

*Wilmington, Delaware
Louis L. Redding
City/County Building
November 1, 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 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: Council Members Congo, Oliver, Harlee, Turner, Williams, Freel, Adams, Dixon, Guy and Walsh, and President Pro Tempore Chukwuocha. Total, eleven. Absent with leave, Council Member McCoy and Council President Shabazz. Total, two.

MINUTES

After reading a portion of the minutes of October 18, 2018, upon a motion of Council Member Freel, seconded by Council Member Walsh, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

There were no committee reports this evening.

TREASURER'S REPORT

The following Treasurer's Report as of November 1, 2018, was read into the record by City Clerk and upon a motion of Council Member Freel, seconded by Council Members Williams and Walsh, the Report was received, recorded and filed. Motion prevailed.

Council Member Turner requested the capital budget for the Treasurer's Report. The sub-total of the capital fund was duly stated and noted.

Note: The Treasurer's Report is included herein as an insert from Page 2 to Page 3.

City of Wilmington
Delaware

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 Treasurer's Report
as of November 1, 2018


Cash on Hand:

General Account	M & T Bank	\$9,722,222.45
Central Deposit	M & T Bank	\$55,808.88
Payroll	M & T Bank	\$673,083.06
Total Petty Cash Accounts	M & T Bank	\$12,325.30
Grant-In-Aid	M & T Bank	\$221,993.87
Evidence/Found Currency Account	M & T Bank	\$841,205.27
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,596.38
Police Department Discretionary	M & T Bank	\$32,240.19
Pension Payroll Account	M & T Bank	\$261,295.85
Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$1,592.81
Non-Uniform Pension-Plan 2	M & T Bank	\$1,023.79
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$6,212.15
Police Pension Account	M & T Bank	\$4,713.69
Fire Pension Account	M & T Bank	\$2,106.88
Worker's Comp 3rd Party Account	M & T Bank	\$18,732.11
Retiree Healthcare Account	M & T Bank	\$518,481.34
SubTotal		\$12,410,772.99
Total Cash on Hand		\$12,410,772.99

INVESTMENTS NOVEMBER 1, 2018:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	11/8/2018	1.95%	\$8,471.82	\$2,517,066.26
General	WSFS	CD	11/15/2018	1.95%	\$11,058.90	\$3,000,000.00
General	WSFS	CD	11/20/2018	1.95%	\$15,813.70	\$4,000,000.00
General	WSFS	CD	11/28/2018	1.95%	\$17,523.29	\$4,000,000.00
General	WSFS	CD	11/28/2018	2.20%	\$10,126.03	\$3,000,000.00
General	WSFS	CD	12/6/2018	2.20%	\$11,572.60	\$3,000,000.00
General	WSFS	CD	12/13/2018	2.20%	\$13,290.41	\$3,500,000.00
General	WSFS	CD	12/20/2018	2.15%	\$11,581.90	\$3,511,123.29
General	WSFS	CD	12/28/2018	2.15%	\$11,486.30	\$3,000,000.00
General	WSFS	CD	1/3/2019	2.15%	\$12,477.53	\$2,983,489.53
General	TD	CD	1/17/2019	2.16%	\$14,220.00	\$3,000,000.00
General	TD	CD	1/31/2019	2.16%	\$16,740.00	\$3,000,000.00
General ¹	TD	CD	9/27/2018	2.01%	\$92,678.58	\$15,689,029.00
SUB-TOTAL:						\$54,200,708.08
CAPITAL FUND:						
Capital	TD	CD	11/28/2018	2.02%	\$91,990.80	\$25,077,000.00
Capital	WSFS	CD	11/13/2018	2.10%	\$3,242.76	\$1,707,947.06
Capital	TD	CD	1/3/2019	2.21%	\$97,429.38	\$22,353,309.84
SUB-TOTAL:						\$49,138,256.90
RISK MGMT:						
Risk Management	TD	CD	7/1/2019	2.41%	\$142,446.01	\$8,059,939.96
Worker's Comp	TD	CD	7/1/2019	2.41%	\$142,446.01	\$8,059,939.96
Retiree Medical Escrow	Vanguard-OPEB					\$21,610,669.00
SUB-TOTAL:						\$37,730,548.92
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	11/28/2018	2.10%	\$8,897.67	\$5,155,000.00
Fire Pension	WSFS	CD	11/28/2018	2.10%	\$871.64	\$505,000.00
Fire Pension	WSFS	CD	11/28/2018	2.10%	\$2,675.34	\$930,000.00
Escrow Pension	Edgar Lomax					\$22,544,418.00
Escrow Pension	Vanguard Fixed					\$38,839,314.00
Escrow Pension	Earnest Partners					\$24,016,240.00
Escrow Pension	Wilmington Trust					\$37,311,438.00
Escrow Pension	Vanguard Stock Index					\$41,872,263.00
Escrow Pension	Artisan Global					\$8,614,631.00
Escrow Pension	Dodge & Cox					\$11,280,958.00
Escrow Pension	Fidelity					\$19,077,048.00
Escrow Pension	Harding Loevner					\$8,758,662.00
Escrow Pension	MFS Management					\$23,601,283.00
Escrow Pension	Clarion Lyon					\$5,896,366.00
SUB-TOTAL:						\$248,402,621.00
OTHER:						
Deferred Comp.	MassMutual					\$46,241,651.40
Port Debt	WSFS	CD	11/20/2018	2.15%	\$5,066.01	\$2,606,194.00
Total Investments						\$438,319,980.30
Total Cash on Hand						\$12,410,772.99
Grand Total						\$450,730,753.29

¹ Budget Reserve


Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

Upon a motion of Council Member Freel, seconded by Council Members Walsh and Turner, the following non-legislative resolutions were accepted into the record and motion prevailed:

Congo	Recognize The Choir School of Delaware
Harlee	Sympathy Carolyn E. Stewart
Harlee	Sympathy Toni Reason
Oliver	Sympathy Philip Joseph Ward
Oliver	Sympathy Novi'ere Ameen Henry-White
Oliver	Sympathy Richard Jamison
Oliver	Sympathy Thomas Walston, Sr.
Oliver	Sympathy Kevin Rodel King
Williams	Sympathy Frederick John Carspecken

LEGISLATIVE BUSINESS

President Pro Tempore Chukwuocha: Council Member Congo.

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

President Pro Tempore Chukwuocha: Council Member Oliver.

Council Member Oliver: Yes Mr. Chair, I have a Resolution to present.

Council Member Oliver presented Resolution No. 18-075 (Agenda #4588) as follows:

WHEREAS, the improper maintenance and abatement of public nuisance animals within the City of Wilmington creates situations which are hazardous to the health and safety of the City's residents and to the animals; and

WHEREAS, the over-population of nuisance wildlife habitat in residential neighborhoods can present a threat to public health and/or safety; and

WHEREAS, other wildlife activity can present unique situations that also threaten public health and safety on a per incident basis; and

WHEREAS, the City seeks to control, confine and prevent the spread of communicable diseases such as rabies or other animal diseases in the interest of public welfare and safety.

WHEREAS, the Wilmington City Council desires to enact procedures for the purpose of controlling the nuisance behavior and abatement of animals, assuring the safety of animals and monitoring the general treatment of animals; and

WHEREAS, the Wilmington City Council have reviewed the existing animal control regulations in their entirety and, for the purposes of providing for the safe, attractive and healthful community, has determined that the adoption of regulations addressing the control, care and abatement of public nuisance animals is necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council urges the Delaware General Assembly to enact legislation providing additional support to the Delaware Department of Natural Resources and Environmental Control's (DNREC) Division of Fish & Wildlife and other public entities in managing the overabundance of public nuisance animals in the City of Wilmington. Council Member Walsh, the above Resolution was before the Council for its consideration. Council

Upon a motion of Council Member Oliver, seconded by Council Member Walsh, the Resolution was before the Council for its consideration. Council Member Oliver spoke on the purpose of the Resolution and several members of Council made comments and raised questions. Council Member Oliver made additional comments and responded to questions raised.

President Pro Tempore Chukwuocha: 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, Turner, Williams, Freel, Adams, Dixon, Guy and Walsh, and President Pro Tempore Chukwuocha. Total, eleven. Nays, none. Absent, Council Member McCoy and Council President Shabazz. Total, two.

President Pro Tempore Chukwuocha: Declare it adopted.

Council Member Oliver: Thank you.

President Pro Tempore Chukwuocha: Council Member Harlee.

Council Member Harlee: No legislation tonight Mr. Chair.

President Pro Tempore Chukwuocha: Thank you. Council Member Turner.

Council Member Turner: No legislation tonight Mr. Chair.

President Pro Tempore Chukwuocha: Thank you sir. Council Member McCoy. Absent, I'm sorry. Council Member Williams.

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

Council Member Williams presented and called for the first and second reading Ordinance No. 18-048 (Agenda #4589) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE A
CONTRACT BETWEEN THE CITY OF WLMINGTON
AND SUPERION, LLC FOR ALARM SERVICES

This above 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 Finance & Economic Development Committee. Motion prevailed.

President Pro Tempore Chukwuocha: Councilman Freel.

Council Member Freel: Nothing this evening, thank you sir.

President Pro Tempore Chukwuocha: Thank you sir. Council Member Adams.

Council Member Adams: Ah, nothing this evening sir, thank you.

President Pro Tempore Chukwuocha: Thank you sir. Council Member Dixon.

Council Member Dixon: Um, nothing tonight Mr. President.

President Pro Tempore Chukwuocha: Thank you ma'am. Council Member Guy.

Council Member Guy: Yes Mr. President, I have an Ordinance to present and call for the first and second reading, agenda item 4590.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-049 (Agenda #4590) entitled:

AN ORDINANCE AUTHORIZING THE CITY TO TRANSFER A PAYMENT RECEIVED FROM THE DIAMOND STATE PORT CORPORATION TO AN ESCROW FUND SECURING CERTAIN GENERAL OBLIGATION BONDS OF THE CITY; AND AUTHORIZING OTHER NECESSARY ACTION

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

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

President Pro Tempore Chukwuocha: Thank you sir. Council Member Walsh.

Council Member Walsh: No legislation this evening, thank you.

President Pro Tempore Chukwuocha: Thank you. We will now move to our petitions and communications.

PETITIONS AND COMMUNICATIONS

Council Members announced community events/activities throughout their districts. In addition, Council Members extended their congratulations and best wishes to President Pro Tempore Chukwuocha as he assumes the seat of Delaware State Representative on November 7. President Pro Tempore Chukwuocha thanked Councilmembers for their comments and well wishes and in addition, thanked the Mayor's Office, city departments and Council staff.

ADJOURNMENT

Upon a motion of Council Member Turner, seconded by Council Member Dixon, Council adjourned at 7:05 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk