

**ADDENDUM #2 TO
JANUARY 13, 2020 COUNCIL AGENDA**

REMOVE from Agenda:

RECOMMENDATION ON CONTRACTS & BIDS OVER \$75,000:

- G. Recommendation to Ratify Agreement Between AFSCME Local #1670 and the City of Newark for the Term of January 1, 2020 to December 31, 2024

/rkb

Addendum Posted – January 10, 2020

**ADDENDUM TO
JANUARY 13, 2020 COUNCIL AGENDA**

REMOVE from Agenda:

EXECUTIVE SESSION

- B. Executive Session pursuant to 29 Del. C. §10004 (b) (9) for the purposes of personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open.

RETURN TO PUBLIC SESSION

- B. Potential vote on disability pension

RECOMMENDATION ON CONTRACTS & BIDS OVER \$75,000:

- E. Recommendation to Ratify Agreement Between CWA Local #1036 and the City of Newark for the Term of January 1, 2020 to December 31, 2023

/rkb

Addendum Posted – January 9, 2020

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

January 13, 2020 – 6:15 P.M. – CC

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

MOTION TO ENTER EXECUTIVE SESSION

EXECUTIVE SESSION

- A. Executive Session pursuant to 29 Del. C. §10004 (b) (9) for the purposes of personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open.
- B. Executive Session pursuant to 29 Del. C. §10004 (b) (9) for the purposes of personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open.
- C. Executive Session pursuant to 29 Del. C. §10004 (b) (4) for the purposes of strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, but only when an open meeting would have an adverse effect on the litigation position of the public body.

(Executive Session 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

- A. Potential vote on City Secretary compensation
- B. Potential vote on disability pension
- C. Potential vote on direction to the City Solicitor regarding litigation

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 – December 2, 2019](#)
- B. [Approval of Council Meeting Minutes – December 9, 2019](#)
- C. [Approval of Special Council Meeting Minutes – December 19, 2019](#)
- D. [Receipt of Alderman’s Report – December 9, 2019](#)
- E. [Receipt of Real Estate Tax Assessments Quarterly Supplemental Roll – July 1, 2019 through September 30, 2019](#)
- F. [Approval of Change Order for Academy Street Water Main Improvements](#)
- G. [Recommendation to Approve a One \(1\) Year Extension of Contract No. 17-07 – Grass Cutting for 2017-2020](#)
- H. [Approval of Recommendation to Waive Bidding in Accordance with the Code of the City of Newark to Continue the Microsoft Enterprise Agreement](#)
- I. [First Reading – Bill 20-01 – An Ordinance Amending Chapter 5, Animals, Code of the City of Newark, Delaware, To Allow a Partial Exemption from the Chapter for Agricultural and Farm Related Uses for Properties Comprising Ten \(10\) or More Acres – Second Reading – January 27, 2020](#)
- J. [First Reading – Bill 20-02 – An Ordinance Amending Chapter 13, Finance, Revenue and Taxation, Code of the City of Newark, Delaware, To Allow a Partial Agricultural and Farm Taxation as Permitted in New Castle County Pursuant to 9 Del. C. §8328 et seq. for Agricultural and Farm Related Uses for Properties Comprising Ten \(10\) or More Acres – Second Reading – January 27, 2020](#)
- K. [First Reading – Bill 20-03 – An Ordinance Amending Chapter 14, Fire Prevention, Code of the City of Newark, Delaware, to Amend the Chapter Title and Adopt the 2018 International Fire Codes with Amendments – Second Reading – January 27, 2020](#)
- L. [First Reading – Bill 20-04 – An Ordinance Amending Chapter 32, Zoning, Code of the City of Newark, Delaware, By Allowing Sidewalk Cafes, Patios, Decks, Balconies and Parklets in the Downtown District – Second Reading – February 10, 2020](#)

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: None**

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. [Redd Park Sanitary Sewer Easement – Public Works and Water Resources Director](#) (20 minutes)

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

- A. [Recommendation to Waive Bidding in Accordance with the Code of the City of Newark to Renew Agreement with VOIP Networks to Provide IP Based Phone Service](#) (5 minutes)
- B. [Recommendation to Trade Surplus Rear Loading Refuse Truck to City of New Castle in Exchange for a Skid Steer Loader with Attachments](#) (10 minutes)
- C. [Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of a Swaploader Dump Truck with a Leaf Vacuum based on Competitively Solicited Purchase Contracts in Association with Sourcwell \(formerly National Joint Powers Alliance\) for CIP HEQSF](#) (15 minutes)
- D. [Recommendation on the Award of Contract No. 19-10 – South Well Field Treatment Plant Upgrades and to Waive the Bid Process in Accordance with City Code for the Purchase of Liquid Aeration Devices and Ground Level Water Storage Tanks, and Budget Amendment associated with Contract 19-10](#) (45 minutes)
- E. [Recommendation to Ratify Agreement Between CWA Local #1036 and the City of Newark for the Term of January 1, 2020 to December 31, 2023](#) (10 minutes)

- F. [Recommendation to Ratify Agreement Between AFSCME Local #3919 and the City of Newark for the Term of January 1, 2020 to December 31, 2023](#) (10 minutes)
- G. [Recommendation to Ratify Agreement Between AFSCME Local #1670 and the City of Newark for the Term of January 1, 2020 to December 31, 2024](#) (10 minutes)

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

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

- A. [2020 Planning Commission Work Plan Presentation](#) (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 – January 6, 2020

Attest:

Sworn by:

City Secretary

Notary Public (Seal)