

*Wilmington, Delaware
Louis L. Redding
City/County Building
September 7, 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Absent with leave, Council Member Congo. Total, one.

MINUTES

After reading a portion of the minutes of August 31, 2017, upon a motion of Council Member Walsh, seconded by Council Member Freel, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Finance & Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Charles M. "Bud" Freel, Chair	X		
Robert A. Williams	X		
Zanthia Oliver		X	
Nnamdi O. Chukwuocha, Vice-Chair		X	
Loretta Walsh		X	
Ciro Adams	X		
President Hanifa Shabazz, Ex Officio	X		

President and Members of Council of
The City of Wilmington

September 5, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 17-030** entitled:

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

Have given this Ordinance careful study and recommend Council vote on it accordingly.

Respectfully submitted, Members of
Finance Committee
/s/Charles M. Freel, Chair
/s/Robert A. Williams
/s/Ciro Adams
/s/Hanifa Shabazz, Ex Officio Member

Upon a motion of Council Member Freel, seconded by Council Members Williams and Walsh, the above Report was received, recorded and filed. Motion prevailed.

<u>Finance & Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Charles M. "Bud" Freel, Chair	X		
Robert A. Williams	X		
Zanthia Oliver		X	
Nnamdi O. Chukwuocha, Vice-Chair		X	
Loretta Walsh		X	
Ciro Adams	X		
President Hanifa Shabazz, Ex Officio	X		

President and Members of Council of
The City of Wilmington

September 5, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 17-031** entitled:

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

Have given this Ordinance careful study and recommend Council vote on it accordingly.

Respectfully submitted, Members of
Finance Committee
/s/Charles M. Freel, Chair
/s/Robert A. Williams
/s/Ciro Adams
/s/Hanifa Shabazz, Ex Officio Member

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the above Report was received, recorded and filed. Motion prevailed.

TREASURER'S REPORT

The following Treasurer's Report as of September 7, 2017, was read into the record by City Clerk and upon a motion of Council Member Walsh, seconded by Council Member Freel, the Report was received, recorded and filed. Motion prevailed.

Note: The Treasurer's Report is included herein as an insert from Page 4 to Page 5.

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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
treasurer@wilmingtonde.gov



City of Wilmington Treasurer's Report as of September 7, 2017

Cash on Hand:

General Account	M & T Bank	\$8,446,226.49
Central Deposit	M & T Bank	\$51,809.40
Payroll	M & T Bank	\$339,612.91
Total Petty Cash Accounts	M & T Bank	\$11,666.58
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	\$54,613.88
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	\$181,901.11
Police Pension Account	M & T Bank	\$277,592.43
Fire Pension Account	M & T Bank	\$67,854.58
Worker's Comp 3rd Party Account	M & T Bank	\$31,151.77
Retiree Healthcare Account	M & T Bank	\$404,948.59
SubTotal		\$10,925,558.18
Total Cash on Hand		\$10,925,558.18

INVESTMENTS SEPTEMBER 7, 2017:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
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	TD	CD	12/7/2017	1.06%	\$6,772.22	\$2,500,000.00
General	TD	CD	12/20/2017	1.06%	\$6,183.33	\$2,000,000.00
General	WSFS	CD	11/28/2017	1.12%	\$7,517.81	\$2,500,000.00
General ¹	WSFS	CD	11/15/2017	1.12%	\$50,390.66	\$15,492,410.16
SUB-TOTAL:						\$51,499,047.14
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	11/1/2017	1.10%	\$23,289.86	\$7,360,000.00
SUB-TOTAL:						\$36,135,000.00
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					\$18,450,600.00
SUB-TOTAL:						\$34,289,902.00
PENSION FUND:						
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
SUB-TOTAL:						\$230,519,106.00
OTHER:						
Deferred Comp.	MassMutual					\$44,826,684.17
Total Investments						\$397,269,739.31
Total Cash on Hand						\$10,925,558.18
Grand Total						\$408,195,297.49

¹ Budget Reserve


 Velda Jones-Potter, City Treasurer

WHEREAS, the President's proposal would reduce foreign aid and diplomacy, which help to prevent wars and the victimization of people who become refugees in our community; and

WHEREAS, 121 retired U.S. generals have written a letter opposing these cuts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that City Council urges the United States Congress, and our legislators in particular, to reject the proposal to cut funding for human and environmental needs in favor of military budget increases, and in fact to begin moving in the opposite direction, to increase funding for human and environmental needs and reduce the military budget.

Note: Council Member McCoy asked to be added as a cosponsor on the Resolution.

Upon a motion of Council Member Chukwuocha, seconded by Council Members Freel and Walsh, the aforementioned Resolution was received, recorded and filed by the following Yea and Nay Vote: Yeas, Council Members Chukwuocha, Oliver, Harlee, Turner, McCoy, Freel, Dixon, Guy and Walsh, and President Shabazz. Total, ten. Nays, Council Members Williams and Adams. Total, two. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted. Council Member Oliver, any legislation tonight?

Council Member Oliver: Nothing tonight Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: No legislation tonight; thank you.

President Shabazz: Council Member Turner.

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

Council Member Turner presented and called for the first and second reading Ordinance No. 17-032 (Agenda #4398) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A TWO-YEAR CONTRACT BETWEEN THE CITY OF WILMINGTON AND PENN/MD MATERIALS, DIV. OF H&K GROUP, INC.

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Turner, seconded by Council Member Williams, the

Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

President Shabazz: Council Member McCoy, any legislation tonight?

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

Council Member Williams: No legislation this evening; thank you Madam.

President Shabazz: Council Member Freel.

Council Member Freel: Yes, I have a Resolution and two Ordinances for third and final.

Council Member Freel presented Resolution No. 17-056 (Agenda #4399) as follows:

WHEREAS, the City Council has enacted provisions set forth in Chapter 2 of the City Code constituting the City's Code of Conduct, with provisions thereof paralleling the provisions of the State Code of Conduct that are set forth in 29 Del. C. Ch. 58; and

WHEREAS, Section 2-343(a) of the City's Code of Conduct sets forth provisions regarding the establishment of the Wilmington Ethics Commission (the "Commission"), to "consist of seven (7) members appointed by the Mayor with the concurrence by resolution of a majority of all members of council"; and

WHEREAS, the City Council deems it necessary and appropriate to express its concurrence in the appointment of five new members of the Commission to fill vacancies caused by term expirations and the reappointment of two current members of the Commission, each for a four-year term; and

WHEREAS, the requirements that not more than four members be registered with the same political party and that no member hold any elected, appointed, or political party or campaign office are satisfied with the proposed appointments; and

WHEREAS, the requirement that no member of the Commission serve more than two full four-year terms is satisfied with the proposed appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the City Council hereby expresses its concurrence in the appointment by Mayor Michael S. Purzycki of Charles H. Toliver IV, William Johnston, Faith Meisinger-Petit, Melvin Phillips, and Katherine Klocko to the Commission to each serve a four-year term beginning on the date of passage of this Resolution; and

BE IT FURTHER RESOLVED that the City Council hereby expresses its concurrence in the reappointment by Mayor Michael S. Purzycki of Frank Hawkins

and Denison Hatch to the Commission to each serve a second four-year term, effective as of April 7, 2015.

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the aforementioned Resolution was received, recorded and filed and adopted by Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo.

President Shabazz: Declare it adopted.

Council Member Freel presented and called for the third and final 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.

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

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

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

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Harlee, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and President Shabazz. Total, ten. Nays, Council Members Oliver and Turner. Total, two. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

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

President Shabazz: Council Member Adams.

Council Member Adams: No legislation this evening ma'am.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Nothing tonight Madam President.

President Shabazz: Councilwoman Walsh.

Council Member Walsh: Yes Madam President.

Council Member Walsh presented and called for the first and second reading Ordinance No. 17-033 (Agenda #4400) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE
A MULTI-YEAR LEASE RENEWAL BETWEEN
THE CITY OF WILMINGTON AND DRYWALL
ASSOCIATES, LTD

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Walsh, seconded by Council Members Oliver and Williams, the Ordinance was received, recorded and referred to the Public Safety Committee. Motion prevailed.

President Shabazz: Councilwoman Walsh.

Council Member Walsh: Yes, I have another piece.

Council Member Walsh presented and called for the first and second reading Ordinance No. 17-034 (Agenda #4401) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE
A ONE (1) YEAR LEAS RENEWAL BETWEEN
THE CITY OF WILMINGTON AND PORT
PROPERTIES, LLC, WITH THE OPTION TO
EXTEND FOR AN ADDITIONAL ONE (1) YEAR

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Walsh, seconded by Council Member Freel, the Ordinance was received, recorded and referred to the Public Safety Committee. Motion prevailed.

President Shabazz: We now move to petitions and communications.

Note: Council Members Walsh, Oliver and Chukwuocha asked to be excused from the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

Council Members announced civic association/community and committee meetings as well as community events/activities in the various communities throughout their districts. Several individuals were thanked for either their participation and/or support in various community events. In addition, Councilmembers spoke of the following matters: recent shooting incident that took place in the city; the City's Auditor Report; inspections of apartments on the Westside being conducted by the City; condolences were expressed to the family of Bill Carter as well as to the family of Bill Carter's wife; comment expressed as it relates to The Dreamers, the Hispanic community as well as the dreamers in the Riverside and Southbridge project areas; and including but not limited to Councilmembers were reminded of the Committee of the Whole meeting to review the Council Budget Grant Fund process as well as review the report of the Council's Organization Report and the upcoming Council meeting on September 21st.

ADJOURNMENT

Upon a motion of Council Member Turner, seconded by Council Member Dixon, Council adjourned at 7:36 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk