

*Wilmington, Delaware
Louis L. Redding
City/County Building
April 5, 2018*

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, 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 March 15, 2018, upon a motion of Council Member Walsh, seconded by Council Members Freel and Williams, it was moved they be accepted as written.

On the question:

Council Member Guy: Yes Madam Chair.

President Shabazz: Councilman Guy.

Council Member Guy: In those minutes, does it reflect that Ordinance No. 18-005 was referred to the Finance Committee?

Mrs. Seijo (City Clerk): I believe so. I will double-check though.

The minutes was moved and accepted. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Community Development & Urban Planning Committee Members</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Rysheema Dixon, Chair	X		
Nnamdi O. Chukwuocha	X		
Yolanda McCoy, Vice-Chair	X		
Ernest "Trippi" Congo, II	X		
Zanthia Oliver	X		
Va'Shun "Vash" Turner	X		
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

March 8, 2018

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee, to who was referred **Ordinance No. 18-006** entitled:

AN ORDINANCE TO AUTHORIZE AN AGREEMENT WITH
CINTAS CORPORATION TO PROVIDE RENTAL UNIFORMS

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

Respectfully submitted, Members of
Community and Economic Development Committee
/s/Rysheema Dixon, Chair
/s/Nnamdi O. Chukwuocha
/s/Yolanda McCoy, Vice-Chair
/s/Ernest "Trippi" Congo, II
/s/Zanthia Oliver
/s/Va'Shun "Vash" Turner

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

The City Clerk read the following committee report:

[The remainder of this page intentionally left blank]

<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		
Dr. Hanifa Shabazz, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

April 2, 2018

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 18-004** entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE
AUTHORIZE THE CITY TREASURER TO ACCESS THE BUDGET
RESERVE ACCOUNT FUNDS FOR FISCAL YEAR 2018 AND
REQUIRE REPLENISHMENT OF THE BUDGET RESERVE
ACCOUNT FUNDS IN THE ENSUING FISCAL YEAR

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/Zanthia Oliver
/s/Nnamdi O. Chukwuocha
/s/Ciro E. Adams
/s/Hanifa Shabazz, Ex-Officio Member

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

The City Clerk read the following committee report:

[The remainder of this page intentionally left blank]

<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		
Dr. Hanifa Shabazz, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

April 2, 2018

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Substitute No. 1 to Ordinance No. 18-005** entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS AND/OR GENERAL OBLIGATION BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES ON A TAX-EXEMPT AND/OR TAXABLE BASIS, IN ORDER TO PROVIDE THE FUNDS TO FINANCE VARIOUS CAPITAL PROJECTS OF THECITY SPECIFIED IN THE CITY'S CAPITAL BUDGET FOR ITS FISCAL YEAR ENDING JUNE 30, 2016; TO FUND CERTAIN GENERAL OBLIGATION BOND ANTICIPATION NOTES OF THE CITY; PROVIDING FOR THE SALE OF THE BONDS; AND AUTHORIZING OTHER NECESSARY ACTION

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/Zanthia Oliver
/s/Nnamdi O. Chukwuocha
/s/Ciro E. Adams
/s/Hanifa Shabazz, Ex-Officio Member

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

TREASURER'S REPORT

The following Treasurer's Report as of April 5, 2018, was read into the record by City Clerk and upon a motion of Council Member Walsh, seconded by Council Members Williams and Freel, the Report was received, recorded and filed.

On the question:

Council Member Guy: Madam Chair.

President Shabazz: Councilman Guy.

Council Member Guy: Yes, does it identify the amount of capital funds.
What's the amount in this Treasurer's Report?

Mrs. Seijo (City Clerk): The sub-total amount?

Council Member Guy: Yes.

Mrs. Seijo (City Clerk): It's \$29,380,000.00

Council Member Guy: Thank you Madam Chair.

The report was accepted. Motion prevailed.

Note: The Treasurer's Report is included herein as an insert from Page 6 to Page 7.

[The remainder of this page intentionally left blank]

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 April 5, 2018

Cash on Hand:

General Account	M & T Bank	\$8,435,960.17
Central Deposit	M & T Bank	\$31,436.09
Payroll	M & T Bank	\$478,407.94
Total Petty Cash Accounts	M & T Bank	\$11,394.44
Grant-In-Aid	M & T Bank	\$231,734.67
Evidence/Found Currency Account	M & T Bank	\$995,330.27
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,568.82
Police Department Discretionary	M & T Bank	\$29,396.01
Pension Payroll Account	M & T Bank	\$41,468.40
Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$34.81
Non-Uniform Pension-Plan 2	M & T Bank	\$2.30
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$584.97
Police Pension Account	M & T Bank	\$48.86
Fire Pension Account	M & T Bank	\$132.67
Worker's Comp 3rd Party Account	M & T Bank	\$33,833.20
Retiree Healthcare Account	M & T Bank	\$283,629.48
SubTotal		\$10,611,102.07
Total Cash on Hand		\$10,611,102.07

INVESTMENTS APRIL 5, 2018:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	4/5/2018	1.45%	\$6,852.74	\$2,500,000.00
General	WSFS	CD	4/12/2018	1.45%	\$7,547.95	\$2,500,000.00
General	TD	CD	4/19/2018	1.42%	\$6,094.45	\$2,006,586.67
General	WSFS	CD	4/26/2018	1.55%	\$6,189.95	\$2,513,162.88
General	WSFS	CD	4/26/2018	1.45%	\$8,373.43	\$2,509,282.18
General	TD	CD	4/26/2018	1.46%	\$7,677.09	\$3,004,730.00
General	WSFS	CD	5/3/2018	1.55%	\$5,977.43	\$2,513,552.67
General	WSFS	CD	5/10/2018	1.65%	\$6,341.84	\$2,505,164.38
General	TD	CD	5/24/2018	1.68%	\$5,893.78	\$2,004,687.67
General	TD	CD	5/31/2018	1.71%	\$8,265.00	\$3,000,000.00
General	TD	CD	5/31/2018	1.69%	\$9,858.33	\$3,000,000.00
General	TD	CD	6/7/2018	1.66%	\$7,493.06	\$2,500,000.00
General ¹	TD	CD	5/2/2018	1.52%	\$60,532.28	\$15,583,254.04
SUB-TOTAL:						\$46,140,420.49
CAPITAL FUND:						
Capital	TD	CD	4/26/2018	1.25%	\$126,388.89	\$20,000,000.00
Capital	WSFS	CD	4/26/2018	1.45%	\$10,790.98	\$2,985,000.00
Capital	WSFS	CD	4/26/2018	1.45%	\$23,118.36	\$6,395,000.00
SUB-TOTAL:						\$29,380,000.00
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					\$19,546,196.00
SUB-TOTAL:						\$35,385,498.00
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	4/26/2018	1.65%	\$6,575.58	\$5,195,000.00
Escrow Pension	Edgar Lomax					\$22,290,315.00
Escrow Pension	Vanguard Fixed					\$37,001,550.00
Escrow Pension	Earnest Partners					\$23,421,222.00
Escrow Pension	Wilmington Trust					\$37,068,195.00
Escrow Pension	Vanguard Stock Index					\$42,023,441.00
Escrow Pension	Artisan Global					\$8,380,722.00
Escrow Pension	Dodge & Cox					\$11,337,891.00
Escrow Pension	Fidelity					\$19,687,281.00
Escrow Pension	Harding Loevner					\$8,457,403.00
Escrow Pension	MFS Management					\$24,282,607.00
SUB-TOTAL:						\$239,145,627.00
OTHER:						
Deferred Comp.	MassMutual					\$47,651,889.88
Total Investments						\$397,703,435.37
Total Cash on Hand						\$10,611,102.07
Grand Total						\$408,314,537.44

¹ Budget Reserve


 Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council	Sympathy Richard Lee Charles Young
All Council	Sympathy Wilmington Police Captain Stephen Misetic
All Council	Recognize 50th Anniversary of Assassination of Martin Luther King, Jr.
Chukwuocha	Sympathy Thelma Attrue Virginia Lyght
Freel	Sympathy Charles C. Ryan
Harlee	Recognize the 50 th Anniversary of the National Guard Occupation of Wilmington
Harlee	Celebrate Housing Opportunities of Northern Delaware – 35th Anniversary
McCoy	Recognize St. Elizabeth Boy's Basketball Team - State Champions
Oliver	Recognize Dalena Grayson
Oliver	Sympathy David Scott
Oliver	Sympathy William Edward Laws III
Oliver	Sympathy Kenneth D. Brown, Jr.
Oliver	Sympathy Larry Goodwyn, Sr.
Oliver	Sympathy Bridgette D. Wood
Oliver	Sympathy Nora Smith
Shabazz	Recognize Arthur Wilson, Queen Baker and Nasai Oliver (African Brothers and Sisters Evolving Together Honorees)
Shabazz	Sympathy Mort Kimmel
Shabazz	Sympathy Carolyn Bailey
Shabazz	Sympathy Stephanie Wilson
Shabazz	Retirement Jennifer Malcolm
Shabazz	Sympathy Charles Rochester, Sr.
Shabazz	Recognize Grace Moriah Johnson (Phi Delta Kappa Xinos of the Year Recipient)
Shabazz	Recognize Clarence Marcel Johnson (Phi Delta Kappa Kudos of the Year Recipient)
Shabazz	Recognize Carl Watson (Phi Delta Kappa Male Educator of the Year Recipient)
Shabazz	Recognize Leslie Diane Armor (Phi Delta Kappa Rho Hub Parent of the Year Recipient)
Shabazz	Recognize Angela Ringgold (Phi Delta Kappa Rho Soror of the Year Recipient)
Shabazz	Recognize Dr. Vilicia Cade (Phi Delta Kappa Female Educator of the Year Recipient)
Shabazz	Recognize Phi Delta Kappa Rho Chapter, Delaware
Shabazz	Recognize Heather Bordas
Walsh	Sympathy Patricia Whitaker
Williams	Sympathy Nicholas Vouras

President Shabazz: I would like to make a point of clarity to the question, for the question posed by Councilman Guy regarding Ordinance 18-005 being referred to the Finance Committee in our minutes. Those minutes was pertaining – that was accepted into record of the March 15 Council meeting. The minutes we've accepted tonight, was minutes from which the Mayor presented his budget. Therefore, those

minutes reflected only the introduction of the budget ordinances. Okay. With that, I would go into legislative business.

Mrs. Seijo (City Clerk): So noted, thank you.

President Shabazz: So noted, thank you.

LEGISLATIVE BUSINESS

President Shabazz: Councilman Chukwuocha.

Council Member Chukwuocha: Yes Madam President, I have six Resolutions and one on your behalf.

Council Member Chukwuocha presented Resolution No. 18-018 (Agenda #4494) as follows:

WHEREAS, social workers follow the National Association of Social Workers (NASW) Code of Ethics, which calls on members of the profession to enhance human well-being and help meet the basic needs of all people, with particular attention to the needs and empowerment of people who are vulnerable, oppressed, and living in poverty; and

WHEREAS, social work is one of the fastest growing careers in the United States, with almost 650,000 members of the profession; and

WHEREAS, social workers work in all areas of society to improve quality of life, health and prosperity, including in government, schools, universities, social service agencies, communities, the military, and mental health, health care and correctional facilities; and

WHEREAS, social workers are the largest group of mental health care providers in the United States and work daily to help people overcome substance use disorders and mental illnesses such as depression and anxiety, substance abuse, and other disorders so they can lead more fulfilling lives; and

WHEREAS, social workers help our nation's veterans recover from Post-Traumatic Stress Disorders (PTSD) and other effects of their military service, and it is also members of this profession that are on the frontlines dealing with the perpetrators, victims and survivors of gun violence with services to address health care, and mental health care, stress and anxiety; and

WHEREAS, social workers embody this year's Social Work Month Theme "Social Workers: Leaders. Advocates. Champions" by leading, advocating for, and championing their vital role in the empowerment process for millions of Americans each day; and

WHEREAS, social workers have helped this nation live up to its ideals by successfully pushing for decades to ensure equal rights for all, including women, African Americans, Latinos, people who are disabled, people who are LGBTQ+ and various ethnic, cultural and religious groups; and

WHEREAS, social workers have been behind and advocated for legislation and policies that reduce racial discord, including renewal of the Voting Rights Act, the Violence Against Women Act, the Civil Rights Act, the Affordable Care Act, Medicaid, unemployment insurance, workplace safety and social security benefits; and

WHEREAS, thousands of child, family, and school social workers across the country provide assistance to protect children and improve the social and psychological functioning of children and their families. Social workers help them find loving homes and create new families through adoption; and

WHEREAS, social workers in academic settings work with families and schools to foster future generations by ensuring students reach their full academic, social and personal potential; and

WHEREAS, social workers work with older adults and their families to improve their quality of life and ability to live independently as long as possible and get access to quality mental health and health care.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council officially recognizes March 2018 as Social Work Month. This legislative body thanks social workers throughout our city, county, state and nation for the numerous contributions they make each day and join in this celebration and support of the social work profession.

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

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Chukwuocha presented Resolution No. 18-019 (Agenda #4495) 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; and

WHEREAS, the Department of Parks and Recreation intends to submit a grant application to the State of Delaware Department of Labor in the approximate amount of \$225,000 to support approximately 170 youth for the City's Youth Career

Development Program (the “Youth Program”), formally known as the Summer Youth Employment Program; and

WHEREAS, the Delaware Department of Labor has been a longtime supporter and funder of the Youth Program; and

WHEREAS, the Youth Program offers job opportunities to the City’s youth ages 14 to 20; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; and

WHEREAS, the Youth Program participants and employees will pay the City Wage tax, thereby having a positive financial impact on the City; 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 the Department of Parks and Recreation’s grant application to the Delaware Department of Labor in the approximate amount of \$225,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Recreation or his designee are hereby authorized to take all necessary actions to apply for and accept any and all funds associated with the grant application and to fulfill the grant requirements.

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

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Chukwuocha presented Resolution No. 18-020 (Agenda #4496) 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 Department of Parks and Recreation submitted a grant application to the National Recreation and Parks Association in the amount of \$25,000.00

to support the City's nutrition literacy programming, recreation programming, and kitchen equipment; and

WHEREAS, the Department of Parks and Recreation intends to use the grant money to purchase a stove to support its food offerings to City residents and to supplement the Summer Food Service Program, Child and Adult Care Food Program, recreation programs, and other summer programs; and

WHEREAS, the City is required to commit to the National Recreation and Parks Association's Commit to Health Initiative, which is a campaign that supports the implementation and evaluation of healthy eating and physical activity standards; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; 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 the Department of Parks and Recreation's grant application to the National Recreation and Parks Association in the amount of \$25,000.00 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Recreation or his designee are hereby authorized to take all necessary actions to apply for and accept any and all funds associated with the grant application and to fulfill the grant requirements.

Upon a motion of Council Member Chukwuocha, seconded by Council Member Walsh, the above Resolution was before the Council for its consideration. Council Member Chukwuocha spoke on the purpose of the Resolution. Council Member Guy raised a question pertaining to the kitchen equipment component and Council Member Chukwuocha responded.

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Chukwuocha presented Resolution No. 18-021 (Agenda #4497) as follows:

WHEREAS, Wilmington City Code Section 8-204 provides that conditional gifts of money to the City are subject to Council approval; and

WHEREAS, Cornerstone West CDC has offered a gift of \$92,427 to the City conditioned on its use to support improvements to the following parks: 4th and Rodney, Connell St., and Father Tucker; and

WHEREAS, the funding will be used to support equipment and construction costs that are part of planned improvements to the above listed parks.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Council hereby approves and grants authority to accept a gift of \$92,427 from Cornerstone West CDC to support improvements to the following parks: 4th and Rodney, Connell St., and Father Tucker.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation or his designee is hereby authorized to take all necessary actions to accept and utilize this gift.

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

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Chukwuocha presented Resolution 18-022 (Agenda #4498) 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 Department of Parks and Recreation submitted a grant application to the National Recreation and Parks Association in the amount of \$13,000.00 to support the City's Play Streets initiative; and

WHEREAS, the Department of Parks and Recreation intends to use the grant money to supplement its offerings in the Play Streets initiative that will provide children a safe place to play and adults a safe place to learn about available resources; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; 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 the Department of Parks and Recreation's grant application to the National Recreation and Parks Association in the amount of \$13,000.00 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Recreation or his designee are hereby authorized to take all necessary actions to apply for and accept any and all funds associated with the grant application and to fulfill the grant requirements.

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

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Guy and Walsh, and Council President Shabazz. Total, eleven. Nays, none. Present, Council Member Dixon. Total, one. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Chukwuocha presented Resolution No. 18-023 (Agenda #4499) as follows:

WHEREAS, recognizing May as "National Foster Care Month" is an opportunity to raise awareness about the unique challenges of children in the foster care system, and is also an opportune time to advocate for local, state and federal implementation of policies that seek to improve the quality of life for children in the foster care system; and

WHEREAS, National Foster Care Month was established more than 20 years ago to highlight the needs of children in the foster care system, to promote the importance of permanency for every child and recognize the vital life-changing roles foster parents, social workers, and foster care and adoption advocates have on children in the system; and

WHEREAS, the primary goal for the care system is to ensure the safety and well-being of children, while working to provide a safe, loving, and permanent home for each child. According to Kids Count Delaware, over 1,200 children are in the foster care system in Delaware. Over 200 of these children have no reunification plans and are waiting for adoption; and

WHEREAS, children of color are more likely to stay in the foster care system for longer periods of time and are less likely to be reunited with their biological families; and

WHEREAS, foster parents are the front-line caregivers for children who cannot safely remain with their biological parents and provide physical care, emotional support, education and are the largest source of families to provide a permanent home for children leaving foster care for adoption; and

WHEREAS, in Delaware, as across the nation, the number of children entering into the foster care system is rising due to the Opioid epidemic; and

WHEREAS, an increase in prevention and reunification services is necessary to reduce the number of children that are forced to remain in the foster care system; and

WHEREAS, (LAM) the Living Arms Ministry of the Resurrection Center located within the First District has a mission to advocate for, and recruit advocates for children in the foster care system in New Castle County, Delaware, along with inspiring and finding foster families; and

WHEREAS, LAM sponsors foster care information sessions for community and faith based groups, partners with community organizations to provide direct support to children in the foster care system, and provides contact for individuals interested in becoming Court Appointed Special Advocates (CASA).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council officially recognizes May as “National Foster Care Month,” and in doing so, urges all citizens to support the efforts of the Living Arms Ministry of the Resurrection Center to raise awareness about the importance of foster care and the need for caring foster parents and foster homes.

Upon a motion of Council Member Chukwuocha, seconded by Council Member Walsh, the above Resolution was before the Council for its consideration. Council Member Chukwuocha spoke on the purpose of the Resolution. Council Member Walsh made some comments. President Shabazz also made some comments.

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

On behalf of President Shabazz, Council Member Chukwuocha presented Resolution No. 18-024 (Agenda #4500) as follows:

WHEREAS, in order for a workplace to thrive, its employees need to feel that their social and physical well-being are protected; and

WHEREAS, a 2017 survey conducted by the Workplace Bullying Institute found that 60.3 million U.S. Workers have experienced repeated harmful abusive conduct that is threatening, intimidating or humiliating; and

WHEREAS, a study published in *Innovations in Clinical Neuroscience* found that an abusive work environment or workplace bullying can cause serious harm upon the targeted individual, with effects including mental distress, sleep disturbance, depression, anxiety and adjustment disorders, as well as a higher risk of work-related suicide; and

WHEREAS, several states and cities across the United States have introduced legislation to provide clear definitions and a course of legal action for employees on the topic of workplace bullying and harassment, seeking to protect against these various forms of abusive conduct in the workplace; and

WHEREAS, the City of Wilmington supports and values all employees who strive to perform their job functions, and in doing so, make the City a better place for residents and visitors alike.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that City Council believes that all employees deserve to work in an environment in which they feel safe and respected, and should have the support they need in the face of abusive conduct in the workplace.

BE IT FURTHER RESOLVED, that City Council encourages the Delaware General Assembly to adopt the Healthy Workplace Bill formulated by the Workplace Bullying Institute. This legislation would protect employees working in various sectors both in Wilmington and throughout Delaware from an abusive workplace, and provide a course of action for inappropriate conduct.

Upon a motion of Council Member Chukwuocha, seconded by Council Member Walsh, the above Resolution was before the Council for its consideration. On behalf of President Shabazz, Council Member Chukwuocha spoke on the purpose of the Resolution.

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted. Council Member Williams, you're presented on behalf of Council Member Congo?

Council Member Williams: Madam President, I have a Resolution to present on behalf of Councilman Congo.

On behalf of Council Member Congo, Council Member Williams presented Resolution No. 18-025 (Agenda #4501) as follows:

WHEREAS, addiction is a chronic disease plaguing many members of our community and March 6th is commemorated as Black Balloon Day, a national event aimed at raising awareness of overdose deaths and reducing the stigma of drug-related deaths; and

WHEREAS, drug overdose is the leading cause of accidental death in the United States, and overdose deaths involving prescription opioids were five times higher in 2016 than in 1999. Overdose deaths in Delaware climbed from 172 in 2012 to 228 in 2015, and again rising to 308 deaths in 2016; and

WHEREAS, research produced by the U.S. Centers for Disease Control and Prevention notes a 105% increase – the 2nd highest in the United States – in Emergency Department visits for suspected opioid overdoses in Delaware, reaffirming the need for better coordination and collaboration amongst public health and public safety agencies; and

WHEREAS, having recognized the widespread and devastating nature of the opioid crisis, Senate Bill 48 and 147 in the Delaware General Assembly provide legal immunity to public safety personnel in connection with administering naloxone – a medication designed to rapidly reverse opioid overdose, expanding the privilege beyond peace officers. To date, 40 states and the District of Columbia have enacted some form of a Naloxone Good Samaritan Law, and this medication is now available without an individual prescription at participating Delaware pharmacies; and

WHEREAS, this day encourages stimulatory discussion to educate communities on overdose prevention and provide basic information on the range of support services that exist throughout the State of Delaware.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council seeks to call attention to the pain felt by family and friends who have dealt with overdose, and to commemorate the lives and legacies of loved ones lost as a result of a drug overdose. Council further endeavors to do its part to disseminate information about resources available to those suffering from drug addiction, and to advocate for increased resources to address this vital need.

Upon a motion of Council Member Williams, seconded by Council Member Walsh, the above Resolution was before the Council for its consideration. Council Member Williams spoke on the purpose of the Resolution and made some comments. Council Member Guy made some comments. President Shabazz also made some comments.

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted. Council Member Oliver.

Council Member Oliver: No business tonight Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: No legislation tonight Council President

President Shabazz: Council Member Turner.

Council Member Turner: Thank you Madam President, I have three Ordinance for the first and second reading.

Council Member Turner presented and called for the first and second reading Ordinance No. 18-012 (Agenda #4502) entitled:

AN ORDINANCE TO AUTHORIZE A MULTI-YEAR
EXTENSION OF AN AGREEMENT WITH ASSET
MANAGEMENT ALLIANCE FOR BUILDING/
RACEWAY MANAGEMENT AND MAINTENANCE
SERVICES

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

Council Member Turner presented and called for the first and second reading Ordinance No. 18-013 (Agenda #4503) entitled:

AN ORDINANCE TO AUTHORIZE A MULTI-YEAR
EXTENSION OF AN AGREEMENT WITH MUNICIPAL
MAINTENANCE CO. FOR PUMP VALVE AND
MISCELLANEOUS MECHANICAL EQUIPMENT
MAINTENANCE SERVICES

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

Council Member Turner presented and called for the first and second reading Ordinance No. 18-014 (Agenda #4504) entitled:

AN ORDINANCE TO AUTHORIZE A MULTI-YEAR
EXTENSION OF AN AGREEMENT WITH WILLIER
ELECTRIC MOTOR REPAIR CO., INC. FOR ELECTRICAL

EQUIPMENT MANAGEMENT AND MAINTENANCE
SERVICES FOR WATER DISTRIBUTION

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

Council Member Turner: Thank you Madam President, that's all I have tonight.

President Shabazz: Thank you sir. Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

Council Member Williams: Nothing this evening, thank you ma'am.

President Shabazz: Council Member Freel.

Council Member Freel: Madam President, I have two for third and final.

Council Member Freel presented and called for the third and final reading Ordinance No. 18-004 (Agenda #4486) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY
CODE TO AUTHORIZE FUNDS FOR FISCAL YEAR 2018
AND TO REQUIRE REPLENISHMENT OF THE BUDGET
RESERVE ACCOUNT FUNDS IN THE ENSUING
FISCAL YEAR

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the above Ordinance was before the Council for its consideration. Council Member Freel spoke on the purpose of the Ordinance.

President Shabazz: The Clerk will call the roll.

The Ordinance was read for 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 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. 18-005 (Agenda #4487) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF
THE CITY'S GENERAL OBLIGATION BONDS AND/OR
GENERAL OBLIGATION BOND ANTICIPATION NOTES,
IN ONE OR MORE SERIES ON A TAX-EXEMPT AND/OR
TAXABLE BASIS, IN ORDER TO PROVIDE THE FUNDS
TO FINANCE VARIOUS CAPITAL PROJECTS OF THE
CITY SPECIFIED IN THE CITY'S CAPITAL BUDGET
FOR ITS FISCAL YEAR ENDING JUNE 30, 2016; TO
FUND CERTAIN GENERAL OBLIGATION BOND
ANTICIPATION NOTES OF THE CITY; PROVIDING FOR
THE SALE OF THE BONDS; AND AUTHORIZING
OTHER NECESSARY ACTION

Mr. Freel: Madam President, I have a **Substitute** to present in lieu of that
ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF
THE CITY'S GENERAL OBLIGATION BONDS AND/OR
GENERAL OBLIGATION BOND ANTICIPATION NOTES,
IN ONE OR MORE SERIES ON A TAX-EXEMPT AND/OR
TAXABLE BASIS, IN ORDER TO PROVIDE THE FUNDS
TO FINANCE VARIOUS CAPITAL PROJECTS OF THE
CITY; TO FUND A GENERAL OBLIGATION BOND
ANTICIPATION NOTE OF THE CITY; TO REFUND
CERTAIN OUTSTANDING GENERAL OBLIGATION
BONDS OF THE CITY; PROVIDING FOR THE SALE
OF THE BONDS; AMENDING PRIOR BOND ORDINANCES;
AND AUTHORIZING OTHER NECESSARY ACTION

Upon a motion of Council Member Freel, seconded by Council Member Walsh, the above Substitute Ordinance was before the Council for its consideration. Council Member Freel spoke on the purpose of the Ordinance. Council Member Guy made a procedural comment, a substantive comment and additional comments. Council Member made some comments. Council Member Williams also made some comments. Council Member Adams made some comments. Council Member Chukwuocha made some comments. Council Member Guy made some additional comments. Council Member Walsh made some comments. Council Member Freel made additional comments.

President Shabazz: The Clerk will call the roll.

The **Substitute** Ordinance was read for 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 and Walsh, and Council President Shabazz. Total, eleven. Nays, Council Member Guy. Total, one. 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 Dixon.

Council Member Dixon: I have an Ordinance and a Resolution to present.

Council Member Dixon presented and called for the third and final reading Ordinance No. 18-006 (Agenda #4488) entitled:

AN ORDINANCE TO AUTHORIZE AN AGREEMENT
WITH CINTAS CORPORATION TO PROVIDE
RENTAL UNIFORMS

Upon a motion of Council Member Dixon, seconded by Council Member Walsh, the above Ordinance was before the Council for its consideration. Council Member Dixon spoke on the purpose of the Ordinance.

President Shabazz: The Clerk will call the roll.

The Ordinance was read for 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 Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Dixon presented Resolution No. 18-026 (Agenda #4505) as follows:

WHEREAS, the City of Wilmington is an Entitlement Community for purposes of the Community Development Block Grant (CDBG), HOME Partnership Program (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for People with Aids (HOPWA) program; and

WHEREAS, the recently released Fiscal Year 2019 Budget of the United States Government proposes eliminating the Community Development Block Grant

(CDBG), claiming that the program has not demonstrated sufficient impact to justify its continuing existence; and

WHEREAS, the CDBG program takes a place-based approach to community development and revitalization, allocating funds for affordable housing, job creation and social services directly to state and local agencies, who are better able to respond to local conditions than the federal government. Established in 1974 by President Gerald Ford, CDBG is one of the U.S. Department of Housing and Urban Development's (HUD) longest-running programs and has provided over \$144 billion nationwide to help communities address critical and unmet needs among low and moderate-income populations; and

WHEREAS, the City of Wilmington relies on CDBG funding to provide vital services to low and moderate-income residents, and its ability to continue providing those services would be severely hindered if the program were eliminated. Using CDBG funding during Fiscal Year 2017, the Department of Real Estate and Housing produced 14 homeownership housing opportunities; rehabilitated 44 housing units; provided housing options and services to 679 individuals experiencing homelessness; provided tenant-based rental assistance and rapid rehousing services to 118 individuals experiencing homelessness; assisted 483 individuals needing overnight shelter; and served 2,534 individuals through public service activities designed to benefit low and moderate-income youth and families; and

WHEREAS, the loss of CDBG funds would be a devastating blow to the Department of Real Estate and Housing's ability to continue providing these important services to low and moderate-income residents. As reported in the City of Wilmington Annual Budget for Fiscal Year 2018, CDBG funds account for 36% of the Department's overall FY2018 budget. Without this source of funding going forward, the Department will likely face severe cutbacks in services and significant reductions in an already sparse staff; and

WHEREAS, the loss of CDBG would also negatively impact area nonprofits and services providers whose budgets are already stretched thin and who rely on grant funding to keep their doors open. The City's Fiscal Year 2018 budget includes \$851,285 in CDBG awards to 26 nonprofits and three programs that provide vital services, such as affordable housing, workforce development and youth engagement, to Wilmington residents in need; and

WHEREAS, if the CDBG program is eliminated, Wilmington's neediest residents will bear the brunt of the impact and will suffer the most from the loss of programs essential to the stabilization and revitalization of Wilmington's poorest neighborhoods.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council hereby strongly implores the United States Congress to oppose the elimination of the Community Development Block Grant program as proposed by President Trump's Fiscal Year 2019 Budget of the United States Government.

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

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Dixon, Guy and Walsh, and Council President Shabazz. Total, eleven. Nays, Council Member Adams. Total, one. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted. Any legislation Councilman Adams?

Council Member Adams: Not this evening ma'am, thank you.

President Shabazz: Council Member Guy.

Council Member Guy: Yes Madam Chair, I have an Ordinance to present and call for the first second reading, agenda item 4506.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-015 (Agenda #4506) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES ON A TAX-EXEMPT AND/OR TAXABLE BASIS, AND A GENERAL OBLIGATION BOND ANTICIPATION NOTE IN ORDER TO PROVIDE THE FUNDS NECESSARY: (ii) TO FINANCE VARIOUS CAPITAL PROJECTS OF THE CITY SPECIFIED IN THE CITY'S CAPITAL BUDGET FOR ITS FISCAL YEAR ENDING JUNE 30, 2016, TOGETHER WITH CERTAIN OTHER ADDITIONAL PROJECTS; (ii) TO FUND A CERTAIN GENERAL OBLIGATION BOND ANTICIPATION NOTE OF THE CITY, AND (iii) TO REFUND CERTAINING OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING AMENDMENTS TO PRIOR BOND ORDINANCES AND AUTHORIZING OTHER NECESSARY ACTION

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

Council Member Guy: That's all I have Madam Chair.

President Shabazz: Council Member Walsh.

Council Member Walsh: Yes, I have one Resolution Council President.

On behalf of President Shabazz, Council Member Walsh presented Resolution No. 18-027 (Agenda #4507) as follows:

WHEREAS, the Council of the City of Wilmington is authorized by Section 2-104 of the Wilmington Home Rule Charter to elect from among its members a President Pro Tempore to act in the event of the absence or disability of the President; and

WHEREAS, Council Member Loretta Walsh, who was elected President Pro Tempore during the Inauguration of the 107th Session of City Council, has resigned from this role to provide another member of Council the opportunity to assume this leadership position, and Council wishes to elect Council Member Nnamdi Chukwuocha to this role.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that Nnamdi Chukwuocha is hereby elected as President Pro Tempore of the Council of the City of Wilmington.

Upon a motion of Council Member Walsh, seconded by Council Member Freel, the above Resolution was before the Council for its consideration. Council Member Walsh spoke on the purpose of this Resolution and made some comments.

President Shabazz: The Clerk will call the roll.

The 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, Harlee, Turner, McCoy, Williams, Freel, Dixon, Guy and Walsh, and Council President Shabazz. Total, eleven. Nays, none. Present, Council Member Adams. Total, one. Absent, Council Member Congo. Total, one.

President Shabazz: Declare it adopted.

Council Member Walsh: Thank you Madam President, that's all I have this evening.

PETITIONS AND COMMUNICATIONS

Council Member Chukwuocha thanked his colleagues for the opportunity to serve as President Pro Tempore. Council Members announced civic associations/community meetings, and committee meetings as well as community events/activities throughout their districts. In addition, the following matters were

mentioned: shredded paper being placed in recycle bins; a request to the Administration for information pertaining to the Sunday Breakfast Mission and including but not limited to the WITN Team were congratulated for their recent recognition and awards.

ADJOURNMENT

Upon a motion of Council Member Freel, seconded by Council Members Walsh and Oliver, Council adjourned at 8:11 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk