

**ADDENDUM TO
AUGUST 24, 2020 COUNCIL AGENDA**

***8. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- B. [Emergency Bill No. 20-06 – An Emergency Ordinance Concerning COVID-19 Precautionary Measures](#) (Packet item posted 8/21/20.)**

/rkb

Addendum Posted – August 21, 2020

These items could not be posted seven days prior to the meeting because direction was not received from Council to proceed until after the seven-day deadline. This item could not wait until the next regularly scheduled Council meeting because the COVID-19 preventative measures cannot be delayed for the public health, safety and welfare of the residents of the City of Newark based on rising levels of cases associated with university reopenings around the country.

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

August 24, 2020 – 6:15 P.M. – GoToMeeting

Per the proclamation issued by Governor Carney and Lieutenant Governor Hall-Long on March 13, 2020, City Council will be meeting remotely via GoToMeeting. The meeting will be available for viewing via GoToMeeting at the following link:

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Public comments may be submitted on the items on the agenda via email to council@newark.de.us by 6:00 p.m. All public comments received will be read into the record at the meeting. Attendees may also alert the City Secretary that they wish to speak at the appropriate time by submitting their name, district and/or address, and agenda item on which they would like to comment via the GoToMeeting chat function during the meeting.

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) (4) for the purpose 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

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) (10 minutes)
 - (2) Student Body Representative(s) (5 minutes per speaker) (2 minutes)
- C.** City Manager (10 minutes)
- D.** Council Members (5 minutes)
- E.** Public (5 minutes per speaker) (5 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 Organizational Meeting Minutes – August 6, 2020](#)
 - B. [Approval of Council Special Meeting Minutes – August 6, 2020](#)
 - C. [Approval of Council Meeting Minutes – August 10, 2020](#)
 - D. [Receipt of Alderman’s Report – August 7, 2020](#)
 - E. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the Purchase of Stratuspeer SecureWorks Annual Maintenance](#)
 - F. [Approval of Recommendation to Award Contract No. 20-08 – Purchase of One 35kV Outdoor Vacuum Substation Circuit Breaker](#)
 - G. [First Reading – Bill 20-24 – An Ordinance Amending Chapter 7, Building, and Chapter 32, Zoning, Code of the City of Newark, Delaware, By Updating Green Building Code Requirements – Second Reading – September 14, 2020](#)
 - H. [First Reading – Bill 20-25 – An Ordinance Amending the Amended Pension Plan for Employees of the City of Newark, Delaware, By Modifying the Benefits Received by Fraternal Order of Police Employees to More Closely Match Those of The State’s County and Municipal Police and Firefighter’s Pension Plan – Second Reading – September 14, 2020](#)
 - I. [First Reading – Bill 20-26 – An Ordinance Amending Chapter 20A, Noise, Chapter 22, Police Offenses, and Chapter 32, Zoning, Code of the City of Newark, Delaware to Extend the Provisions of Emergency Ordinance No. 20-05 – Second Reading – September 28, 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. [FY2019 Comprehensive Annual Financial Report Presentation – Finance Director/CliftonLarsenAllen](#) (45 minutes)
 - B. [Resolution No. 20- : A Resolution in Support of the Outdoor Recreation Parks and Trails \(ORPT\) Grant Application on Behalf of the City of Newark to Fund the Design, Fabrication and Installation of New Park Signage](#) (10 minutes)
 - C. [Discussion and Direction to Staff Regarding the Proposed Diversity Committee](#) (45 minutes)
- *6. **FINANCIAL STATEMENT:** None
- *7. **RECOMMENDATIONS ON CONTRACTS & BIDS OVER \$75,000:** None
- *8. **ORDINANCES FOR SECOND READING & PUBLIC HEARING:**
 - A. [Bill 20-23 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Deleting and Retitling Positions and Adjusting Pay Grades](#) (15 minutes)
- *9. **RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:**
 - A. [Request of Alpha Sigma Phi for a Special Use Permit for a Fraternity and/or Sorority at the Property Located at 19 Amstel Avenue](#) (40 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 17, 2020

Attest:

Sworn by:

City Secretary

Notary Public (Seal)