

*Wilmington, Delaware
Louis L. Redding
City/County Building
October 1, 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, Darius Brown, Shabazz, Prado*, Dorsey Walker, Williams, Freel and Wright and Council President Gregory. Total, nine. Absent, Council Members Congo, Michael Brown, Cabrera and Walsh. Total, four.

President Gregory: Ms. Walsh, Mr. Mike Brown and Mr. Congo asked to be excused this evening.

MINUTES

After reading a portion of the minutes of September 17, 2015, upon a motion of Mr. Freel, seconded by Mr. Williams/Ms. Shabazz, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

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

President and Members of Council of
The City of Wilmington

Date: September 16, 2015

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred **Ordinance No. 15-032** entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF A
PORTION OF TODDS LANE FROM THE OFFICIAL CITY MAP

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

Respectfully submitted, Members of
Public Works & Transportation Committee
/s/Hanifa Shabazz, Chair
/s/Nnamdi O. Chukwuocha
/s/Robert A. Williams

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

Mrs. Seijo: Point of order sir; it's a Committee Report.

President Gregory: What did I say? Committee Report.

Ms. Shabazz: No, he said minutes.

Mr. Wright: You both said minutes.

President Gregory: Well that's what I meant. No one was saying anything.

Mrs. Seijo: Thank you.

Note: It was duly noted and reflected herein that the above aforementioned is a Committee Report.

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	

President and Members of Council of
The City of Wilmington

Date: September 23, 2015

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:

1. A Presentation regarding Delaware Regional Health on Emergency Preparedness (LaVaida Owens-White, presenter)
2. A Presentation by the Wilmington Senior Center staff on Healthy Aging (Kathleen Anderson, presenter)
3. A Presentation by the Veterans Multi-Service Center personnel
4. A Presentation about the YMCA Sexual Assault Response Center's program

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

Upon a motion of Mr. Williams, seconded by Mr. Williams/Ms. Shabazz, 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.

TREASURER'S REPORT

The following Treasurer's Report dated October 1, 2015 was read into the record by the City Clerk, and upon a motion of Mr. Freel, seconded by Mr. Williams/Ms. Shabazz, the Report was received, recorded and filed. Motion prevailed.

[This space intentionally left blank]

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON October 1, 2015

102	Community Development Block Grant	M & T Bank	\$ 1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$ 3,396.81
105	Police Pension Account	M & T Bank	\$ 3,040.23
106	Fire Pension Account	M & T Bank	\$ 5,773.50
107	Evidence/Found Currency Account	M & T Bank	\$ 475,390.02
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	\$ 145,402.54
117	Cement Workers	Wilmington Savings Fund	\$ 33,451.60
118	Worker's Comp. 3 rd Party Account	M & T Bank	\$ 13,003.23
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 4,152.07
130	Payroll	M & T Bank	\$ 227,371.40
131	Pension Payroll Account	M & T Bank	\$ 137,061.80
139	Pension Healthcare Account	M & T Bank	\$ <u>90,227.44</u>
	Total Cash on Hand		\$ 1,143,842.55

[This space intentionally left blank]

FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	10/01/15	0.01%	\$ 1.28	\$ 4,652,412.00
116	General	WSFS	CD	10/02/15	0.30%	\$ 739.72	\$ 2,000,000.00
116	General	TD	CD	10/16/15	0.25%	\$ 794.52	\$ 2,000,000.00
116	General	TD	CD	10/27/15	0.25%	\$ 458.91	\$ 1,000,000.00
116	General	TD	CD	10/27/15	0.25%	\$ 458.91	\$ 1,000,000.00
116	General	WSFS	CD	10/27/15	0.30%	\$ 431.50	\$ 1,500,000.00
124	Non-Uniform 1990	WSFS	CD	10/29/15	0.30%	\$ 437.67	\$ 1,775,000.00
106	Fire Pension	WSFS	CD	10/29/15	0.30%	\$ 288.49	\$ 1,170,000.00
105	Police Pension	WSFS	CD	10/29/15	0.30%	\$ 117.12	\$ 475,000.00
116	General	WSFS	CD	10/30/15	0.30%	\$ 2,071.23	\$ 3,500,000.00
116	General	TD	CD	10/30/15	0.25%	\$ 431.51	\$ 1,000,000.00
116	General	TD	CD	10/30/15	0.25%	\$ 794.52	\$ 2,000,000.00
116	General	TD	CD	11/02/15	0.25%	\$ 719.18	\$ 1,500,000.00
116	General	TD	CD	11/13/15	0.25%	\$ 986.31	\$ 2,000,000.00
116	General	TD	CD	11/24/15	0.25%	\$ 688.36	\$ 1,500,000.00
116	General	TD	CD	11/25/15	0.25%	\$ 1,150.69	\$ 2,000,000.00
116	General	WSFS	CD	11/30/15	0.30%	\$ 5,486.30	\$ 7,500,000.00
116	General ¹	TD	CD	12/01/15	0.25%	\$ 10,598.01	\$ 15,169,686.00
110	Capital ²	TD	CD	12/04/15	0.25%	\$ 1,107.68	\$ 1,540,195.00
116	General	TD	CD	12/04/15	0.25%	\$ 575.35	\$ 1,200,000.00
116	General	WSFS	CD	12/11/15	0.30%	\$ 1,591.23	\$ 2,200,000.00
110	Capital	WSFS	CD	12/16/15	0.30%	\$ 10,113.36	\$ 14,476,000.00
116	General	WSFS	CD	12/22/15	0.30%	\$ 1,561.64	\$ 2,000,000.00
116	General	WSFS	CD	12/22/15	0.30%	\$ 1,209.86	\$ 1,600,000.00
116	General	WSFS	CD	01/08/16	0.30%	\$ 1,775.34	\$ 2,000,000.00
116	General	WSFS	CD	01/22/16	0.30%	\$ 2,005.47	\$ 2,000,000.00
514	Risk Management	WSFS	CD	07/11/16	0.40%	\$ 22,805.15	\$ 5,670,097.05
515	Worker's Comp	WSFS	CD	07/11/16	0.40%	\$ 22,805.15	\$ 5,670,097.05
104	Escrow Pension	Affinity Wealth					\$ 1,406,728.00
104	Escrow Pension	Vanguard					\$ 40,788,340.00
104	Escrow Pension	Black Rock					\$ 24,435,446.00
104	Escrow Pension	Edgar Lomax					\$ 20,731,562.00
104	Escrow Pension	Wilmington Trust					\$ 44,158,491.00
104	Escrow Pension	Manning & Napier					\$ 9,917,841.00
104	Escrow Pension	Earnest Partners					\$ 17,024,069.00
104	Escrow Pension	GMO					\$ 11,379,935.00
104	Escrow Pension	MFS Management					\$ 21,398,647.00
104	Escrow Pension	American Funds					\$ 10,319,976.00
139	Medical Escrow	Black Rock-OPEB					\$ 13,595,345.00
116	Deferred Comp.	MassMutual					\$ 37,939,450.00
	Total Investments						\$ 343,194,317.10
	Total Cash on Hand						\$ 1,143,842.55
	Grand Total						\$ 344,338,159.65

¹ Budget Reserve

² SEU

/s/Henry W. Supinski
City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council	Sympathy Thomas L. Cottingham
Cabrera	Recognize Wanda Lopez
Gregory	Sympathy Lawrence Collins
Gregory/D. Brown	Recognize Walnut Street YMCA 75 th Anniversary
Shabazz	Commend Southbridge Farmers Market
Walsh	Celebrate Joseph H. Dulin 90 th Birthday
Williams	Recognize Mrs. Robino's Restaurant 75 th Anniversary
Wright	Commend Erin Hutt Founder of Chains, Inc.
Wright	Commend Delaware Business Times' 40 Under 40 class of 2015
Wright	Recognize Shiloh Baptist Church 140 th Anniversary

LEGISLATIVE BUSINESS

President Gregory: Mr. Chukwuocha.

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

President Gregory: Mr. Darius Brown.

Mr. Darius Brown: Yes Mr. President, I have an Ordinance to present and call for third and final reading.

President Gregory: (INSERT DISCUSSION)....

Mr. Darius Brown presented and called for the third and final reading Ordinance No. 15-032 (#4084) entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF A
PORTION OF TODDS LANE FROM THE OFFICIAL
CITY MAP

President Gregory: Mark Mr. Prado present please.

**Note: During this time Mr. Prado was marked present and reflected herein in the minutes (Roll Call).*

On the question:

Mr. Darius Brown: Yes Mr. President, this Ordinance authorizes the removal of an official – from the Official City Map a portion of Todds Lane located between Northeast Boulevard and North Claymont Street. Some years ago as there were improvements made to Governor Printz as you were coming into the City from the County; you could make a left on Todds Lane. After those improvements that turn became a turn at the signal light and not veering to the left onto Todds Lane. So, this is to removal Todds Lane from the Official City Map based upon those improvements from a few years ago.

President Gregory: The Clerk will call the roll.

Upon a motion of Mr. Darius Brown, seconded by Mr. Williams, the aforementioned 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, Darius Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel and Wright, and Council President Gregory. Total, nine. Nays, none. Absent, Council Members Congo, Michael Brown, Cabrera and Walsh. Total, four.

President Gregory: Declare it adopted. Ms. Shabazz.

Ms. Shabazz: Nothing tonight. Thank you.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight Mr. President.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: No legislative business tonight Mr. President.

President Gregory: Mr. Williams.

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

President Gregory: Mr. Freel.

Mr. Freel: Mr. President, I have two Ordinances for first and second reading.

Mr. Freel presented and called for the first and second reading Ordinance No. 15-043 (Agenda #4105) entitled:

AN ORDINANCE TO AMEND CHAPTER 5 OF THE
WILMINGTON CITY CODE RELATING TO THE
HEAD TAX EXEMPTION PROGRAM

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

President Gregory: Mr. Freel.

Mr. Freel presented and called for the first and second reading Ordinance No. 15-044 (Agenda #4106) entitled:

AN ORDINANCE CONSTITUTING AMENDMENT NO. 2
TO THE FISCAL YEAR 2016 OPERATING BUDGET,
BEING THE ORDINANCE TO AMEND SUBSTITUTE
NO. 1 TO ORDINANCE NO. 15-013, THE ORDINANCE
ADOPTING THE ANNUAL OPERATING BUDGET FOR
THE FISCAL YEAR BEGINNING ON JULY 1, 2015 AND
ENDING ON JUNE 30, 2016 (COLA & ONE-TIME
PAYMENT FOR NON-UNION EMPLOYEES)

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

President Gregory: Entertain a motion.

Ms. Shabazz: So moved.

Mr. Wright: No, it was seconded.

Ms. Dorsey Walker: Second.

President Gregory: Someone seconded; to adjourn, right?

Ms. Shabazz: Motion to adjourn sir.

Mr. Prado: Second.

Mr. Wright: You skipped me.

President Gregory: But, they didn't put your name on here.

Mr. Wright: That's a shame.

President Gregory: Ok, so we're adjourned. Thank you.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications presented this evening.

ADJOURNMENT

Upon a motion of Ms. Shabazz, seconded by Mr. Prado, Council adjourned at 6:40 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk