

*Louis L. Redding
City/County Building
June 27, 2013*

Council met in **special** session on the above date at 6:00 p.m., President Pro Tempore Loretta Walsh 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, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, M. Brown, Cabrera, and Walsh. Total, eleven. Absent, Council Member Wright and Council President Gregory. Total, two.

President Pro Tempore Walsh: Committee Report.

Ms. Shabazz: Madame President Pro Tem.

President Pro Tempore Walsh: Yes Council Member.

*Ms. Shabazz: For point of order, could we make the correction that we did not do a prayer but we did an invocation?

President Pro Tempore Walsh: Exactly. Thank you for pointing that out.

Ms. Shabazz: That's all. Thanks

Mrs. Seijo: So noted. Committee Report.

REPORT OF COMMITTEES

<u>Finance Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Charles M. "Bud" Freel	X		
Michael A. Brown Sr.	X		
Samuel Prado	X		
Hanifa G.N. Shabazz	X		
Loretta Walsh	X		

June 24, 2013

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Finance Committee, to who was referred **Substitute No. 1 to Ordinance No. 13-022** entitled:

AN ORDINANCE CONSTITUTING AMENDMENT NO. 1 TO FISCAL YEAR 2014 OPERATING BUDGET (BEING AN ORDINANCE TO AMEND SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-013 AS AMENDED), THE ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2013 AND ENDING ON JUNE 30, 2014

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

Respectfully submitted, Members of
Finance Committee
/s/Charles M. Freel
/s/Michael A. Brown, Sr.
/s/Samuel Prado
/s/Hanifa Shabazz
/s/Loretta Walsh

Mr. Freel: I move that Committee Report be received, recorded and filed and adopted by Yea and Nay Vote.

Mr. D. Brown/Mr. Williams: Second.

President Pro Tempore Walsh: It's been moved properly and seconded that the Committee Report be received, recorded, and filed. On the question. All those in favor signify by saying Aye, Opposed. Motion passed.

President Pro Tempore Walsh: This is a special session of the Wilmington City Council and we're going to be dispensing the regular order of business by call on each Member for legislation. We do have only one item on our agenda this evening, so we will go right to Mr. Freel.

LEGISLATIVE BUSINESS

Mr. Freel: Madame President, I have an Ordinance to present and call for the third and final reading.

Mr. Freel presented and called for the third and final reading Ordinance No. 13-022 entitled:

AN ORDINANCE CONSTITUTING AMENDMENT NO. 1 TO FISCAL YEAR 2014 OPERATING BUDGET (BEING AN ORDINANCE TO AMEND SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-013 AS AMENDED, THE ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2013 AND ENDING ON JUNE 30, 2014

Mr. Freel: I have a **Substitute** to present in lieu of that Ordinance:

AN ORDINANCE CONSTITUTING AMENDMENT NO. 1 TO FISCAL YEAR 2014 OPERATING BUDGET (BEING AN ORDINANCE TO AMEND SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-013 AS AMENDED, THE ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2013 AND ENDING ON JUNE 30, 2014

Mr. Freel: Madame President, I move that be known as the Enacting Clause of the Substitute Ordinance and call for a Yea and Nay Vote.

Ms. Shabazz/Mr. Prado: Second.

President Pro Tempore Walsh: It's been moved and properly seconded that be known as the Enacting Clause of the Substitute Ordinance and call for a Yea and Nay Vote. On the question.

Mr. Freel: Yes Madame President, this Ordinance does five (5). It adds \$18,000 to the Planning Department's and that's in E line; it adds \$80,000 to the Finance Department's MSE; it reduces debt service for Public Works by the amount of \$205,745; it reduces the transfer out of the Office of Economic Development Strategic Fund from \$142,000 to \$50,000 and it also corrects some typographical errors on the Fiscal Year '14 Position Allocation List.

President Pro Tempore Walsh: Anyone else? Council Member Williams.

Mr. Williams: Yes ma'am. Is that the only thing that this will do? I see deleting the \$300,000 from the Mayor's Contingency Fund. Is that no longer on the table?

President Pro Tempore Walsh: Exactly.

Mr. Williams: Okay, thank you.

Mr. Freel: That's correct.

President Pro Tempore Walsh: Anyone else? Clerk will call the roll.

Upon a motion of Mr. Freel, seconded by Ms. Shabazz/Mr. Prado, the above aforementioned Ordinance was read for the third and final time and was adopted by title recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, M. Brown, Cabrera, and Walsh. Total, eleven. Nays, none. Absent, Council Member Wright and Council President Gregory. Total, two.

President Pro Tempore Walsh: Declare it adopted. Anyone else? This is a special session as I said we will not have petitions and communications. So, do I have a motion to adjourn?

Mr. Freel: Motion to adjourn Madame President.

Mr. Williams/Ms. Shabazz/Mr. M. Brown: Second.

ADJOURNMENT

Upon a motion of Mr. Freel, seconded by Mr. Williams/Ms. Shabazz/Mr. M. Brown, Council adjourned at 6:08 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk