

*Wilmington, Delaware
Louis L. Redding
City/County Building
April 2, 2015*

Council met in regular session on the above date at 6:30 p.m., President Theopalis K. Gregory, Sr. 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, Congo, Darius Brown, Shabazz, Prado*, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright**, and Council President Gregory. Total, twelve. Absent, Council Member Michael Brown. Total, one.

MINUTES

After reading a portion of the minutes of March 19, 2015, upon a motion of Ms. Walsh, seconded by Mr. Freel, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Health, Aging & Disabilities Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Robert A. Williams	X		
Darius J. Brown		X	
Charles M. "Bud" Freel		X	
Sherry Dorsey Walker	X		
Justen A. Wright		X	

March 25, 2015

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Health, Aging & Disabilities Committee, met on the above date at 5:00 p.m., Council Member Robert A. Williams presiding. The following items were discussed:

- A presentation on Diabetes by the Wilmington Youth Leadership Committee.
- A Presentation by Domenica Personti of Brandywine Counseling, on the emergency overdose medication, Narcan, and trainings being offered to the public.
- A Presentation by Secretary Rita Landgraf and Marc Richman of the Delaware Department of Health and Social Services, on www.HelpIsHereDE.com and the state's efforts to reduce substance abuse.

Respectfully submitted, Members of
Health, Aging & Disabilities Committee
/s/Robert A. Williams, Chair
/s/Sherry Dorsey Walker

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

Note: The above aforementioned committee report, did not require to be voted out of committee.

The City Clerk read the following committee report:

<u>Housing, Licenses & Inspections Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Samuel Prado	X		
Darius J. Brown	X		
Maria D. Cabrera	X		
Nnamdi O. Chukwuocha	X		
Hanifa G.N. Shabazz	X		
Sherry Dorsey Walker	X		

President and Members of Council of
The City of Wilmington

Date: April 1, 2015

Ladies and Gentlemen:

We, your **Housing, Licenses & Inspections Committee**, met on the above date at 5:00 p.m., Councilman Samuel Prado presiding. The following item was discussed:

- A presentation on the Department of Real Estate and Housing's FY2016 Annual Action Plan / 2016-2021 Five Year Consolidated Plan
- A presentation by Delaware Valley Development Company (DVDC) on its role in the Downtown Development District and West Center City Housing Initiatives. Also, included will be an overview of DVDC's successful application to Wilmington Housing Authority for the acquisition of the WHA Scattered Sites portfolio.

Respectfully submitted, Members of
Housing, Licenses & Inspections Committee
/s/Samuel Prado, Chair
/s/Darius J. Brown
/s/Maria D. Cabrera
/s/Nnamdi O. Chukwuocha
/s/Hanifa Shabazz
/s/Sherry Dorsey Walker

Upon a motion of Ms. Walsh, seconded by Mr. Freel, the aforementioned Report was received, recorded and filed. Motion prevailed.

***Note:** At this time, Mr. Prado was marked present.

TREASURER'S REPORT

The following Treasurer's Report dated April 2, 2015 was read into the record by the City Clerk and upon a motion of Ms. Walsh, seconded by Mr. Freel, the Report was received, recorded and filed. Motion prevailed.

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TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON APRIL 2, 2015

102	Community Development Block Grant	M & T Bank	\$ 1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$ 1,963.81
105	Police Pension Account	M & T Bank	\$ 5,493.73
106	Fire Pension Account	M & T Bank	\$ 5,499.65
107	Evidence/Found Currency Account	M & T Bank	\$ 14,434.06
108	Rent Withholding Escrow	M & T Bank	\$ 4,137.97
110	Capital Projects Account	M & T Bank	\$ 1.00
113	Non-Uniform Pension	M & T Bank	\$ 1,431.94
114	Central Deposit	M & T Bank	\$ 36,657.96
117	Cement Workers	Wilmington Savings Fund	\$ 33,428.00
118	Worker's Comp. 3 rd Party Account	M & T Bank	\$ 13,003.23
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 1,520.94
130	Payroll	M & T Bank	\$ 206,687.46
131	Pension Payroll Account	M & T Bank	\$
139	Pension Healthcare Account	M & T Bank	138,958.34
	Total Cash on Hand		\$ 42,379.16
			\$ 505,598.25

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FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	04/02/15	0.01%	\$ 1.74	\$ 6,320,375.00
116	General	WSFS	CD	04/17/15	0.30%	\$ 1,573.15	\$ 2,200,000.00
116	General	WSFS	CD	04/27/15	0.30%	\$ 1,232.87	\$ 2,500,000.00
116	General	TD	CD	04/28/15	0.25%	\$ 1,117.81	\$ 1,700,000.00
124	Non-Uniform 1990	WSFS	CD	04/29/15	0.30%	\$ 103.56	\$ 420,000.00
110	Capital ²	TD	CD	04/30/15	0.25%	\$ 1,107.68	\$ 1,540,195.00
116	General	TD	CD	05/01/15	0.25%	\$ 863.02	\$ 2,000,000.00
116	General	TD	CD	05/15/15	0.25%	\$ 1,318.50	\$ 2,500,000.00
116	General	TD	CD	05/27/15	0.25%	\$ 719.18	\$ 1,500,000.00
116	General	TD	CD	05/29/15	0.25%	\$ 1,787.68	\$ 3,000,000.00
116	General	WSFS	CD	05/29/15	0.30%	\$ 3,345.21	\$ 5,500,000.00
116	General ¹	TD	CD	06/01/15	0.25%	\$ 9,351.79	\$ 15,003,965.00
116	General	WSFS	CD	06/10/15	0.30%	\$ 960.61	\$ 1,375,000.00
116	General	WSFS	CD	06/10/15	0.30%	\$ 960.61	\$ 1,375,000.00
116	General	TD	CD	06/12/15	0.25%	\$ 1,150.69	\$ 2,000,000.00
116	General	TD	CD	06/26/15	0.25%	\$ 1,610.96	\$ 2,400,000.00
110	Capital	WSFS	CD	06/29/15	0.30%	\$ 16,808.05	\$ 19,476,000.00
514	Risk Management	WSFS	CD	07/10/15	0.35%	\$ 14,938.32	\$ 4,279,819.74
515	Worker's Comp.	WSFS	CD	07/10/15	0.35%	\$ 14,938.32	\$ 4,279,819.74
104	Escrow Pension	Affinity Wealth					\$ 1,493,600.00
104	Escrow Pension	Vanguard					\$ 37,561,216.00
104	Escrow Pension	Black Rock					\$ 27,463,470.00
104	Escrow Pension	Edgar Lomax					\$ 22,606,621.00
104	Escrow Pension	Wilmington Trust					\$ 47,124,368.00
104	Escrow Pension	Manning & Napier					\$ 21,764,317.00
104	Escrow Pension	Earnest Partners					\$ 18,751,270.00
104	Escrow Pension	GMO					\$ 12,270,164.00
104	Escrow Pension	MFS Management					\$ 21,944,509.00
139	Medical Escrow	Black Rock-OPEB					\$ 13,137,929.00
116	Deferred Comp.	MassMutual					\$ 40,121,358.00
	Total Investments						\$ 343,608,996.48
	Total Cash on Hand						\$ <u>505,598.25</u>
	Grand Total						\$ 344,114,594.73

¹ Budget Reserve

² SEU

/s/Henry W. Supinski
City Treasurer

NON-LEGISLATIVE BUSINESS

Upon a motion of Ms. Walsh, seconded by Mr. Freel, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize Fair Housing Month and Housing Opportunities of North Delaware
All Council	Sympathy Dr. C. Patricia Turner Debnam
D. Brown	Retirement Dr. Robert J. Laskowski
Cabrera	Commend 2015 Delaware Women Hall of Fame of Delaware Inductees
Cabrera	Sympathy Ralph Papa
Chukwuocha	Commend Darlene Battle
Chukwuocha	Sympathy Mayoma W. Williams
Gregory	Sympathy Missionary Havella V. Bolling
Gregory	Recognize A.I. DuPont Middle School Basketball Champions
Gregory	Welcome Bishop Gregory G. M. Ingram
Gregory	Retirement Charles E. Hayward
Gregory	Commemorate Tenth Anniversary of Macedonia Missionary Baptist Church
Gregory	Sympathy May Jarmon
Williams	Sympathy retired Police Lieutenant Philip A. Freccia, Jr.
Wright	Recognize 20 Under 20 Chains, Inc.

LEGISLATIVE BUSINESS

President Gregory: Mr. Chukwuocha.

Mr. Chukwuocha: Nothing tonight Mr. President. Thank you sir.

Mr. Congo: Nothing tonight for myself. I do have something on behalf of Councilman Brown – Michael Brown.

President Congo: We have to mark you present.

Mrs. Seijo: No, he was here.

President Gregory: He was here.

Mr. Congo: Yeah.

Mrs. Seijo: Thank you.

President Gregory: Mr. Darius Brown.

Mr. Darius Brown: Thank you Mr. President, I have a Resolution to present.

Mr. Darius Brown presented Resolution No. 15-013 (Agenda #4035) as follows:

WHEREAS, pursuant to Section 2-363 of the Code of the City of Wilmington (the “City”), all City-sponsored grant applications or proposals must be approved by City Council; and

WHEREAS, the Wilmington Early Morning Inspections/Community Enforcement Task Force Initiative (the “Task Force Initiative”) is a proposal by the City’s Department of Licenses and Inspections to aggressively implement an expanded, visible and effective “community-building” Code enforcement presence in “hot spot” (high-crime) neighborhoods within the City; and

WHEREAS, the Task Force Initiative will allow for the use of evidence-based practices in the targeted areas, and the input from residents and front-line officers regarding effective tactics and deployment strategies, and will utilize Code violation data and crime data; and

WHEREAS, the Task Force Initiative will enable residents and Code enforcement officers to have face-to-face contact and will foster the development of relationships; and

WHEREAS, the Neighborhood Building Blocks Fund consists of \$1,000,000.00 allocated from a settlement with JP Morgan Chase & Co., and is intended to support crime reduction, neighborhood revitalization, and economic development programs in the State of Delaware; and

WHEREAS, the City, through the Department of Licenses and Inspections, is submitting a grant application to the Neighborhood Building Blocks Fund in the amount of \$99,091.00, which will provide funding for the deployment of four (4) additional Code enforcement officers (2 teams of 2 each) in high-crime and high volume Code violation areas in the City from April 1, 2015 through September 30, 2015, during the hours of 6:30 a.m. and 8:30 a.m., four (4) days a week; and

WHEREAS, funds from the grant will also provide for vacant and abandoned property maintenance, senior assistance for grass cutting and minor repairs, printing costs, safety vests and flashlights for the Code enforcement officers, and compensation of meals (per bargaining agreement) to the Code enforcement officers; and

WHEREAS, upon award of the grant, the City will integrate the activities and practices of the Task Force Initiative in its weekly staffing meeting with its Directors and the Delaware Department of Justice and other relevant departments and offices.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF WILMINGTON, that the Department of Licenses and Inspections is hereby authorized to apply to the Neighborhood Building Blocks Fund for grant funds in the amount of \$99,091.00 to fund the Task Force Initiative.

FURTHER RESOLVED that the Department of Licenses and Inspections shall be authorized to take all necessary actions to complete the submission of the grant application, and, if and when the grant is forthcoming, to administer the grant for the City.

On the question:

President Gregory: All those in favor so note by saying Aye, Oppose, Abstentions. Ayes carried. Ms. Shabazz.

Ms. Shabazz: Nothing tonight Mr. President, thank you.

Mrs. Seijo: Wait a minute.

President Gregory: Declare it adopted.

Ms. Shabazz: We didn't vote.

President Gregory: We didn't vote on that?

Ms. Shabazz: I thought it was just me.

Ms. Walsh: I think your brain is on fast forward.

Ms. Shabazz: Right.

Mrs. Seijo: You said, on the question.

Mr. Darius Brown: On the question.

President Gregory: On the question.

Mr. Darius Brown: Yes Mr. President, this Resolution approves the Licenses and Inspections Department in the amount of \$99,091.00 to provide a pilot program to have code enforcement officers out in high crime - - high volume areas to enforce code violation enforcement. This is also something that we'll find that was part of the recommendation from the Center for Community Progress.

President Gregory: The Clerk will call the roll.

Upon a motion of Mr. Darius Brown, seconded by Ms. Shabazz, the aforementioned Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Darius Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera and Walsh, and Council President Gregory. Total, eleven. Nays, none. Absent, Council Members Michael Brown and Wright. Total, two.

President Gregory: Declare it adopted.

President Gregory: Mark Mr. Wright present please.

Mrs. Seijo: So noted.

****Note:** At this time, Mr. Wright was marked present.

President Gregory: Ms. Shabazz.

Ms. Shabazz: Nothing tonight Mr. President.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight Mr. President.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: Yes Mr. President, I have an Ordinance to present and call for the first and second reading.

Ms. Dorsey Walker presented and called for the first and second reading Ordinance No. 15-014 (Agenda #4036) entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF A
PORTION OF SEVENTH AVENUE FROM THE
OFFICIAL CITY MAP

This Ordinance was given two separate readings by title only and upon a motion of Ms. Dorsey Walker, seconded by Mr. Williams/Ms. Walsh, the aforementioned Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

President Gregory: Mr. Williams.

Mr. Williams: No legislative business this evening. Thank you sir.

President Gregory: Mr. Freel.

Mr. Freel: Nothing. Thank you Mr. President.

President Gregory: Mr. Congo for Mr. Brown.

Mr. Congo: Yes, thank you Mr. President. On behalf of Councilman Michael Brown, I have an Ordinance to present and call for the first and second reading.

On behalf of Mr. Michael Brown, Mr. Congo presented and called for the first and second reading Ordinance No. 15-015 (Agenda #4037) entitled:

AN ORDINANCE TO AUTHORIZE CITY CONTRACT
16001EMPS – PROFESSIONAL SERVICES FOR
BUILDING MANAGEMENT SERVICES AT THE
EMERGENCY OPERATIONS CENTER – WITH
ADVANTAGE BUILDING & FACILITY SERVICES, LLC

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

President Gregory: We're holding #4029.

Mr. Congo: Yes.

President Gregory: Mr. Congo.

Mr. Congo: Yes Mr. President, I have a Resolution to present on behalf of Councilman Michael Brown.

On behalf of Mr. Michael Brown, Mr. Congo presented Resolution No. 15-014 (Agenda #4038) as follows:

WHEREAS, by its Ordinance No. 97-051, amending 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 a requirement for Council approval by resolution, and including authorization for expedited grant applications in any situation in which a City office or department is required to file an application or proposal for grant funds prior to the next regular meeting of Council, in which case the application may be submitted to Council for its approval and ratification subsequent to its submission to the issuing agency; and

WHEREAS, the City, through the Wilmington Police Department, has sought to obtain grant funding from the State of Delaware State Aid to Local Law Enforcement ("S.A.L.L.E./E.I.D.E.") in the amount of \$91,913.96; and

WHEREAS, the said grants will provide funding for Advanced Training Initiatives, Smart Boards, and Drug Enforcement Investigation Overtime; and

WHEREAS, the said grants do not require a local match; and

WHEREAS, in order to qualify for the grant and receive the funding, the application for said grant had to be submitted in advance of City Council approval by resolution; and

WHEREAS, the Council deems it necessary and proper to authorize the Wilmington Police Department to accept the grants from the State of Delaware S.A.L.L.E./E.I.D.E. for \$91,913.96 for the aforesaid purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Wilmington Police Department is hereby authorized to accept grant funding from the State of Delaware S.A.L.L.E./E.I.D.E. in the amount of ninety-one thousand, nine hundred and thirteen dollars and ninety-six cents (\$91,913.96).

On the question:

Mr. Congo: Yes Mr. President, this is just a request from the Wilmington Police Department to accept almost \$92,000.00. There are no matching funds.

President Gregory: Declare it adopted.

Mrs. Seijo: No.

Ms. Walsh: Roll call.

President Gregory: Roll call.

Upon a motion of Mr. Congo, seconded by Ms. Walsh, the aforementioned Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Darius Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh and Wright, and Council President Gregory. Total, twelve. Nays, one. Absent, Council Member Michael Brown. Total, one.

President Gregory: Declare it adopted. Ms. Cabrera.

Ms. Cabrera: Nothing this evening sir.

President Gregory: Ms. Walsh.

Ms. Walsh: No legislation, thanks.

President Gregory: Mr. Wright.

Mr. Wright: No legislative business Mr. President, thank you.

PETITIONS AND COMMUNICATIONS

Council Members announced committee meetings/civic association meetings and community events throughout their districts. Council Members spoke on the following matters/events: Operation Disruption; Wilmington Little League's opening day; congratulations was expressed to the President from one of the Sister Cities Countries in Nigeria for winning the election; 2nd District Planning Council was thanked for organizing the Walk that took place last week along with others who participated; it was expressed the need to be more open to hearing each other's ideas and being more

cohesive; 4th Annual Spring Career Fair; More than a Map app around African American history (morethanamap.org); TweetMyJobs (Wilmington.tweetmyjobs.com); individuals were encouraged to attend The Money School's celebration of Financial Literacy Month; 1st Annual Young People Festival; 15th Reunion of Stop the Violence organization; Annual Hattie Phelan Celebrity Fashion Show; preliminary findings by the CDC; the Browntown Block Captains were congratulated for a very successful Health Fair at Girls, Inc. and a special thank you to Ms. Bernadette Evans who helped organize that event; great job was expressed to the Wilmington Public Safety Commissioners for all their findings and the work that they have done; Above the Rim sign-ups; condolences expressed to the family of May V. Jarmon; Easter Egg Hunt; Rededication to the Judy Johnson Park; announcement of the budget hearings for the Fiscal Year 2016 Budget and a new initiative of a website where residents can go - WilmingtonDEBudget.org (staff were thanked for doing all the work to get that website up and running); Public Safety Report and the need to take a look at some of the other departments as well and the need to move swiftly to implement as many of the recommendations as soon as possible; The We Have Empowerment Now Group (WEN) Rally; Summer Youth Employment registration is now open; those that paid a penalty for not having health insurance in 2014 can contact one of the Federal Navigators as a second opportunity is being offered to them; Representative Stephanie T. Bolden was congratulated for being inducted into Howard's Hall of Fame; and including but not limited to Marchelle Basnight and David Karas were thanked for all their hard work that they've put into to design the website and showing that it came online in a timely fashion as the website is designed to promote transparency, to give the community a chance to make suggestions and most importantly it is designed for the community to see and have an appreciation and understanding for the many challenges that the Mayor has as well as the legislative branch has with respect to putting a budget together and getting it passed. In addition, it was noted of the need to look at government as the City's Charter was enacted in the mid-1960's, and this is a different community now than we were in 1960's.

ADJOURNMENT

Upon a motion of Ms. Walsh, seconded by Ms. Shabazz, Council adjourned at 7:20 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk