

*Wilmington, Delaware
Louis L. Redding
City/County Building
August 18, 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, Congo**, Darius Brown, Shabazz, Prado*, Dorsey Walker, Williams, Freel, Michael Brown, Cabrera, Walsh and Wright, and Council President Gregory. Total, thirteen.

MINUTES

After reading a portion of the minutes of July 14, 2016, upon a motion of Ms. Walsh, seconded by Mr. Williams/Ms. Shabazz, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Committee of the Whole</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Nnamdi O. Chukwuocha		X	
Ernest "Trippi" Congo, II	X		
Darius J. Brown		X	
Hanifa G.N. Shabazz		X	
Samuel Prado		X	
Sherry Dorsey Walker		X	
Robert A. Williams	X		
Charles M. Freel		X	
Michael A. Brown, Sr.	X		
Maria D. Cabrera		X	
Loretta Walsh		X	
Justen A. Wright		X	

President and Members of Council of
The City of Wilmington

August 8, 2016

Ladies and Gentlemen:

We, your Committee of the Whole, met on the above date at 5:00 p.m.,
Theopalis K. Gregory, Sr. presiding. The following item was discussed:

- An update from Wilmington Police Chief Bobby Cummings and Public Safety Consultant Mr. Charles Ramsey regarding the City's Public Safety Plans and the City's adherence to recommendations of the Wilmington Public Safety Strategies Commission

Respectfully submitted,
/s/Robert A. Williams
/s/Ernest "Trippi" Congo, II
/s/Michael A. Brown, Sr.
/s/Theopalis K. Gregory, Sr., Ex Officio

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

TREASURER'S REPORT

The following Treasurer's Report dated August 18, 2016 was read into
the record by the City Clerk, and upon a motion of Ms. Walsh, seconded by Mr.
Williams, the Report was received, recorded and filed. Motion prevailed.

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TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON AUGUST 18, 2016

102	Community Development Block Grant	M & T Bank	\$ 1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$ 715.81
105	Police Pension Account	M & T Bank	\$ 5,120.17
106	Fire Pension Account	M & T Bank	\$ 2,316.10
107	Evidence/Found Currency Account	M & T Bank	\$ 429,817.13
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	\$ 1,252.06
114	Central Deposit	M & T Bank	\$ 413,879.41
117	Cement Workers	Wilmington Savings Fund	\$ 33,494.61
118	Worker's Comp. 3 rd Party Account	M & T Bank	\$ 13,003.23
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 10,652.66
120	Grant-In-Aid Account	M & T Bank	\$ 402,738.00
130	Payroll	M & T Bank	\$ 218,605.48
131	Pension Payroll Account	M & T Bank	\$ 38,522.87
139	Pension Healthcare Account	M & T Bank	\$ <u>2,612.08</u>
	Total Cash on Hand		\$ 1,576,869.58

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FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	08/18/16	0.01%	\$ 1.20	\$ 4,361,269.00
116	General	TD	CD	08/19/16	0.40%	\$ 622.23	\$ 1,000,000.00
116	General	TD	CD	08/19/16	0.32%	\$ 693.34	\$ 1,500,000.00
116	General	WSFS	CD	08/25/16	0.40%	\$ 499.72	\$ 1,200,000.00
116	General	WSFS	CD	08/25/16	0.40%	\$ 745.20	\$ 2,000,000.00
124	Non-Uniform 1990	WSFS	CD	08/30/16	0.45%	\$ 1,057.80	\$ 2,600,000.00
106	Fire Pension	WSFS	CD	08/30/16	0.45%	\$ 699.78	\$ 1,720,000.00
105	Police Pension	WSFS	CD	08/30/16	0.45%	\$ 355.99	\$ 875,000.00
116	General	WSFS	CD	09/16/16	0.40%	\$ 806.57	\$ 2,300,000.00
110	Capital	WSFS	CD	09/23/16	0.45%	\$ 17,605.47	\$ 12,000,000.00
116	General	TD	CD	09/26/16	0.47%	\$ 1,214.17	\$ 1,500,000.00
116	General	WSFS	CD	09/30/16	0.40%	\$ 986.30	\$ 2,000,000.00
110	Capital	WSFS	CD	09/30/16	0.40%	\$ 12,243.29	\$ 8,400,000.00
116	General ¹	TD	CD	10/03/16	0.45%	\$ 18,292.09	\$ 15,403,864.00
116	General	WSFS	CD	10/03/16	0.40%	\$ 1,545.20	\$ 3,000,000.00
110	Capital	TD	CD	10/07/16	0.50%	\$ 14,583.34	\$ 10,000,000.00
110	Capital	WSFS	CD	11/18/16	0.50%	\$ 99,726.02	\$ 20,000,000.00
514	Risk Management	WSFS	CD	07/10/17	0.50%	\$ 35,245.13	\$ 7,068,391.71
515	Worker's Comp	WSFS	CD	07/10/17	0.50%	\$ 35,245.13	\$ 7,068,391.71
104	Escrow Pension	Vanguard					\$ 45,234,576.00
104	Escrow Pension	Black Rock					\$ 23,984,954.00
104	Escrow Pension	Edgar Lomax					\$ 23,913,084.00
104	Escrow Pension	Wilmington Trust					\$ 44,541,182.00
104	Escrow Pension	Manning & Napier					\$ 10,534,934.00
104	Escrow Pension	Earnest Partners					\$ 18,828,654.00
104	Escrow Pension	GMO					\$ 11,836,654.00
104	Escrow Pension	MFS Management					\$ 23,669,780.00
104	Escrow Pension	American Funds					\$ 10,293,828.00
139	Medical Escrow	Vanguard-OPEB					\$ 15,721,257.00
116	Deferred Comp.	MassMutual					\$ 40,616,711.00
	Total Investments						\$ 373,172,530.42
	Total Cash on Hand						\$ <u>1,576,869.58</u>
	Grand Total						\$ 374,749,400.00

¹ Budget Reserve

/s/Henry W. Supinski
City Treasurer

NON-LEGISLATIVE BUSINESS

Upon a motion of Ms. Walsh, seconded by Mr. Williams, it was properly moved to accept the below non-legislative resolutions into the record. Motion prevailed.

*Note: At this time, Mr. Prado was marked present and reflected in the minutes herein (Roll Call). Also, at this time, acknowledgement was made of Owen King from Troop 29 - Red Clay Creek Presbyterian Church Boys Scout who was sitting in the audience.

All Council	Recognize Stephen Wheeler Community Day
D. Brown	Recognize Ernest "Sammy" Congo
M. Brown	Sympathy Bertha Betrice Ward
M. Brown	Commend Teri Williams Bell
Cabrera	Sympathy Vincent Luke Strano, Sr.
Cabrera	Sympathy Ronald Christopher "Christian" Salcedo
Freel/Walsh	Sympathy Jane Scott Mahoney
Gregory/M. Brown	Sympathy Nathaniel Gregory
Gregory/M. Brown	Sympathy Daryl Skinner
Gregory	Recognize Judy Johnson Memorial Foundation and Honorees – James Bland, Frank Shea, Luke Atkinson, Sam Allen, Pedro Sierra and Mamie Johnson
Shabazz	Sympathy Daniel LeVar Johnson
Shabazz	Sympathy Sheila A. Johnson
Williams	Sympathy John F. Yasik, Jr.
Wright/Cabrera	Recognize Joshua Harvest Church – 15 th Anniversary

**Note: During the non-legislative business, Mr. Congo 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 sir.

President Gregory: Mr. Congo.

Mr. Congo: Nothing tonight. Thank you.

President Gregory: Mr. Darius Brown.

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

Mr. Darius Brown presented Resolution No. 16-063 (Agenda #4251) as follows:

WHEREAS, providing access to quality health care services is essential to maintaining a healthy workforce; and

WHEREAS, the City of Wilmington currently offers its employees a generous Health Care Program which includes premium medical, dental and prescription drug coverage; and

WHEREAS, as a self-insured government, the City pays actual claims incurred by employees participating in the Health Care Program. Unfortunately, over time the City has sustained a considerable increase in the cost of providing the program, making it imperative to examine the Health Care Program and assess its overall cost-effectiveness; and

WHEREAS, on July 15, 2016, by Executive Order, Mayor Dennis P. Williams established a task force to study the City's Health Care Program with the purpose of finding cost savings and efficiencies. The task force will submit its recommendations and findings to the Mayor and President of City Council no later than December 31, 2016.

WHEREAS, the general areas of focus of the task force will include, but not be limited to, plan design, rate setting process, rates across plans, premiums based on incomes, cost share of premiums, increased participation in wellness programs, surcharges based on wellness activities, deductibles, high cost claims, case management, third party administrators, consolidation of plans and the Cadillac Tax.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that this Council fully supports the Mayor's Executive Order establishing the Health Care Program Task Force, and looks forward to its findings and recommendations to improve the sustainability of the Health Care Program.

On the question:

Mr. Darius Brown: Yes Mr. President, this Resolution is the spirit of this Council in support of the formation of a Health Care Task Force. There are members of this Task Force from city government and external members. Also, representation from City Council with the President or his designee and also the Chairman of our Finance Committee and the purpose of this Task Force is tackle one of the rising issues we have within city government, which is our increased healthcare costs.

President Gregory: The Clerk will call the roll.

Upon a motion of Mr. Darius Brown, seconded by Mr. Williams/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 Chukwuocha, Congo, Darius Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Michael Brown, Cabrera, Walsh and Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Ms. Shabazz.

Ms. Shabazz: Nothing tonight. Thank you.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: No legislative business. Thank you Mr. President.

President Gregory: Mr. Williams.

Mr. Williams: No legislation. Thank you.

President Gregory: Mr. Freel.

Mr. Freel: One Ordinance sir for first and second.

Mr. Freel presented and called for the first and second reading Ordinance No. 16-044 (Agenda #4252) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND (WILMINGTON HOUSING PROJECT) SERIES 2016 (FEDERALLY TAXABLE), IN ORDER TO PROVIDE THE FUNDS NECESSARY TO REFUND THE CITY'S GENERAL OBLIGATION BOND (WILMINGTON HOUSING PROJECT) SERIES 2013 (FEDERALLY TAXABLE); AUTHORIZING A LOAN OF THE PROCEEDS TO THE WILMINGTON HOUSING PARTNERSHIP CORPORATION; PROVIDING FOR THE SALE OF THE BOND; AND AUTHORIZING OTHER NECESSARY ACTION

The aforementioned Ordinance was given two separate readings by title only and upon a motion of Mr. Freel, seconded by Mr. Williams/Ms. Walsh, the

Ordinance was received, recorded and referred to the Finance Committee. Motion prevailed.

President Gregory: Ms. Cabrera.

Ms. Cabrera: Nothing this evening sir.

President Gregory: Ms. Walsh.

Ms. Walsh: No legislation; thanks.

President Gregory: Mr. Brown.

Mr. Michael Brown: Nothing.

President Gregory: Mr. Wright.

Mr. Wright: No legislation.

President Gregory: I entertain a motion.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications this evening.

ADJOURNMENT

Upon a motion of Mr. Wright/Mr. Michael Brown, seconded by Mr. Williams, Council adjourned at 7:20 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk