

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

September 9, 2019 – 7:00 P.M. – CC

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

SILENT MEDITATION & PLEDGE OF ALLEGIANCE

1. ITEMS NOT ON PUBLISHED AGENDA:

- A. Elected Officials who represent City of Newark residents or utility customers (2 minutes)
- B. University
 - (1) Administration (5 minutes per speaker) (3 minutes)
 - (2) Student Body Representative(s) (5 minutes per speaker) (2 minutes)
- C. City Manager (2 minutes)
- D. Council Members (5 minutes)
- E. Public (5 minutes per speaker) (10 minutes)

(PUBLIC COMMENT - Public comment is a time for individuals to speak before Council. Individuals are limited to five minutes each in public comment for items not on the published agenda. Individuals also are limited to five minutes per agenda topic for items on the published agenda that are open to 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. Time may not be ceded to another member of the public. 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.)

2. APPROVAL OF CONSENT AGENDA: (1 minute)

- A. [Approval of Council Meeting Minutes – August 19, 2019](#)
- B. [Approval of Council Meeting Minutes – August 26, 2019](#) (Link added 9/7/19.)
- C. [Receipt of Conservation Advisory Commission 2018 Annual Report](#)
- D. [Receipt of Green Building Code Work Group Minutes – May 21, 2019](#)
- E. [Receipt of Green Building Code Work Group Minutes – June 25, 2019](#)
- F. [Receipt of Planning Commission Minutes – July 30, 2019](#) (Link added 9/7/19.)
- G. [Receipt of Planning Commission Minutes – August 6, 2019](#) (Link added 9/7/19.)
- H. [Recommendation on RFP No. 19-01 – Pre-Qualification and Selection of ESCO for Energy Savings Performance Contracting of HVAC Upgrades](#)
- I. [First Reading – Bill 19-23 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Updating a Position Title – Second Reading – September 23, 2019](#)

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.

***3. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS:**

- A. [Appointment of Mark Morehead to the Vacant At-Large Position on the Board of Adjustment for a Term to Expire September 15, 2022](#) (10 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. [FY2020 Legislative Department Budget – City Secretary](#) (20 minutes)
- B. [Resolution No. 19- : Vacation of a Portion of Washington Street](#) (30 minutes)
- C. [Resolution No. 19- : A Resolution to Submit a Request for a Wastewater Planning Grant to the Water Infrastructure Advisory Council for Matching Funds to Finance Sewer Planning Study Phase III – Silverbrook Pumping Station Basin Enhancements](#) (10 minutes)
- D. [Recommendation for Approval of FY2019 Edward Byrne Memorial Justice Assistance Grant Application – Police Department](#) (10 minutes)
- E. [Discussion and Direction to Staff Regarding Potential Changes to Deposits for Electric Accounts – Finance Director](#) (30 minutes)

***6. RECOMMENDATIONS ON CONTRACTS & BIDS OVER \$75,000:**

- A. [Recommendation to Award RFP No. 19-02 – Newark Downtown Parking Plan](#) (15 minutes)

***7. ORDINANCES FOR SECOND READING & PUBLIC HEARING: None**

***8. RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:**

- A. [Request of Frogtown, LLC for the Minor Subdivision of 1.0006 Acres in Order to Demolish the Existing Four Apartment Units and Construct Four Four-Bedroom Townhouse Apartments and Associated Parking at the Property Located at 18 North Street to be Known as White Clay Vista \(Agreement and Resolution Attached\)](#) (30 minutes)

***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.

Agenda Posted – August 30, 2019

Attest:

Sworn by:

City Secretary

Notary Public (Seal)