

*Wilmington, Delaware
Louis L. Redding
City/County Building
February 28, 2019*

City 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 Gray*, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, thirteen.

MINUTES

After reading a portion of the minutes of February 7, 2019, upon a motion of Council Member Congo, seconded by Council Member Williams, 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 February 28, 2019, was read into the record by City Clerk and upon a motion of Council Member Congo, seconded by Council Member Williams, the Report was received, recorded and filed. Motion prevailed.

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 February 28, 2019

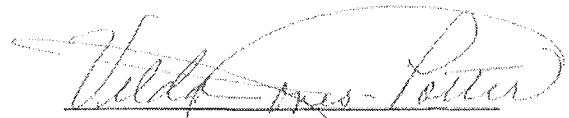
Cash on Hand:

General Account	M & T Bank	\$8,477,972.84
Central Deposit	M & T Bank	\$350,920.93
Payroll	M & T Bank	\$3,858,975.28
Total Petty Cash Accounts	M & T Bank	\$12,310.75
Grant-In-Aid	M & T Bank	\$157,881.55
Evidence/Found Currency Account	M & T Bank	\$1,011,009.95
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,612.24
Police Department Discretionary	M & T Bank	\$30,813.28
Pension Payroll Account	M & T Bank	\$2,235,600.89
Old Non-Uniform Pension Account -Plan 1	M & T Bank	\$1,592.81
Non-Uniform Pension-Plan 2	M & T Bank	\$1,903.79
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$3,576.06
Police Pension Account	M & T Bank	\$1,184.12
Fire Pension Account	M & T Bank	\$3,730.41
Worker's Comp 3rd Party Account	M & T Bank	\$25,000.00
Retiree Healthcare Account	M & T Bank	\$500,408.35
SubTotal		\$16,710,632.22
Total Cash on Hand		\$16,710,632.22

INVESTMENTS FEBRUARY 28, 2019:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	2/28/2019	2.35%	\$15,967.12	\$4,000,000.00
General	WSFS	CD	3/7/2019	2.35%	\$8,979.45	\$2,500,000.00
General	WSFS	CD	3/14/2019	2.35%	\$14,679.45	\$3,000,000.00
General	TD	CD	3/28/2019	2.35%	\$12,287.67	\$2,500,000.00
General	WSFS	CD	3/28/2019	2.35%	\$14,943.10	\$3,014,220.00
General	TD	CD	4/3/2019	2.34%	\$13,260.00	\$3,000,000.00
General	WSFS	CD	4/25/2019	2.35%	\$17,664.64	\$3,015,008.21
General ¹	WSFS	CD	5/3/2019	2.40%	\$124,524.16	\$15,781,707.58
SUB-TOTAL:						\$36,810,935.79
CAPITAL FUND:						
Capital ≤ 2015	TD	CD	5/15/2019	2.45%	\$179,196.06	\$25,077,000.00
Capital ≥ 2018	WSFS	CD	4/17/2019	2.35%	\$149,675.31	\$22,353,309.84
SUB-TOTAL:						\$47,430,309.84
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					\$20,911,957.00
SUB-TOTAL:						\$37,031,836.92
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	3/28/2019	2.35%	\$9,242.26	\$4,950,000.00
Escrow Pension	Edgar Lomax					\$21,539,737.00
Escrow Pension	Vanguard Fixed					\$37,682,603.00
Escrow Pension	Earnest Partners					\$22,516,666.00
Escrow Pension	Wilmington Trust					\$38,199,245.00
Escrow Pension	Vanguard Stock Index					\$37,488,022.00
Escrow Pension	Artisan Global					\$6,717,937.00
Escrow Pension	Dodge & Cox					\$10,677,348.00
Escrow Pension	Fidelity					\$18,195,480.00
Escrow Pension	Harding Loevner					\$8,001,220.00
Escrow Pension	MFS Management					\$19,024,807.00
Escrow Pension	Clarion Lyon					\$6,113,512.00
Escrow Pension	Morgan Stanley					\$5,800,008.00
SUB-TOTAL:						\$236,906,585.00
OTHER:						
Deferred Comp.	MassMutual					\$47,411,634.19
Port Debt	WSFS	CD	6/6/2019	2.40%	\$22,284.93	\$2,548,246.00
Total Investments						\$408,139,547.74
Total Cash on Hand						\$16,710,632.22
Grand Total						\$424,850,179.96

¹ Budget Reserve


Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

- All Council Sympathy Robert O. Wright
- All Council Recognize Dr. Joseph E. Johnson
- All Council Sympathy Franklin D. Cooke, Sr.
- Oliver Sympathy Julia Patrick
- Oliver Sympathy James Vincent Tigani III
- Oliver Sympathy Karen Barnes
- Oliver Sympathy Katrina L. Francis-Fitchett
- Oliver Sympathy Alisia G. Miles
- Oliver Sympathy Dametrius Louis Benson
- Oliver Sympathy Elder Louis Jervey
- Oliver Recognize Beverly J. Monroe
- Oliver Recognize Duffy’s Hope
- Shabazz Recognize Year Up Wilmington
- Williams Recognize Opioid Abuse Response Efforts – Dr. Sandra Gibney, Lt. Governor Bethany Hall-Long & Holly Rybinski

During this time, President Shabazz recognize several dignitaries that were seating in the audience.

LEGISLATIVE BUSINESS

President Shabazz: I’m going to make some um, order of the presentation this evening. I’d like to begin with, ah, item #4620 Councilwoman Harlee.

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

Council Member Harlee presented Resolution No. 19-001 (Agenda #4620) as follows:

WHEREAS, on November 15, 2018, the City Council, as required by Section 2-101 of the City Charter, formally declared that: the First Councilmanic District position is vacant as of November 6, 2018 at 8:00 p.m. due to former Council Member Nnamdi O. Chukwuocha’s resignation; and

WHEREAS, pursuant to the Wilmington City Charter, Chapter 2, Wilm. C. (Charter) § 2-101, when such vacancy occurs between General Elections, it is the duty of City Council to fill said vacancy with a member of the same political party residing in the same council district in which such vacancy occurs for the un-expired term of the of the resigning Council Member; and

WHEREAS, pursuant to Wilm. C. (Charter) § 2-103, the City Council is empowered to be the “sole judge of the qualifications . . . of its members” and pursuant to Wilm. C. (Code) § 2-34, the Committee of the Whole has recommended Linda M. Gray to fill the vacancy in the 1st Council District seat.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that the City Council appoints Linda M. Gray, a duly registered member of the Democratic Party residing in the First Councilmanic District of the City of Wilmington, to fill the vacancy created by former Council Member Nnamdi O. Chukwuocha, for the remainder of former Council Member Chukwuocha’s term.

Upon a motion of Council Member Harlee, seconded by Council Member Walsh, the Resolution was before the Council for its consideration. Council Member Harlee made some comments and spoke of 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 Oliver, Harlee, McCoy, Williams, Freel, Adams and Walsh, and Council President Shabazz. Total, eight. Nays, Council Members Congo, Turner, Dixon and Guy. Total, four.

President Shabazz: Declare it adopted. I accept a motion to suspend the rules Councilman Freel.

Council Member Freel: Yeah, Madam President, I’d like to make a motion to suspend the rules in order to swear in our newest member Linda Gray.

Council Member Oliver: Second.

SUSPENSION OF THE RULES

Upon a motion of Council Member Freel, seconded by Council Member Oliver, Council suspended the rules for the purpose of swearing in newly appointed Linda M. Gray to the 1st Councilmanic District. Motion prevailed.

**Note: Once sworn-in, President Shabazz requested that Council Member Gray be placed on the Roll and took her seat (noted in the minutes herein under the heading Roll Call).*

REGULAR ORDER OF BUSINESS

Upon a motion of Council Members Williams and Turner, seconded by Council Member Dixon, Council returned to regular order of business. Motion prevailed.

President Shabazz: Councilwoman Harlee.

Council Member Harlee: I have an Ordinance to present and call for the first and second reading.

Council Member Harlee presented and called for the first and second reading Ordinance No. 19-005 (Agenda #4621) entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF
A PORTION OF BALL PLACE FROM THE OFFICIAL
CITY MAP

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

President Shabazz: Councilwoman Walsh you are excused, and I'll go back to the original order of the agenda. Councilman Congo, any legislation tonight?

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

President Shabazz: Council Member Oliver.

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

On behalf of President Shabazz, Council Member Oliver presented and called for the first and second reading Ordinance No. 19-006 (Agenda #4619) entitled:

AN ORDINANCE TO APPROVE AND AUTHORIZE THE
PUBLIC ACCESS AND LEASED ACCESS MANAGEMENT
AGREEMENT BETWEEN THE CITY OF WILMINGTON
AND DETV FOUNDATION, INC.

The above Ordinance was given two separate readings by title only and upon a motion of Council Member Oliver, seconded by Council Member McCoy, the Ordinance was received, recorded and referred to the Cable, Video and Telecommunications Commission. Motion prevailed.

President Shabazz: Council Member Turner.

Council Member Turner: Nothing tonight Madam President.

President Shabazz: Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Councilman Williams.

Council Member Williams: Nothing this evening, thank you Madam President.

President Shabazz: Council Member Freel.

Council Member Freel: Madam President, I have one Ordinance for a first and second.

Council Member Freel presented and called for the first and second reading Ordinance No. 19-007 (Agenda #4622) entitled:

AN ORDINANCE TO AUTHORIZE A MULTI-YEAR
EXTENSION OF CONTRACT 15054DFPS (TRAFFIC
SIGNAL VIOLATION MONITORING SYSTEMS)
BETWEEN THE CITY OF WILMINGTON AND
CONDUENT STATE AND LOCAL SOLUTIONS, INC.

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

President Shabazz: Council Member Adams, any legislation tonight sir?

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

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Nothing tonight Madam President.

President Shabazz: Ok, we now move into announcements and petitions and communications.

PETITIONS AND COMMUNICATIONS

Newly appointed Council Member Linda M. Gray thanked Council for her selection as 1st District Councilperson as well as thanked Council Member Harlee for

introducing the legislation that gave the Council the path to resolve this matter. She added that she hopes she represents the 1st District well. In addition, Councilwoman Gray thanked her husband and everyone who supported and helped her worked through the it all. Council President and Council Members spoke on the following matters: members of Council welcomed Councilwoman Gray to Council; first time in Wilmington history was duly noted in adding another woman on Wilmington City Council with Linda M. Gray (currently seven women); community meetings and community events were announced; a moment of silence was done for former Council Member Richard J. Bartkowski Sr.; committee meeting date was announced; African American month; civil rights; school closings, local funding and the need to get children educated; National League of Cities Discount Prescription Cards (more than 14,000 distributed to date to residents); Delegation of Future Leaders Chatham County Youth Commission; Wilmington Youth Leadership Commission; Mayor's Budget Address (March 28) and including, but not limited to, WITN 22 Team were congratulated on receiving 1st Place 2019 Delaware Press Association Communication's Contest Award.

ADJOURNMENT

Upon a motion of Council Member Williams, seconded by Council Members Freel and McCoy, Council adjourned at 7:37 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk