

*Wilmington, Delaware
Louis L. Redding
City/County Building
November 15, 2018*

Council met in regular session on the above date at 6:30 p.m., President Hanifa Shabazz 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, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Absent with leave, Council Member Walsh. Total, one.

MINUTES

After reading a portion of the minutes of November 1, 2018, upon a motion of Council Member Freel, seconded by Council Member Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Finance & Economic Development Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Charles M. "Bud" Freel, Chair	X		
Nnamdi O. Chukwuocha, Vice-Chair	X		
Ciro Adams	X		
Zanthia Oliver		X	
Loretta Walsh		X	
Robert A. Williams		X	
Dr. Hanifa Shabazz, Ex-Officio	X		

President and Members of Council of
The City of Wilmington

November 5, 2018

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred
Ordinance No. 18-048 entitled:

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

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

Respectfully submitted, Members of
Finance & Economic Development Committee
/s/Charles M. Freel, Chair
/s/Nnamdi O. Chukwuocha, Vice-Chair
/s/Ciro Adams
/s/Hanifa Shabazz, Ex-Officio Member

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

TREASURER'S REPORT

The following Treasurer's Report as of November 15, 2018, was read
into the record by City Clerk and upon a motion of Council Member Freel, 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 3 to Page 4.

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 November 15, 2018


Cash on Hand:

General Account	M & T Bank	\$8,180,448.88
Central Deposit	M & T Bank	\$120,974.87
Payroll	M & T Bank	\$388,413.37
Total Petty Cash Accounts	M & T Bank	\$12,075.30
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	\$33,600.38
Police Department Discretionary	M & T Bank	\$32,240.19
Pension Payroll Account	M & T Bank	\$88,649.60
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	\$207,189.05
Police Pension Account	M & T Bank	\$213,216.82
Fire Pension Account	M & T Bank	\$37,923.63
Worker's Comp 3rd Party Account	M & T Bank	\$25,000.00
Retiree Healthcare Account	M & T Bank	\$519,064.61
SubTotal		\$10,928,751.41
Total Cash on Hand		\$10,928,751.41

INVESTMENTS NOVEMBER 15, 2018:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
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	WSFS	CD	1/10/2019	2.20%	\$12,476.71	\$3,000,000.00
General	TD	CD	1/17/2019	2.16%	\$14,220.00	\$3,000,000.00
General	WSFS	CD	1/24/2019	2.20%	\$15,008.22	\$3,000,000.00
General	TD	CD	1/31/2019	2.16%	\$16,740.00	\$3,000,000.00
General ¹	TD	CD	1/3/2019	2.01%	\$92,678.58	\$15,689,029.00
SUB-TOTAL:						\$57,683,641.82
CAPITAL FUND:						
Capital	TD	CD	11/28/2018	2.02%	\$91,990.80	\$25,077,000.00
Capital	WSFS	CD	12/13/2018	2.15%	\$3,023.88	\$1,711,189.82
Capital	TD	CD	1/3/2019	2.21%	\$97,429.38	\$22,353,309.84
SUB-TOTAL:						\$49,141,499.66
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					\$20,481,643.62
SUB-TOTAL:						\$36,601,523.54
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					\$21,806,436.00
Escrow Pension	Vanguard Fixed					\$38,790,636.00
Escrow Pension	Earnest Partners					\$21,838,429.00
Escrow Pension	Wilmington Trust					\$37,248,746.00
Escrow Pension	Vanguard Stock Index					\$39,368,018.00
Escrow Pension	Artisan Global					\$7,703,616.00
Escrow Pension	Dodge & Cox					\$10,614,023.00
Escrow Pension	Fidelity					\$17,522,406.00
Escrow Pension	Harding Loevner					\$7,903,618.00
Escrow Pension	MFS Management					\$21,353,593.00
Escrow Pension	Clarion Lyon					\$6,006,575.00
SUB-TOTAL:						\$236,746,096.00
OTHER:						
Deferred Comp.	MassMutual					\$46,429,135.11
Port Debt	WSFS	CD	11/20/2018	2.15%	\$5,066.01	\$2,606,194.00
Total Investments						\$429,208,090.13
Total Cash on Hand						\$10,928,751.41
Grand Total						\$440,136,841.54

¹ Budget Reserve


Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

Congo	Recognize Warner Elementary School – Delaware’s 2018 Green Ribbon Award Winner
Harlee	Sympathy Zachary Cornell Husser
Oliver	Recognize Delaware OES PHA – St. Matthews Grand Chapter
Oliver	Sympathy Chekita Sheree “Kita” Stevens
Oliver	Sympathy Roy Farmer, Jr.
Oliver	Sympathy Joyce Wiggins
Oliver	Recognize Bernard “Keith” Jenkins – Howard High School Honors Day
Turner	Sympathy Sean Javan Hammond, Sr.
Williams	Recognize Master Corporal Martin L. Lenhardt and Delaware State Trooper Detective Daniel Grassi

LEGISLATIVE BUSINESS

President Shabazz: Council Member Congo.

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

On behalf of President Shabazz, Council Member Congo presented Resolution No. 18-076 (Agenda #4591) as follows:

WHEREAS, the Council Member elected from the First Councilmanic District, Nnamdi O. Chukwuocha, was elected on November 6, 2018 during the general election to the Delaware House of Representatives; and

WHEREAS, pursuant to the Delaware Constitution, Schedule Section 4, his term of office as a Representative began on November 7, 2018; and

WHEREAS, the Delaware Constitution, Article II, Section XIV prohibits him from holding an incompatible office during his term of office as a Representative; and

WHEREAS, Council Member Nnamdi O. Chukwuocha decided that he should resign his office as the First Councilmanic District’s Council Member in order to take office as a State Representative; and

WHEREAS, Council Member Chukwuocha submitted a letter of resignation from the Wilmington City Council to Council President Hanifa Shabazz who accepted it with sincere regret; and

WHEREAS, Council Member Chukwuocha’s resignation was effective on November 6, 2018 at 8:00 p.m.; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that it is with deep regret that, effective as of November 6, 2018 at 8:00 p.m., this Council accepts the resignation of Nnamdi O.

Chukwuocha City Council Member from the First Councilmanic District.

FURTHER RESOLVED, that City Council, as required by Section 2-101 of the City Charter, formally declares that: the First Councilmanic District position is vacant as of November 6, 2018 at 8:00 p.m. and will be filled by a qualified successor in accordance with City Charter Section 2-101 and City Code Section 2-34.

Upon a motion of Council Member Congo, seconded by Council Members Williams and Freel, the Resolution was before the Council for its consideration. Council Member Congo 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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Congo: Yes, Madam President, I have another Resolution to present – to present on your behalf.

On behalf of President Shabazz, Council Member Congo presented Resolution No. 18-077 (Agenda #4592) as follows:

WHEREAS, the City of Wilmington is fortunate to benefit from the diversity of ages and backgrounds represented among its residents and visitors; and

WHEREAS, according to the last decennial Census conducted in 2010, the United States Census Bureau found some 8,185 residents ages 65 and older – a population comprising 11.6 percent of the Wilmington population. Subsequent data released by the Census Bureau in 2016 indicates an increase in that population, now comprising 12.8 percent of the population with an estimated total of 9,128 individuals; and

WHEREAS, the City has historically offered and administered a range of services and programs designed to assist seniors, particularly considering the financial constraints and expenses that can come with age. Those programs include a real estate tax exemption program, a water rate reduction program, a property tax exemption available to some caretakers of senior family members, and various programs through the Office of Constituent Services that provide necessary items, like fans, to seniors; and

WHEREAS, it is important that seniors are made aware of the services and programs available to them, so that they can access the support they may need. It is further important that the City has information on its senior residents; and

WHEREAS, in cities, towns and counties across the country, governmental leaders have taken steps to establish special supports for seniors, including

programs like the New Castle County Police Senior Roll Call program which provides daily phone calls to enrollees to check on their wellbeing; and

WHEREAS, recognizing the benefit of the City maintaining information on seniors for the purposes of ensuring they are provided with available support and are informed about programs that they could qualify for, City Council seeks to partner with the Administration to establish a Senior Identification Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that City Council respectfully encourages the Administration to establish a Senior Identification Program, and to take the following steps:

1. To establish a database with information on senior residents in Wilmington, to include basic contact information for the purpose of:
 - a. Ensuring that the City is able to keep senior residents informed about programs that could benefit them – including real estate tax exemptions and rate/fee waivers, as well as other programs and promotions currently in existence or that might arise in the future.
 - b. Ensuring that the City is aware of where seniors reside for emergency purposes.
 - c. Ensuring that the City adequately budgets for tax and fee exemptions available to seniors.
2. To establish a web page on the City website with information on this program, and with the option for users to register a senior for the database.
3. To partner with members of City Council, as well as Neighborhood Planning Council and Civic Association leaders, to spread the word about this program and about the benefits associated with being included in the database; among the tools that could be leveraged is the City's television station, WITN 22.

Upon a motion of Council Member Congo, seconded by Council Members Williams and Freel, the Resolution was before the Council for its consideration. Council Member Congo spoke on the purpose of the Resolution. President Shabazz made some comments. Council Member Congo raised a question and President Shabazz responded. Council Member Oliver requested to be added as a co-sponsor and it was noted.

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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Congo: Nothing else 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, Madam President, I have three Resolutions and one Ordinance; and I would like to start with Agenda #4593.

Council Member Harlee presented Resolution No. 18-078 (Agenda #4593) 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 Department of Parks and Recreation, applied for a Tobacco Prevention Grant from the American Lung Association in Delaware in the amount of \$10,000.00; and

WHEREAS, the proposed grant funds will be used to prevent the use of tobacco products, increase opportunities for daily physical activity for children and their families through the Winter Basketball League, and purchase uniforms for the Winter Basketball League; 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 Department of Parks and Recreation's grant

application to the American Lung Association in Delaware in the amount of \$10,000.00 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, 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.

Upon a motion of Council Member Harlee, seconded by Council Members Dixon and McCoy, the Resolution was before the Council for its consideration. Council Member Harlee spoke on the purpose of the Resolution. Council Member Williams made some comments.

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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Harlee presented Resolution No. 18-079 (Agenda #4594) 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 Department of Parks and Recreation, applied for an Outdoor Recreation, Parks and Trails Grant from the Delaware Department of Natural Resources and Environmental Control in the amount of \$100,000.00; and

WHEREAS, the proposed grant funds will be used to replace the playground equipment at Eden Park with new, safe equipment, and

WHEREAS, the grant requires at least a 100% match, which is already available from the Parks Capital Budget; 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 Department of Parks and Recreation's grant application to the Delaware Department of Natural Resources and Environmental Control in the amount of \$100,000.00 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, 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 the offered matching funds were budgeted in the Parks Capital Budget.

Upon a motion of Council Member Harlee, seconded by Council Members Freel and Dixon, the Resolution was before the Council for its consideration. Council Member Harlee 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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Harlee presented Resolution No. 18-080 (Agenda #4595) 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 Department of Parks and Recreation, applied for a Safe Haven Grant from the Delaware Department of Justice in the amount of \$30,000; and

WHEREAS, the proposed grant funds will be used to extend the hours of the Safe Haven program at William "Hicks" Anderson Community Center, 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 Department of Parks and Recreation's grant application to the Delaware Department of Justice in the amount of \$30,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, 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.

Upon a motion of Council Member Harlee, seconded by Council Member Freel, the Resolution was before the Council for its consideration. Council Member Harlee spoke on the purpose of the Resolution. Council Member Harlee also mentioned that last night the Resolution had to be amended as the Resolution is for \$30,000 and the agenda states \$10,000.

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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Harlee presented and called for the first and second reading Ordinance No. 18-050 (Agenda #4596) entitled:

AN ORDINANCE TO (I) APPROVE THE REMOVAL OF A PORTION OF GARASCHE LANE FROM THE OFFICIAL CITY MAP AND (II) ACCEPT THE DEDICATION OF AN UNNAMED CITY STREET BETWEEN SOUTH WALNUT STREET AND GARASCHE LANE AND ADD IT TO THE OFFICIAL CITY MAP

FISCAL IMPACT: This Ordinance has no significant anticipated fiscal impact.

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

Council Member Harlee: That's all I have tonight.

President Shabazz: Thank you. Council Member Turner.

Council Member Turner: Nothing tonight Madam President.

President Shabazz: Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

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

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

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

FISCAL IMPACT STATEMENT: The fiscal impact of this Ordinance is a contract for the period of approximately two years from December 1, 2018 through December 31, 2020 pursuant to which the City and Superion will share revenue based upon a fixed percentage of thirty (30) percent for Superion and seventy (70) percent for the City. The Contract contains the possibility of one (1) additional extension of two (2) years thereafter on the same terms and conditions, at the option of the City.

Upon a motion of Council Member William, seconded by Council Members McCoy and Dixon, the Ordinance was before the Council for its consideration. Council Member Williams spoke on the purpose of the Ordinance. President Shabazz made some comments.

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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy. Total, ten. Nays, Council President Shabazz. Total, one. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Williams: Madam President, I have two other Resolutions, I'll wait until it's uh, Council Member Walsh's turn.

President Shabazz: Yes sir. Council Member Freel.

Council Member Freel: Yes, I have one Ordinance for first and second reading.

Council Member Freel presented and called for the first and second reading Ordinance No. 18-051 (Agenda #4597) entitled:

A PROJECT ORDINANCE APPROVING AND AUTHORIZING
THE FINANCING OF A PROJECT FOR THE COMMUNITY
EDUCATION BUILDING CORP; MAKING CERTAIN FINDINGS
WITH RESPECT THERETO; AUTHORIZING THE ISSUANCE
OF CITY OF WILMINGTON REVENUE BONDS IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$35,000,000; AND AUTHORIZING OTHER NECESSARY
ACTION

Upon a motion of Council Member Freel, seconded by Council Members McCoy and Williams, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

President Shabazz: Council Member Adams.

Council Member Adams: I have no legislation tonight Madam President, thank you.

President Shabazz: Council Member Dixon.

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

Council Member Dixon presented Resolution No. 18-081 (Agenda #4598) as follows:

WHEREAS, all people, regardless of race, gender, sex, class, age, sexual orientation and relationship status deserve to have their personal boundaries respected and feel safe in their own communities; and

WHEREAS, a culture of consent aims to change the underlying behaviors and attitudes that support sexism, racism, ableism, sexual violence and harassment, and rape culture; and

WHEREAS, all forms of sexual misconduct, particularly sexual assault and the absence of consent, have become recognized as an epidemic across the country, affecting people of all backgrounds; this is especially critical for people of marginalized identities; and

WHEREAS, sexual consent, which is defined as clear verbal or non-verbal communication of a feeling of willingness to engage in sexual activity, may be revoked at any time and is required each time there is sexual activity, no matter the relationship status or duration between individuals. According to the Department of Justice, more than two-thirds (69%) of sexual assaults are not reported to the police, primarily due to fear of victim blaming or a general lack of support and action from available reporting infrastructure; and

WHEREAS, the sources of sex education may be accessed formally, or informally, they should be medically accurate, comprehensive, and inclusive of individuals who are sexually active, sexually abstinent, survivors of sexual trauma, inclusive of pregnant and parenting individuals, representing marginalized and vulnerable

populations. Educators must leverage these sources and align messaging to help young people determine how best to engage in positive, healthy relationships; and

WHEREAS, schools remain the best opportunity for adolescents to access accurate and comprehensive sexual health information, only eight states formally require sex-education courses to mention sexual assault and consent. The lack of consensus in terms of comprehensive school-based curricula that supports positive youth development, interpersonal relationships and respect for personal boundaries, necessitates the evaluation of sex-education coursework within public school curricula.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that Council urges the Delaware General Assembly to enact legislation that includes the discussion of sexual assault, consent and healthy relationships in sex-education public school curricula.

Upon a motion of Council Member Dixon, seconded by Council Members Turner and Williams, the Resolution was before the Council for its consideration. Council Member Dixon spoke on the purpose of the Resolution. Council Member Turner requested to be added as a co-sponsor.

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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freil, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted. Council Member Guy.

Council Member Guy: Yes, Madam Chair, I have an Ordinance to present and call for the first and second reading. It's agenda item 4600 but on the agenda, the title does not match the agenda on the ordinance itself. So, I'll make a motion that the agenda on the Ordinance replace the – ah, the title that's on the agenda. Somebody took my title from the other ordinance and changed my title. So that's my motion to put the title from my Ordinance on the agenda where it belongs.

Council Member Turner: Second.

President Shabazz: We're not doing 4599?

Council Member Guy: I'm on 4600.

President Shabazz: But the agenda, wait – it's – it's agenda item 4599.

Council Member Guy: I'm on agenda item 4600 and in City Council, I've been on it before, the order is not relevant. You can bring up your legislation in whatever order you choose to. We've done this before. They all know it.

President Shabazz: So, noted.

Council Member Guy: But the motion that was seconded was to put the title - -

President Shabazz: We got it, I got it; I got it.

Council Member Guy: Ok.

President Shabazz: We got it. So, it's been – the, the motion had did – the amendment has been seconded. All those in favor -

Council Members: Aye.

President Shabazz: Any oppose?

Council Member Guy: Ok, also, now that that's been accepted - -

President Shabazz: Hold on, we gotta do - - hold on.

Andrea Queen (Deputy Clerk): Ok, so, it's going to be Ordinance No. 18-052, for Agenda #4600.

President Shabazz: So, you, for clarity, we're presenting the amended ordinance – the amended titled ordinance?

Council Member Guy: No. I'm – my motion was to amend the agenda. The title on the Ordinance is accurate but somebody changed what's on the agenda.

President Shabazz: Ok. So, the Ordinance as presented is - -

Council Member Guy: Accurate.

President Shabazz: Accurate.

Council Member Guy: Yes. The title on the agenda.

President Shabazz: So, we - - we –

Maribel Seijo (City Clerk): Councilman Guy for clarity. Um, so, you made the agenda change – correction to the agenda to match your 4600, at this time, are you moving forward with presenting 4600 or are going back to 4599.

Council Member Guy: I'm staying on 4600.

Maribel Seijo (City Clerk): Ok.

Council Member Guy: Because there's also two words that I'm getting ready to make a motion to it.

Maribel Seijo (City Clerk): Ok, we just want to make clear which one you're going to present. We, we, we made the point to change the agenda, just want to be clear on what you're presenting.

Council Member Guy: I'm still on 4600, when I finish with that one, I'll move the 4599.

Maribel Seijo (City Clerk): Thank you.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-052 (Agenda #4600) entitled:

A PROJECT ORDINANCE APPROVING AND AUTHORIZING
THE FINANCING OF A PROJECT FOR THE COMMUNITY
EDUCATION BUILDING CORP; MAKING CERTAIN FINDINGS
WITH RESPECT THERETO; AUTHORIZING THE ISSUANCE
OF CITY OF WILMINGTON REVENUE BONDS IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$35,000,000; AND AUTHORIZING OTHER NECESSARY
ACTION

Council Member Guy: Madam Chair, I make a motion - -

Andrea Queen (Deputy Clerk): Excuse me, the 2nd Reading.

President Shabazz: You have to wait for the 2nd Reading.

Council Member Guy: Well I want to make a motion before the 2nd Reading because I want to make the amendment that they wouldn't change earlier today. So, I want to change two (2) words before I do the 2nd Reading.

Council Member Oliver: Madame.

President Shabazz: 1st & 2nd Reading. This, this - -

Council Member Guy: She just did the 1st Reading.

President Shabazz: Ok.

Council Member Guy: And, then I make a motion.

President Shabazz: Point, ok, speak – let me recognize you before you speak. The amendment that you’d like to make.

Council Member Guy: Yes, the amendment is, I make a motion to amend on Page 2 of the Ordinance, in the 2nd Whereas clause, the word “Refinancing” changes to “*Financing*”. So, on Page 2, 2nd Whereas clause, the word refinancing changes to financing. The second amendment is on Page 3 and on Page 3 in the 2nd Whereas clause the word “Project” turns into the word “*Facility*”. Those are the two (2) amendments Madam Chair.

President Shabazz: Madam President. So, is there a second to the amendment?

Council Member Turner: Second.

President Shabazz: All those in favor to the amendment signify by saying Aye.

Council Members: Aye.

President Shabazz: Any oppose?

Council Member Oliver: I have a question Madam when you get the chance.

President Shabazz: We can’t go into debate yet.

Council Member Oliver: Ok, I got you.

President Shabazz: If your question is on the amendment, we can, I can entertain it.

Council Member Oliver: My question is (inaudible), it’s not a debate. I just want to make sure, so, um, the amendment he just made so it’s the same – I’m trying to get clear, we’re doing two of the same ordinances, is that correct? The amended, is that correct?

President Shabazz: He’s amending this version of – of this version of – of the legislation.

Council Member Oliver: Thank you Madam President.

President Shabazz: So, it’s been seconded, it’s been um, moved and second that the – that the amendments as presented be accepted. All those in favor signify by saying Aye.

Council Members: Aye.

President Shabazz: Any oppose? Ok, we now have the 2nd Reading of the Ordinance as amended.

Andrea Queen (Deputy Clerk) continued with the 2nd Reading of the Ordinance.

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

President Shabazz: Council Member Williams you're presenting for Council Member Walsh.

Council Member Williams: That's correct Madam President. The Resolution to present on behalf...

President Shabazz: Oh, excuse me, excuse me, we have to go back to his other – cause we're out of order, so...

Council Member Williams: Standby.

President Shabazz: I'm sorry.

Council Member Guy: My name is not his - - (audible).

President Shabazz: And your Councilman Guy.

Council Member Guy: Yes, Madam President, I have an Ordinance to present and call for the first and second reading Ordinance, Agenda item 4599.

Council Member Guy presented and called for the first and second reading Ordinance No. 18-053 (Agenda #4599) entitled:

ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND, SERIES OF 2018-SRF, IN ORDER TO PROVIDE THE FUNDS NECESSARY FOR CAPITAL PROJECTS OF THE CITY OF WILMINGTON RELATING TO PHASE II OF THE CITY'S TRANSMISSION AND DISTRIBUTION WATER MAIN IMPROVEMENTS; PROVIDING FOR THE SALE OF THE BOND TO THE DELAWARE DRINKING WATER STATE REVOLVING FUND; AND AUTHORIZING OTHER NECESSARY ACTION

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

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

President Shabazz: Thank you. Councilman Williams.

Council Member Williams: Madam President, I have two (2) Resolutions to present on behalf of Councilwoman Walsh.

On behalf of Council Member Walsh, Council Member Williams presented Resolution No. 18-082 (Agenda #4601) 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 State of Delaware for funding from the State Aid to Local Law Enforcement and Emergency Illegal Drug Enforcement funds for a total of \$88,585.83; and

WHEREAS, the proposed grant funds would be used to provide advanced training including S.W.A.T. training, Pro-active Internal Affairs Investigation Training, and Supervisory Leadership Training as well as overtime funding for the Wilmington Police Department's Drug, Vice and Organized Crime Division; 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 applications to the State of Delaware in the total amount of \$88,585.83 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 grants.

Upon a motion of Council Member Williams, seconded by Council Members Turner and Dixon, the Resolution was before the Council for its consideration. Council Member Williams 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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Williams: Madam President, I have a Resolution to present on behalf – for Council Member Walsh.

On behalf of Council Member Walsh, Council Member Williams presented Resolution No. 18-083 (Agenda #4602) 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, applied for grants totaling the amount of \$27,000.000 from the Delaware Criminal Justice Council, which is seeking the funding from the federal government; and

WHEREAS, the proposed grant funds would be used to fund training for six supervisors to attend the Force Science Certification Program and to purchase cameras to aid patrol officers in collecting photographic evidence; 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 applications to the Delaware Criminal Justice Council in the amount of \$27,000.00 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.

Upon a motion of Council Member Williams, seconded by Council Members Dixon and McCoy, the Resolution was before the Council for its consideration.

Council Member Williams: Madam President before I go into that, the 2nd Whereas clause, you'll see the amount of twenty-seven thousand dollars - - inadvertently

there's one extra zero if you want to remove. It's not going to change the amount, it's just for grammatical correction.

Council Member Williams continue to speak 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 Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

Council Member Williams: Nothing further, thank you.

President Shabazz: Thank you. Council Member Freel.

Council Member Freel: Yes, I have one Resolution to present on behalf of Council Member Walsh who was presenting on behalf of you Madam President.

On behalf of Council Member Walsh/Council President Shabazz, Council Member Freel presented Resolution No. 18-084 (Agenda #4603) as follows:

WHEREAS, the Council of the City of Wilmington is authorized by Section 2-104 of the Wilmington Home Rule Charter to elect from among its members a President Pro Tempore to act in the event of the absence or disability of the President; and

WHEREAS, Council Member Nnamdi Chukwuocha, who was elected President Pro Tempore on April 5, 2018, has resigned from the Council of the City of Wilmington to take office as a State Representative.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that Ernest "Trippi" Congo, II is hereby elected as President Pro Tempore of the Council of the City of Wilmington.

Upon a motion of Council Member Freel, seconded by Council Member Turner, the Resolution was before the Council for its consideration. Council Member Freel spoke on the purpose of the Resolution. Council Member Guy made some comments and requested to be added as a co-sponsor and noted by President Shabazz.

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 Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and Council President Shabazz. Total, ten. Nays, none. Present, Council Member Congo. Total, one. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

PETITIONS AND COMMUNICATIONS

Council Members and Council President announced community events/activities throughout the city. In addition, they spoke on the following: Dedication Ceremony of City Council's Commemorative Wall; article in News Journal of sixty-five million dollars from federal monies and Wilmington receiving five million dollars; Happy Thanksgiving holiday; education in the City of Wilmington; Council vacancy; National League of Cities; and including but not limited to Census 2020.

ADJOURNMENT

Upon a motion of Council Member Freel, seconded by Council Members McCoy and Dixon, Council adjourned at 7:45 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk