

*Wilmington, Delaware  
Louis L. Redding  
City/County Building  
January 7, 2016*

Council met in regular session on the above date at 6:30 p.m., President Theopalis K. Gregory, Sr. presiding.

Invocation was given by Joe Garcia.

The Pledge of Allegiance was recited by City Council.

### **ROLL CALL**

The following members responded to the Call of the Roll: Council Members Chukwuocha, Darius Brown, Shabazz, Prado\*, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, eleven. Absent, Council Members Congo and Michael Brown. Total, two.

### **MINUTES**

After reading a portion of the minutes of December 17, 2015, upon a motion of Ms. Walsh, seconded by Mr. Williams, it was moved they be accepted as written. Motion prevailed.

### **REPORT OF COMMITTEES**

The City Clerk read the following committee report:

<b><u>Housing, Licenses &amp; Inspections Committee Member</u></b>	<b><u>Present</u></b>	<b><u>Absent with Leave</u></b>	<b><u>Absent w/out Leave</u></b>
Maria D. Cabrera	X		
Darius J. Brown	X		
Samuel Prado		X	
Nnamdi O. Chukwuocha	X		
Hanifa G.N. Shabazz	X		
Sherry Dorsey Walker		X	

President and Members of Council of  
The City of Wilmington

January 6, 2016

Ladies and Gentlemen:

We, your **Housing, Licenses & Inspections Committee**, met on the above date at 5:00 p.m., Council Member Maria D. Cabrera presiding. The following item was discussed:

- A presentation by the Department of Real Estate and Housing on two Housing and Urban Development (HUD) Grants: Choice Neighborhoods Planning Grant and Promise Zone Designation Grant

Respectfully submitted, Members of  
Housing, Licenses & Inspections Committee  
/s/Maria D. Cabrera, Chair  
/s/Darius J. Brown  
/s/Nnamdi O. Chukwuocha  
/s/Hanifa Shabazz

Upon a motion of Ms. Shabazz, seconded by Ms. Walsh, the Report was received, recorded and filed. Motion prevailed.

**TREASURER’S REPORT**

The following Treasurer’s Report dated January 7, 2016 was read into the record by the City Clerk, and upon a motion of Ms. Walsh, seconded by Mr. Freel, the Report was received, recorded and filed. Motion prevailed.

**TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON January 7, 2016**

102	Community Development Block Grant	M & T Bank	\$ 1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$ 3,396.81
105	Police Pension Account	M & T Bank	\$ 5,704.20
106	Fire Pension Account	M & T Bank	\$ 207.94
107	Evidence/Found Currency Account	M & T Bank	\$ 219,656.16
108	Rent Withholding Escrow	M & T Bank	\$ 4,137.97
110	Capital Projects Account	M & T Bank	\$ 1.00
113	Non-Uniform Pension	M & T Bank	\$ 19,252.06
114	Central Deposit	M & T Bank	\$ 160,431.26
117	Cement Workers	Wilmington Savings Fund	\$ 33,463.28
118	Worker’s Comp. 3 <sup>rd</sup> Party Account	M & T Bank	\$ 13,003.23
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 3,233.30
130	Payroll	M & T Bank	\$ 237,518.08
131	Pension Payroll Account	M & T Bank	\$ 44,928.47
139	Pension Healthcare Account	M & T Bank	\$ 3,774.37
	Total Cash on Hand		\$ <b>748,709.13</b>

FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	01/07/16	0.01%	\$ 1.17	\$ 4,260,984.00
116	General	WSFS	CD	01/08/16	0.30%	\$ 1,775.34	\$ 2,000,000.00
116	General	TD	CD	01/11/16	0.25%	\$ 342.47	\$ 2,000,000.00
116	General	TD	CD	01/15/16	0.25%	\$ 534.25	\$ 1,500,000.00
116	General	WSFS	CD	01/22/16	0.30%	\$ 2,005.47	\$ 2,000,000.00
116	General	WSFS	CD	01/25/16	0.30%	\$ 1,183.56	\$ 1,500,000.00
124	Non-Uniform 1990	WSFS	CD	01/28/16	0.40%	\$ 775.89	\$ 2,360,000.00
105	Police Pension	WSFS	CD	01/28/16	0.40%	\$ 126.58	\$ 385,000.00
116	General	TD	CD	02/05/16	0.30%	\$ 621.37	\$ 1,200,000.00
116	General	TD	CD	02/05/16	0.35%	\$ 498.63	\$ 1,000,000.00
110	Capital	TD	CD	02/19/16	0.38%	\$ 3,868.31	\$ 4,083,085.92
116	General	WSFS	CD	02/19/16	0.35%	\$ 1,476.71	\$ 2,200,000.00
116	General	WSFS	CD	02/25/16	0.40%	\$ 1,139.72	\$ 1,600,000.00
116	General <sup>1</sup>	TD	CD	03/15/16	0.39%	\$ 17,019.15	\$ 15,169,686.00
110	Capital	WSFS	CD	03/15/16	0.35%	\$ 12,492.98	\$ 14,476,000.00
110	Capital	TD	CD	03/18/16	0.38%	\$ 12,389.05	\$ 10,000,000.00
110	Capital <sup>2</sup>	TD	CD	03/18/16	0.30%	\$ 1,329.21	\$ 1,540,195.00
116	General	TD	CD	04/01/16	0.30%	\$ 772.61	\$ 1,000,000.00
110	Capital	WSFS	CD	05/20/16	0.40%	\$ 19,945.20	\$ 10,000,000.00
514	Risk Management	WSFS	CD	07/11/16	0.40%	\$ 22,805.15	\$ 5,670,097.05
515	Worker's Comp	WSFS	CD	07/11/16	0.40%	\$ 22,805.15	\$ 5,670,097.05
110	Capital	WSFS	CD	11/18/16	0.50%	\$ 99,726.02	\$ 20,000,000.00
104	Escrow Pension	Affinity Wealth					\$ 1,443,897.00
104	Escrow Pension	Vanguard					\$ 40,561,100.00
104	Escrow Pension	Black Rock					\$ 24,471,524.00
104	Escrow Pension	Edgar Lomax					\$ 21,451,064.00
104	Escrow Pension	Wilmington Trust					\$ 44,197,498.00
104	Escrow Pension	Manning & Napier					\$ 9,928,855.00
104	Escrow Pension	Earnest Partners					\$ 17,274,474.00
104	Escrow Pension	GMO					\$ 11,265,752.00
104	Escrow Pension	MFS Management					\$ 22,523,010.00
104	Escrow Pension	American Funds					\$ 9,889,895.00
139	Medical Escrow	Black Rock-OPEB					\$ 13,770,911.00
116	Deferred Comp.	MassMutual					\$ 38,453,832.00
	Total Investments						\$ 364,846,957.02
	Total Cash on Hand						\$ 748,709.13
	Grand Total						\$ 365,595,666.15

<sup>1</sup> Budget Reserve

<sup>2</sup> SEU

/s/Henry W. Supinski  
City Treasurer

President Gregory recognized former City Council President, Norman D. Griffiths who was in the audience.

### **NON-LEGISLATIVE BUSINESS**

Upon a motion of Ms. Walsh, seconded by Mr. Williams, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize Mark Oller
All Council	Sympathy Mary H. Starkey
All Council	Sympathy Frauline M. Trotter
All Council	Sympathy James R. Hackett
Gregory	Recognize Johnny Oates
Gregory	Retirement Doris Flowers
Gregory	Congratulate Howard High School of Technology Football Team

\*Note: During this time, Mr. Prado was marked present and reflected in the minutes herein (Roll Call).

### **LEGISLATIVE BUSINESS**

President Gregory: Mr. Chukwuocha.

Mr. Chukwuocha: Nothing tonight Mr. President; thank you.

President Gregory: Mr. Congo. Mr. Brown – Darius, he’s been excused.  
Ms. Shabazz.

Ms. Shabazz: Nothing tonight; thank you.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight Mr. President.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: No legislative business.

President Gregory: Mr. Williams.

Mr. Williams: No legislation tonight.

President Gregory: Mr. Freel.

Mr. Freel: Nothing; thank you.

President Gregory: Ms. Cabrera.

Ms. Cabrera: Nothing this evening.

President Gregory: Ms. Walsh.

Ms. Walsh: An Ordinance to present Mr. President.

Ms. Walsh presented and called for the first and second reading Ordinance No. 16-001 (Agenda #4145) entitled:

AN ORDINANCE TO AUTHORIZE APPROVAL OF  
CONTRACT WITH NC4 PUBLIC SECTOR LLC TO  
PROVIDE SOFTWARE FOR THE POLICE  
DEPARTMENT'S REAL TIME CRIME CENTER

Upon a motion of Ms. Walsh, seconded by Mr. Freel, the above  
aforementioned Ordinance was received, recorded and referred to the Public Safety  
Committee.

President Gregory: Mr. Wright.

Mr. Wright: No legislation.

President Gregory asked for a moment of silence for two community  
icons, Ms. Frauline Trotter and Mr. Jimmy Hackett.

### **PETITIONS AND COMMUNICATIONS**

There were no petitions and communications this evening.

### **ADJOURNMENT**

Upon a motion of Mr. Wright, seconded by Mr. Williams, Council  
adjourned at 7:03 p.m. Motion prevailed.

Attest:   
Maribel Seijo, City Clerk