

*Wilmington, Delaware
Louis L. Redding
City/County Building
July 13, 2017*

Council met in regular session on the above date at 6:30 p.m., President Hanifa Shabazz presiding.

The opening prayer was done by Ms. Andrea Queen, Deputy Clerk.

The Pledge of Allegiance was recited by City Council.

ROLL CALL

The following members responded to the Call of the Roll: Council Members Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams and Dixon, and Council President Shabazz. Total, ten. Absent with leave, Council Members Chukwuocha, Guy and Walsh. Total, three.

MINUTES

After reading a portion of the minutes of July 6, 2017, upon a motion of Council Member Freel, seconded by Council Member Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

There were no committee reports this evening.

TREASURER'S REPORT

The following Treasurer's Report as of July 12, 2017, was read into the record by Deputy Clerk and upon a motion of Council Member Freel, seconded by Council Members Turner and Williams, the Report was received, recorded and filed. Motion prevailed.

Note: The Treasurer's Report is included herein as an insert from Page 2 to Page 3.

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Velda Jones-Potter
City Treasurer

Louis L. Redding City/County Building
800 French Street
Wilmington, Delaware 19801-3537
(302) 576-2480
treasurer@wilmingtonde.gov

City of Wilmington Delaware



City of Wilmington Treasurer's Report as of July 12, 2017


Cash on Hand:

General Account	M & T Bank	\$8,031,647.90
Central Deposit	M & T Bank	\$120,710.52
Payroll	M & T Bank	\$21,944.10
Total Petty Cash Accounts	M & T Bank	\$11,550.05
Grant-In-Aid	M & T Bank	\$287,342.13
Evidence/Found Currency Account	M & T Bank	\$760,694.60
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,506.43
Police Department Discretionary	M & T Bank	\$16,932.11
Pension Payroll Account	M & T Bank	\$23,416.53
Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$34.81
Non-Uniform Pension-Plan 2	M & T Bank	\$1,072.18
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$204,457.20
Police Pension Account	M & T Bank	\$297,454.32
Fire Pension Account	M & T Bank	\$69,947.05
Worker's Comp 3rd Party Account	M & T Bank	\$0.00
Retiree Healthcare Account	M & T Bank	\$87,409.65
SubTotal		\$9,972,258.55
Total Cash on Hand		\$9,972,258.55

INVESTMENTS JULY 12, 2017:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	7/20/2017	0.95%	\$2,863.01	\$2,500,000.00
General	WSFS	CD	8/3/2017	0.95%	\$3,773.97	\$2,500,000.00
General	WSFS	CD	8/17/2017	0.95%	\$4,684.93	\$2,500,000.00
General ¹	TD	CD	8/1/2017	1.09%	\$14,790.47	\$15,477,414.27
SUB-TOTAL:						\$22,977,414.27
CAPITAL FUND:						
Capital	TD	CD	10/26/2017	1.12%	\$74,666.67	\$20,000,000.00
Capital	TD	CD	10/26/2017	1.12%	\$32,760.00	\$8,775,000.00
Capital	WSFS	CD	7/19/2017	0.80%	\$15,277.81	\$7,745,000.00
SUB-TOTAL:						\$36,520,000.00
RISK MGMT:						
Risk Management	WSFS	CD	7/11/2018	1.25%	\$98,995.64	\$7,919,651.00
Worker's Comp	WSFS	CD	7/11/2018	1.25%	\$98,995.64	\$7,919,651.00
Retiree Medical Escrow	Vanguard-OPEB					\$18,169,878.00
SUB-TOTAL:						\$34,009,180.00
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	7/28/2017	1.05%	\$3,570.57	\$4,280,000.00
Fire Pension	TD	CD	7/28/2017	1.05%	\$1,847.30	\$2,213,000.00
Police Pension	WSFS	CD	7/28/2017	1.05%	\$525.57	\$630,000.00
Escrow Pension	Vanguard					\$42,822,097.00
Escrow Pension	Black Rock					\$23,837,318.00
Escrow Pension	Edgar Lomax					\$26,342,935.00
Escrow Pension	Wilmington Trust					\$49,402,089.00
Escrow Pension	Manning & Napier					\$14,739,274.00
Escrow Pension	Earnest Partners					\$22,039,795.00
Escrow Pension	MFS Management					\$27,061,343.00
Escrow Pension	American Funds					\$14,590,737.00
SUB-TOTAL:						\$227,958,588.00
OTHER:						
Deferred Comp.	MassMutual					\$44,482,737.38
Total Investments						\$365,947,919.65
Total Cash on Hand						\$9,972,258.55
Grand Total						\$375,920,178.20

¹ Budget Reserve


 Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

Upon a motion of Council Member Freel, seconded by Council Members Williams and Turner, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize the Wilmington Children's Chorus and the Kammerorchester der Jugend Fulda (Youth Chamber Orchestra of Fulda, Germany)
All Council	Sympathy Lynette Williams
Shabazz	Sympathy Theresa C. Johnson
Shabazz	Commend Michael J. Reed, Jr.
Shabazz	Sympathy Betty Lewis
Shabazz	Sympathy Daniel Hicks, Jr.
Turner	Recognize Reeds Refuge

Upon a motion of Council Member Freel, seconded by Council Member Dixon, Council moved to legislative business. Motion prevailed.

LEGISLATIVE BUSINESS

President Shabazz: Councilman Chukwuocha is not – is absent. Council Member Congo, any legislative...

Council Member Congo: Nothing tonight Madam President. Thank you.

President Shabazz: Councilwoman Oliver.

Council Member Oliver: Nothing tonight Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: Nothing tonight Council President.

President Shabazz: Council Member Turner.

Council Member Turner: Nothing tonight Madam President.

President Shabazz: Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

Council Member Williams: No legislation this evening. Thank you.

President Shabazz: Council Member Freel.

Council Member Freel: I have nothing to present but I do have one on behalf of Council Member Loretta Walsh.

President Shabazz: I'll go through everybody and I'll come back to Walsh, okay. Council Member Adams.

Council Member Adams: No ma'am. I have no legislation.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: And Council Member Guy is absent. Councilman Freel you're presenting on behalf of Council Member Walsh?

Council Member Freel: Yes, I have a Resolution to present.

On behalf of Council Member Walsh, Council Member Freel presented Resolution No. 17-052 (Agenda #4388) as follows:

WHEREAS, Wilmington City Council ("Council") enacted Section 2-232 of the Wilmington City Code ("City Code") establishing procedures for the Chief of the Wilmington Police Department ("Police Department") to call for the commencement of an academy class if the manpower of the Police Department falls below ninety-five (95) percent of the number of police officers which is set forth in the position allocation list attached to the annual operating budget ordinance for the applicable fiscal year; and

WHEREAS, on May 18, 2017, the Council approved the annual operating budget ordinance for fiscal year 2018 (the "Budget Ordinance"); and

WHEREAS, the Chief of the Police Department has represented that in Fall 2017, it is anticipated, based upon the historical attrition rates for the Police Department and the number of officers currently on extended leave who are not expected to be able to return active duty, that the manpower of the Police Department will fall below ninety-five percent of the number of police officers set forth in the position allocation list attached to the Budget Ordinance; and

WHEREAS, the process of beginning recruitment and commencing an academy takes approximately five months to complete (the "Recruitment Process"); and

WHEREAS, Council will begin its summer recess on July 14, 2017 and Council's next public safety committee meeting is not scheduled to occur until September 11, 2017, which would be too late to commence the Recruitment Process to address the anticipated Fall 2017 manpower shortfall; and

WHEREAS, the Police Department does not intend to hire officers in excess of the authorized strength set forth in the position allocation list attached to the Budget Ordinance, but wants to be prepared to address the anticipated Fall 2017 manpower shortfall; and

WHEREAS, pursuant to City Code Section 2-232(b), the Chief of the Police Department has drafted a resolution calling for the commencement of an academy class and presented it to Council for its review.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that the Council hereby recognizes that the Chief of the Police Department has represented that in Fall 2017, it is anticipated that the manpower of the Police Department will fall below ninety-five percent of the number of police officers set forth in the position allocation list attached to the Budget Ordinance and has drafted a resolution calling for the commencement of an academy class for the Police Department.

SYNOPSIS: In this Resolution, the City Council recognizes that the Chief of the Police Department has represented that in Fall 2017, it is anticipated that the manpower of the Police Department will fall below ninety-five percent of the number of police officers set forth in the position allocation list attached to the fiscal year 2018 annual operating budget ordinance and has drafted a resolution calling for the commencement of an academy class for the Police Department.

Upon a motion of Council Member Freel, seconded by Council Member Williams, the above 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, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams and Dixon, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members Chukwuocha, Guy and Walsh. Total, three.

President Shabazz: Declare it adopted.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications presented this evening.

ADJOURNMENT

Upon a motion of Council Member Freel, seconded by Council Member Williams, Council adjourned at 6:47 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk