)
  - B. [Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of T2 Systems Multi-Space Parking Kiosks and Two \(2\) License Plate Recognition Readers for Parking Enforcement](#)
- \*8. **FINANCIAL STATEMENT:** *(Ending February 28, 2019)*
- \*9. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
- A. [Bill 19-11 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, Regarding the Provision of Workers Compensation Insurance for All City Full Time Employees and Specified City Part Time Employees \(See Item 6-B\)](#)
- \*10. **RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:** None
- \*11. **ITEMS SUBMITTED FOR PUBLISHED AGENDA:**
- A. **Council Members:** None
  - B. **Others:** None

\*OPEN FOR PUBLIC COMMENT – The above agenda is intended to be followed, but is subject to changes, deletions, additions, and modifications, as permitted under the Freedom of Information Act of the State of Delaware. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004 (e)(2). Copies may be obtained at the City Secretary’s Office, 220 South Main Street, or online at [www.newarkde.gov](http://www.newarkde.gov).

**Agenda Posted – May 6, 2019**

Attest:

Sworn by:

\_\_\_\_\_  
Acting City Secretary

\_\_\_\_\_  
Notary Public (Seal)