ADDENDUM TO MAY 26, 2020 COUNCIL AGENDA

REMOVE from Agenda:

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

A. Recommendation to Award RFP No. 20-01 – Municipal Planning Services for the City of Newark (30 minutes)

/rkb

Addendum Posted – May 19, 2020

CITY OF NEWARK DELAWARE COUNCIL MEETING AGENDA

May 26, 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: https://www.gotomeet.me/NewarkDECityCouncil/may262020.

Members of the public can also dial in by phone using the following number:

Phone Number: +1 (224) 501-3412

Access Code: 964-072-157

New to GoToMeeting? Get the app now and be ready when the meeting starts: https://global.gotomeeting.com/install/964072157

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) (2) for the purposes of preliminary discussions on leases of real property.

(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 Lease Agreement

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) (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 May 4, 2020
- B. Approval of Council Meeting Minutes May 11, 2020 (Packet item posted 5/21/20.)

- **C.** Receipt of Alderman's Report May 11, 2020
- D. <u>First Reading Bill 20-16 An Ordinance Amending Chapter 13, Finance, Revenue and Taxation, Code of the City of Newark, Delaware, By Deleting Tax Exemptions for Undeveloped Annexed Properties and Properties in the Business and Industrial Districts Second Reading June 8, 2020</u>
- E. <u>First Reading Bill 20-17 An Ordinance Amending Chapter 20, Motor Vehicles, Code of the City of Newark, Delaware, By Reinstating Parking Fees in City Owned and Operated Parking Lots and Clarifying the Grace Period for On-Street Parking Meters Second Reading June 8, 2020</u>
- F. <u>First Reading Bill 20-18 An Ordinance Amending the Zoning Map of the City of Newark, Delaware, By Rezoning from RS (One-family Detached Residential) to RM (Multi-family Dwellings Garden Apartments) 0.56 Acres Located at 19 Amstel Avenue Second Reading June 22, 2020</u>
- G. <u>First Reading Bill 20-19 An Ordinance Amending Chapter 32, Zoning, Code of the City of Newark, Delaware, By Adding a Fraternity and Sorority Classification as a New Special Use Permit in the RM and RA Zoning Categories Second Reading June 22, 2020</u>

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. Reappointment of Sheila Smith to the District 4 Position on the Conservation Advisory Commission for a Three-Year Term to Expire March 15, 2023 (5 minutes)
- 4. ITEMS NOT FINISHED AT PREVIOUS MEETING: None
- *5. SPECIAL DEPARTMENTAL REPORTS:
 - A. <u>Discussion and Related Votes on Rescheduling the 2020 City Council Election City Secretary (60 minutes)</u>
 - 1. Approving Date for Rescheduled 2020 City Council Election as July 28, 2020
 - 2. Approving Polling Places for Rescheduled 2020 City Council Election
 - **3.** Cancelling the July 20, July 27 and August 3 City Council Meetings
 - **B.** Resolution No. 20-: A Resolution Placing a Moratorium on Applications for Tax Exemptions As Outlined in Sections 13-11 Through 13-15 Pending the Outcome of the Council Hearing on Bill 20-16 (15 minutes)
- *6. RECOMMENDATIONS ON CONTRACTS & BIDS OVER \$75,000:
 - A. Recommendation to Award RFP No. 20-01 Municipal Planning Services for the City of Newark (30 minutes)
 - B. Recommendation to Dispose of Surplus Equipment in Excess of \$10,000 Water Division of PWWR (15 minutes)
- *7. ORDINANCES FOR SECOND READING & PUBLIC HEARING: None
- *8. RECOMMENDATIONS FROM THE PLANNING COMMISSION AND/OR PLANNING & DEVELOPMENT DEPARTMENT:
 - A. Request of Monster Mode Athletics for a Special Use Permit for a Commercial Indoor Recreation Facility Located at 111 Sandy Drive (15 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 - May 19, 2020

Attest:	Sworn by:	Sworn by:	
City Secretary	Notary Public	(Seal)	