

*Wilmington, Delaware  
Louis L. Redding  
City/County Building  
May 3, 2018*

***“Youth in Government Day”***

Council met in regular session on the above date at 6:30 p.m., President Hanifa Shabazz presiding along with Youth President Bruce Jamison.

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 through the youth representing their districts accordingly: Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, twelve. Absent with leave, Council Member Walsh. Total, one.

**MINUTES**

After reading a portion of the minutes of April 19, 2018, upon a motion of M’Kayla Cooper (Youth District 8), seconded by Rhianna Wilson (Youth District 7), it was moved they be accepted as written. Motion prevailed.

**REPORT OF COMMITTEES**

Bruce Jamison (Youth President): Committee Reports.

Najah Patterson (Youth City Clerk): None this evening Madam President.

**TREASURER’S REPORT**

The following Treasurer’s Report as of May 3, 2018, was read into the record by Najah Patterson (Youth City Clerk) and upon a motion of M’Kayla Coopper (Youth District 8), seconded by Rhianna Wilson (Youth District 7), the Report was received, recorded and filed.

Bruce Jamison (Youth President): On the question.

Te’Jiana Coopedge (Youth At-Large C): Mr. President, how much money do we have in the capital fund?

President Shabazz: Excuse me, you will wait to be recognized by the President.

Bruce Jamison (Youth President): Councilman Guy.

On behalf of Councilman Guy, Te’Jiana Coopedge (Youth At-Large C): How much money do we have in the capital fund?

Najah Patterson (Youth City Clerk): Twenty-Eight Million, Three-Hundred Sixty Thousand Dollars.

Te’Jiana Coopedge: Thank you.

The Treasurer’s Report was received, recorded and filed. Motion prevailed.

*Note: The Treasurer’s Report is included herein as an insert from Page 3 to Page 4.*

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# City of Wilmington Delaware

**Velda Jones-Potter**  
City Treasurer

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



## City of Wilmington Treasurer's Report as of May 3, 2018

### Cash on Hand:

General Account	M & T Bank	\$8,237,567.00
Central Deposit	M & T Bank	\$35,150.10
Payroll	M & T Bank	\$431,162.26
Total Petty Cash Accounts	M & T Bank	\$11,101.54
Grant-In-Aid	M & T Bank	\$231,734.67
Evidence/Found Currency Account	M & T Bank	\$994,280.27
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	\$28,271.51
Pension Payroll Account	M & T Bank	\$77,708.83
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	\$0.00
Police Pension Account	M & T Bank	\$0.00
Fire Pension Account	M & T Bank	\$49,377.35
Worker's Comp 3rd Party Account	M & T Bank	\$33,833.20
Retiree Healthcare Account	M & T Bank	\$507,963.59
<b>SubTotal</b>		<b>\$10,675,895.22</b>
<b>Total Cash on Hand</b>		<b>\$10,675,895.22</b>

**INVESTMENTS MAY 3, 2018:**

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>GENERAL FUND:</b>						
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	WSFS	CD	5/31/2018	1.65%	\$5,554.39	\$2,507,547.94
General	WSFS	CD	5/31/2018	1.68%	\$4,372.60	\$2,500,000.00
General	TD	CD	6/7/2018	1.66%	\$7,493.06	\$2,500,000.00
General	TD	CD	6/14/2018	1.65%	\$5,165.88	\$2,012,681.12
General	TD	CD	6/21/2018	1.73%	\$6,055.00	\$2,000,000.00
General	TD	CD	6/28/2018	1.73%	\$7,929.17	\$2,500,000.00
General	WSFS	CD	7/5/2018	1.75%	\$8,455.36	\$2,519,352.84
General	WSFS	CD	7/12/2018	1.82%	\$10,620.82	\$3,000,000.00
General	WSFS	CD	7/19/2018	1.82%	\$11,667.95	\$3,000,000.00
General <sup>1</sup>	TD	CD	6/29/2018	1.82%	\$45,242.69	\$15,643,786.32
<b>SUB-TOTAL:</b>						<b>\$51,206,772.94</b>
<b>CAPITAL FUND:</b>						
Capital	TD	CD	7/26/2018	1.86%	\$124,100.49	\$26,395,000.00
Capital	WSFS	CD	5/31/2018	1.75%	\$3,297.43	\$1,965,000.00
<b>SUB-TOTAL:</b>						<b>\$28,360,000.00</b>
<b>RISK MGMT:</b>						
Risk Management	WSFS	CD	7/11/2018	1.25%	\$98,995.64	\$7,919,651.00
Worker's Comp	WSFS	CD	7/11/2018	1.25%	\$98,995.64	\$7,919,651.00
Retiree Medical Escrow	Vanguard-OPEB					\$19,371,543.00
<b>SUB-TOTAL:</b>						<b>\$35,210,845.00</b>
<b>PENSION FUND:</b>						
Non-Uniform 1990	WSFS	CD	5/31/2018	1.72%	\$8,625.75	\$5,230,000.00
Fire Pension	WSFS	CD	5/31/2018	1.68%	\$6,143.73	\$3,337,000.00
Escrow Pension	Edgar Lomax					\$19,210,155.00
Escrow Pension	Vanguard Fixed					\$38,748,270.00
Escrow Pension	Earnest Partners					\$22,220,228.00
Escrow Pension	Wilmington Trust					\$37,175,646.00
Escrow Pension	Vanguard Stock Index					\$44,126,451.00
Escrow Pension	Artisan Global					\$8,257,612.00
Escrow Pension	Dodge & Cox					\$10,971,890.00
Escrow Pension	Fidelity					\$19,556,516.00
Escrow Pension	Harding Loevner					\$8,426,391.00
Escrow Pension	MFS Management					\$20,473,265.00
<b>SUB-TOTAL:</b>						<b>\$237,733,424.00</b>
<b>OTHER:</b>						
Deferred Comp.	MassMutual					\$47,268,263.90
<b>Total Investments</b>						<b>\$399,779,305.84</b>
<b>Total Cash on Hand</b>						<b>\$10,675,895.22</b>
<b>Grand Total</b>						<b>\$410,455,201.06</b>

<sup>1</sup> Budget Reserve

*Velda Jones-Potter*  
Velda Jones-Potter, City Treasurer

## NON-LEGISLATIVE BUSINESS

Upon a motion of Rhianna Cooper (Youth District 7), seconded by several youths, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize Youth in Government Day Participants
All Council	Sympathy Andrew Anthony Moore, Jr.
Chukwuocha	Recognize Foster Care Month
Oliver	Sympathy Deacon Robert Joseph Levesque
Oliver	Recognize International Longshoremen's Association Local #1694-1's New Officers - Ernest Bryant (President), Brian Smith (Vice President), Stacie Jackson (Recording Secretary) and Dario Davis (Business Agent)
Shabazz	Recognize Jamila Mustafa
Shabazz	Recognize The Monday Club (125th Anniversary)
Turner	Sympathy Carolyn Jackson
Williams	Recognize Lew Smiley, Karlee McGinnis and Wilmington Police Lt. Malcolm Stoddard

The following students participated in the *"Youth in City Government Day 2018"*:

- Bruce Jamison, **President of City Council**
- Christian Brinkley, **1<sup>st</sup> District**
- J. T. Gearhart, **2<sup>nd</sup> District**
- Atiyana Abdullah, **3<sup>rd</sup> District**
- Mikylah King, **4<sup>th</sup> District**
- Isabel Gotera, **5<sup>th</sup> District**
- Ernesto Cardenas-Anzures, **6<sup>th</sup> District**
- Rhianna Wilson, **7<sup>th</sup> District**
- M'Kayla Cooper, **8<sup>th</sup> District**
- Brandon Bernard, **At-Large A**
- Juan Perez, **At-Large B**
- Te'Jiana Coopedge, **At-Large C**
- Julia Abbot, **At-Large D**
- Isabella Goode-Garcia, **Mayor**
- Lucas Cordwell, **Treasurer**
- Ariana Bennett, **City Solicitor**
- Najah Patterson, **City Clerk**
- Dulce Ynfante, **Chief of Staff to Mayor**
- Darius Washington, **Chief of Staff to Council**
- Angel Rosa, **Chief of Fire**
- Aaron Gardner, **Chief of Police**
- Rebekah Bright, **Director of Human Resources**
- Jemmiah Crowder, **Director of Parks and Recreation**
- Angelina Dimeo Acuna, **Deputy Director of Parks and Recreation**

- Jamika Wright, **Commissioner of Public Works**
- Temperance Fitzsimmons, **Commissioner of Licenses and Inspections**
- Sydney O'Connor, **City Auditor**
- Lanijah Lindsey, **Director of Real Estate and Housing**
- Da'Nayah Cuthbertson, **Director of Risk Management**
- Jasmin Rios-Tiempos, **Director of Finance**
- Layla Wilson, **Deputy Chief of Fiscal and Management Operations**
- Andrew Ponzio, **Director of Economic Development**
- Inez Mercado, **Director of Constituent Services**
- Kimora Lones, **Director of Planning**
- Aidan Vazquez, **Director of Integrated Technologies**
- Ciara Garcia, **Deputy Chief of Staff for Policy and Communications**
- Angela Burnett, **Manager of Cultural Affairs**

Although students participated in the Program throughout the course of the day, not all were available to participate during the actual City Council meeting. The students that participated in the City Council meeting introduced themselves and the district and/or department they were representing. In addition, the parents and teachers were acknowledged for their support of the Program. In addition, Councilman Chukwuocha along with the youths read and made comments regarding the non-official resolution that was created by the youths.

### **LEGISLATIVE BUSINESS**

President Shabazz: Councilman Chukwuocha.

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

Council Member Chukwuocha presented and called for the first and second reading Ordinance No. 18-020 (Agenda #4517) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY  
CODE REGARDING OFFICIAL NAMES OF STREETS,  
PARKS, PLAYGROUNDS, PLAZAS, BUILDINGS,  
FACILITIES, STATUES AND MONUMENTS, OTHER  
LANDS RESERVED FOR PUBLIC USE

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

Council Member Chukwuocha: That's it Madam President, thank you.

President Shabazz: Council Member Congo.

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

President Shabazz: Council Member Oliver.

Council Member Oliver: Nothing tonight Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: Yes Council President, I have two Resolutions to present tonight.

Council Member Harlee presented Resolution No. 18-033 (Agenda #4518) as follows:

**WHEREAS**, the “Neighborhood Comprehensive Development Plan for the East Side Analysis Area” was adopted by City Council on April 1, 2004 and later amended on April 5, 2012; and

**WHEREAS**, the City Planning Commission by its Resolution 02-18 recommended amendments to the East Side Neighborhood Comprehensive Development Plan at its meeting on February 20, 2018; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that a public hearing on the proposed amendments to the Comprehensive Development Plan for the East Side be held by the Council on July 2, 2018 at 6:30 p.m. in the City Council Chambers.

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

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

Council Member Turner: Excuse Madam President, I got a question, this Resolution, um, we had a similar Resolution, it was exact to the “t” of this Resolution except for the date that was just voted – voted down last ah, last meeting. How do we, I think, my – one of my colleagues had something with a resolution with a judiciary committee that got voted down and he was instructed that he couldn’t bring back that resolution unless it had to be changed by someone that voted against it. They had to bring it back up, so, how are we having this Resolution that’s the same one that we voted down in the last session and now all we did is change the date?

President Shabazz: The date makes it a different resolution.

Council Member Turner: So, it makes it a different, a different resolution?

President Shabazz: That's correct.

Council Member Turner: Okay, so my next question is, when we spoke about that, we said that we – missed, missed the boat of possibly having a weekend meeting and now we, we, we, we – a lot of my colleagues say ok, well you, you're right, I think we should have a weekend meeting to make sure we have all participants of the City of Wilmington at – at the meeting and now we're rushing – we're rushing this same hearing and it's going to be on Monday rather than a weekend. So, we didn't – we didn't do anything different than the last – the last resolution.

President Shabazz: The date of July 2<sup>nd</sup> is the scheduled City Council meeting for the month of July because the 4<sup>th</sup> (Thursday) is a holiday and per our calendar Council is taking place on July 2<sup>nd</sup>. So, it is – it coincides with the City Council meeting.

Council Member Turner: I totally – I understand that but my question, my question is that we said that we wanted to do it on a day that everybody can get here and Monday is still the same – same during the week. You know, it was some question – one of my colleagues made a motion to, to change the date to amend the date and the date was on a Sunday, so, people thought that he didn't mean to put it on a Sunday. But then one of my other colleagues spoke about, well we missed the mark because if we put it on the weekend we can get everybody there and now we rushed to the next meeting without vetting or having discussions with other Councilpersons. I know I didn't get a discussion on the date going to July 2<sup>nd</sup>. You know, cause I totally agree with the date being a weekend date that everybody can get here.

President Shabazz: But that weekend date resolution failed.

Council Member Turner: Yeah, so I'm saying that we – before – well I'm asking the, the, the ah the sponsor to lets, lets, lets table – table this until we get a date that everybody's going to agreeing on for a weekend – a weekend date. I think a lot of my colleagues was open to doing on the weekend so we can see all residents speaking on, on a matter that's so important to our city.

Council Member Oliver: Madam President.

President Shabazz: Councilwoman Oliver.

Council Member Oliver: Um, I was wondering why we won't um, let this hearing be on July 2<sup>nd</sup>. I think some of the residents that I had spoken to said they wanted to, you know, picked up, go – come to the public hearings so we can hear what they had



to say as soon as possible. So, um, I think we should go through with it. That's just my opinion.

President Shabazz: Councilwoman McCoy.

Council Member McCoy: Ah, thank you Madam President. Ah so, the reason why I actually wanted to move this is to make sure that we had enough people were made aware of the upcoming event. I'm sorry, the upcoming public hearing. Now, by moving back one (1) month, I think that we actually – we will basically kill the two birds with one stone by giving an extra four (4) weeks to get that information out, that we would promote it, we would make certain that those want – wish to have their voices heard at the public hearing would be in attendance. I do realize October 7 was – whether or not it was ploy or accidental, I still felt like it was way too far out that we would actually miss our mark and I'm actually glad to see that it just went back one (1) month. So, we'll get a chance to get everyone out.

President Shabazz: Councilman Congo.

Council Member Congo: Yes, thank you Madam President. Can anyone let the public know what this hearing is about?

President Shabazz: It's a Resolution scheduling a public hearing of the proposed amendments to the Neighborhood Comprehensive Development Plan for the East Side Analysis Area.

Council Member Congo: But just in layman's terms. What is it that we want the public to come talk about?

President Shabazz: Well, I would need to read the Resolution. It's all spelled out in the Resolution.

Council Member Congo: I just want clarity for the public because we're talking about a public hearing but I'm not sure if they realize what we're trying to pass.

President Shabazz: Well, I believe once we our marketing and let them know what the date is that we can make that clarity known at that time through that marketing of letting them the date of July 2<sup>nd</sup>. We could be clear through that. So, right now we're trying to – we're just – this Resolution is just to schedule the public hearing and as for the details and explicit explanation we could be sure that's done in our marketing.

Council Member Congo: So we don't know what the public hearing is about or we do know?

President Shabazz: You have the Resolution in front of you?

Council Member Congo: No.

President Shabazz: It's a Resolution recommending amendments to the East Side Neighborhood Comprehensive Plan to require a duly advertised public hearing – that's the depth of the Resolution. That a public hearing of the proposed amendments to the Comprehensive Development Plan for the East Side. This is – the Resolution – this - this, states that's all the Resolution states. I believe the explicit details of the comprehensive plan would be explained at the public hearing - the purpose of the public hearing.

Council Member Congo: Ok. So, is part of this about – does it have anything to do with the bus hub?

President Shabazz: The, it has something to do with the East Side Analysis Area where I believe the proposed bus – bus hub will be.

Council Member Congo: Ok, so this is part of relocating the bus hub from Rodney Square to somewhere else on the East Side. I, I guess, um – it's – I think this is a – this is probably one of the biggest issues that we have for this session. We heard from numerous residents how upset they were with how the state moved the bus hub and um how their voices weren't heard and then I just think it's an – it's an awesome opportunity for us to show our constituents that we really want them to be part of this – of this hearing. We know that they can't come out on a week day. Um it's – it's rare that this – that the Chambers are full because people just have work schedules and they have families to attend. But I think if we – if we had that meeting on weekend, it would show our residents that we – that we do appreciate their input. Um, so it's – it's hard to, to um to support it even if it is sooner than later. I understand we might not want to push it back that far but if we have it - - I don't think – I don't think the date matters but I think the day matters. If we can have it on a weekend, I just think that it would – it would speak volumes to what we're here to do and its um to speak on behalf of the people. Let them – let their voices be heard. Thank you.

President Shabazz: Understood but people work on the weekend also. Okay. Councilman Adams.

Council Member Adams: Ah, yes ma'am, mines really a point of order with regard of what Councilman Turner brought up. My understanding, it's been a while since I reviewed Robert's Rules but a motion for reconsideration can only be brought up by the ah – by the down side on something like that...

President Shabazz: That's correct.

Council Member Adams: ...and changing the date does not substantially change the ah, the Resolution. So, you can't re-present a different Resolution once the thing has been voted down by simply changing the date. That's not a substantial change and we have the solicitor right there, I'm sure that would explain the situation. And, so,

ah, I don't know what we're doing here. Ah, other than trying to schedule a something that we've already voted down for a short period of time. Let's move to a weekend and makes everybody happy. It's a point of order though. I don't think we can a motion for reconsideration unless the down side brings up and it's well advertised as a motion to reconsider it.

President Shabazz: But we're not doing a reconsideration. This is a new Resolution that has been vetted and approved by Law – the Law Department.

Council Member Adams: Law Department doesn't do the procedures on the floor though. The procedures on the floor...

President Shabazz: But this – this is not – there was not – there's was not – we, we – this was not a motion for reconsideration. This is a presentation of this Resolution. There was a question about.

Council Member Adams: Ok. Well, then it's not a substantial change. So, it's the same Resolution. Simply changing the date doesn't change the Resolution.

President Shabazz: Well, like I said it was put, put through Law and we were advised it was a substantial Resolution. That what we did – this Resolution was substantiated. Council Member McCoy. I mean Councilman Turner.

Council Member Turner: Thank you. I make a motion to amend – amend the July 2, 2018 date to September 8, 2018.

Council Member Williams: Second.

President Shabazz: It's been moved – a motion has been made and its been second that this amendment would change the date to September 2<sup>nd</sup>.

Council Member Turner: No, September 8<sup>th</sup>.

President Shabazz: September 8<sup>th</sup>. All those in favor signify by saying "Aye". All those "Oppose". I need to take a roll call vote please.

### **ROLL CALL VOTE TO AMEND**

Upon a motion of Council Member Turner, seconded by Council Member Williams, to amend the date of the Public Hearing to September 8 by the following Yea and Nay Roll Call Vote: Yeas, Council Members Congo, Turner, Williams, Adams and Guy. Total, five. Nays, Council Members Chukwuocha, Oliver, Harlee, McCoy, Freel and Dixon, and Council President Shabazz. Total, seven. Absent, Council Member Walsh. Total, one.

President Shabazz: The amendment failed.

Council Member Guy: Madam Chair.

President Shabazz: Councilman Guy.

Council Member Guy: Yes, we're still on the question.

President Shabazz: On the question.

Council Member Guy: Are we?

President Shabazz: On the question.

Council Member Guy: Ok. So, the um, it's interesting what my fellow Councilmember said, we have a tendency around here that the rules change from person to person, instance to instance. This was voted down so, we rejected having a public hearing. That's what we did at the last meeting. We said "no" we're not having a public hearing – we're not scheduling one. So, as oppose to what was suggested, reconsideration, somebody was able to have a new Resolution typed up and either determine that doesn't apply or it does apply, we don't even know because if it came up as an issue during the last two weeks, then the Law Department shouldn't be sneaking around the back only telling who they want to tell. We should have all been told whatever it was that they determined as to why reconsideration didn't have to be used. Secondly, I'm told that the Law Department no longer approves any documents as to form so I'd like to know from the Clerk. Is the Law Department signature on this document since it's been – stated that they vetted it. Is their signature on it?

Mrs. Seijo (City Clerk): Councilman Guy, the signature is not on there but they do approve it as – they do approve it um via email.

Council Member Guy: So, what that tells us all is and the public needs to know this, some kind of way given the long history in Wilmington of approving everything as to form, we now have documents – if the lawyer's signature is not on, they didn't approve anything if their john handcock isn't on a piece of paper. So, that's a concern in it of itself but to get back on the focus of this – this issue, no reconsideration, so there's a new resolution and I don't think this resolution went to a committee meeting. Now, there's a rule that's been applied when folks want to apply that resolutions go to a committee first. Then sometimes when folks don't want to apply it, it doesn't have to go to a resolution – go to a committee first. So, has this Resolution been to a committee with this new date on it?

President Shabazz: No it doesn't. The President has the authority to put a – um, um – resolutions on the agenda. And, the agenda has been out for seven-days and we've no conversation in reference to or questions from all Councilmembers. So, everyone has been aware that this – this ordinance is on the agenda. And, there was no –

so, you said you wasn't advised, you were all advised a week ago and copies of the resolutions have been given to every member of Council and we have heard no comeback.

Council Member Guy: So, what the public needs to understand is that City Council has a rule that is – that allows, I say the President, to make all – everybody else have their resolution go to a committee when she wants but if there's something that she want to let through without going to the committee, the President lets certain things go through without going to a committee. And, so, maybe we need to change that rule because it appears to be that's it's being abused. We got reconsideration that was disregarded; we disregarded going the resolution, we have at least three things that's on this agenda that never went to committee and I know that I've seen stuff that I had that wasn't put on this agenda that's been ready for thirty-days and didn't get put on this agenda. So, I'm not supporting this kind of stuff but at the end of the day, there's a rush to throw certain people out of Wilmington, Delaware and we're facilitating that effort to do it in certain neighborhoods by letting everything rushed through on the pace of the mayor and the developers that control him. And, so, I'm not being a part of that mess. So, y'all want to be part of it, you all go ahead and be part of it.

Council Member Congo: Madam Chair, Madam President.

President Shabazz: Councilman.

Council Member Congo: Yes, so, I just wanted to ask a question for those who don't support the date change to a weekend. Is it because it's too far out or is it because it's a weekend? If that can be addressed. Because if it's – if, if it's because it's too far out, I'm all for moving it closer on a weekend when more people can be here to speak on – to speak about it. So, I'm not sure if it's just because it's on a weekend or is it because it's so far out.

President Shabazz: I can't answer that question for the members of Council. I mean for the individuals to answer that questions. This is the next proposed date, it's on an evening, it's at 6:30 p.m. First, they said people couldn't get here at 6:30 p.m., you wanted the public to have an opportunity to speak and so we've – this public hearing gives the public an opportunity to speak from that – that's – I think that's the main goal and so, if that's the main goal then let's give them a chance to speak as soon as possible so we can hear what the issues are, resolve it, and move forward. Pushing out just makes it so it just drags it out and you never hear what your public has to speak. With that I want to call the roll.

#### **ROLL CALL VOTE ON ACTUAL RESOLUTION W/O AMENDMENT**

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, McCoy, Freel and Dixon, and Council President Shabazz.

Total, seven. Nays, Council Members Congo, Turner, Williams, Adams and Guy. Total, five. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted. Council Member Harlee.

Council Member Harlee presented Resolution No. 18-034 (Agenda #4519) as follows:

**WHEREAS**, on April 19, 2018, Ordinance No. 18-019 was introduced to the Wilmington City Council that proposes amendments to the City's Official Building Zone Map relating to changing the zoning classifications of two blocks (seven parcels) of land (Tax Parcel ID Nos. 26-043.40-051, 26-043.40-203, 26-043.40-055, 26-043.40-054, 26-043.40-053, 26-043.40-050, and 26-043.40-141) bounded by Front, Walnut, Second, and Lombard Streets in Downtown Wilmington from C-2 (Secondary Business Centers) to C-3 (Central Retail) zoning classifications (the "Ordinance"); and

**WHEREAS**, the City Planning Commission by its Resolution 03-18 recommended the approval of the proposed rezoning at its February 20, 2018 regular meeting after holding a duly advertised public meeting; and

**WHEREAS**, on April 19, 2018, City Council passed Resolution No. 18-032 scheduling a public hearing on the Ordinance for June 7, 2018 at 6:30 p.m. in the City Council Chambers; and

**WHEREAS**, the City Council wishes to amend the date of the public hearing on the Ordinance from June 7, 2018 to July 2, 2018; and

**WHEREAS**, the City Council proposes to schedule a public hearing on July 2, 2018 for review of the Ordinance, or a Substitute thereto, to be duly advertised in conformity with Wilmington City Code Section 48-51, by publication in any newspaper of general circulation, at least once, not less than fifteen (15) days prior to the date of the public hearing.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Wilmington City Council hereby schedules a public hearing on said Ordinance, or a Substitute thereto, to be held on July 2, 2018, at 6:30 p.m. in the City Council Chambers, to consider the proposal to rezone the land described in the Ordinance, being two blocks (seven parcels) of land bounded by Front, Walnut, Second, and Lombard Streets in Downtown Wilmington (Tax Parcel ID Nos. 26-043.40-051, 26-043.40-203, 26-043.40-055, 26-043.40-054, 26-043.40-053, 26-043.40-050, and 26-043.40-141), from C-2 (Secondary Business Centers) to C-3 (Central Retail) zoning classifications.

**BE IT FURTHER RESOLVED** that the July 2, 2018 public hearing replaces the previously scheduled public hearing of June 7, 2018 that was listed in Resolution No. 18-032.

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

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

President Shabazz: Clerk call the roll.

*Note: During the roll call, Councilman Guy interrupted the roll when his name was called for the vote.*

Council Member Guy: Madam Chair, point of order. You said on the question but you didn't let anybody speak to it.

President Shabazz: I saw no hands Councilman...

Mrs. Seijo (City Clerk): Councilman...

President Shabazz: ...you're out of order Councilman...

Mrs. Seijo (City Clerk): Councilman Guy.

President Shabazz: ...we were doing roll call...

Council Member Guy: I said point of order.

Mrs. Seijo (City Clerk): We're in a middle of a roll, Councilman Guy.

Council Member Guy: Who's talking right now. Is that you?

Mrs. Seijo (City Clerk): No.

President Shabazz: The City Clerk is talking.

Mrs. Seijo (City Clerk): I'm calling your name, Councilman Guy.

Council Member Guy: And, I said point of order Madam President.

President Shabazz: And, you're out of order Councilman Guy because we're calling the roll.

Council Member Guy: I get to say my point or order. You can say no after I say it but I get to say it.

President Shabazz: And you said it and I'm saying, no, because you're out of order.

Council Member Guy: Ok, so, no.

President Shabazz: Continue 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, McCoy, Freel, Adams and Dixon, and Council President Shabazz. Total, eight. Nays, Council Members Congo, Turner, Williams and Guy. Total, four. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted. Council Member Turner.

Council Member Turner: No legislation today Madam President.

President Shabazz: Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

Council Member Williams: No legislation this evening, thank you ma'am.

President Shabazz: Council Member Freel.

Council Member Freel: Nothing thank you.

President Shabazz: Council Member Adams.

Council Member Adams: No legislation tonight ma'am.

President Shabazz: Council Member Dixon.

Council Member Dixon: Um yes Madam President, I have a Resolution to present.

Council Member Dixon presented Resolution No. 18-035 (Agenda #4520) 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 Persons With AIDS (HOPWA); and

**WHEREAS**, the United States Department of Housing and Urban Development ("HUD") regulations require a consolidated application process for funds for the Community Development Block Grant (CDBG), HOME Partnership Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA); and



**WHEREAS**, the Council desires that the City of Wilmington participate in HUD's Consolidated Plan process; and

**WHEREAS**, City Council's Community Development and Urban Planning Committee has completed its review of the proposed Fiscal Year 2019 Annual Action Plan, pursuant to a determination that such review should be completed prior to, and, in effect, be separate from the enactment of the City's Fiscal Year 2019 Annual Operating Budget; and

**WHEREAS**, the Community Development and Urban Planning Committee and the Mayor's Office have reached a consensus with respect to specific categories of spending and the amount of funds to be allocated to each such category, as set forth in the Fiscal Year 2019 Annual Action Plan Budget, a copy of which is attached hereto as Exhibit "A"; and

**WHEREAS**, the Community Development and Urban Planning Committee and the Mayor's Office have agreed further that any substantial changes as defined in the Consolidated Plan regulations in the aforesaid categories and funding amounts will be reviewed in full by the Mayor's Office with the Community Development and Urban Planning Committee before implementation; and

**WHEREAS**, the referenced HUD regulations require that funding applications for the above-referenced funding sources must meet the public action requirements of the Consolidated Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that Mayor Michael S. Purzycki, or his designee, is hereby authorized to submit the Annual Action Plan for Fiscal Year 2019 to the U.S. Department of Housing and Urban Development, which Plan allocates \$2,569,560 for the Community Development Block Grant (CDBG); \$182,615 for Emergency Solutions Grants (ESG); \$520,830 for HOME Investment Partnerships (HOME); and \$725,614 for Housing Opportunities for Persons With AIDS (HOPWA), which together will comprise a total Fiscal Year 2019 Annual Action Plan Budget of \$3,998,619.

**BE IT FURTHER RESOLVED** that the City Council hereby endorses the specific enumeration of categories and amounts set forth in the Fiscal Year 2019 Annual Action Plan Budget, a copy of which is attached hereto as Exhibit "A" and made a part hereof, and so endorses said enumeration, with the understanding that the Mayor's Office will expend funds and administer the funding program in a manner consistent with said enumeration and will review substantial changes, as defined by the Consolidated Plan regulations, in the enumeration of categories and amounts with the Community Development and Urban Planning Committee of City Council prior to the implementation of any such changes.

**BE IT FURTHER RESOLVED** that Michael S. Purzycki, Mayor of the City of Wilmington, is hereby authorized to execute and submit to the United States Department of Housing and Urban Development the Annual Action Plan for Federal Fiscal Year 2019 and he is hereby further authorized to certify to such matters as the U.S. Secretary of Housing and Urban Development may require with the application, to provide additional information as may be required, and to administer and expend such funds as are received or become available in accordance with the Consolidated Plan regulations and the regulations governing Community Development Block Grant

(CDBG), HOME Partnership Program (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons With AIDS (HOPWA).

Upon a motion of Council Member Dixon, seconded by Council Members Williams and Freel, the above Resolution was before the Council for its consideration. Council Member Dixon spoke on the purpose of the Resolution. Council Member Chukwuocha stated that he would be abstaining from voting due to his profession affiliation with one of the organizations slated to receive support through the Community Development Block Grant.

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 Congo, Oliver, Harlee, McCoy, Williams, Freel, Adams and Dixon, and Council President Shabazz. Total, nine. Nays, Council Member Guy. Total, one. Present, Council Members Chukwuocha and Turner. Total, two. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted. Councilman Guy.

Council Member Guy: Nothing tonight Madam Chair.

### **PETITIONS AND COMMUNICATIONS**

Council Members announced community meetings, committee meetings as well as community events/activities throughout their districts. In addition, members spoke on the following: Councilmembers, the Administration and Council staff were thanked for their efforts through the budget hearings process; auditor's comment regarding financial statements; comments on whether or not people working in Wilmington are being exploited when talking about the construction industry; comments regarding Council staff and being allowed to do the work that needs to be done; everyone was thanked for their participation in assisting with the Youth in Government Day; the opening of Residence Inn by Marriot on 13<sup>th</sup> & Market Street; and including but not limited to for all Council related news and information including calendars of meetings, documents, reports and other resources, please visit Council's website at [www.wilmingtoncitycouncil.com](http://www.wilmingtoncitycouncil.com).

### **ADJOURNMENT**

Upon a motion of Council Member Freel, seconded by Council Member Dixon, Council adjourned at 8:00 p.m. Motion prevailed.

Attest:   
Maribel Seijo, City Clerk