

**CITY OF NEWARK
DELAWARE
COUNCIL MEETING AGENDA**

February 24, 2020 – 6:00 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) (2) for the purposes of preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property.
- B. 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.
- C. 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.

(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 disability pension

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 – February 3, 2020](#)
- B. [Approval of Council Meeting Minutes – February 10, 2020](#) (Packet item posted 2/21/20.)
- C. [Receipt of Alderman’s Report – February 6, 2020](#)
- D. [Receipt of Green Building Code Work Group Minutes – October 22, 2019](#)
- E. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Carahsoft SecureWorks Annual Maintenance](#)
- F. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Digitallogic Annual Maintenance](#)
- G. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Tropos Annual Maintenance](#)
- H. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Honeywell Connexo NetSense Annual Maintenance](#)
- I. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of ESRI Annual Maintenance](#)
- J. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Harris Computer SmartWorks Annual Maintenance](#)
- K. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Harris Computer Northstar Annual Maintenance](#)
- L. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of T2 Systems Annual Maintenance](#)

- M. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Dell Financial Lease Year 3 of 4](#)
- N. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Dell Financial Lease Year 2 of 5](#)
- O. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Canon Financial Lease](#)
- P. [Approval of Recommendation to Waive the Bid Process in Accordance with the Code of the City of Newark for the purchase of Vtech Solutions \(IT Staffing\)](#)
- Q. [First Reading – Bill 20-08 – An Ordinance Amending the Comprehensive Development Plan by Adding a New Planning Area 7 to Chapter 11: Growth and Annexation – Second Reading – March 23, 2020](#)
- R. [First Reading – Bill 20-09 – An Ordinance Amending the Comprehensive Development Plan by Changing the Designation of Property Located at 118, 126 and 130 New London Road – Second Reading – March 23, 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:**

- A. [Appointment of David Redlawsk to the Vacant District 6 Position on the Election Board for a Term to Expire January 15, 2022](#) (5 minutes)

4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None

***5. SPECIAL DEPARTMENTAL REPORTS:**

- A. General Assembly Update and Associated Requests for Council Direction – Lobbyist (30 minutes)
- B. [FY2020 Budget Amendment for Additional School Resource Officer – NPD](#) (25 minutes) (Packet item posted 2/19/20.)

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

- A. [Recommendation on the Award of Contract No. 19-14 – Rodney Complex Mass Excavation and to Waive the Bid Process for the Soil Disposal for CIP Q1802](#) (15 minutes)
- B. [Recommendation to Ratify Agreement Between CWA Local #1036 and the City of Newark for the Term of January 1, 2020 to December 31, 2023](#) (5 minutes)

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

- A. [Bill 20-05 – An Ordinance Amending Chapter 2, Administration, Code of the City of Newark, Delaware, By Changing the Salary Assignment Table For Management Positions and the Management Salary Plan](#) (30 minutes for 7A and 7A1)
 - 1. [2020 Salary Rate for Alderman and Deputy Alderman](#) (Packet item posted 2/19/20.)
- B. [Bill 20-06 – An Ordinance Amending the Comprehensive Development Plan by Changing the Designation of Property Located at 19 Amstel Avenue](#) (60 minutes)
- C. [Bill 20-07 – An Ordinance Amending Chapter 31, Weapons, Code of the City of Newark, Delaware, By Deleting Provisions Regarding Stun Guns and Taser Guns to Comply with Delaware Code](#) (10 minutes)

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

Agenda Posted – February 14, 2020

Attest:

Sworn by:

City Secretary

Notary Public (Seal)