

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

MINUTES

After reading a portion of the minutes of October 19, 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

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

October 30, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 17-042** entitled:

AN ORDINANCE TO AMEND THE CAPITAL IMPROVEMENTS
PROGRAM FOR THE SIX FISCAL YEARS 2012-2017 BY
AMENDING ORDINANCE NO. 11-014

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
Williams, the above Report was received, recorded and filed. Motion prevailed.

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

October 30, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was
referred **Ordinance No. 17-043** entitled:

AN ORDINANCE TO AMEND THE CAPITAL BUDGET FOR
FISCAL YEAR 2012 BY AMENDING ORDINANCE NO. 11-015

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 Williams, the above Report was received, recorded and filed. Motion prevailed.

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

October 30, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 17-044** entitled:

AN ORDINANCE TO AMEND THE CAPITAL IMPROVEMENTS
PROGRAM FOR THE SIX FISCAL YEARS 2006-2011 BY
AMENDING ORDINANCE NO. 05-016

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 Williams, the above Report was received, recorded and filed. Motion prevailed.

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

October 30, 2017

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 17-045** entitled:

**AN ORDINANCE TO AMEND THE CAPITAL BUDGET FOR
FISCAL YEAR 2006 BY AMENDING ORDINANCE NO. 11-015**

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 Williams, the above Report was received, recorded and filed. Motion prevailed.

TREASURER'S REPORT

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

Note: The Treasurer's Report is included herein as an insert from Page 5 to Page 6.

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 November 2, 2017


Cash on Hand:

General Account	M & T Bank	\$8,080,482.33
Central Deposit	M & T Bank	\$37,718.10
Payroll	M & T Bank	\$328,524.36
Total Petty Cash Accounts	M & T Bank	\$11,935.98
Grant-In-Aid	M & T Bank	\$231,734.67
Evidence/Found Currency Account	M & T Bank	\$737,843.60
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	\$34,132.71
Pension Payroll Account	M & T Bank	\$131,336.57
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	\$325.85
Police Pension Account	M & T Bank	\$12,314.70
Fire Pension Account	M & T Bank	\$0.39
Worker's Comp 3rd Party Account	M & T Bank	\$37,592.94
Retiree Healthcare Account	M & T Bank	\$544,141.10
SubTotal		\$10,226,866.81
Total Cash on Hand		\$10,226,866.81

INVESTMENTS NOVEMBER 2, 2017:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	11/8/2017	1.10%	\$4,155.44	\$2,507,000.75
General	WSFS	CD	11/15/2017	1.12%	\$6,520.55	\$2,500,000.00
General	WSFS	CD	11/28/2017	1.12%	\$7,517.81	\$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%	\$2,393.42	\$2,000,000.00
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	TD	CD	12/28/2017	1.09%	\$7,342.36	\$2,500,000.00
General	WSFS	CD	12/28/2017	1.12%	\$4,234.52	\$2,000,000.00
General	WSFS	CD	1/4/2018	1.12%	\$6,443.84	\$3,000,000.00
General	TD	CD	1/11/2018	1.09%	\$8,402.08	\$2,500,000.00
General	WSFS	CD	1/18/2018	1.12%	\$8,208.22	\$2,500,000.00
General	WSFS	CD	2/1/2018	1.12%	\$9,282.19	\$2,500,000.00
General	TD	CD	2/1/2018	1.14%	\$6,586.67	\$2,000,000.00
General ¹	WSFS	CD	11/15/2017	1.12%	\$50,390.66	\$15,492,410.16
SUB-TOTAL:						\$51,499,410.91
CAPITAL FUND:						
Capital	TD	CD	4/26/2018	1.25%	\$126,388.89	\$20,000,000.00
Capital	TD	CD	11/2/2017	1.12%	\$34,671.00	\$8,775,000.00
Capital	WSFS	CD	12/6/2017	1.12%	\$8,014.12	\$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					\$18,777,448.00
SUB-TOTAL:						\$34,616,750.00
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	11/30/2017	1.12%	\$4,356.03	\$4,732,000.00
Fire Pension	WSFS	CD	11/30/2017	1.12%	\$641.09	\$696,425.00
Escrow Pension	Edgar Lomax					\$21,185,013.00
Escrow Pension	Vanguard Fixed					\$37,585,366.00
Escrow Pension	Earnest Partners					\$21,748,188.00
Escrow Pension	Wilmington Trust					\$37,630,356.00
Escrow Pension	Vanguard Stock Index					\$39,919,280.00
Escrow Pension	Artisan Global					\$7,658,864.00
Escrow Pension	Dodge & Cox					\$10,897,237.00
Escrow Pension	Fidelity					\$18,781,155.00
Escrow Pension	Harding Loevner					\$7,721,858.00
Escrow Pension	MFS Management					\$21,285,973.00
SUB-TOTAL:						\$229,841,715.00
OTHER:						
Deferred Comp.	MassMutual					\$45,830,717.76
Total Investments						\$397,923,593.67
Total Cash on Hand						\$10,226,866.81
Grand Total						\$408,150,460.48

¹ Budget Reserve


 Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council	Retirement Edward "Ed" Johnson
Guy	Sympathy Kevin G. Holmes
Oliver	Sympathy Effie Doggett Jones
Oliver	Sympathy Udana M. Campbell
Shabazz	Recognize Breast Cancer Awareness Month
Shabazz	Recognize Domestic Violence Awareness Month
Shabazz	Recognize Charlotte Miller-Lacy
Shabazz	Sympathy Kelly Ranck Minster
Shabazz	Celebrate New Sweden Centre's "Who Wore What When" Fashion Show
Shabazz	Celebrate Zeta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. (95th Anniversary)
Williams	Sympathy A. Paul Johnson

LEGISLATIVE BUSINESS

President Shabazz: Council Member Chukwuocha, any legislation this evening?

Council Member Chukwuocha: Nothing tonight Madam President; thank you.

President Shabazz: Council Member Congo.

Council Member Congo: Nothing tonight; thank you.

President Shabazz: Council Member Oliver.

Council Member Oliver: Nothing tonight; thank you Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: No legislation tonight; thank you Council President.

President Shabazz: Council Member Turner.

Council Member Turner: Yes 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. 17-046 (Agenda #4436) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE
A MULTI-YEAR CONTRACT BETWEEN THE CITY
OF WILMINGTON AND ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE, 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.

Council Member Turner: That's all I have Madam President.

President Shabazz: Thank you. Council Member McCoy.

Council Member McCoy: Oh, nothing tonight Madam President.

President Shabazz: Council Member Williams.

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

Council Member Williams presented Resolution No. 17-078 (Agenda #4437) as follows:

WHEREAS, the City currently owns a 2012 Toro Groundsmaster® 7200 (Fleet #1597; Vin #31100259), which was previously used by the Department of Parks and Recreation but has now been replaced and is considered to be surplus property; and

WHEREAS, the Community Athletic League, a baseball/softball league serving the Elsmere, West Wilmington, Stanton and Newport areas, is in need of a lawn mower and has requested that the City's surplus lawn mower be donated for use in maintaining its baseball and softball fields; and

WHEREAS, the City deems it appropriate to donate said lawn mower to the Community Athletic League for the purpose stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that the Council hereby authorizes and approves the disposition and transfer of a 2012 Toro Groundsmaster® 7200 (Fleet #1597; Vin #31100259) to the Community Athletic League for its use as stated above.

Upon a motion of Council Member Williams, seconded by Council Member Freel, the Resolution was before the Council for its consideration and Council Member Williams spoke on the purpose of the Resolution.

As noted, upon a motion of Council Member Williams, seconded by Council Member Freel, 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Members Guy and Walsh. Total, two.

President Shabazz: Declare it adopted. Council Member Freel.

Council Member Freel: Yes, I believe I have four Ordinances and four Resolutions.

Council Member Freel presented and called for the third and final reading Ordinance No. 17-042 (Agenda #4427) entitled:

AN ORDINANCE TO AMEND CAPITAL IMPROVEMENTS
PROGRAM FOR THE SIX FISCAL YEARS 2012-2017 BY
AMENDING ORDINANCE NO. 11-014

Upon a motion of Council Member Freel, seconded by Council Member Williams, the Ordinance, which pertains to the Police Department (purchase of patrol rifles, training, admonition targets and replacement parts), was before the Council for its consideration and Council Member Freel spoke on the purpose of the Ordinance.

As noted, upon a motion of Council Member Freel, seconded by Council Member Williams, the above 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council 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. 17-043 (Agenda #4428) entitled:

AN ORDINANCE TO AMEND CAPITAL BUDGET FOR
FISCAL YEAR 2012 BY AMENDING ORDINANCE NO.
11-015

Upon a motion of Council Member Freel, seconded by Council Member Williams, the Ordinance, which pertains to the Police Department (companion piece to Ord. 17-042), was before the Council for its consideration and Council Member Freel spoke on the purpose of the Ordinance.

As noted, upon a motion of Council Member Freel, seconded by Council Member Williams, the above 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council 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. 17-044 (Agenda #4429) entitled:

AN ORDINANCE TO AMEND THE CAPITAL IMPROVEMENTS
PROGRAM FOR THE SIX FISCAL YEARS 2006-2011 BY
AMENDING ORDINANCE NO. 05-016

Upon a motion of Council Member Freel, seconded by Council Members Oliver and Williams, the Ordinance, which pertains to the Fire Department (improvements to Station 3 and Station 7), was before the Council for its consideration and Council Member Freel spoke on the purpose of the Ordinance.

As noted, upon a motion of Council Member Freel, seconded by Council Members Oliver and Williams, the above 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council 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. 17-045 (Agenda #4430) entitled:

AN ORDINANCE TO AMEND CAPITAL BUDGET FOR
FISCAL YEAR 2012 BY AMENDING ORDINANCE NO.
11-015

Upon a motion of Council Member Freel, seconded by Council Member Williams, the Ordinance, which pertains to the Fire Department (companion piece to Ord. 17-044), was before the Council for its consideration and Council Member Freel spoke on the purpose of the Ordinance.

As noted, upon a motion of Council Member Freel, seconded by Council Member Williams, the above 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Freel presented Resolution No. 17-079 (Agenda #4438) as follows:

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary prior to Council's approval by resolution; and

WHEREAS, the City, through the Mayor's Office, applied for a Bloomberg Philanthropies Mayor's Challenge grant; and

WHEREAS, Bloomberg Philanthropies requires cities to submit an idea with an innovative way to address and urgent challenge facing their city and others; and

WHEREAS, recipients of the grant will be awarded \$100,000 to test their idea over six months and a subset of those recipients will be selected for an award of \$1,000,000 to scale up their idea; and

WHEREAS, the Wilmington idea address joblessness among the re-entry population;

WHEREAS, the Wilmington idea includes job readiness training and private sector jobs for re-entry individuals at moderate risk to reoffend and provides financial incentives aimed to build a peer support network to help them succeed; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Mayor's Office's Application to Bloomberg Philanthropies Mayors Challenge is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with accepting the grant and to fulfill the grant requirements.

Upon a motion of Council Member Freel, seconded by Council Member Williams, the Resolution was before the Council for its consideration and Council Member Freel spoke on the purpose of the Resolution.

As noted, upon a motion of Council Member Freel, seconded by Council Member Williams, 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Freel presented Resolution No. 17-080 (Agenda #4439) as follows:

WHEREAS, the Honorable Michael S. Purzycki has notified the President of City Council, the Chair of City Council's Finance and Economic Development Committee, and the City Clerk of his intent to appoint Terence J. Williams as City Auditor; and

WHEREAS, Wilmington City Charter Section 3-201 requires that the Mayor's appointment of a City Auditor be confirmed by a majority of the members of City Council; and

WHEREAS, on October 30, 2017, City Council's Finance and Economic Development Committee held a public hearing on the proposed appointment of Terence J. Williams as City Auditor, at which the Committee voted to recommend the appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that, pursuant to City Charter Section 3-201, the appointment of Terence J. Williams as City Auditor is hereby confirmed.

Upon a motion of Council Member Freel, seconded by Council Member Williams, the Resolution was before the Council for its consideration and Council Member Freel spoke on the purpose of the Resolution.

Council Member Adams made some comments and stated why he was going to be voting "no" on this particular appointment.

As noted, upon a motion of Council Member Freel, seconded by Council Member Williams, 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Dixon, Guy, and Council President Shabazz. Total, eleven. Nays, Council Member Adams. Total, one. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

On behalf of President Shabazz, Council Member Freel presented Resolution No. 17-081 (Agenda #4441) as follows:

WHEREAS, Section 2-369 of the City Code requires grants awarded by the Mayor, City Council or the City Treasurer in the amount of \$5,000 or more to be approved by resolution of City Council; and

WHEREAS, City Council wishes to award a grant to the Culture Restoration Project (Behind Those Bars) in the amount of \$7,500; and

WHEREAS, this grant funding will support the facilitation of Beyond Those Bars, a violence prevention education program which uses hip-hop as a medium to teach youth the skills necessary to reduce or altogether eliminate involvement in risky behavior such as violent crime and delinquency – a valuable and critically important message to convey to our youth; and

WHEREAS, this cause is closely aligned with the priorities of the City Council Strategic Planning Process, specifically in its focus on youth and its connection to the recommendations of the Centers for Disease Control and Prevention report on Wilmington.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that City Council hereby approves the issuance of a grant from City Council to the Culture Restoration Project (Behind Those Bars) in the amount of \$7,500.

Upon a motion of Council Member Freel, seconded by Council Members Williams and Oliver, the Resolution was before the Council for its consideration and Council Member Freel spoke on the purpose of the Resolution.

Council Member Harlee requested to be added as a cosponsor.

Council Member Chukwuocha also requested to be added as a cosponsor and made some comments.

Council Member Adams made some comments.

Council Member Dixon requested to be added as a cosponsor.

Council Member Guy: I'd like to make a motion. There's two withdraws that we're not dealing with today and this group of people, they came and gave a presentation to us before, they look for familiar to be the same group, and I'm looking at this seventy-five hundred dollars and I'd like to make a motion that we had another two thousand five hundred to it. People keep coming, playing themselves, in a sense below what they deserve and it reminds of all these years in the banking industry, folks who go to get a loan and they get a loan for just enough not to be able to success. So, I make a motion that we add another two thousand five hundred.

Council Member Turner: Second.

Council Member Freel: On the question.

President Shabazz: Say it again.

Council Member Freel: On the question.

President Shabazz: On the question.

Council Member Freel: Um, Madam President, I have no problem if a – if the applicant wants to come back to Council for additional funds but um - I don't want to get in the habit of amended all these Resolutions on the floor. So, I'm going to hold it – **hold this Resolution.**

President Shabazz: So moved. Next.

Mrs. Seijo (City Clerk): Yes, thanks.

On behalf of President Shabazz, Council Member Freel presented Resolution No. 17-082 (Agenda #4442) as follows:

WHEREAS, Section 2-369 of the City Code requires grants awarded by the Mayor, City Council or the City Treasurer in the amount of \$5,000 or more to be approved by resolution of City Council; and

WHEREAS, City Council wishes to award a grant to Neighborhood House, Inc., in the amount of \$15,000; and

WHEREAS, this grant funding will be used to develop new programming and expand existing programs for engaging youth in positive activities to increase their chances for staying in school, making healthier life choices, and choosing alternatives to crime, violence, drugs, and teen pregnancy – thereby providing important support to Wilmingtonians; and

WHEREAS, this cause is closely aligned with the priorities of the City Council Strategic Planning Process, specifically in its focus on youth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that City Council hereby approves the issuance of a grant from City Council to Neighborhood House, Inc., in the amount of \$15,000.

Upon a motion of Council Member Freel, seconded by Council Members Oliver and Dixon, the Resolution was before the Council for its consideration and Council Member Freel spoke on the purpose of the Resolution.

Council Members Harlee, Oliver and Dixon asked to be added as cosponsor.

As noted, upon a motion of Council Member Freel, seconded by Council Members Oliver and 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, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel,

Adams, Dixon, Guy, and Council President Shabazz. Total, twelve. Total, one. Absent, Council Member Walsh. 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 ma'am, no legislation this evening.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President, thank you.

President Shabazz: Councilman Guy.

Council Member Guy: Nothing tonight Madam President, thank you.

President Shabazz: Now we go -- move to go into Petitions and Communications.

Council Members Williams and Freel asked to be excused.

PETITIONS AND COMMUNICATIONS

Council Members announced civic association/community and committee meetings as well as community events/activities throughout their districts. Council Members also spoke about the following matters: Governor Carney and his Innovation Department were thanked for their efforts in addressing some of the needs of inner city schools; closure of vehicle road access on Saturdays in November from 7:00 a.m. to noon on Park Drive between Market Street Bridge and Van Buren Street Bridge; the Police Department and neighbors on 21st and Washington Street were encouraged to provide some supervision between 6:30 a.m. and 7:00 a.m. and around 2:30 p.m. and 3:00 p.m. as the children who catch the bus on the corner are being very disruptive and to the neighbors; constituents were encouraged to participate in the civic association and neighborhood planning meetings; the Police Department was also thanked for their increased visibility and engagement; constituents were encouraged to participate in a survey as it relates to the development that's going to take place in Wilmington (survey: www.surveymonkey.com/r/wilmington2028); several groups were thanked for their festivities; Christina School District Superintendent listening sessions; Gabriel Pabon was thanked for taking the initiative to start back up the Bayard Square Neighborhood Association; issues with dumping in the district and constituents were encouraged to report dumping; State Representative JJ Johnson was thanked for the invite to a re-entry simulation; Market Place is now open for health insurance and closing date is on December 15th; response from Attorney General's Office of the Resolution related to

bump stocks and similar devices; meeting at P.S. duPont to give an update on demolishing Burnette School; the City is working on getting a simulation program in the City of Wilmington; the six recommendations from the CDC to address the unintentional policies that adversely affect the benefit of our children; reminder of upcoming Committee of the Whole (Nov. 20th) to address the Council's Strategic Planning Process as well as the recommendations from the Council's Organization Report; Council's new website www.wilmingtoncitycouncil.com; and including but not limited to, everyone was encouraged to participate in the City of Wilmington and New Castle County Fixing Drive for the NOR Enterprise 35th Annual Turkey Giveaway, which will be collected until Nov. 21st. In addition, fixings can be dropped off at the Public Works Turner Building.

ADJOURNMENT

Upon a motion of Council Member Dixon, seconded by Council Members Oliver and Chukwuocha, Council adjourned at 7:42 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk