Wilmington, Delaware Louis L. Redding City/County Building September 1, 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 Maribel Seijo.

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* and Wright and Council President Gregory. Total, twelve. Absent, Council Member Walsh. Total, one.

MINUTES

After reading a portion of the minutes of August 25, 2016, upon a motion of Mr. Freel, seconded by Ms. Shabazz/Mr. Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

No committee reports this evening.

TREASURER'S REPORT

The following Treasurer's Report dated September 1, 2016 was read into the record by the City Clerk, and upon a motion of Mr. Freel, 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 SEPTEMBER 1, 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	\$3,247.37
106	Fire Pension Account	M & T Bank	\$3,914.66
107	Evidence/Found Currency Account	M & T Bank	\$425,063.13
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	\$15,657.64
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	\$2,251.02
120	Grant-In-Aid Account	M & T Bank	\$402,738.00
130	Payroll	M & T Bank	\$211,875.67
131	Pension Payroll Account	M & T Bank	\$129,571.24
139	Pension Healthcare Account	M & T Bank	<u>\$5,097.85</u>
	Total Cash on Hand		\$1,252,022.26

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Fund	77 .		Invest.	Maturity	Interest	Interest	Investment
Code	Fund	Institution	Type	Date	Rate	Receivable	Amount
116	General	M&T Bank	RP	9/1/2016	0.01%	\$5.00	\$13,082,946.08
116	General	WSFS	CD	9/16/2016	0.40%	\$806.57	\$2,300,000.00
110	Capital	WSFS	CD	9/23/2016	0.45%	\$17,605.47	\$12,000,000.00
116	General	TD	CD	9/26/2016	0.47%	\$1,214.17	\$1,500,000.00
124	Non-Uniform 1990	WSFS	CD	9/28/2016	0.40%	\$869.20	\$2,735,000.00
106	Fire Pension	WSFS	CD	9/28/2016	0.40%	\$417.91	\$1,315,000.00
105	Police Pension	WSFS	CD	9/28/2016	0.40%	\$176.38	\$555,000.00
116	General	WSFS	CD	9/30/2016	0.40%	\$986.30	\$2,000,000.00
110	Capital	WSFS	CD	9/30/2016	0.40%	\$12,243.29	\$8,400,000.00
116	General ¹	TD	CD	10/3/2016	0.45%	\$18,292.09	\$15,403,864.00
116	General	WSFS	CD	10/3/2016	0.40%	\$1,545.20	\$3,000,000.00
110	Capital	TD	CD	10/7/2016	0.50%	\$14,583.34	\$10,000,000.00
116	General	WSFS	CD	10/7/2016	0.40%	\$942.46	\$2,000,000.00
116	General	WSFS	CD	10/7/2016	0.40%	\$565.47	\$1,200,000.00
116	General	TD	CD	10/14/2016	0.41%	\$637.78	\$1,000,000.00
116	General	TD	CD	10/14/2016	0.41%	\$956.67	\$1,500,000.00
116	General	TD	CD	10/21/2016	0.50%	\$1,187.50	\$1,500,000.00
116	General	TD	CD	10/28/2016	0.50%	\$4,280.56	\$4,600,000.00
110	Capital	WSFS	CD	11/18/2016	0.50%	\$99,726.02	\$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					\$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					\$40,401,002.58
	Total Investments						\$387,188,499.08
	Total Cash on Hand						\$1,252,022.26
	Grand Total						\$388,440,521.34

¹ Budget Reserve

/s/Henry W. Supinski City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council Sympathy Henry E. Spencer

D. Brown/Gregory Sympathy The Honorable William T. Quillen

Gregory Recognize Raheemah M. Jabbar-Bey

Shabazz Recognize Eastside Businesses – "Bennies Big Scoop", "James &

Jesse Barber and Beauty Shop", and "Walnut Street Deli"

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

LEGISLATIVE BUSINESS

President Gregory: Mr. Chukwuocha.

Mr. Chukwuocha: Yes Mr. President, I have a Resolution to present on your behalf.

On behalf of President Gregory, Mr. Chukwuocha presented <u>Resolution</u> No. 16-067 (Agenda #4256) as follows:

WHEREAS, it is imperative that those who work in the public service endeavor to establish and maintain a workplace in which all employees are treated fairly and are provided access to the same amenities and opportunities; and

WHEREAS, it is therefore critical that public sector leaders respond swiftly to any allegations, complaints or suspicions that such a workplace setting is not being maintained – and that some are not receiving the benefits, opportunities or treatment afforded to others; and

WHEREAS, several entities throughout Delaware – including the Interdenominational Ministers Action Council (IMAC) of New Castle County, the NAACP State Conference and the Delaware Faith In Action Council – have raised significant concerns regarding allegations of racism, discrimination, harassment, intimidation, bigotry and sexism in promotions, reclassifications, evaluations, disciplinary actions and everyday workplace treatment in State government, and have launched their own initiatives to confront these issues; and

WHEREAS, the efforts of these community organizations have served to shine a light on workplace discrimination, and the need for further steps to be taken to ensure an employment atmosphere in the public sector that provides equitable treatment for all employees; and

WHEREAS, these efforts also serve as a powerful reminder that such issues are an unfortunate and unacceptable reality in some workplaces – both in the public and private sectors.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF

THE CITY OF WILMINGTON, that the Council supports the efforts of community organizations to draw much-needed attention to allegations and concerns of workplace racism, discrimination, harassment, intimidation, bigotry and sexism, and encourages a renewed commitment at all levels of government to identifying and addressing such concerns in their own workforces, as well as in the private sector.

President Gregory: It certainly takes a village to move a community forward. So, it takes a village also to bring attention to matters. Often times its community activists and folks from the community that bring things to our attention and support what we do or push us in the direction I just felt that it would be appropriate that we announce as a governmental body that we recognize that there are weaknesses and challenges in this area and give support to those folks who are on the front line – on the front line as community leaders and community activists in this regard. Councilwoman Dorsey Walker first...

Mr. Chukwuocha: Mr. President, I move that this Resolution be received, recorded and filed and adopted by Yea and Nay Vote.

President Gregory: It's been properly moved and seconded the Resolution be received, recorded and filed and adopted by Yea and Nay Vote. On the question.

Ms. Dorsey Walker: Mr. President, respectfully, we need to, a point of order, we did not return back to legislative business.

President Gregory: So ok, I'm trying to get through this. So, we're going to return to legislative.

Ms. Shabazz: So moved.

President Gregory: Ok, all right, so the motion has been read, make the motion, we're not going to read it just make it.

Mr. Chukwuocha: I move this Resolution be received, recorded and filed and adopted by Yea and Nay Vote.

Mr. Freel/Mr. Williams: Second.

President Gregory: It's been properly moved and seconded the Resolution be received, recorded and filed and adopted by Yea and Nay Vote. On the question. Ms. Shabazz.

Ms. Shabazz: Mr. President, can I ask that I could also be a cosponsor on the Resolution?

President Gregory: Oh, absolutely. Ms. Dorsey Walker, absolutely.

Ms. Dorsey Walker: Thank you.

President Gregory: I've already made my comments cause this is the last thing we got - have on the agenda. Ms. Cabrera.

Ms. Cabrera: I'd like to be added as well.

President Gregory: So noted – it's properly moved and seconded. The Clerk will call the roll.

Upon a motion of Mr. Chukwuocha, seconded by Mr. Freel/Mr. Williams, 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 and Wright, and Council President Gregory. Total, twelve. Nays, none. Absent, Council Member Walsh. Total, one.

President Gregory: Declare it adopted. Mr. Congo.

Mr. Congo: Nothing tonight Mr. President, thank you.

President Gregory: Mr. Darius Brown.

Mr. Darius Brown: Thank you Mr. President, nothing tonight.

President Gregory: Ms. Shabazz.

Ms. Shabazz: Nothing tonight. Thank you.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight.

President Gregory: Ms. Dorsey Walker.

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

Ms. Dorsey Walker presented and called for the first and second reading Ordinance No. 16-045 (Agenda #4257) entitled:

AN ORDINANCE TO AMEND CHAPTER 5 OF THE WILMINGTON CITY CODE RELATING TO PROVIDING TENANTS WITH INFORMATION ON HOW TO REGISTER TO VOTE IN THE STATE OF DELAWARE

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

President Gregory: Declare it adopted. Mr. Williams.

Mr. Williams: No legislation, thank you.

President Gregory: Mr. Freel.

Mr. Freel: Nothing, thank you.

President Gregory: Mr. Brown.

Mr. Michael Brown: Thank you for asking Mr. President, nothing.

President Gregory: Ms. Cabrera.

Ms. Cabrera: Nothing this evening. Thank you.

President Gregory: Mr. – I entertain a motion.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications this evening.

ADJOURNMENT

Upon a motion of Mr. Williams, seconded by Ms. Shabazz/Ms. Dorsey Walker and Mr. Michael Brown, Council adjourned at 7:00 p.m. Motion prevailed.

ttest: YY GJULE DLYV Maribel Seijo, Çity Clerk