

*Wilmington, Delaware
Louis L. Redding
City/County Building
June 21, 2018*

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

The opening prayer was done by Sylvia Lewis-Harris, Administrative Legislative Aide.

The Pledge of Allegiance was recited by City Council.

ROLL CALL

The following members responded to the Call of the Roll: Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz*. Total, ten. Absent with leave, Council Members McCoy, Freel, and Walsh. Total three.

MINUTES

After reading a portion of the minutes of June 7, 2018, upon a motion of Council Member Williams, seconded by Council Members Turner and Dixon, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The Deputy Clerk read the following committee report:

<u>Education, Youth & Families Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Nnamdi O. Chukwuocha, Chair	X		
Michelle Harlee, Vice-Chair	X		
Ernest "Trippi" Congo, II	X		
Charles M. "Bud" Freel		X	
Yolanda McCoy	X		
Va'Shun "Vash" Turner	X		
Dr. Hanifa Shabazz, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

June 13, 2018

Ladies and Gentlemen:

We, your Education, Youth & Families Committee, to who was referred
Ordinance No. 18-028 entitled:

AN ORDINANCE TO AMEND CHAPTER 38 OF THE CITY
CODE REGARDING INCLUSIVE PARKS AND PLAYGROUNDS

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

Respectfully submitted, Members of
Education, Youth & Families Committee
/s/Nnamdi O. Chukwuocha, Chair
/s/Ernest “Trippi” Congo, II
/s/Va’Shun “Vash” Turner
/s/Hanifa Shabazz, Ex Officio Member

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

Note: Although, Council Members Harlee and McCoy were present and reflected in the above June 13 committee report, their signatures were inadvertently missed.

The Deputy 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>
Va’Shun “Vash” Turner, Chair	X		
Ciro Adams, Vice-Chair	X		
Ernest “Trippi” Congo, II	X		
Michelle Harlee	X		
Zanthia Oliver	X		
Loretta Walsh		X	
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 18, 2018

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred
Ordinance No. 18-029 entitled:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE CITY
CODE REGARDING THE BOUNDARIES OF SPECIAL
RESIDENTIAL PARKING AREAS/DISTRICTS “X”, “Y”,
AND “W”

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Va'Shun "Vash" Turner, Chair
/s/Ciro Adams, Vice-Chair
/s/Ernest "Trippi" Congo, II
/s/Michelle Harlee
/s/Zanthia Oliver

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

The Deputy 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>
Va'Shun "Vash" Turner, Chair	X		
Ciro Adams, Vice-Chair	X		
Ernest "Trippi" Congo, II	X		
Michelle Harlee	X		
Zanthia Oliver	X		
Loretta Walsh		X	
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 18, 2018

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred
Ordinance No. 18-030 entitled:

AN ORDINANCE TO ENACT CERTAIN PARKING
REGULATIONS

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Va'Shun "Vash" Turner, Chair
/s/Ciro Adams, Vice-Chair
/s/Ernest "Trippi" Congo, II
/s/Michelle Harlee
/s/Zanthia Oliver

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

The Deputy 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>
Va'Shun "Vash" Turner, Chair	X		
Ciro Adams, Vice-Chair	X		
Ernest "Trippi" Congo, II	X		
Michelle Harlee	X		
Zanthia Oliver	X		
Loretta Walsh		X	
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 18, 2018

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred
Ordinance No. 18-031 entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A CONTRACT
BETWEEN THE CITY OF WILMINGTON AND MID-ATLANTIC
SERVICES, A-TEAM CORP. FOR JANITORIAL SERVICES AT
THE MUNICIPAL COMPLEX

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Va'Shun "Vash" Turner, Chair
/s/Ciro Adams, Vice-Chair
/s/Ernest "Trippi" Congo, II
/s/Michelle Harlee
/s/Zanthia Oliver

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

The Deputy 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>
Va'Shun "Vash" Turner, Chair	X		
Ciro Adams, Vice-Chair	X		
Ernest "Trippi" Congo, II	X		
Michelle Harlee	X		
Zanthia Oliver	X		
Loretta Walsh		X	
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 18, 2018

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred
Ordinance No. 18-032 entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A CONTRACT
BETWEEN THE CITY OF WILMINGTON AND RIGGINS, INC. FOR
GASOLINE, HEATING OIL, AND DIESEL FUEL

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Va'Shun "Vash" Turner, Chair
/s/Ciro Adams, Vice-Chair
/s/Ernest "Trippi" Congo, II
/s/Michelle Harlee
/s/Zanthia Oliver

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

The Deputy Clerk read the following committee report:

<u>Public Safety Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Loretta Walsh, Chair		X	
Robert A. Williams, Vice-Chair	X		
Ciro Adams	X		
Charles M. "Bud" Freel		X	
Michelle Harlee		X	
Yolanda McCoy	X		
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 11, 2018

Ladies and Gentlemen:

We, your Public Safety Committee, to who was referred **Ordinance No. 18-027** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WILMINGTON
AND ASSET MANAGEMENT ALLIANCE, LLC FOR
BUILDING MANAGEMENT SERVICES FOR THE CITY'S
EMERGENCY OPERATIONS CENTER

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

Respectfully submitted, Members of
Public Safety Committee
/s/Robert A. Williams, Vice-Chair
/s/Yolanda McCoy
/s/Ciro E. Adams

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

The Deputy Clerk read the following committee meeting:

<u>Public Safety Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Loretta Walsh, Chair		X	
Robert A. Williams, Vice-Chair	X		
Ciro Adams	X		
Charles M. "Bud" Freel		X	
Michelle Harlee		X	
Yolanda McCoy	X		
Dr. Hanifa Shabazz, Ex-Officio		X	

President and Members of Council of
The City of Wilmington

June 11, 2018

Ladies and Gentlemen:

We, your Public Safety Committee, to who was referred **Ordinance No. 18-034** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A CONTRACT
BETWEEN THE CITY OF WILMINGTON AND GRAVES
UNIFORMS, LLC FOR UNIFORMS FOR THE CITY'S POLICE
DEPARTMENT

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

Respectfully submitted, Members of
Public Safety Committee
/s/Robert A. Williams, Vice-Chair
/s/Ciro Adams
/s/Yolanda McCoy

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

TREASURER'S REPORT

The following Treasurer's Report as of June 21, 2018, was read into the
record by Deputy City Clerk and upon a motion of Council Member Williams, seconded
by Council Members Turner and Dixon, the Report was received, recorded and filed.
Motion prevailed.

Note: The Treasurer's Report is included herein as an insert from Page 8 to Page 9.

[the remainder of this page intentionally left blank]

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 Delaware



City of Wilmington Treasurer's Report as of June 21, 2018


Cash on Hand:

General Account	M & T Bank	\$8,359,558.26
Central Deposit	M & T Bank	\$29,257.12
Payroll	M & T Bank	\$2,506,218.91
Total Petty Cash Accounts	M & T Bank	\$10,945.30
Grant-In-Aid	M & T Bank	\$231,734.67
Evidence/Found Currency Account	M & T Bank	\$914,635.77
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,576.67
Police Department Discretionary	M & T Bank	\$23,067.87
Pension Payroll Account	M & T Bank	\$23,362.38
Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$1,592.81
Non-Uniform Pension-Plan 2	M & T Bank	\$2.30
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$212,748.05
Police Pension Account	M & T Bank	\$1,305,974.48
Fire Pension Account	M & T Bank	\$228,231.68
Worker's Comp 3rd Party Account	M & T Bank	\$25,000.00
Retiree Healthcare Account	M & T Bank	\$265,638.88
SubTotal		\$14,175,684.12
Total Cash on Hand		\$14,175,684.12

INVESTMENTS JUNE 21, 2018:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
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	TD	CD	6/28/2018	1.72%	\$4,123.29	\$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	TD	CD	7/12/2018	1.71%	\$4,615.52	\$2,010,581.45
General	WSFS	CD	7/19/2018	1.82%	\$11,667.95	\$3,000,000.00
General ¹	TD	CD	6/29/2018	1.82%	\$45,242.69	\$15,643,786.32
SUB-TOTAL:						\$33,173,720.61
CAPITAL FUND:						
Capital	TD	CD	7/26/2018	1.86%	\$124,100.49	\$26,395,000.00
Capital	WSFS	CD	5/31/2018	1.75%	\$3,340.71	\$1,968,297.43
SUB-TOTAL:						\$28,363,297.43
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					\$19,612,826.00
SUB-TOTAL:						\$35,452,128.00
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	6/28/2018	1.77%	\$7,143.62	\$5,261,000.00
Fire Pension	WSFS	CD	6/28/2018	1.77%	\$4,275.15	\$3,040,000.00
Escrow Pension	Edgar Lomax					\$20,663,769.00
Escrow Pension	Vanguard Fixed					\$38,744,430.00
Escrow Pension	Earnest Partners					\$23,021,909.00
Escrow Pension	Wilmington Trust					\$37,909,178.00
Escrow Pension	Vanguard Stock Index					\$45,144,908.00
Escrow Pension	Artisan Global					\$8,380,722.00
Escrow Pension	Dodge & Cox					\$10,858,024.00
Escrow Pension	Fidelity					\$19,324,047.00
Escrow Pension	Harding Loevner					\$8,517,211.00
Escrow Pension	MFS Management					\$21,487,340.00
SUB-TOTAL:						\$242,352,538.00
OTHER:						
Deferred Comp.	MassMutual					\$48,533,972.93
Total Investments						\$387,875,656.97
Total Cash on Hand						\$14,175,684.12
Grand Total						\$402,051,341.09

¹ Budget Reserve


Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

Chukwuocha	Recognize Chayce Patton
Guy	Recognize Wilbert "Wilby" B. Fletcher
Oliver	Recognize Lee Bunting (YMCA of Delaware)
Oliver	Sympathy Morgan Dixon-Hudson
Shabazz	Sympathy Cynthia Clark-Short
Shabazz	Sympathy Anna Elizabeth "Chink" Leatherberry
Shabazz	Sympathy Charles C. Tate
Shabazz	Recognize Sanitation Team in the Department of Public Works (in recognition of "Global Garbage Man Day")
Shabazz	Recognize Michael Spinks
Williams	Celebrate 100th Anniversary - Union Park Gardens

LEGISLATIVE BUSINESS

President Pro Tempore Chukwuocha: For legislative business, we have presented for myself, Mr. Williams.

Council Member Williams: Yes sir Mr. President ah, I believe I have um, I have an Ordinance to present on your behalf.

Council Member Williams presented and called for the third and final reading Ordinance No. 18-028 (Agenda #4539) entitled:

AN ORDINANCE TO AMEND CHAPTER 38 OF THE CITY CODE REGARDING INCLUSIVE PARKS AND PLAYGROUNDS

FISCAL IMPACT STATEMENT: While there could be a higher cost associated with some inclusive playground and park equipment, these costs could be mitigated in other ways by strategically designing park construction and renovation projects, and could be offset by securing grant funding or forming public-private partnerships.

POLICY STATEMENT: This proposed Ordinance is designed to ensure an inclusive, accessible and positive environment in which our residents can experience the substantial benefits of parks and playgrounds. This legislation therefore codifies the city's expectation regarding the design of City parks and playgrounds. This Ordinance has been driven by research conducted on the topic and is largely modeled after the City of Philadelphia's Bill No. 160304, which requires all parks and playgrounds owned by the City to be more inclusive of individuals with special needs. This Ordinance is intended to enhance the quality of the life for residents and visitors of the City of Wilmington.

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

President Pro Tempore Chukwuocha: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy. Total, nine. Nays, none. Absent, Council Members McCoy, Freel and Walsh, and Council President Shabazz. Total, four.

President Pro Tempore Chukwuocha: Clear and adopted.

Council Member Williams: Mr. President, I have an Ordinance to present on your behalf.

President Pro Tempore Chukwuocha: I would like to recognize Madam President Shabazz...

Council Member Williams: Oh, very good.

President Pro Tempore Chukwuocha: ...she can be acknowledged and take the floor.

Andrea Queen (Deputy Clerk): So noted.

*Note: During this time, President Shabazz was marked present and reflected in the minutes herein (Roll Call) as well as President Shabazz took over presiding the meeting.

President Shabazz: Thank you Councilman Nnamdi Chukwuocha. Thank you Councilman Williams, you can continue.

Council Member Williams: I passed it over to the primary sponsor.

President Shabazz: Ok. Councilman Chukwuocha.

Council Member Chukwuocha: Madam President, I have a Resolution to present on your behalf.

On behalf of President Shabazz, Council Member Chukwuocha presented Resolution No. 18-048 (Agenda #4552) as follows:

WHEREAS, Cities of Service is a national nonprofit that supports a network of mayors and city leaders who are striving towards improving citizen engagement and addressing challenges that face cities; and

WHEREAS, over 235 cities have joined the coalition with the intent to connect with citizens, nonprofits and corporations to improve communities; and

WHEREAS, cities that are part of the coalition receive access to technical assistance and coaching, grant programs, site visits, a peer network, a resource library, national exposure, connections to corporate partners and national nonprofits, a recruitment channel and volunteer websites; and

WHEREAS, the City of Wilmington currently has several projects and programs that would benefit from additional support that could be provided from joining the Cities of Service coalition, such as connecting with AmeriCorps programs; and

WHEREAS, AmeriCorps, a program of the Corporation for National and Community Service, engages with more than 80,000 people in voluntary public service work in sites including nonprofits, schools and public agencies; and

WHEREAS, by becoming involved with a coalition that supports community development and engagement, Wilmington can have access to more resources that will allow the City and its various programs to flourish and provide effective services to our residents and visitors.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council supports the City in joining the Cities of Service coalition, and encourages the Administration to sign a Declaration of Service so that Wilmington can become involved in such a beneficial network of cities.

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: 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, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

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

On behalf of President Shabazz, Council Member Chukwuocha presented and called for the first and second reading Ordinance No. 18-035 (Agenda #4555) entitled:

AN ORDINANCE TO AMEND CHAPTER 40 OF THE CITY
CODE REGARDING DIRECT DEPOSIT

FISCAL IMPACT STATEMENT: As the number of youth employed by the City annually is small, and presumably not all would qualify for this waiver, the anticipated potential fiscal impact of this Ordinance would be limited to the production of paper checks for a portion of this population, and would be negligible.

POLICY STATEMENT: This Ordinance has been introduced to remedy an unintended consequence of prior legislative action, and to ensure that the policy objectives of the Summer Youth Employment Program and similar youth development initiatives are not compromised by a technical requirement.

The 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 Finance & Economic Development Committee. Motion prevailed.

Council Member Chukwuocha: That's it ma'am, thank you.

President Shabazz: Thank you sir. Councilman 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, thank you. I have an Ordinance to present and call for the third and final reading.

Council Member Harlee presented and called for the third and final reading Ordinance No. 18-029 (Agenda #4543) entitled:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE
CITY CODE REGARDING THE BOUNDARIES OF
SPECIAL RESIDENTIAL PARKING AREAS/DISTRICTS
"X", "Y", AND "W"

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

Council Member Harlee: Council President, I have another Ordinance, uh, 18-030.

Council Member Harlee presented and called for the third and final reading Ordinance No. 18-030 (Agenda #4544) entitled:

AN ORDINANCE TO ENACT CERTAIN PARKING
REGULATIONS

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted. Council Member Turner.

Council Member Turner: Thank you Madam President, I have an Ordinance to present and call for the third and final reading.

Council Member Turner presented and called for the third and final reading Ordinance No. 18-031 (Agenda #4545) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WILMINGTON
AND MID-ATLANTIC SERVICES, A-TEAM CORP.
FOR JANITORIAL SERVICES AT THE MUNICIPAL
COMPLEX

FISCAL IMPACT STATEMENT: The fiscal impact of this Ordinance is a contract for the period of one (1) year from July 1, 2018 through June 30, 2019, at an estimated price

of One Hundred Thousand Eight Hundred Seventy-Seven Dollars and Fifty-Two Cents (\$100,877.52), with the possibility of two (2) additional extension of one (1) year thereafter at the same annual price, at the option of the City.

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

Council Member Turner: Madam President, I have an Ordinance to present and call for the third and final reading.

Council Member Turner presented and called for third and final reading Ordinance No. 18-032 (Agenda #4546) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WILMINGTON
AND RIGGINS, INC. FOR GASOLINE, HEATING OIL,
AND DIESEL FUEL

FISCAL IMPACT STATEMENT: The fiscal impact of this Ordinance is a contract for the period of one (1) year from July 1, 2018 through June 30, 2019 at an estimated price of One Million One Hundred Sixty-Nine Thousand Six Hundred Sixty Dollars (\$1,169,660.00), with the possibility of two (2) additional extensions of one (1) year thereafter at the same annual price, at the option of the City.

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

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

President Shabazz: Thank you sir. Council Member Williams.

Council Member Williams: Madam President, I have an Ordinance to present on your behalf and call for the first and second reading.

On behalf of President Shabazz, Council Member Williams presented and called for the first and second reading Ordinance No 18-039** (Agenda #4547) entitled:

AN ORDINANCE TO AMEND CHAPTER 42 OF THE
CITY CODE RELATING TO THE INSTALLATION OF
WIRELESS TELECOMMUNICATIONS FACILITIES
IN THE PUBLIC RIGHTS OF WAY

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

***Note: The wrong Ordinance number was inadvertently assigned to agenda #4547, however, the Ordinance number has been corrected and is correctly stated in the distribution of agenda results, legislation, and is reflected correctly in the minutes herein.*

Council Member Williams: Nothing further for me for now. I'll present for Councilwoman Walsh when it's her turn.

President Shabazz: Ok, who's presenting for Councilman Freel?

Council Member Chukwuocha: Madam President.

President Shabazz: Councilman Chukwuocha, you're presenting on behalf of Councilman Freel?

Council Member Chukwuocha: I am Madam President. I have an Ordinance to present on behalf of Mr. Freel and call for the first and second reading.

On behalf of Council Member Freel, Council Member Chukwuocha presented and called for the first and second reading Ordinance No. 18-036 (Agenda #4553) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS OR A GENERAL OBLIGATION BOND ANTICIPATION NOTE, IN ORDER TO PROVIDE THE FUNDS NECESSARY TO FINANCE STREET REPAIRS AND IMPROVEMENTS OF VARIOUS STREETS AND ROADWAYS LOCATED WITHIN THE CITY LIMITS; PROVIDING FOR THE SALE OF THE BONDS OR THE NOTE; AND AUTHORIZING OTHER NECESSARY ACTION

FISCAL IMPACT STATEMENT: This Ordinance authorizes the issuance of up to \$5,000,000 aggregate principal amount of General Obligation Bonds (the "Bonds") and up to \$5,000,000 aggregate principal amount of a General Obligation Bond Anticipation Note (Street Repairs Project), Series 2018 (the "Note") in order to provide permanent and temporary financing, respectively, for street repairs and improvements of various streets and roadways located within the city limits and to pay the costs associated with issuance of the Bonds or the Note.

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

President Shabazz: Council Member Adams.

Council Member Adams: No legislation tonight ma'am, thank you.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Yes Madam President, I have an Ordinance, agenda item #4556 to present and call for the first and second reading.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-037 (Agenda #4556) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND (WETLAND PARK PROJECT), SERIES OF 2018B-WPCRF IN ORDER TO PROVIDE THE FUNDS NECESSARY FOR THE CITY'S WETLAND PARK PROJECT; PROVIDING FOR THE SALE OF THE BOND; AND AUTHORIZING OTHER NECESSARY ACTION

FISCAL IMPACT: Notable impact is on the City's debt service expenditure which is subject to the operating budget for such fiscal year, that is a product of the interest rate specified and the outstanding balance on the loan on such dates as set forth in the financing agreement. Debt service related to the City's enterprise funds are not subject to the statutory limit. Full accrual schedule will be set at project completion at which time, principal and interest of the bonds payable will amortize over the remaining term to maturity to achieve level debt service. Although principal payments are not expensed, there is fiscal impact on the City's cashflow from financing activities, subject to review by the City Treasurer.

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

Council Member Guy: Madam President, I have an Ordinance to present, agenda item #4557 and call for the first and second reading.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-038 (Agenda #4557) entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF
THE CITY'S GENERAL OBLIGATION BOND, SERIES OF
2018C-WPCRF IN ORDER TO PROVIDE THE FUNDS
NECESSARY FOR THE CITY'S SEWER SEPARATION
PROJECTS & FLOW MONITORING; PROVIDING FOR
THE SALE OF THE BOND; AND AUTHORIZING
OTHER NECESSARY ACTION

FISCAL IMPACT: Notable impact is on the City's debt service expenditure which is subject to the operating budget for such fiscal year, that is a product of the interest rate specified and the outstanding balance on the loan such dates as set forth in the financing agreement. Debt service related City's enterprise funds are not subject to the statutory limit. Full accrual schedule will be set at project completion at which time, principal and interest of the bonds payable will amortize over the remaining term to maturity to achieve level debt service. Although principal payments are not expensed, there is fiscal impact on the City's cashflow from financing activities, subject to review by the City Treasurer.

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

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

President Shabazz: Thank you. Council Member Williams on behalf of Council Member Walsh.

Council Member Williams: That's correct. Madam President I have an Ordinance I have to present and call for the third and final reading.

On behalf of Council Member Walsh, Council Member Williams presented and called for the third and final reading Ordinance No. 18-027 (Agenda #4538) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WLMINGTON
AND ASSET MANAGEMENT ALLIANCE, LLC FOR
BUILDING MANAGEMENT SERVICES FOR THE
CITY'S EMERGENCY OPERATIONS CENTER

FISCAL IMPACT STATEMENT: The fiscal impact of this Ordinance is a contract for the period of one (1) year from July 1, 2018 through June 30, 2019, at an estimated price of Ninety-Eight Thousand Five Hundred Eight Dollars (\$98,508.00), with the possibility of three (3) additional extensions of one (1) year thereafter at the same annual price, at the option of the City.

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

Council Member Williams: Madam President, I have an Ordinance to present and call for the third and final reading.

On behalf of Council Member Walsh, Council Member Williams presented and called for the third and final reading Ordinance No. 18-034 (Agenda #4550) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WILMINGTON

AND GRAVES UNIFORMS, LLC FOR UNIFORMS
FOR THE CITY'S POLICE DEPARTMENT

FISCAL IMPACT STATEMENT: The fiscal impact of this Ordinance is a contract for the period of one (1) year from July 1, 2018 through June 30, 2019, at an estimated price of One Hundred Nine Thousand Five Hundred Four Dollars (\$109,504.00), with the possibility of two (2) additional extensions of one (1) year thereafter at the same annual price, at the option of the City.

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

President Shabazz: Clerk will call the roll.

The Ordinance was read for the third and final time and was adopted, by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

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

On behalf of Council Member Walsh, Council Member Williams presented Resolution No. 18-049 (Agenda #4554) as follows:

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

WHEREAS, the City, through the Wilmington Police Department, has submitted grant applications to the Delaware Department of Justice for funding from the Special Law Enforcement Assistant Fund for a total of \$220,320.00; and

WHEREAS, the proposed grant funds would be used to purchase upgrades to the video-audio recording system, additional patrol cameras and kits, additional ballistic shields, and upgrades to the bicycle program; and

WHEREAS, no matching funds are required; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Wilmington Police Department's grant application to the State of Delaware in the amount \$220,320.00 is hereby authorized.

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

FISCAL IMPACT STATEMENT: There is no negative fiscal impact on the City, because no local matching funds are required by the grant.

President Shabazz: 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, Congo, Oliver, Harlee, Turner, Williams, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Absent, Council Members McCoy, Freel and Walsh. Total, three.

President Shabazz: Declare it adopted.

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

President Shabazz: Thank you. We now go into petitions and communications.

PETITIONS AND COMMUNICATIONS

Council Members announced community events/activities throughout their districts as well as announced committee meeting. In addition, Council Members spoke on the following: a request for an agenda item for the next Public Safety Committee meeting as it relates to the body camera study; Cultural Affairs was thanked for a good job for Clifford Brown Jazz Festival kickoff; the closing of William "Hicks" Community Center on Mondays, Tuesdays and Wednesday in the summer at 6:00 p.m. and noted that is unacceptable and the need to change it; Union Park Gardens 100th Year Anniversary; vacant property and blight legislation; disconnect between being a mayor at age 25 and being the President or a member of Council at age 30 and the Governor signing it and how the members' voice can make a difference; bump stock resolution; Boy Scout Troop 283 were acknowledged in the audience; Licenses & Inspections Department were thanked for getting a property in South Wilmington cleaned up; the collaboration and partnership of Chemours and the City of Wilmington; and including but not limited to condolences were expressed to Council Member McCoy's family for their loss.

ADJOURNMENT

Upon a motion of Council Member Williams, seconded by Council Member Dixon, Council adjourned at 7:38 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk