

*Wilmington, Delaware  
Louis L. Redding  
City/County Building  
March 2, 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 City Clerk.

The Pledge of Allegiance was recited by City Council.

### **ROLL CALL**

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

### **MINUTES**

After reading a portion of the minutes of February 16, 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 presented this evening.

### **TREASURER'S REPORT**

The following Treasurer's Report dated March 2, 2017 was read into the record by the City Clerk and upon a motion of Council Member Freel, seconded by Council Member Williams, the Report was received, recorded and filed. Motion prevailed.

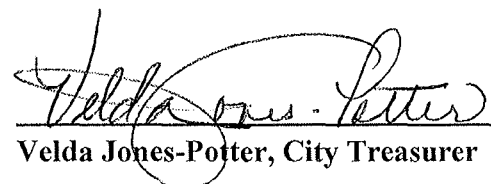
*Note: The Treasurer's Report is included herein as an insert from Page 2 to Page 3.*

**TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON MARCH 2, 2017**

102	Community Development Block Grant	M & T Bank	\$1.00
104	Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$715.81
105	Police Pension Account	M & T Bank	\$3,955.57
106	Fire Pension Account	M & T Bank	\$5,859.96
107	Evidence/Found Currency Account	M & T Bank	\$336,516.17
108	Rent Withholding Escrow	M & T Bank	\$4,137.97
110	Capital Projects Account	M & T Bank	\$1.00
113	Non-Uniform Pension-Plan 2	M & T Bank	\$1,072.18
114	Central Deposit	M & T Bank	\$42,424.23
117	Cement Workers	Wilmington Savings Fund	\$33,506.43
118	Worker's Comp. 3 <sup>rd</sup> Party Account	M & T Bank	\$6,210.45
124	Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$2,591.01
120	Grant-In-Aid Account	M & T Bank	\$402,738.00
130	Payroll	M & T Bank	\$410,046.68
131	Pension Payroll Account	M & T Bank	\$92,156.27
139	Pension Healthcare Account	M & T Bank	<u>\$108,908.34</u>
	Total Cash on Hand		<b>\$1,450,841.07</b>

Fund Code	Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
116	General	M&T Bank	RP	3/2/2017	0.01%	\$2.36	\$8,604,731.00
116	General	TD	CD	3/2/2017	0.61%	\$1,096.33	\$1,600,000.00
124	Non-Uniform 1990	WSFS	CD	3/30/2017	0.65%	\$1,992.74	\$3,730,000.00
106	Fire Pension	WSFS	CD	3/30/2017	0.65%	\$109.52	\$205,000.00
105	Police Pension	WSFS	CD	3/30/2017	0.65%	\$192.33	\$360,000.00
110	Capital	WSFS	CD	3/16/2017	0.65%	\$9,794.52	\$10,000,000.00
116	General	TD	CD	4/13/2017	0.64%	\$2,104.11	\$2,500,000.00
116	General	TD	CD	3/16/2017	0.64%	\$1,788.49	\$3,000,000.00
116	General <sup>1</sup>	TD	CD	5/1/2017	0.67%	\$25,488.74	\$15,428,510.18
110	Capital	WSFS	CD	3/6/2017	0.45%	\$8,476.02	\$5,500,000.00
110	Capital	TD	CD	5/7/2017	0.69%	\$17,013.70	\$10,000,000.00
116	General	TD	CD	3/30/2017	0.64%	\$1,799.15	\$2,502,633.33
110	Capital	WSFS	CD	5/5/2017	0.55%	\$50,630.13	\$20,000,000.00
514	Risk Management	WSFS	CD	7/10/2017	0.50%	\$35,245.13	\$7,068,391.71
515	Worker's Comp	WSFS	CD	7/10/2017	0.50%	\$35,245.13	\$7,068,391.71
104	Escrow Pension	Vanguard					\$47,303,639.00
104	Escrow Pension	Black Rock					\$23,492,422.00
104	Escrow Pension	Edgar Lomax					\$22,625,758.00
104	Escrow Pension	Wilmington Trust					\$45,967,986.00
104	Escrow Pension	Manning & Napier					\$11,801,252.00
104	Escrow Pension	Earnest Partners					\$20,446,427.00
104	Escrow Pension	MFS Management					\$24,073,022.00
104	Escrow Pension	American Funds					\$11,578,301.00
139	Medical Escrow	Vanguard-OPEB					\$16,107,891.00
116	Deferred Comp.	MassMutual					\$43,325,394.26
	Total Investments						\$364,289,750.19
	Total Cash on Hand						\$1,450,841.07
	Grand Total						\$365,740,591.26

<sup>1</sup> Budget Reserve

  
Velda Jones-Potter, City Treasurer

## **NON-LEGISLATIVE BUSINESS**

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

Adams	Commend former Mayor Harry G. Haskell, Jr.
Shabazz	Sympathy Lonnie B. Clark, Jr.
Shabazz	Commend Wilmington Police Officer Ann Clark
Shabazz	Commend Wilmington Police Senior Corporal Michael Coleman
Shabazz	Recognize Commemoration of National Harriet Tubman Day in Delaware

Note: President Shabazz asked that Council Members Oliver and Harlee escort Mayor Michael S. Purzycki into the Chambers for the first presentation in which commends former Mayor Harry G. Haskell, Jr.

President Shabazz: This concludes our non-legislative business but before going into our legislative business, I would like to recognize in the audience, we have State Representative Stephanie T. Bolden, former Councilman and also former Director of Economic Development, Mr. Joe DiPinto, former City Solicitor Mr. Victor Battaglia and I – I believe - if I'm missing any elected officials, welcome any other honorary guest. Thank you.

## **LEGISLATIVE BUSINESS**

President Shabazz: Councilman Chukwuocha. Any legislative business tonight sir?

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

President Shabazz: Councilman Congo.

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

President Shabazz: Council Member Oliver.

Council Member Oliver: No legislative business; no.

President Shabazz: Council Member Harlee.

Council Member Harlee: Nothing tonight.

President Shabazz: Council Member Turner.

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

President Shabazz: Council Member McCoy.

Council Member McCoy: I have nothing tonight Madam President.

President Shabazz: Council Member Williams.

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

President Shabazz: Council Member Freel.

Council Member Freel: Nothing; thank you.

President Shabazz: Council Member Adams.

Council Member Adams: No thank you Madam President.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Yes Madam President, I have an Ordinance to present – Agenda item 4336 and call for the first and second reading.

Council Member Guy presented and called for the first and second reading Ordinance No. 17-006 (Agenda #4336) entitled:

AN ORDINANCE TO AMEND CHAPTER 5 OF THE CITY  
CODE REGARDING NOTIFICATION TO NEIGHBORHOOD  
PLANNING COUNCILS

Council Member Guy: Madam President, I move that that be known as the first and second reading of the Ordinance and refer it to the ....

President Shabazz: Community Development & Urban Planning Committee.

Council Member Guy: Ok; thank you Madam President

Council Member Williams: Second.

President Shabazz: It's been properly moved and seconded that this be known as the first and second reading of the Ordinance and refer it to the Community Development & Urban Planning Committee.

The Ordinance was given to separate readings by title only and upon a motion of Council Member Guy, seconded by Council Member Williams, it was received, recorded and referred to the Community Development & Urban Planning Committee.

Council Member Guy: Madam President I have an Ordinance to present, Agenda item 4337 and call for the first and second reading.

Council Member Guy presented and called for the first and second reading Ordinance No. 17-007 (Agenda #4337) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY  
COD REGARDING THE REQUIREMENT OF MONTHLY  
REPORTS TO COUNCIL FROM THE LAW DEPARTMENT

Council Member Guy: Madame President, I move that that be known as the first and second reading of the Ordinance and refer it to the ...

President Shabazz: Finance & Economic Development Committee.

Council Member Williams: Second.

President Shabazz: It's been properly moved and seconded that it was known as the first and second reading of the Ordinance and refer to the Finance & Economic Development Committee.

The Ordinance was given to separate readings by title only and upon a motion of Council Member Guy, seconded by Council Member Williams, it was received, recorded and referred to the Community Development & Urban Planning Committee. Motion prevailed.

Council Member Guy: That's all I have Madam President. Thank you.

President Shabazz: Thank you Councilman Guy. Council Member Walsh is not in. We now take – move into our petitions and communications.

**PETITIONS AND COMMUNICATIONS**

Council Members announced civic association meetings, committee meetings, community meetings, events and activities throughout their districts. Also, Council Members spoke on the following: The efforts of the Wilmington Police Department were recognized and thanked for being very successful in pulling out some

information through social media in which some individuals were apprehended that were involved in multiple thefts in the neighborhood; how if folks continue to work together, things can be brought about and turn it around in the City of Wilmington; being divided on policies but that the City of Wilmington stands united condemning hate and evil and any of its forms whether it be racial, anti-Muslim, anti-Semitic and things of those natures, and how we all got to pull together and make this a much better place to live; The Environment, America and Delaware Theater Club were thanked for doing their clean energy walking tour yesterday morning; it was suggested that the Neighborhood Planning Councils get involved in making suggestions as to what areas they would like additional notification related to things happening in the City of Wilmington; the children in the Red Clay School District and entitlement of fundamental due process; comments regarding a Judiciary Committee; it was duly noted that this evening was the first run with IT Technology and the IT Department was thanked for all of its efforts to get the Council this far in communicating more with each other and provide the necessary information that Council Members need as they continue to do their job; and including but not limited to Council was thanked for coming out and sacrificing their Saturday to begin working on Council's Strategic Plan and were also thanked for coming out to the budget briefings. In addition, it was noted that the Council Organization Commission Task Force will be appointed tomorrow, which would consist of two former elected officials and three Council Members and that the Council will be kept abreast of any additional details and information pertaining to that.

**ADJOURNMENT**

Upon a motion of Council Member Freel, seconded by Council Member Williams, Council adjourned at 7:31 p.m. Motion prevailed.

Attest:   
*Maribel Seijo, City Clerk*