

*City of Wilmington
Louis L. Redding
City/County Building
January 16, 2014*

Council met in regular session on the above date at 6:30 p.m., President Pro Tempore Loretta Walsh presiding.

Invocation was given by Joe Garcia.

The Pledge of Allegiance was recited by City Council.

ROLL CALL

The following members responded to the Call of the Roll: Council Members Chukwuocha, Darius Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Michael Brown, Cabrera, Wright and President Pro Tempore Walsh. Total, eleven. Absent, Council Member Congo and Council President Gregory. Total, two.

MINUTES

After reading a portion of the minutes of January 9, 2014, upon a motion of Mr. Freel, seconded by Mr. Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Public Works & Transportation Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Hanifa G.N. Shabazz, Chair	X		
Michael A. Brown, Sr.		X	
Nnamdi O. Chukwuocha	X		
Samuel Prado	X		
Robert A. Williams	X		

January 15, 2014

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred
Ordinance No. 14-001 entitled:

AN ORDINANCE TO ENACT CERTAIN TRAFFIC/PARKING
REGULATIONS

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Hanifa Shabazz, Chair
/s/Nnamdi O. Chukwuocha
/s/Samuel Prado
/s/Robert A. Williams
/s/Theopalis K. Gregory, Sr., Ex Officio

Upon a motion of Ms. Shabazz, seconded by Mr. Williams, the Report was received, recorded, and filed. Motion prevailed.

TREASURER’S REPORT

The following Treasurer’s Report dated January 16, 2014 was read into the record by the City Clerk, and upon a motion of Mr. Freel, seconded by Mr. Williams, the Report was received, recorded and filed. Motion prevailed.

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON January 16, 2014

102	Community Development Block Grant	M & T Bank	\$ 1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$ 1,527.81
105	Police Pension Account	M & T Bank	\$ 3,537.44
106	Fire Pension Account	M & T Bank	\$ 6,097.10
107	Evidence/Found Currency Account	M & T Bank	\$ 118,860.03
108	Rent Withholding Escrow	M & T Bank	\$ 4,137.97
110	Capital Projects Account	M & T Bank	\$ 243,533.59
113	Non-Uniform Pension	M & T Bank	\$ 19,111.82
114	Central Deposit	M & T Bank	\$ 359,242.93
117	Cement Workers	Wilmington Savings Fund	\$ 33,373.68
118	Worker’s Comp. 3 rd Party Account	M & T Bank	\$ 13,003.24
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 7,784.36
130	Payroll	M & T Bank	\$ 91,171.94
131	Pension Payroll Account	M & T Bank	\$ 20,590.82
139	Pension Healthcare Account	M & T Bank	\$ 2,460.92
	Total Cash on Hand		\$ 924,434.65

FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	01/16/14	0.01%	\$ 1.81	\$ 6,605,451.00
116	General	WSFS	CD	01/24/14	0.30%	\$ 2,449.31	\$ 2,000,000.00
124	Non-Uniform 1990	WSFS	CD	01/30/14	0.30%	\$ 760.11	\$ 2,720,000.00
106	Fire Pension	WSFS	CD	01/30/14	0.30%	\$ 298.36	\$ 1,210,000.00
110	Capital	WSFS	CD	02/05/14	0.30%	\$ 18,105.54	\$ 24,476,000.00
116	General	TD	CD	02/07/14	0.25%	\$ 2,205.48	\$ 2,000,000.00
110	Capital	WSFS	CD	02/19/14	0.30%	\$ 2,515.07	\$ 3,400,000.00
116	General	TD	CD	02/21/14	0.25%	\$ 2,397.26	\$ 2,000,000.00
116	General ¹	TD	CD	02/25/14	0.25%	\$ 4,978.64	\$ 14,537,615.00
110	Capital ³	TD	CD	03/03/14	0.25%	\$ 949.44	\$ 1,540,195.00
116	General	TD	CD	03/07/14	0.25%	\$ 2,520.55	\$ 2,000,000.00
116	General	TD	CD	03/21/14	0.25%	\$ 2,424.66	\$ 2,000,000.00
116	General	WSFS	CD	04/01/14	0.30%	\$ 2,576.71	\$ 1,900,000.00
116	General	TD	CD	04/04/14	0.25%	\$ 2,232.88	\$ 2,000,000.00
116	General	WSFS	CD	04/17/14	0.30%	\$ 2,745.20	\$ 2,000,000.00
116	General	TD	CD	04/25/14	0.25%	\$ 1,816.44	\$ 1,700,000.00
116	General	WSFS	CD	06/02/14	0.30%	\$ 3,871.23	\$ 3,000,000.00
116	General	WSFS	CD	06/10/14	0.30%	\$ 2,260.27	\$ 1,375,000.00
514	Risk Management	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$ 2,895,775.55
515	Worker's Comp.	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$ 2,895,775.55
104	Escrow Pension	Affinity Wealth					\$ 1,529,966.00
104	Escrow Pension	Vanguard					\$ 32,507,109.00
104	Escrow Pension	Black Rock					\$ 26,413,594.00
104	Escrow Pension	Edgar Lomax					\$ 19,580,849.00
104	Escrow Pension	Wilmington Trust					\$ 45,369,994.00
104	Escrow Pension	Manning & Napier					\$ 22,883,555.00
104	Escrow Pension	Earnest Partners					\$ 15,997,676.00
104	Escrow Pension	GMO					\$ 11,621,646.00
104	Escrow Pension	MFS Management					\$ 19,195,965.00
139	Medical Escrow	Black Rock-OPEB					\$ 11,574,604.00
116	Deferred Comp.	MassMutual					\$ 37,549,804.00
	Total Investments						\$ 326,480,574.10
	Total Cash on Hand						\$ 924,434.65
	Grand Total						\$ 327,405,008.75

¹ Budget Reserve

³ SEU

/s/Henry W. Supinski
City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council Retirement Judith Pilnick
Williams Retirement Master Corporal Alvin Boardley

LEGISLATIVE BUSINESS

President Pro Temp Walsh: Mr. Chukwuocha.

Mr. Chukwuocha: Nothing tonight Madame President. Thank you

President Pro Temp Walsh: Thank you Council Member. Council Member Congo is absent. Council Member Brown.

Mr. D. Brown: Thank you Madame President. Nothing tonight.

President Pro Temp Walsh: Council Member Shabazz.

Ms. Shabazz: Nothing tonight Madame. Thank you.

President Pro Temp Walsh: Council Member Prado.

Mr. Prado: Nothing tonight Madame President. Thank you.

President Pro Temp Walsh: Council Member Dorsey Walker.

Ms. Dorsey Walker: Nothing tonight Madame President. Thank you.

President Pro Temp Walsh: Council Member Williams.

Mr. Williams: Thank you Ma'am, nothing further tonight. Thank you.

President Pro Temp Walsh: Council Member Freel.

Mr. Freel: Yes Madame President. I have one for third and final and two for first and second.

Mr. Freel presented and called for the third and final reading Ordinance No. 14-001 entitled:

AN ORDINANCE TO ENACT CERTAIN TRAFFIC/PARKING REGULATIONS

Mr. Freel: Yes, I would now like to make a motion to amend this Ordinance and the amendment would be as such if you turn to the last page of the Ordinance. There will be a **new Section 23** that would read: *That "No Stopping, Standing, Parking at Anytime" signs be installed on the eastside of Rockford Road beginning at the northerly building line of Kentmere Parkway and extending north sixty feet.* And, the present section 23 will be labeled **Section 24** and it will still state: That this Ordinance shall be effective immediately upon its date of passage by the City Council and approval by the Mayor.

President Pro Temp Walsh: Is there a second?

Ms. Shabazz/Mr. Williams: Second.

Upon a motion of Mr. Freel, seconded by Ms. Shabazz/Mr. Williams, the above aforementioned amendment was received, recorded and approved by voice vote. Motion prevailed.

President Pro Temp Walsh: Council Member.

Mr. Freel: Madame President if you look through this - - this is basically some house clearing ordinance to go ahead and codify a number of parking restrictions throughout the City of Wilmington.

President Pro Temp Walsh: Anyone else? Clerk will call the roll.

Upon a motion of Mr. Freel, seconded by Mr. Prado/Mr. Williams, the above aforementioned Ordinance, **As Amended**, 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, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, M. Brown, Cabrera, Wright, and President Pro Temp Walsh. Total, eleven. Total, eleven. Nay, none. Absent, Council Member Congo and Council President Gregory.

President Pro Temp Walsh: Declare it passed. Mr. Freel.

Mr. Freel: I have two more first and seconds.

Mr. Freel presented and called for the first and second reading Ordinance No. 14-002 entitled:

AN ORDINANCE TO AMEND CHAPTER 4 OF THE CITY CODE REGARDING THE REGISTRATION OF VACANT PROPERTIES

This Ordinance was given two separate readings by title only and upon a motion of Mr. Freel, seconded by Ms. Shabazz/Mr. Williams, was received, recorded, and referred to the Finance Committee. Motion prevailed.

Mr. Freel presented and called for the first and second reading Ordinance No. 14-003 entitled:

AN ORDINANCE TO AUTHORIZE THE ANNUAL RECONCILIATION OF ACCOUNTS BY TRANSFERRING FUNDS TO VARIOUS OFFICES AND DEPARTMENTS IN THE CITY OF WILMINGTON TO FULFILL OBLIGATIONS FOR THE REMAINDER OF FISCAL YEAR 2013

This Ordinance was given two separate readings by title only and upon a motion of Mr. Freel, seconded by Ms. Shabazz, was received, recorded, and referred to the Finance Committee. Motion prevailed.

Mr. Freel: That's all I have. Thank you.

President Pro Temp Walsh: Mr. Michael Brown.

Mr. M. Brown: Thank you Madame President. I have an Ordinance to present and call for the first and second reading.

Mr. Michael Brown presented and called for the first and second reading Ordinance No. 14-004 entitled:

AN ORDINANCE TO APPROVE SHOTSPOTTER FLEX GUNFIRE LOCATION, ALERT AND ANALYSIS SERVICE CONTRACT

This Ordinance was given two separate readings by title only and upon a motion of Mr. M. Brown, seconded by Mr. Williams/Mr. Freel, was received, recorded, and referred to the Public Safety Committee. Motion prevailed.

President Pro Temp Walsh: That's all Mr. Brown?

Mr. M. Brown: Yes Madame President. Thank you very much.

President Pro Temp Walsh: Ms. Cabrera.

Ms. Cabrera: Nothing this evening Madame.

President Pro Temp Walsh: I don't have any legislation this evening. Mr. Wright.

Mr. Wright: Yes, I have an Ordinance to call for the first and second reading.

Mr. Wright presented and called for the first and second reading Ordinance No. 14-005 entitled:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE
WILMINGTON CITY CODE TO ESTABLISH A
"COMMERCIAL SERVICES PARKING PERMIT"

This Ordinance was given two separate readings by title only and upon a motion of Mr. Wright, seconded by Mr. Freel, was received, recorded, and referred to Finance Committee. Motion prevailed.

President Pro Temp Walsh: We will now go into communications - - petitions and communications.

PETITIONS AND COMMUNICATIONS

Council Members announced committee and civic meetings, community events and community projects in their districts. Council Members spoke on the following matters: constituents were encouraged to continue to participate in community and civic association meetings; congratulations were expressed to Renee Beaman in being appointed as Director of the Division of State Service Centers; seniors receiving calls regarding a senior protection program were encouraged to be cautious on providing personal information to calls that could be scams; Representative Stephanie T. Bolden was thanked for the day of service on Monday in which they donated blankets to the Sunday Breakfast Mission; a request to have Public Works Department clean the catch basins/gutters on 4th Street; Marilyn Dietz was thanked for his prompt response in encouraging the State to repair the uneven paving and sinkhole on Washington Street; some difference on the houses on 8th & Pine Street was mentioned and any feedback regarding those houses are appreciated; the Finance Department was thanked for their assistance today; Kevin Berry, President of Bayard Square was thanked for his suggestions earlier on the need to highlight the great things that are happening in the City of Wilmington; it was noted that the Public Safety Chair and the Mayor agreed to work together to find solutions regarding public safety issues; Westside Grows Steering Committee was thanked for their meeting on Monday with Council Members in which they voiced their concerns regarding the issues in the City especially one being public safety; the Administration was commended for the cluster meetings that were held the first half of January; well attended Town Hall meeting held by State Representative Charles Potter, Jr.; Norman Oliver was commended on recognizing the members of the Monday Club aged 70 and older; reminder to enroll for Affordable Healthcare by March 31st; and Marchelle Basnight was thanked for her assistance with a situation today.

The privilege of the floor was granted to Mr. Tom Carney at this time.

Mr. Tom Carney: Hi everybody, I just wanted to thank the Council very much for the opportunity to be up here and well for start, we have a new member of the department who will be sitting here week in and week out. I'm sure that I will pinch in when they need me but as an employee of the City I wanted to thank everybody for the experience and the opportunity of sitting up here and as a resident, sincerely and genuinely thank everybody for the job that you do. It really is thankless. None of you have to be up here. You do it because you care about the City and I respect that very much. So, thank you guys very much.

President Pro Temp Walsh: Thank you Mr. Carney that was awfully nice. You can come back to the next meeting and Theo will give you a couple. Okay? No? Okay.

The following are additional matters Council Members spoke on: it was noted that everyone seems to be on the same page of what needs to be done for our City; Gina and Tammy ("One Corner at a Time") were thanked for their efforts in organizing Cakes for Cops; a woman named Carol was thanked for her efforts in trying to help Councilwoman Loretta Walsh with her broken down car and it was duly noted that those random acts of kindness that we can each give each other go a long way. In addition, Mr. Michael Brown thanked Council Members for their sympathy calls regarding his 15 year old niece; and Councilwoman Walsh mentioned she is having trouble with her electronics and therefore can be reached at 893-8521.

ADJOURNMENT

Upon a motion of Ms. Shabazz, seconded by Mr. Freel/Ms. Cabrera, Council adjourned at 7:26p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk