

*Wilmington, Delaware
Louis L. Redding
City/County Building
January 21, 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 Congo*, Darius Brown, Prado*, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

MINUTES

After reading a portion of the minutes of January 7, 2016, upon a motion of Ms. Walsh, seconded by Mr. Freel/Mr. Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Public Safety Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Michael A. Brown, Sr.		X	
Ernest "Trippi" Congo, II	X		
Charles M. "Bud" Freel		X	
Loretta Walsh	X		
Robert A. Williams	X		

January 11, 2016

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Public Safety Committee, to who was referred **Ordinance No. 16-001** 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

Have given this Ordinance careful study and recommend Council vote on it accordingly.

Respectfully submitted, Members of
Public Safety Committee
/s/Ernest “Trippi” Congo, II
/s/Loretta Walsh
/s/Robert A. Williams
/s/Theopalis K. Gregory, Sr., Ex Officio

Upon a motion of Ms. Walsh, seconded by Mr. Freel/Mr. Williams, the above Report was received, recorded and filed. Motion prevailed.

The City Clerk read the following committee report:

<u>Public Safety Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Michael A. Brown, Sr.		X	
Ernest “Trippi” Congo, II	X		
Charles M. “Bud” Freel		X	
Loretta Walsh	X		
Robert A. Williams	X		

January 11, 2016

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Public Safety Committee, met on the above date at 5:00 p.m., Councilwoman Loretta Walsh presiding. The following items were discussed:

- **Police:**
 1. Update on Community Policing Efforts
- **Fire:**
 1. Discuss Fire Department New Deployment Plan

Respectfully submitted, Members of
 Public Safety Committee
 /s/Ernest "Trippi" Congo, II
 /s/Loretta Walsh
 /s/Robert A. Williams
 /s/Theopalis K. Gregory, Sr., Ex Officio

Upon a motion of Ms. Walsh, seconded by Mr. Freel/Mr. Williams, the above Report was received, recorded and filed. Motion prevailed.

The City Clerk read the following committee report:

<u>Community and Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Loretta Walsh		X	
Darius J. Brown	X		
Maria D. Cabrera		X	
Ernest "Trippi" Congo, II		X	
Sherry Dorsey Walker	X		
Justen A. Wright		X	

Date: January 13, 2016

President and Members of Council of
 The City of Wilmington

Ladies and Gentlemen:

We, your Community and Economic Development Committee, met on the above date at noon, Councilman Darius J. Brown presiding. The following item was discussed:

- A presentation by the Delaware Literacy Financial institute

Respectfully submitted, Members of
 Community and Economic Development Committee
 /s/Darius J. Brown
 /s/Sherry Dorsey Walker

Upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the above Report was received, recorded and filed. Motion prevailed.

Note: The above item did not require to be voted out of committee.

The City Clerk read the following committee report:

<u>Education, Youth & Families Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Nnamdi O. Chukwuocha	X		
Michael A. Brown Sr.		X	
Maria D. Cabrera	X		
Ernest "Trippi" Congo, II		X	
Hanifa G.N. Shabazz	X		
Sherry Dorsey Walker		X	

President and Members of Council of
The City of Wilmington

Date: 1-13-16

Ladies and Gentlemen:

We, your Education, Youth & Families Committee, to who was referred **Ordinance No. 15-056** entitled:

AN ORDINANCE TO AUTHORIZE APPROVAL OF CONTRACT WITH CINTAS CORPORATION TO PROVIDE UNIFORMS FOR EMPLOYEES WITH DEPARTMENT OF PARKS AND RECREATION'S MAINTENANCE DIVISION

Have given this Ordinance careful study and recommend Council vote on it accordingly.

Respectfully submitted, Members of
Education, Youth & Families Committee
/s/Nnamdi O. Chukwuocha, Chair
/s/Maria D. Cabrera
/s/Hanifa Shabazz

Upon a motion of Ms. Walsh, seconded by Mr. Freel/Mr. Williams, the above Report was received, recorded and filed. Motion prevailed.

The City Clerk read the following committee report:

<u>Community and Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Loretta Walsh			X
Darius J. Brown	X		
Maria D. Cabrera	X		
Ernest "Trippi" Congo, II			X
Sherry Dorsey Walker	X		
Justen A. Wright	X		

*Note: At this time, Mr. Prado and Mr. Congo were marked present.

The City Clerk read the following committee report:

<u>Education, Youth & Families Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Nnamdi O. Chukwuocha	X		
Michael A. Brown Sr.		X	
Maria D. Cabrera	X		
Ernest "Trippi" Congo, II		X	
Hanifa G.N. Shabazz	X		
Sherry Dorsey Walker		X	

President and Members of Council of
The City of Wilmington

Date: January 13, 2016

Ladies and Gentlemen:

We, your Education, Youth & Families Committee, met on the above date at 5:00 p.m., Councilman Nnamdi O. Chukwuocha presiding. The following items were discussed:

- Freire Charter School Presentation by Paul Ramirez

Respectfully submitted, Members of
Education, Youth & Families Committee
/s/Nnamdi O. Chukwuocha, Chair
/s/Maria D. Cabrera
/s/Hanifa Shabazz

Upon a motion of Mr. Freel, seconded by Ms. Walsh/Mr. Williams, the aforementioned Report was received, recorded and filed. Motion prevailed.

Note: The above item did not require to be voted out of committee.

The City Clerk read the following committee report:

<u>Community and Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Loretta Walsh			X
Darius J. Brown	X		
Maria D. Cabrera	X		
Ernest "Trippi" Congo, II			X
Sherry Dorsey Walker	X		
Justen A. Wright	X		

President and Members of Council of
The City of Wilmington

Date: January 14, 2016

Ladies and Gentlemen:

We, your Community and Economic Development Committee, met on the above date at 5:00 p.m., Councilman Darius J. Brown presiding. The following item was discussed:

- A presentation on the implementation of the Economic Development Strategic Action Plan
- An update on the implementation of the Neighborhood Development Strategic Plan

Respectfully submitted, Members of
Community and Economic Development Committee
/s/Darius J. Brown
/s/Maria D. Cabrera
/s/Sherry Dorsey Walker
/s/Justen A. Wright

Upon a motion of Mr. Darius Brown, seconded by Mr. Williams/Ms. Walsh, the above Report was received, recorded and filed. Motion prevailed.

Note: The above items did not require to be voted out of committee.

TREASURER'S REPORT

The following Treasurer's Report dated January 21, 2016 was read into the record by the City Clerk, and upon a motion of Ms. Walsh, seconded by Mr. Williams/Mr. Freel, the Report was received, recorded and filed. Motion prevailed.

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TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON January 21, 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	\$ 205,927.66
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	\$ 191,472.34
117	Cement Workers	Wilmington Savings Fund	\$ 33,463.28
118	Worker's Comp. 3 rd 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	\$ 238,714.60
131	Pension Payroll Account	M & T Bank	\$ 2,729.42
139	Pension Healthcare Account	M & T Bank	\$ <u>3,774.37</u>
	Total Cash on Hand		\$ 725,019.18

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FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	01/21/16	0.01%	\$ 1.84	\$ 6,706,619.00
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
116	General	TD	CD	02/05/16	0.25%	\$ 215.76	\$ 1,500,000.00
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	TD	CD	02/22/16	0.41%	\$ 943.57	\$ 2,000,000.00
116	General	WSFS	CD	02/25/16	0.40%	\$ 1,139.72	\$ 1,600,000.00
116	General	TD	CD	03/01/16	0.35%	\$ 383.57	\$ 1,000,000.00
116	General	TD	CD	03/04/16	0.35%	\$ 824.66	\$ 2,000,000.00
116	General ¹	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 ²	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					\$ 1,372,567.00
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					\$ 37,112,961.00
	Total Investments						\$ 366,880,391.02
	Total Cash on Hand						\$ 725,019.18
	Grand Total						\$ 367,605,410.20

¹ Budget Reserve

² SEU

/s/Henry W. Supinski
City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council	Sympathy Clarence Van Raymond Johnson
All Council	Retirement Carolyn Martin-Pettaway
M. Brown	Sympathy George J. Wilkerson
Gregory	Sympathy Carolyn Brown
Gregory	Sympathy Isaac Flonnory
Williams	Sympathy Virginia Kimble Brown
Williams	Best wishes Anna Tur – 100 th Birthday

LEGISLATIVE BUSINESS

President Gregory: Ms. Cabrera for Mr. Chukwuocha.

Ms. Cabrera: Mr. President, I have an Ordinance to present on behalf of Mr. Chukwuocha and call for the third and final reading.

On behalf of Mr. Chukwuocha, Ms. Cabrera presented and called for the third and final reading Ordinance No. 15-056 (Agenda #4131) entitled:

AN ORDINANCE TO AUTHORIZE APPROVAL OF CONTRACT WITH CINTAS CORPORATION TO PROVIDE UNIFORMS FOR EMPLOYEES WITH DEPARTMENT OF PARKS AND RECREATION'S MAINTENANCE DIVISION

On the question:

Ms. Cabrera: Yes Mr. President, this is an Ordinance – this is an Ordinance to enter into a two in a half contract with Cintas Corporation for providing uniforms to approximately twenty-six (26) Parks and Recreation Maintenance Division employees. The annual cost of the contract is \$9,000 and contains a one year renewal options under the same terms and conditions.

President Gregory: The Clerk will call the roll.

Upon a motion of Ms. Cabrera, seconded by Ms. Walsh, the aforementioned Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted. #4146 - Ms. Cabrera.

Ms. Cabrera: Mr. President, I have an Ordinance to present on behalf of Mr. Chukwuocha and call for the first and second reading.

On behalf of Mr. Chukwuocha, Ms. Cabrera presented and called for the first and second reading Ordinance No. 16-002 (Agenda #4146) entitled:

AN ORDINANCE TO AMEND CHAPTER 13 OF THE CITY
CODE REGARDING CLOTHING DONATION BINS

The aforementioned Ordinance was given two separate readings and upon a motion of Ms. Cabrera, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Housing, Licenses & Inspections Committee. Motion prevailed.

President Gregory: Before we go to the next person, we want to recognize a visitor, Representative Longhurst. I got that right? And, now Mr. Congo.

Mr. Congo: Yes Mr. President, I have an Ordinance to present and call for the first and second reading.

Mr. Congo presented and called for the first and second reading Ordinance No. 16-003 (Agenda #4147) entitled:

AN ORDINANCE TO REZONE CATHEDRAL CHURCH
OF ST. JOHN, THE PROPERTY WITHIN THE BLOCK
GENERALLY BOUNDED BY TATNALL STREET,
CONCORD AVENUE, MARKET STREET, AND 20TH
STREET FROM C1 (NEIGHBORHOOD SHOPPING) AND
R-3 (ONE FAMILY ROW HOUSES) TO R-5A1 (LOW-
MEDIUM DENSITY APARTMENT HOUSES

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Mr. Congo, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Housing, Licenses & Inspections Committee. Motion prevailed.

Mr. Freel: Excuse Mr. President, does it need to go to the Planning Commission?

Ms. Walsh: Yeah.

President Gregory: Already been to the Planning Commission. Mr. Darius Brown.

Mr. Darius Brown: Thank you Mr. President, I have a Resolution to present.

Mr. Darius Brown presented Resolution No. 16-001 (Agenda #4148) as follows:

WHEREAS, by its Ordinance No. 97-051, amending Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including a requirement for Council approval by resolution and including authorization for expedited grant applications when necessary, prior to Council's resolution; and

WHEREAS, the City, by and through the Department of Real Estate and Housing has sought to obtain grant funding from the U.S. Department of Housing and Urban Development, Choice Neighborhood Planning Grant, in the amount of Two Million Dollars (\$2,000,000) to replace distressed public and assisted housing with high-quality mixed-income housing that is well-managed and responsive to the needs of the surrounding neighborhood and assistance in the formation of land banking; and

WHEREAS, the Council deems it necessary and proper to authorize the Wilmington Department of Real Estate and Housing to submit the aforesaid application for funding for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Real Estate and Housing is hereby authorized to apply for grant funding from the U. S. Department of Housing and Urban Development, Choice Neighborhood Planning Grant, in the amount of Two Million Dollars (\$2,000,000) to replace distressed public and assisted housing with high-quality mixed-income housing that is well-managed and responsive to the needs of the surrounding neighborhood and assistance in the formation of land banking.

FURTHER RESOLVED that the Director of Real Estate and Housing, or her designee, shall be authorized to take all necessary actions to complete the filing of the grant application, including undertakings and assurance taken heretofore, and, if when the grant is forthcoming, to administer the grant and the grant program for the City of Wilmington.

On the question:

Mr. Darius Brown: Yes Mr. President, this Resolution approves the filing of a grant application by the City's Department of Real Estate and Housing to the U.S. Department of Housing and Urban Development for the Choice Neighborhoods' Planning and Action Grant.

President Gregory: The Clerk will call the roll.

Upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the aforementioned Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and

Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted. #4149.

Mr. Darius Brown: Mr. President, I have an Ordinance to present and call for the first and second reading.

Mr. Darius Brown presented and called for the first and second reading Ordinance No. 16-004 (Agenda #4149) entitled:

AN ORDINANCE TO AMEND CHAPTER 40 OF THE
CITY CODE REGARDING PAID PARENTAL LEAVE

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Finance Committee. Motion prevailed.

President Gregory: Ms. Cabrera for Ms. Shabazz.

Ms. Cabrera: Mr. President, I have an Ordinance to present on behalf of Ms. Shabazz and call for the first and second reading.

On behalf of Ms. Shabazz, Ms. Cabrera presented and called for the first and second reading Ordinance No. 16-005 (Agenda #4150) entitled:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE
CITY CODE BY AMENDING THE BOUNDARIES OF
RESIDENTIAL PARKING AREA "W"

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Ms. Cabrera, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight Mr. President.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: No legislation tonight Mr. President. Thank you.

President Gregory: Mr. Williams

Mr. Williams: No legislation this evening. Thank you sir.

President Gregory: Mr. Freel.

Mr. Freel: Yes Mr. President, I have one for third and final, one for first and second and then one Resolution.

Mr. Freel presented and called for the third and final reading Ordinance No. 15-050 (Agenda #4114) entitled:

AN ORDINANCE TO AUTHORIZE CONTRACT 15056DFPS –
DIGITAL PARKING PERMIT SYSTEMS – WITH XEROX STATE
AND LOCAL SOLUTIONS, INC.

On the question:

Mr. Freel: Yes Mr. President, I'm pleased to present this Ordinance. It's kind of bringing us into – into the digital age. This is a contract with the City with Xerox State and Local Solutions and what it would do it will set up a digital parking permit system so that the residents now will not have to go down to the building and get their parking permits every year. They will be notified when it's about ready to expire and they can do everything right online. Even if they have some passed due parking tickets, they can go ahead and take care of them online before they get their annual permit. The other thing that helps out is as you know, we have a the guest parking permit system and they can do all that online also. And, this contract runs for about three in a half years at a cost – annual cost about \$57,800 to cover about 10,000 residential permits and 7,800 in guest parking permits per year.

President Gregory: Mr. Darius Brown.

Mr. Darius Brown: Thank you Mr. President. First, I'd like to be added as a co-sponsor and as all my colleagues know, I try to advocate for technology and I think this is one of things that we definitely need. It's not my original idea so residents of the City had actually conveyed this to me that it's one of the things that they would like to see instead of having to come into the City/County Building to acquire their permits. So, I'm glad we're moving forward in this way and I'd like to say thank you to the Administration, especially to Ms. Sheila Winfred-Brown and the Finance Department for adopted this.

President Gregory: The Clerk will call the roll. I'm sorry. Ms. Cabrera.

Ms. Cabrera: I would like to be added as a co-sponsor as well.

President Gregory: Do you know when this would be up and running before July 1 of this year or is it for next year?

Mr. Freel: I don't have the specific date but I think it would be up and running before July 1st.

President Gregory: And that was one of the reasons it was important that we move this along at this time.

Mr. Freel: I agree.

President Gregory: The Clerk will call the roll.

Upon a motion of Mr. Freel, seconded by Ms. Walsh, the aforementioned Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted. #4151.

Mr. Freel presented and called for the first and second reading Ordinance No. 16-006 (Agenda #4151) entitled:

AN ORDINANCE TO AUTHORIZE THE ANNUAL RECONCILIATION OF ACCOUNTS BY TRANSFERRING FUNDS TO VARIOUS OFFICES AND DEPARTMENTS IN THE CITY OF WILMINGTON TO FULFILL OBLIGATIONS FOR THE REMAINDER OF FISCAL YEAR 2015

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Mr. Freel, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Finance Committee. Motion prevailed.

President Gregory: Ms. Frost you should be attending this committee meeting.

Ms. Frost: Ok.

President Gregory: Ok. #4152.

Mr. Freel presented Resolution No. 16-002 (Agenda #4152) as follows:

WHEREAS, the Commissioner of the Department of Licenses and Inspections has declared the premises at 2600 West 18th Street to be in such condition as to constitute a public nuisance building as set forth in Wilmington City Code, Section 4-27, subsection 116.1.4(a) and/or Section 4-27, subsection 116.1.5; and

WHEREAS, timely notice of the conditions of the Premises were forwarded to the owner of record (the "owner"), as listed in Exhibits "A" and "B" attached hereto, by certified mail and/or by posting of the Premises and ordering the owner to correct the violations and/or demolish the structure, as required by Wilmington City Code, Section 4-27, subsections 116.1.4(c) and 116.3.1 in addition to notifying any record lien holders; and

WHEREAS, the owner filed an appeal of the Order to the Board of Licenses and Inspections Review ("the Board");

WHEREAS, on November 9, 2016, the Board, after a full hearing on the matter, denied the owner's appeal. The Board's written decision is attached hereto as Exhibit "C".

WHEREAS, the owner has failed to comply with the Order to rehabilitate or demolish the Premises or to show cause why said Premises should not be demolished; and

WHEREAS, the conditions persist, the owner has failed to take necessary steps to rehabilitate or demolish the Premises, and the Commissioner of Licenses and Inspections recommends that the Premises be demolished.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that the Commissioner of Licenses and Inspections be, and hereby is, authorized to secure demolition of 2600 West 18th Street on dates selected by him.

BE IT FURTHER RESOLVED that all expenses of such demolition be paid by the City Treasurer from monies from the City Treasury, with said owner, as listed in Exhibit "A", being liable to the City of Wilmington for the full amount so expended pursuant to 25 *Del. C.* §§4601 and 4602.

FURTHER RESOLVED that liens may be placed upon the Premises pursuant to 25 *Del. C.* §§4601 and 4602.

FURTHER RESOLVED that the City Clerk shall forward copies of this Resolution to the Commissioner of Licenses and Inspections and the City Treasurer as their respective authority to act in this matter.

On the question:

Mr. Freel: Yes Mr. President, this is one of these properties in dealing with it probably for over ten (10) years. It's a corner property in a nice stabilized neighborhood and to put it mildly, the property is a mess. We had to actually get a search warrant to get inside and take a look at the property and it was just unbelievable. We have tried to work with this owner for years back and forth, back and forth, without any luck. So, the Commissioner of L&I did issue a demolition order; he appealed it to the L&I Review Board; the L&I Review Board held up the Commissioner's order and this is where we're at. We're ready to move forward with the demolition. Now, I would say, there are discussions going on that he might be selling it to a new owner and if that's the case, we will sit down with the new owner and see if we can work this out. But, as far as right now, we got to keep moving forward and keep the feet to the fire.

President Gregory: Thank you. The Clerk will call the roll.

Upon a motion of Mr. Freel, seconded by Ms. Walsh, the aforementioned Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted. Ms. Cabrera.

Ms. Cabrera: Mr. President, I have an Ordinance to present and call for the first and second reading.

Ms. Cabrera presented and called for the first and second reading Ordinance No. 16-007 (Agenda #4153) entitled:

AN ORDINANCE TO AMEND CHAPTER 4 OF THE
CITY CODE REGARDING AMENDMENTS TO THE
INTERNATIONAL MECHANICAL CODE OF 2012

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Ms. Cabrera, seconded by Ms. Walsh, the Ordinance was received, recorded and referred to the Housing, Licenses & Inspections Committee. Motion prevailed.

President Gregory: Ms. Walsh.

Ms. Walsh: Yes Mr. President, I have one Ordinance for this evening.

Ms. Walsh presented and called for the third and final 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

On the question:

Ms. Walsh: Yes Mr. President, this is on behalf of Council Member Brown's Public Safety Committee. This is what is called a Real Time Crime Center New Castle County Police uses. This software right now, it was recommended by them for us; Tampa, Florida and other places that use it. It's a three (3) contract with an approximate cost of \$309,000 and part of that cost is a \$161,000 for licensing fees to be able to use this sort of software or smartware and, it will show things happening in real time. The County Police seem to be very pleased with their system; I think that a whole lot of folks in the State of Delaware have nothing but good things to say about the County Police and the progress that they've made in the last twenty (20) years within their department. So,

if this is something that can help our police department and can show us where they are and what they're doing and why they're doing it, I think it's worth taking a shot on.

President Gregory: Mr. Williams.

Mr. Williams: Thank you Mr. President, just real quickly, I support this however, it's with this caveat that they do operate under the new world system, under Computer Aided Dispatch System currently that was funded by the State. That CAD System has this capability. It has a desktop capability that the officers can communicate intra car and make this memorandums to one another. They also have a capability called the AVR (Automatically Vehicle Locater System). So, this stuff is already there. And, as I said earlier, the input is only as good as the operator. The officers have to put the information into the system in order for the system to be operable. They can't scroll the information away, they can't privatize it and say this is, you know, my information only, they have to be able to share this information. But, I'm going to take that one step further; we have cameras throughout this City, very little oversight on these cameras. You call, you ask a question about the cameras, nobody is monitoring it, it was on (inaudible) on zoom; the cameras are there.

We got Shot Spotter, the best system in the nation. However, the officers get there, nobody seen anything, nobody has heard anything. Again, one of the greatest systems there is. We have funded, as far as I know, the third year, a program called Town Watch. So what are we missing? It's the community side of this. We can get the police all the tools and all the technology and all the software that there is but if we don't get a community component that allows the community to communicate with our officers and give them the information that they seek, we're just spending money. It's great to have – New Castle County does an excellent job but they also have an excellent community policing program that goes hand and hand that's why their system works. And, unless we take this system, we partner with the County and share some of that information because these criminals don't respect jurisdictional boundaries. So, it's great for us to have the technology but we can't be in a silo, we've got to share this information with other agencies and we got to use the stuff that's already available. The Tracking System, The Intra Car – talking back and forth, and the officers got to put the information into the system or we're just spending money. Thank you.

President Gregory: Ms. Cabrera.

Ms. Cabrera: I would like to add onto the comments that Councilman Williams made excellent comments. It is very key that the information sharing occurs. One of the challenges I think that we have is that we're not even sharing information among ourselves in the City. So, with the CAD System, I did ask during the budget hearings is it a system that's compatible and can be used with the GIS System and they said yes. So, one of the things that we have to make sure is that the rest of the City is also up and running because when a police officer gets called to a property and we can see that through the GIS and Licenses & Inspections Department would have that information. As it is now, there's a lot of calls for service and things that are going on in

our city that are still not being picked up by L&I so a lot of these nuisance problems in our neighborhoods, they're not accumulating points. So, we can't process, we can't prosecute, we can't do anything and it just keeps happening over and over again. We have to be able to communicate within our own departments here and it has to be a collaborative force. And, I agree the community has to be part of that; something has to happen with those cameras but for now I do plan to support this and would like to be added as a co-sponsor.

President Gregory: So noted. Mr. Congo.

Mr. Congo: I just have a follow-up question for Councilman Williams. In his opinion, what's the difference between what we have now and what this system would bring that you said that our system – this system now already has a lot of features that the new system?

Mr. Williams: From what I gathered, sir, permission to speak, from what I gathered in the meeting, this is specifically dealing with info sharing. The CAD System has the component, you just have to (inaudible) but this makes it a lot more user friendly. It's more of an interface between cars (inaudible) info sharing through the system. You have to know how to pull the information out of the system where as this would put it smack dab on your desktop.

President Gregory: Anybody else?

Mr. Congo: I'm ok; thank you.

President Gregory: Mr. Brown.

Mr. Brown: Thank you Mr. President, I'd like to be added as a co-sponsor and also again, I think we – we can and we should adopt as much technology as possible. It makes our Wilmington Police Department a smarter department. I do agree with my colleagues that information sharing is necessary, I would add with my support of this legislation the caveat that we've had conversation for three (3) years now, I remember as we went through the process with adopting Shot Spotter, which Mr. President you know it was something that I thought much more of than others and we looked at Shot Spotter and we looked at cameras and three (3) years later we're still looking for cameras. I can say for me particularly in the 3rd District there's areas that I'm still looking and waiting for cameras to be installed. So, I believe in the technology but I think we need to implement the full suite without delay. So, I'm hoping that's something that would come with (inaudible).

President Gregory: A plan without execution is not a plan. You got to execute. So, you got shot spotters and you don't have cameras. You got cameras and you don't have shot spotters. You can have all the technology in the world but if folk (inaudible) and not executing it, it just doesn't work. The Clerk will call the roll.

Ms. Walsh: Mr. President. One thing I failed to point out if I may. Money from this is from the State Bond Bill also and Mr. Williams' statements were very exact because another thing that we've had for over five (5) years was body armor. Yet we don't see that on anything and the spot shots – this is our second go around - so a second company that's been doing this. So, you know, some day there's going to be no more excuses at the bottom of that barrel.

President Gregory: Because there's been a failure to remain steadfast and executing all of the plans – period. The Clerk will call the roll.

Upon a motion of Ms. Walsh, seconded by Mr. Williams, the aforementioned Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted. Mr. Wright.

Mr. Wright: Yes Mr. President, I have a Resolution I'd like to present.

Mr. Wright presented Resolution No. 16-003 (Agenda #4154) as follows:

WHEREAS, an act to amend Title 14 of the Delaware Code relating to afterschool programs was proposed in the 148th General Assembly; and

WHEREAS, House Bill 240 establishes the Statewide Afterschool Initiative Learning Program, which will provide grants to public schools that qualify as Title 1 schools, so such schools can provide extended learning, homework assistance, personal enrichment, and food and nutrition service through afterschool programs; and

WHEREAS, quality afterschool programs have been proven to enhance student engagement, and increase the likelihood that students will stay in school and graduate on time; and

WHEREAS, after school hours, from 3-6 p.m., is the peak time for youth to commit crimes or become victims of crimes. Of the 11.3 million children that are unsupervised in the United States after school, 28, 292 are Delaware kids; and

WHEREAS, according to the Afterschool Alliance's 2014 'America After 3PM' state survey, of all Delaware children not currently enrolled in afterschool, 40% (48,140) would participate if an afterschool program were available in their community; and

WHEREAS, it is imperative that high-needs schools in Delaware create afterschool programs to provide kids from low-income families a safe and constructive environment for academic assistance.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council fully supports the Statewide Afterschool

Learning Program, House Bill 240, and further encourages the members of the Delaware General Assembly to approve the legislation.

On the question:

Mr. Wright: Yes Mr. President, I'm honored tonight to have in our presence State Representative Longhurst who is the primary sponsor of House Bill 240. House Bill 240 is known as the SAIL legislation, which stands for Statewide Afterschool Initiative Learning Program. The Council Resolution before us tonight supports the need and importance of House Bill 240 its passage and implementation. I'm a firm believer that we need to get back to the basics. In my previous term and Council's prior to this one, have funded and supported safe havens as a means of offering afterschool support in the past. I was a proponent then and I am still a proponent now, hence, my authoring this Resolution. The SAIL Program is unique in its intentional requirements inclusive of one-hour of enrichment, one-hour of education and a healthy meal. Additional requirements are a minimum of three-hours for four (4) to five (5) days a week for students from grade kindergarten to tenth grade. Finally, this is another crime fighting tool that is desperately needed in Wilmington and our State. I endeavor to reinstitute and further support some of the programs in the future. These programs are for safety, promise and opportunity for our young people. I look forward to my colleagues support tonight.

President Gregory: Mr. Brown.

Mr. Brown: Thank you Mr. President. I'm listed as a co-sponsor already but I do want to speak to the benefit of this. As a product of Wilmington, I can remember on the Eastside of Wilmington being able to swing my evenings afterschool at Peoples Settlement and at Walnut Street Y but also being able to go afterschool to many different activities that were at Bancroft or at Stubbs or at Drew Pyle and unfortunately over the years we've seen the divestment in those types of programs and we wonder why we have some of the outcomes we have in our neighborhoods. So, I am thankful for Majority Leader Valerie Longhurst and her leadership in bringing this before the Delaware General Assembly. I'm glad that my colleagues, Councilman Wright and others are looking to support this and I hope that with the implementation we can see how this helps support many of our young people. When you look at our CDC Report, our CDC Report spoke specifically to addressing at-risk youth and this is a great tool to help us support at-risk youth.

President Gregory: Ms. Walsh.

Ms. Walsh: Yes, I had a question and forgive my ignorance on this but charter schools are not categorized this way, are they? Because it – charter school are Title I school?

Mr. Wright: Not - not to my knowledge...

President Gregory: Can a charter school be...

Mr. Wright: ...but it depends on the stats...

President Gregory: ...a Title 1 school? Based on the population...

Mr. Wright: Right.

President Gregory...they can be a Title 1 school.

Ms. Walsh: They can.

President Gregory: Yeah.

Ms. Walsh: Ok, that's what I just wondered. So would they be part of this also?

President Gregory: Yes. This focuses on Title 1. It doesn't say except charter schools. Okay?

Ms. Walsh: That was my only question.

President Gregory: Ok, thank you. Ms. Dorsey Walker.

Ms. Dorsey Walker: Thank you Mr. President. I don't want to belabor the point but I do want to point out that on the Westside of Wilmington we have Westend; we have the (inaudible) Center, the Westside Track Club and Girls, Inc., and all but one no longer exist. So, there is a need for afterschool programming and I too would like to be a co-sponsor if it pleases my Council colleague.

President Gregory: So noted.

Ms. Dorsey Walker: Thank you.

President Gregory: Ok. The Clerk will call the roll.

Upon a motion of Mr. Wright, seconded by Ms. Walsh, the aforementioned Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Darius Brown, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Shabazz and Michael Brown. Total, three.

President Gregory: Declare it adopted.

PETITIONS AND COMMUNICATIONS

Council Members announced committee meetings/civic association meetings and community events/activities throughout their districts. Council Members spoke of the following: demolition of 2600 W. 18th Street; lack of community policing; snow removal for seniors only; Council not being brief on new Police Plan; a letter was requested to be sent to the Administration of the need of a Facebook tag for the Wilmington Police Department; not to place snow into the streets; concerns of violence in the Browntown area; Commissioner Charles Ramsey was welcomed as a consultant for the Wilmington Police Department; it was advised that residents stay off street during snow storm and help others out (i.e. seniors); New Castle County Chamber of Commerce meeting; frustration expressed of Mayor's statement and the need of accountability.

On behalf of Mr. Chukwuocha, Ms. Cabrera presented the following communication:

January 21, 2016

Colleagues

Re: #4154 A Resolution Supporting House Bill 240 – An Act to Amend Title 14 of the Delaware Code Relating to Afterschool Programs

With all due respect, I am asking that we follow our established protocol for substantive resolutions being heard at the committee level before they are presented to the full body.

Any member of council can review proposed legislation at the federal, state and/or county level and present a resolution asking this body to support or oppose it. But when this is done without bringing the item to committee we devalue our process and fracture our collective strength.

In regards to this matter tonight, we have a very active and involved Education, Youth and Families committee. A committee that is at the forefront of education issues as they are related to our city and children. For our committee members to not have been afforded the opportunity to discuss this resolution and its potential impact on our city, our schools and our children is disheartening. By bringing this item directly to the floor, we have allowed the voices of our city to continue to be ignored. We are blindly supporting our children being lumped into broad, loosely defined categories. The standard: "low income" or "Title 1" designation does not begin to address the unique needs within the city Wilmington, it's communities nor its schools.

No one can argue against better coordination of after-school programs; however without understanding the educational landscape within our city such efforts merely add to the bureaucracy. Historically, these well intentioned initiatives often have harmful unintended consequences for our city, while at the same time benefiting others. An

example of this is the state equalization funding that in theory set out to do many of the exact same things proposed in this initiative. Also, as a Title 1 designee districts and schools already receive funding for these services. As a city, we should be advocating for greater accountability for the Title 1 funds that are already allocated for our children.

Again, I pray that as we move forward we can respect our legislative process and the work being done at OUR committee level.

In sincere service
Councilman Nnamdi Chukwuocha
Education, Youth and Families- Chairman

Upon a motion of Ms. Cabrera, seconded by Mr. Freel, the aforementioned communication was received, recorded and filed with one (1) opposition (Mr. Wright). Motion prevailed.

Also, Council Members spoke on the following: deadline for Healthcare open enrollment is January 31st; concerns of the renovations of the ladies rooms in the City/County Building; removal of snow from fire hydrants; improper installations of DPL new meters and the need to report and discuss with Licenses & Inspections Director of zoning issues; and including but not limited to Councilman Wright stated that tonight he heard a lot about communication and to say he's levied, is an understatement because Council staff, which was stated to him, asked President Gregory if the Resolution he presented tonight need to go to committee or not and it was stated to him that it did not. Councilman Wright stated that Councilman Chukwuocha should have called him to discuss the matter. Councilman Wright further added that it was cleared by the President and therefore, he denounced Councilman Chukwuocha's letter. Also, a request was made to have Brandywine School District attend the Education, Youth & Families Committee to discuss the referendum.

ADJOURNMENT

Upon a motion of Mr. Wright, seconded by Mr. Williams, Council adjourned at 7:51 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk