

*Wilmington, Delaware  
Louis L. Redding  
City/County Building  
August 31, 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 Chukwuocha, Oliver, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Council President Shabazz. Total, ten. Absent with leave, Council Members Congo, Harlee and Walsh. Total, three.

### **MINUTES**

After reading a portion of the minutes of August 24, 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 reports this evening.

### **TREASURER'S REPORT**

The following Treasurer's Report as of August 31, 2017, was read into the record by 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.*

*City of Wilmington*  
Delaware

Velda Jones-Potter  
City Treasurer

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



**City of Wilmington Treasurer's Report**  
as of August 31, 2017


**Cash on Hand:**

General Account	M & T Bank	\$9,878,714.85
Central Deposit	M & T Bank	\$123,069.76
Payroll	M & T Bank	\$186,772.24
Total Petty Cash Accounts	M & T Bank	\$12,071.23
Grant-In-Aid	M & T Bank	\$232,116.67
Evidence/Found Currency Account	M & T Bank	\$751,910.60
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,537.55
Police Department Discretionary	M & T Bank	\$35,369.66
Pension Payroll Account	M & T Bank	\$654,386.76
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	\$344,348.99
Police Pension Account	M & T Bank	\$565,236.72
Fire Pension Account	M & T Bank	\$143,367.14
Worker's Comp 3rd Party Account	M & T Bank	\$25,000.00
Retiree Healthcare Account	M & T Bank	\$335,533.92
<b>SubTotal</b>		<b>\$13,326,682.05</b>
<b>Total Cash on Hand</b>		<b>\$13,326,682.05</b>

**INVESTMENTS AUGUST 31, 2017:**

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>GENERAL FUND:</b>						
General	WSFS	CD	9/14/2017	1.12%	\$3,226.78	\$2,503,773.97
General	WSFS	CD	9/28/2017	1.12%	\$5,280.01	\$2,502,863.01
General	WSFS	CD	9/28/2017	1.12%	\$5,155.07	\$3,000,000.00
General	WSFS	CD	9/28/2017	1.10%	\$1,747.95	\$2,000,000.00
General	WSFS	CD	10/12/2017	1.12%	\$4,295.89	\$2,500,000.00
General	WSFS	CD	10/26/2017	1.12%	\$8,469.04	\$3,000,000.00
General	WSFS	CD	10/30/2017	1.12%	\$8,100.82	\$3,000,000.00
General	WSFS	CD	10/31/2017	1.10%	\$5,605.48	\$3,000,000.00
General	WSFS	CD	11/15/2017	1.12%	\$6,520.55	\$2,500,000.00
General	TD	CD	11/28/2017	1.08%	\$13,500.00	\$5,000,000.00
General	WSFS	CD	11/28/2017	1.12%	\$7,517.81	\$2,500,000.00
General <sup>1</sup>	WSFS	CD	11/15/2017	1.12%	\$50,390.66	\$15,492,410.16
<b>SUB-TOTAL:</b>						<b>\$46,999,047.14</b>
<b>CAPITAL FUND:</b>						
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	11/1/2017	1.10%	\$23,289.86	\$7,360,000.00
<b>SUB-TOTAL:</b>						<b>\$36,135,000.00</b>
<b>RISK MGMT:</b>						
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					\$18,450,600.00
<b>SUB-TOTAL:</b>						<b>\$34,289,902.00</b>
<b>PENSION FUND:</b>						
Non-Uniform 1990	WSFS	CD	9/28/2017	1.12%	\$3,942.09	\$4,430,000.00
Fire Pension	WSFS	CD	9/28/2017	1.12%	\$1,285.28	\$1,444,358.00
Police Pension	WSFS	CD	9/28/2017	0.90%	\$114.41	\$160,000.00
Escrow Pension	Vanguard					\$43,394,023.00
Escrow Pension	Black Rock					\$23,948,422.00
Escrow Pension	Edgar Lomax					\$26,947,902.00
Escrow Pension	Wilmington Trust					\$49,608,907.00
Escrow Pension	Manning & Napier					\$15,296,773.00
Escrow Pension	Earnest Partners					\$22,350,970.00
Escrow Pension	MFS Management					\$27,937,034.00
Escrow Pension	American Funds					\$15,000,717.00
<b>SUB-TOTAL:</b>						<b>\$230,519,106.00</b>
<b>OTHER:</b>						
Deferred Comp.	MassMutual					\$44,690,928.33
<b>Total Investments</b>						<b>\$392,633,983.47</b>
<b>Total Cash on Hand</b>						<b>\$13,326,682.05</b>
<b>Grand Total</b>						<b>\$405,960,665.52</b>

<sup>1</sup> Budget Reserve

  
**Velda Jones-Potter, City Treasurer**

**NON-LEGISLATIVE BUSINESS**

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

Oliver	Recognize William “Bill” Young
Oliver	Sympathy Tilton Holt
Shabazz	Sympathy McCoy R. Wellons, Sr.
Shabazz	Celebrate Hispanic Heritage Month at the Latin American Community Center (LACC)
Shabazz	Recognize 99.5 WJBR (60 <sup>th</sup> Anniversary)

**LEGISLATIVE BUSINESS**

President Shabazz: Council Member Chukwuocha.

Council Member Chukwuocha: Nothing tonight Madam President.

Thank you.

President Shabazz: Council Member Oliver.

Council Member Oliver: Nothing tonight Madam 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: Madam President, I have three (3) Ordinances. An Ordinance to present and call for the first and second reading.

Council Member Williams presented and called for the first and second reading Ordinance No. 17-029 (Agenda #4392) entitled:

AN ORDINANCE TO ANNEX A PARCEL OF LAND  
LOCATED WITHIN CATHEDRAL CEMETERY  
AT 2400 LANCASTER AVENUE, BEING NEW  
CASTLE COUNTY TAX PARCEL NO. 07-036.30-060,  
CONTAINING APPROXIMATELY 26.82 ACRES,  
CONTIGUOUS WITH THE CITY BOUNDARY IN

THE VICINITY OF THE SOUTHWEST NEIGHBORHOOD ANALYSIS AREA, NEW CASTLE COUNTY, DELAWARE, AND IN CONNECTION THEREWITH, TO AMEND THE BOUNDARIES OF COUNCILMANIC DISTRICT NUMBER SEVEN, THE BUILDING ZONE MAP, AND THE SUPPLEMENTAL BUILDING ZONE MAP – FLOOD DISTRICTS – AND TO ADD THE ANNEX TERRITORY TO THE CITY’S CORPORATE BOUNDARIES

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

Council Member Williams: Madam President, I believe I have two (2) Resolutions now to present.

President Shabazz: Correct.

Council Member Williams presented Resolution No. 17-053 (Agenda #4393) as follows:

**WHEREAS**, the current Southwest Neighborhood Comprehensive Development Plan was first adopted by Council in the year 1959 and later amended on December 5, 1991; and

**WHEREAS**, the City Planning Commission considered amendments to the Southwest Neighborhood Comprehensive Development Plan at its meeting on August 15, 2017; and

**WHEREAS**, upon the recommendation of the City Planning Commission, Wilmington’s City Council will consider amendments to the Southwest Neighborhood Comprehensive Development Plan; and

**WHEREAS**, the provisions of Wilm. C. §5-600(a) require that a duly advertised public hearing be held by the Council prior to the adoption of modifications to the Comprehensive Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that a public hearing on the amendments to the Southwest Neighborhood Comprehensive Development Plan be held by the Council on September 21, 2017 at 6:30 p.m. in the City Council Chambers.

**BE IT FURTHER RESOLVED** that the President of City Council and the City Clerk are hereby directed to give public notice of said hearing in the manner and form required by the provisions of the Wilmington City Charter and City Code.

Upon a motion of Council Member Williams, seconded by Council Member Chukwuocha, 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 Chukwuocha, Oliver, Turner, McCoy, Williams, Freel, Adams, Dixon and

Guy, and President Shabazz. Total, ten. Nays, none. Absent, Council Members Congo, Harlee and Walsh. Total, three.

President Shabazz: Declare it adopted.

Council Member Williams: Madam President, I have another Resolution to present.

Council Member Williams presented and called Resolution No. 17-054 (Agenda #4394) as follows:

**WHEREAS**, Ordinance No. 17-029, which proposed the annexation of a parcel of land located outside the City containing approximately 26.82 acres being New Castle County Tax Parcel No. 07-036.30-060, contiguous to the City boundary at 2400 Lancaster Avenue, shall be introduced at the August 31<sup>st</sup>, 2017 regular meeting of the Wilmington City Council; and

**WHEREAS**, the City Planning Commission considered said Ordinance at its meeting on August 15, 2017; and

**WHEREAS**, the City Council proposes to schedule a public hearing for review of the subject annexation and rezoning Ordinance to be duly advertised in conformity with Wilm. C. §48-51, by publication in any newspaper of general circulation, at least once, not less than fifteen (15) days prior to the date of the public hearing.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Wilmington City Council hereby schedules a public hearing on Ordinance No. 17-029, or a Substitute thereto, to be held on September 21, 2017, at 6:30 p.m., in the City Council Chambers, to consider the proposed annexation of the site located at 2400 Lancaster Avenue, being New Castle County Tax Parcel No. 07-036.30-060.

**BE IT FURTHER RESOLVED** that the President of City Council and the City Clerk are hereby directed to give public notice of said hearing in the manner and form required by the provisions of the Wilmington City Charter and City Code.

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

President Shabazz: Declare it adopted.

Council Member Williams: No further business ma'am.

President Shabazz: Council Member Freel.

Council Member Freel: Two (2) Ordinances for first and second.

Council Member Freel presented and called for the first and second reading Ordinance No. 17-030 (Agenda #4395) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
A MULTI-YEAR CONTRACT BETWEEN THE CITY  
OF WILMINGTON AND MAILROOM SYSTEMS, INC.

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Freel, seconded by Council Member Williams, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

Council Member Freel presented and called for the first and second reading Ordinance No. 17-031 (Agenda #4396) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE  
CITY CODE REGARDING BIDDING THRESHOLD  
REQUIREMENTS

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Freel, seconded by Council Member Williams, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

Council Member Freel: That's all I have. Thank you.

President Shabazz: Council Member Adams.

Council Member Adams: None this evening Madam President.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Nothing this evening Council President.

### **PETITIONS AND COMMUNICATIONS**

There were no petitions and communications this evening.

**ADJOURNMENT**

Upon a motion of Council Member Williams, seconded by Council Member Oliver, Council adjourned at 6:44 p.m. Motion prevailed.

Attest: Maribel Seijo  
Maribel Seijo, City Clerk