Louis L. Redding
City/County Building
August 29, 2013

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, Congo\*, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Walsh, Wright, and Council President Gregory. Total, eleven. Absent, Council Members M. Brown and Walsh. Total, two.

#### **MINUTES**

After reading a portion of the minutes of August 22, 2013, upon a motion of Mr. Williams, seconded by Mr. Freel/Ms. Shabazz, it was moved they be accepted as written. Motion prevailed.

#### **REPORT OF COMMITTEES**

Ms. Shabazz presented the following two-committee reports:

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

August 21, 2013

President and Members of Council of The City of Wilmington Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred **Substitute No. 1 to Ordinance No. 13-021** entitled:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE CITY CODE BY AMENDING THE BOUNDARIES OF RESIDENTIAL PARKING AREA "F" AND TO ENACT CERTAIN TRAFFIC/PARKING REGULATIONS THROUGHOUT THE CITY

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/Theopalis K. Gregory, Sr., Ex Officio

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

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

August 21, 2013

President and Members of Council of The City of Wilmington

Ladies and Gentlemen:

We, your Public Works & Transportation Committee, to who was referred **Ordinance No. 13-025** entitled:

AN ORDINANCE TO APPROVE THAT CERTAIN AGREEMENT OF SALE AND CERTAIN CONTRIBUTION AGREEMENT WHEREBY THE CITY OF WILMINGTON AGREES TO PURCHASE THE FINGER-GORDON PROPERTY TO CREATE THE SOUTH WILMINGTON WETLANDS

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/Michael A. Browns, Sr. /s/Nnamdi O. Chukwuocha /s/Theopalis K. Gregory, Sr., Ex Officio

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

Mr. Freel presented the following committee report:

Present	Absent with Leave	Absent w/out Leave
X		
X		
		X
Х		
		X
	X	X X

August 21, 2013

President and Members of Council of The City of Wilmington

Ladies and Gentlemen:

We, your Finance Committee, to who was referred **Ordinance No. 13-027** entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS (SOUTH WILMINGTON WETLANDS PROJECT), SERIES 2013-SRF LAND CONSERVATION LOAN PROGRAM, IN ORDER TO PROVIDE THE FUNDS NECESSARY TO FINANCE THE CITY'S ACQUISITION OF LAND FOR THE SOUTH WILMINGTON WETLANDS PROJECT; PROVIDING FOR THE SALE OF THE BONDS; AND AUTHORIZING OTHER NECESSARY ACTION

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

Respectfully submitted, Members of Finance Committee
/s/Charles M. Freel, Chair

## /s/Michael A. Brown, Sr. /s/Hanifa Shabazz

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

## TREASURER'S REPORT

The following Treasurer's Report dated August 29, 2013 was read into the record by the City Clerk, and upon a motion of Mr. Freel, seconded by Mr. Williams, the Report was received, recorded and filed. Motion prevailed.

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON August 29, 2013

102	Community Development Block Grant	M & T Bank	\$	1.00
104	Old Non-Uniform Pension Account	M & T Bank	\$	1,527.81
105	Police Pension Account	M & T Bank	\$	381,937.39
106	Fire Pension Account	M & T Bank	\$	45,103.32
107	Evidence/Found Currency Account	M & T Bank	\$	290,956.31
108	Rent Withholding Escrow	M & T Bank	\$	4,137.97
110	Capital Projects Account	M & T Bank	\$	188,321.36
113	Non-Uniform Pension	M & T Bank	\$	1,291.70
114	Central Deposit	M & T Bank	\$	770,872.68
117	Cement Workers	Wilmington Savings Fund	\$	33,351.27
118	Worker's Comp. 3 <sup>rd</sup> Party Account	M & T Bank	\$	13,003.21
124	Non-Uniform Pension Act of 1990	M & T Bank	\$	112,566.79
130	Payroll	M & T Bank	\$	199,841.07
131	Pension Payroll Account	M & T Bank	\$	354,368.53
139	Pension Healthcare Account	M & T Bank	\$	36,304.33
	Total Cash on Hand		\$ 2	2,433,584.74

FUND CODE	Fund	Institution	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE		INVESTMENT AMOUNT	
116	General	M&T Bank	RP	08/29/13	0.01%	\$	2.62	\$	9,564,607.00
106	Fire Pension	WSFS	CD	08/29/13	0.30%	\$	639.86	\$	2,595,000.00
105	Police Pension	WSFS	CD	08/29/13	0.30%	\$	212.05	\$	860,000.00
124	Non-Uniform 1990	WSFS	CD	08/29/13	0.30%	\$	1,194.66	\$	4,845,000.00

116   General   WSFS   CD   09/05/13   0.30%   \$ 1,048.76   \$ 2,200,000.     116   General   WSFS   CD   09/20/13   0.30%   \$ 1,093.15   \$ 1,990,000.     110   Capital   TD   CD   09/23/13   0.25%   \$ 738.45   \$ 1,540,195.     116   General   WSFS   CD   09/30/13   0.30%   \$ 1,627.39   \$ 3,000,000.     116   General   WSFS   CD   10/04/13   0.30%   \$ 1,150.68   \$ 2,000,000.     116   General   WSFS   CD   10/07/13   0.25%   \$ 5,974.37   \$ 14,537,615.     116   General   WSFS   CD   10/18/13   0.30%   \$ 1,265.75   \$ 2,200,000.     116   General   WSFS   CD   10/18/13   0.30%   \$ 1,767.12   \$ 2,500,000.     116   General   WSFS   CD   10/31/13   0.30%   \$ 1,380.82   \$ 2,000,000.     116   General   WSFS   CD   11/07/13   0.30%   \$ 1,380.82   \$ 2,000,000.     110   Capital   WSFS   CD   11/15/13   0.30%   \$ 1,446.57   \$ 2,000,000.     110   Capital   WSFS   CD   11/15/13   0.30%   \$ 2,375.34   \$ 3,400,000.     110   Capital   WSFS   CD   11/12/13   0.30%   \$ 2,375.34   \$ 3,400,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     117   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     118   General   WSFS   CD   07/11/14   0.30%   \$ 3,378,254.     119   General   WSFS   CD   07/11/14   0.30%   \$ 3,0568,445.     110   Escrow Pension   61ack Rock   S 3,378,254.     110   Escrow Pens		T	T	í — — — — — — — — — — — — — — — — — — —				_	
116   General   WSFS   CD   09/20/13   0.30%   \$ 1,093.15   \$ 1,909,000.	110	Capital <sup>2</sup>	TD	CD	08/30/13	0.25%	\$ 46.14	\$	240,586.46
TD	116	General	WSFS	CD	09/05/13	0.30%	\$ 1,048.76	\$	2,200,000.00
116   General   WSFS   CD   09/30/13   0.30%   \$ 1,627.39   \$ 3,000,000.     116   General   WSFS   CD   10/04/13   0.30%   \$ 1,150.68   \$ 2,000,000.     116   General   TD   CD   10/07/13   0.25%   \$ 5,974.37   \$ 14,537,615.     116   General   WSFS   CD   10/18/13   0.30%   \$ 1,265.75   \$ 2,200,000.     116   General   WSFS   CD   10/31/13   0.30%   \$ 1,767.12   \$ 2,500,000.     116   General   WSFS   CD   11/01/13   0.30%   \$ 1,380.82   \$ 2,000,000.     116   General   WSFS   CD   11/07/13   0.30%   \$ 1,380.82   \$ 2,000,000.     110   Capital   WSFS   CD   11/15/13   0.30%   \$ 1,446.57   \$ 2,000,000.     110   Capital   WSFS   CD   11/15/13   0.30%   \$ 1,446.57   \$ 2,000,000.     110   Capital   WSFS   CD   11/12/13   0.30%   \$ 2,375.34   \$ 3,400,000.     110   Capital   WSFS   CD   11/12/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/12/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 1,735.89   \$ 2,200,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 2,005.47   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,219.17   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     117   Secrow Pension   Affinity Wealth   Secrow Pension   Edgar Lomax   Secrow Pension   Edgar Lomax   Secrow Pension   General   Wilmington Trust   S 3,0568,445.     104   Escrow Pension   Edgar Lomax   S 2,289,790.     105   General   Wilmington Trust   S 3,0568,445.     105   General   Wilmington Trust   S 3,0568,445.     106   General   Wilmington Trust   S 3,0568,445.     107   General   WSFS   CD   0.000.000.000.000.000.000.000.000.000	116	General	WSFS	CD	09/20/13	0.30%	\$ 1,093.15	\$	1,900,000.00
116   General   WSFS   CD   10/04/13   0.30%   \$ 1,150.68   \$ 2,000,000.     116   General   TD   CD   10/07/13   0.25%   \$ 5,974.37   \$ 14,537,615.     116   General   WSFS   CD   10/18/13   0.30%   \$ 1,265.75   \$ 2,200,000.     116   General   WSFS   CD   10/31/13   0.30%   \$ 1,767.12   \$ 2,500,000.     116   General   WSFS   CD   11/01/13   0.30%   \$ 1,380.82   \$ 2,000,000.     110   Capital   WSFS   CD   11/07/13   0.30%   \$ 20,117.26   \$ 24,476,000.     110   Capital   WSFS   CD   11/15/13   0.30%   \$ 2,375.34   \$ 3,400,000.     110   Capital   WSFS   CD   11/21/13   0.30%   \$ 2,375.34   \$ 3,400,000.     110   Capital   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     110   Capital   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     110   General   WSFS   CD   11/27/13   0.30%   \$ 1,735.89   \$ 2,200,000.     116   General   WSFS   CD   12/13/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/13/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 2,005.47   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     110   Secrow Pension   Affinity Wealth   \$ 1,509,026.     110   Secrow Pension   Edgar Lomax   \$ 29,289,790.     110   Secrow Pension   Wilmington Trust   \$ 30,568,445.     110   Secrow Pension   Wilmington Trust   \$ 30,568,445.     111   CD   CD   CD   CD   CD   CD   CD	110	Capital <sup>3</sup>	TD	CD	09/23/13	0.25%	\$ 738.45	\$	1,540,195.00
116   General   TD	116	General	WSFS	CD	09/30/13	0.30%	\$ 1,627.39	\$	3,000,000.00
116   General   WSFS   CD   10/18/13   0.30%   \$ 1,265.75   \$ 2,200,000.     116   General   WSFS   CD   10/31/13   0.30%   \$ 1,767.12   \$ 2,500,000.     116   General   WSFS   CD   11/01/13   0.30%   \$ 1,380.82   \$ 2,000,000.     110   Capital   WSFS   CD   11/07/13   0.30%   \$ 20,117.26   \$ 24,476,000.     116   General   WSFS   CD   11/15/13   0.30%   \$ 1,446.57   \$ 2,000,000.     110   Capital   WSFS   CD   11/21/13   0.30%   \$ 2,375.34   \$ 3,400,000.     110   Capital   WSFS   CD   11/27/13   0.30%   \$ 2,375.34   \$ 3,400,000.     111   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 1,735.89   \$ 2,200,000.     116   General   WSFS   CD   12/13/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 2,005.47   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,219.17   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,219.17   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     117   CD   CD   CD   CD   CD   CD   CD   C	116	General	WSFS	CD	10/04/13	0.30%	\$ 1,150.68	\$	2,000,000.00
116         General         WSFS         CD         10/31/13         0.30%         \$ 1,767.12         \$ 2,500,000.           116         General         WSFS         CD         11/01/13         0.30%         \$ 1,380.82         \$ 2,000,000.           110         Capital         WSFS         CD         11/07/13         0.30%         \$ 20,117.26         \$ 24,476,000.           116         General         WSFS         CD         11/15/13         0.30%         \$ 1,446.57         \$ 2,000,000.           110         Capital         WSFS         CD         11/21/13         0.30%         \$ 2,375.34         \$ 3,400,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 2,391.78         \$ 3,000,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.           116         General         WSFS         CD         12/27/13         0.30%         \$ 1,775.34         \$ 2,000,000.           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.           116         General         WSFS         CD         01/10/1	116	General <sup>1</sup>	TD	CD	10/07/13	0.25%	\$ 5,974.37	\$	14,537,615.00
116   General   WSFS   CD   11/01/13   0.30%   \$ 1,380.82   \$ 2,000,000.     110   Capital   WSFS   CD   11/07/13   0.30%   \$ 20,117.26   \$ 24,476,000.     116   General   WSFS   CD   11/15/13   0.30%   \$ 1,446.57   \$ 2,000,000.     110   Capital   WSFS   CD   11/21/13   0.30%   \$ 2,375.34   \$ 3,400,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 2,391.78   \$ 3,000,000.     116   General   WSFS   CD   11/27/13   0.30%   \$ 1,735.89   \$ 2,200,000.     116   General   WSFS   CD   12/13/13   0.30%   \$ 1,735.89   \$ 2,200,000.     116   General   WSFS   CD   12/13/13   0.30%   \$ 1,775.34   \$ 2,000,000.     116   General   WSFS   CD   12/27/13   0.30%   \$ 2,005.47   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,219.17   \$ 2,000,000.     116   General   WSFS   CD   01/10/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   01/24/14   0.30%   \$ 2,449.31   \$ 2,000,000.     116   General   WSFS   CD   07/11/14   0.30%   \$ 8,687.31   \$ 2,895,775.     104   Escrow Pension   Affinity Wealth   \$ 1,509,026.     104   Escrow Pension   Edgar Lomax   \$ 19,780,822.     104   Escrow Pension   Edgar Lomax   \$ 29,289,790.     104   Escrow Pension   Wilmington Trust   \$ 30,568,445.     105   Sample	116	General	WSFS	CD	10/18/13	0.30%	\$ 1,265.75	\$	2,200,000.00
110         Capital         WSFS         CD         11/07/13         0.30%         \$ 20,117.26         \$ 24,476,000.           116         General         WSFS         CD         11/15/13         0.30%         \$ 1,446.57         \$ 2,000,000.           110         Capital         WSFS         CD         11/21/13         0.30%         \$ 2,375.34         \$ 3,400,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 2,391.78         \$ 3,000,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.           116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.           116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.           514         Risk Management         WSFS         CD <td< td=""><td>116</td><td>General</td><td>WSFS</td><td>CD</td><td>10/31/13</td><td>0.30%</td><td>\$ 1,767.12</td><td>\$</td><td>2,500,000.00</td></td<>	116	General	WSFS	CD	10/31/13	0.30%	\$ 1,767.12	\$	2,500,000.00
116         General         WSFS         CD         11/15/13         0.30%         \$ 1,446.57         \$ 2,000,000.           110         Capital         WSFS         CD         11/21/13         0.30%         \$ 2,375.34         \$ 3,400,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 2,391.78         \$ 3,000,000.           116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.           116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.           116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.           154         Risk Management         WSFS         CD         0	116	General	WSFS	CD	11/01/13	0.30%	\$ 1,380.82	\$	2,000,000.00
110         Capital         WSFS         CD         11/21/13         0.30%         \$ 2,375.34         \$ 3,400,000.01           116         General         WSFS         CD         11/27/13         0.30%         \$ 2,391.78         \$ 3,000,000.01           116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.01           116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.01           116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.01           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.01           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.01           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.01           116         General         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           515         Worker's Comp.         WSFS         CD <td>110</td> <td>Capital</td> <td>WSFS</td> <td>CD</td> <td>11/07/13</td> <td>0.30%</td> <td>\$ 20,117.26</td> <td>\$</td> <td>24,476,000.00</td>	110	Capital	WSFS	CD	11/07/13	0.30%	\$ 20,117.26	\$	24,476,000.00
116         General         WSFS         CD         11/27/13         0.30%         \$ 2,391.78         \$ 3,000,000.01           116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.01           116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.01           116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.01           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.01           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,219.17         \$ 2,000,000.01           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.01           116         General         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           15         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           104         Escrow Pension         Black Rock	116	General	WSFS	CD	11/15/13	0.30%	\$ 1,446.57	\$	2,000,000.00
116         General         WSFS         CD         11/27/13         0.30%         \$ 1,735.89         \$ 2,200,000.01           116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.01           116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.01           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.01           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.01           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.01           116         General         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.01           15         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.01           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.01         \$ 19,780,822.01           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.01 <t< td=""><td>110</td><td>Capital</td><td>WSFS</td><td>CD</td><td>11/21/13</td><td>0.30%</td><td>\$ 2,375.34</td><td>\$</td><td>3,400,000.00</td></t<>	110	Capital	WSFS	CD	11/21/13	0.30%	\$ 2,375.34	\$	3,400,000.00
116         General         WSFS         CD         12/13/13         0.30%         \$ 1,775.34         \$ 2,000,000.00.00.00.00.00.00.00.00.00.00.0	116	General	WSFS	CD	11/27/13	0.30%	\$ 2,391.78	\$	3,000,000.00
116         General         WSFS         CD         12/27/13         0.30%         \$ 2,005.47         \$ 2,000,000.00           116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.00           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.00           514         Risk Management         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.00           515         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.00           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.00         \$ 19,780,822.00           104         Escrow Pension         Vanguard         \$ 19,780,822.00         \$ 19,780,822.00           104         Escrow Pension         Black Rock         \$ 53,378,254.00         \$ 29,289,790.00           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.00         \$ 30,568,445.00	116	General	WSFS	CD	11/27/13	0.30%	\$ 1,735.89	\$	2,200,000.00
116         General         WSFS         CD         01/10/14         0.30%         \$ 2,219.17         \$ 2,000,000.00           116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.00           514         Risk Management         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           515         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.0         \$ 1,509,026.0           104         Escrow Pension         Vanguard         \$ 19,780,822.0         \$ 53,378,254.0           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.0         \$ 29,289,790.0           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.0	116	General	WSFS	CD	12/13/13	0.30%	\$ 1,775.34	\$	2,000,000.00
116         General         WSFS         CD         01/24/14         0.30%         \$ 2,449.31         \$ 2,000,000.00           514         Risk Management         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           515         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.0         \$ 19,780,822.0           104         Escrow Pension         Black Rock         \$ 53,378,254.0         \$ 53,378,254.0           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.0         \$ 30,568,445.0           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.0	116	General	WSFS	CD	12/27/13	0.30%	\$ 2,005.47	\$	2,000,000.00
514         Risk Management         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           515         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.6         \$ 19,780,822.6           104         Escrow Pension         Black Rock         \$ 53,378,254.6         \$ 53,378,254.6           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.6         \$ 30,568,445.6           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.6	116	General	WSFS	CD	01/10/14	0.30%	\$ 2,219.17	\$	2,000,000.00
515         Worker's Comp.         WSFS         CD         07/11/14         0.30%         \$ 8,687.31         \$ 2,895,775.5           104         Escrow Pension         Affinity Wealth         \$ 1,509,026.6           104         Escrow Pension         Vanguard         \$ 19,780,822.6           104         Escrow Pension         Black Rock         \$ 53,378,254.6           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.6           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.6	116	General	WSFS	CD	01/24/14	0.30%	\$ 2,449.31	\$	2,000,000.00
104         Escrow Pension         Affinity Wealth         \$ 1,509,026.6           104         Escrow Pension         Vanguard         \$ 19,780,822.6           104         Escrow Pension         Black Rock         \$ 53,378,254.6           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.6           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.6	514	Risk Management	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$	2,895,775.55
104         Escrow Pension         Vanguard         \$ 19,780,822.0           104         Escrow Pension         Black Rock         \$ 53,378,254.0           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.0           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.0	515	Worker's Comp.	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$	2,895,775.55
104         Escrow Pension         Black Rock         \$ 53,378,254.0           104         Escrow Pension         Edgar Lomax         \$ 29,289,790.0           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.0	104	Escrow Pension	Affinity Wealth					\$	1,509,026.00
104         Escrow Pension         Edgar Lomax         \$ 29,289,790.0           104         Escrow Pension         Wilmington Trust         \$ 30,568,445.0	104	Escrow Pension	Vanguard					\$	19,780,822.00
104 Escrow Pension Wilmington Trust \$ 30,568,445.0	104	Escrow Pension	Black Rock					\$	53,378,254.00
	104	Escrow Pension	Edgar Lomax					\$	29,289,790.00
104         Escrow Pension         Manning & Napier         \$ 25,080,176.0	104	Escrow Pension	Wilmington Trust			10		\$	30,568,445.00
	104	Escrow Pension	Manning & Napier					\$	25,080,176.00
104 Escrow Pension Earnest Partners \$ 12,649,451.0	104	Escrow Pension	Earnest Partners					\$	12,649,451.00
104 Escrow Pension GMO \$ 10,973,406.0	104	Escrow Pension	GMO				ă.	\$	10,973,406.00
139 Medical Escrow Black Rock-OPEB \$ 11,161,200.0	139	Medical Escrow	Black Rock-OPEB					\$	11,161,200.00
116 The Hartford Deferred Comp. \$ 34,294,996.0	116	The Hartford	Deferred Comp.					\$	34,294,996.00
Total Investments \$ 327,536,120.5		Total Investments						\$	327,536,120.56
Total Cash on Hand \$2,433,584.7								\$	2,433,584.74
Grand Total \$ 329,969,705.3								\$	329,969,705.30

/s/Henry W. Supinski City Treasurer

Budget Reserve
Lincoln Towers BAN
SEU

\*Note: At this time Councilman Congo was marked present and reflected in the minutes herein.

#### **NON-LEGISLATIVE BUSINESS**

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

All Council

Welcome Youth Symphony Orchestra of Macao, China

All Council

Pamela White Retirement

M. Brown

U.A.M.E. Church 200<sup>th</sup> Anniversary

M. Brown/Shabazz

Best Wishes Ruby Mae Ryle – 99<sup>th</sup> Birthday

Cabrera/Council

Latin American Community Center Open House

### **LEGISLATIVE BUSINESS**

President Gregory: Councilman Chukwuocha.

Mr. Chukwuocha: None tonight Mr. President. Thank you sir.

President Gregory: Councilman Congo.

Mr. Congo: Nothing tonight Mr. President. Thank you.

President Gregory: Councilman Darius Brown.

Mr. D. Brown: Yes Mr. President. I have an Ordinance to present and call for first and second reading.

Mr. D. Brown presented and called for the first and second reading Ordinance No. 13-031 entitled:

AN ORDINANCE TO AMEND CHAPTER 40 OF THE CITY CODE REGARDING THE RESPONSIBILTIES AND DUTIES OF THE DIRECTOR OF HUMAN RESOURCES

This Ordinance was given two separate readings by title only and was duly received, recorded and referred to the Finance Committee.

President Gregory: Ms. Shabazz.

Ms. Shabazz: Thank you Mr. President. I have an Ordinance to present and call for the third and final reading.

Ms. Shabazz presented and called for the third and final reading <u>Ordinance</u> No. 13-021 entitled:

AN ORDINANCE TO ENACT CERTAIN TRAFFIC/PARKING REGULATIONS

Mr. President, I have a Substitute to present in lieu of that ordinance:

AN ORDINANCE TO AMEND CHAPTER 37 OF THE CITY CODE BY AMENDING THE BOUNDARIES OF RESIDENTIAL PARKING AREA "F" AND TO ENACT CERTAIN TRAFFIC/PARKING REGULATIONS THROUGHOUT THE CITY

Ms. Shabazz: Mr. President, this is to amend the boundaries of residential parking area "A". I would also be approving numerous other traffic and parking regulations throughout the City and in various Councilmanic districts.

President Gregory: I have just one question. Do we do financial impacts with these ordinances? It seems that we should given the fact that we may be taking some spaces out of circulation, and we're putting some spaces into circulation.

Ms. Shabazz: I would be tempted to say Mr. President, I couldn't ask exactly financial, but I know that there is a complete feasibility study that's done when some of the signs have changed, and as well our belief some incidences that are presented before the community.

President Gregory: To the extent that there's a financial impact whether we're gaining or losing income, it should be attached to the ordinance; and we're just still with that going forward.

Ms. Shabazz: Yes sir.

President Gregory: Clerk call the roll.

Upon a motion of Ms. Shabazz, seconded by Mr. Williams/Mr. Prado, the above Substitute 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, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Wright, and Council President Gregory. Total, eleven. Absent, Council Members M. Brown and Walsh. Total, two.

President Gregory: Declare it adopted.

Ms. Shabazz: Mr. President, I have an Ordinance to present and call for third and final reading.

Ms. Shabazz presented and called for the third and final reading <u>Ordinance</u> No. 13-025 entitled:

AN ORDINANCE TO APPROVE THAT CERTAIN AGREEMENT OF SALE AND CERTAIN CONTRIBUTION AGREEMENT WHEREBY THE CITY OF WILMINGTON AGREES TO PURCHASE THE FINGER-GORDON PROPERTY TO CREATE THE SOUTH WILMINGTON WETLANDS

Ms. Shabazz: Mr. President, this ordinance would authorize the City to proceed with the acquisition of the Finger-Gordon property in south Wilmington. The City would contribute \$808,833 of the total \$1.5 million purchase price to obtain approximately 20-acres of land which would become part of the planned South Wilmington Wetlands and Flood Mitigation Program. This recommendation for this has been part of the SAMP Plan that's been vented through the community, and we know that it's - - I'm excited about it's going forward Mr. President because we know that this would be one of the major components to address the flooding that's happening in the Southbridge community, and that they've been living with for the past 50 years.

President Gregory: Thank you. Mr. Darius Brown.

Mr. D. Brown: Thank you Mr. President. I want to thank the sponsors and the leadership of Council from Councilwoman Shabazz and Councilman Freel. I want to thank also the Departments of Public Works and Economic Development. There was a - - some meetings that we had in discussion around this in updating me on the process of this because this was something that began before I came on Council, and a lot of the concerns and questions I had around just the input of the community and the actual work that will be done in the actual neighborhood, the physical neighborhood, with people residing in the housing area, they were able to answer many of those questions and give me assurance around that, and so because of that I'll be supporting this ordinance tonight.

President Gregory: Thank you.

Ms. Shabazz: Thank you.

President Gregory: Clerk call the roll.

Upon a motion of Ms. Shabazz, seconded by Mr. Williams, the above 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, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Wright, and Council President Gregory. Total, eleven. Absent, Council Members M. Brown and Walsh. Total, two.

President Gregory: Declare it adopted.

Ms. Shabazz: Thank you Mr. President.

President Gregory: Mr. Prado.

Mr. Prado: Nothing tonight Mr. President, thank you.

President Gregory: Ms. Dorsey Walker.

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

you.

President Gregory: Mr. Williams.

Mr. Williams: Mr. President, I have a Resolution to present.

Mr. Williams presented Resolution No. 13-050 as follows:

WHEREAS, the Delaware Economic Development Office ("DEDO") has established the Downtown Delaware Commercial District Affiliate status to assist localities in developing public/private efforts to revitalize their downtown commercial areas; and

WHEREAS, interested Delaware cities, towns, and communities that are exploring downtown revitalization, those that may not be eligible for designation or those that do not wish to meet Main Street requirements may participate as an Affiliate; and

WHEREAS, Affiliate communities will have access to all Downtown Delaware training and limited on-site assistance, as resources permit; and

WHEREAS, the commercial district bounded by Lincoln and Union Streets, in the City of Wilmington, desires to participate in the DEDO Downtown Delaware Commercial District Affiliate Program and has completed the necessary application.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON:

SECTION 1. That the commercial district bounded by Lincoln and Union Streets, in the City of Wilmington (as defined in the West Side Revitalization Plan, published June 2012, as the area bounded by Lincoln Street, Lancaster Avenue, Union Street and Pennsylvania Avenue) applied to participate in the DEDO Downtown Delaware Commercial District Affiliate Program with the specific goal of economically revitalizing the designated downtown district within the context of historic preservation using the Main Street Approach as a model.

SECTION 2. That the commercial district bounded by Lincoln and Union Streets, in the City of Wilmington, recognizes that the Main Street model is considered one of many economic and community development tools used by a locality and that successful downtown revitalization requires an on-going commitment, continuous attention and a full public-private partnership. Accordingly, the district has

full intention to actively support the initiatives developed as a result of Commercial District Affiliate status, resources permitting.

SECTION 3. That the commercial district on Lincoln and Union Streets, in the City of Wilmington, understands that participation in the DEDO Downtown Delaware Commercial District Affiliate Program does not guarantee selection as a Designated Main Street Community, and that the district will be eligible to receive Affiliate Community services from Downtown Delaware as long as the requirements stated in the Program Guidelines are met.

**BE IT FURTHER RESOLVED** that the Council supports the participation of the commercial bounded by Lincoln and Union Streets in the DEDO Downtown Delaware Commercial District Affiliate Program.

Mr. Williams: Yes Sir, Mr. President. This is a; a part of the Westside Revitalization Plan. They're going to make application, or they have made application to become an affiliate; specifically to get the designation as a main street, ah, that would be Union Street and Lincoln Street specifically.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: Mr. President, if Mr., if the Councilman agrees, I'd like to be added as a co-sponsor.

Mr. William: Absolutely.

Ms. Dorsey Walker/President Gregory: Thank you.

Mrs. Seijo: So noted.

President Gregory: Ms. Shabazz.

Ms. Shabazz: Mr. President, I too would like to be added on as a co-sponsor...

Mrs. Seijo: So noted.

Ms. Shabazz: ...and I'm on the Board of the Wilmington Downtown Main Street, and I'm really excited to see that this whole idea of creating main streets throughout Wilmington is spreading throughout the City...

President Gregory: Thank you.

Ms. Shabazz: ...and I look forward to working along with you anyway I can too support this.

President Gregory: Thank you. Mr. Brown.

Mr. D. Brown: Thank you Mr. President. DEDO's downtown program has been something that has support a lot of main street throughout the State, and it's refreshing to know that we're doing that here in the City of Wilmington; even in an area that is known to be vibrant around small business, we need to still support small business and grow small businesses here in the City of Wilmington. So, I want to commend West Side Grows and also the Councilman from the 7<sup>th</sup> District for presenting this to us tonight.

President Gregory: Okay, thank you. Just let me make a comment. I'm totally in favor of this, but we get a lot of, we're getting more and more of what I call substantive kinds of resolutions, they're not quite ordinances, but they are substantive and they have severe policy implications. So, I'm hopeful that we can start vetting some of these in committee before we bring them to the floor...

Mr. Williams: Yes sir.

President Gregory: ...so we can get a full understanding of the implications with respect to the City of Wilmington. That's not directed at you personally...

Mr. Williams: I understand.

President Gregory: ...but, I stand on my mind, I'm not going to do a rule change, but I do believe that we have to make a distinction between substantive ordinances in what I call message or lobbying ordinances, what we're sending the sense of Council to somebody else; but we do get some substantive ordinance through here, and I view this as one that's very substantive, and I would have like to have it vetted in a committee if you don't mind.

Mr. Williams: Yes sir.

President Gregory: Clerk will call the roll.

Upon a motion of Mr. Williams, seconded by President Gregory, the above 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 Chukwuocha, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Wright, and Council President Gregory. Total, eleven. Absent, Council Members M. Brown and Walsh. Total, two.

President Gregory: Declare it adopted. Mr. Freel.

Mr. Freel: Yes Mr. President. I have one Ordinance for third and final and one for first and second.

Mr. Freel presented and called for third and final reading <u>Ordinance No.</u> 13-027 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS (SOUTH WILMINGTON WETLANDS PROJECT), SERIES 2013-SRF LAND CONSERVATION LOAN PROGRAM, IN ORDER TO PROVIDE THE FUNDS NECESSARY TO FINANCE THE CITY'S ACQUISITION OF LAND FOR THE SOUTH WILMINGTON WETLANDS PROJECT; PROVIDING FOR THE SALE OF THE BONDS; AND AUTHORIZING OTHER NECESSARY ACTION

Mr. Freel: Mr. President, this is kind of a companion piece through the ordinance that Councilwoman Shabazz passed earlier tonight, and this gives the City the ability to issue bonds to finance the South Wilmington Wetlands Project. What's encouraging about this is we are borrowing 4.37 million dollars, but we are going to add this on through some existing State revolving fund that we have; and by doing that, we been able to lower the interest rate on the overall debt so that in the end our indebtedness is no greater than it is today, and we have an additional 4.3 million to do this project. So, it turns out to be a very good deal for the City, and as Ms. Shabazz stated earlier, this finally moves forward in addressing some issues that have probably been plaguing that south Wilmington community for over 50 years.

President Gregory: Ms. Shabazz.

Ms. Shabazz: Thank you Mr. President. I want to thank Councilman Freel for working along with me to make this project come to fruition. This Ordinance here is like you said a companion to give us the resources to do what's necessary to create the wetlands. I want to just also give a thank you to - - (inaudible) a little bit, on December 21<sup>st</sup> it was a major rain, and flooding was up to the engines of the cars of the people in south in south Wilmington, and I took pictures and sent it to the Governor; and from that he called in (inaudible) and ask them to help us, and he did, and this piece here is to help them (inaudible) for the Governor and the State to help them with residents in south Wilmington. So, I hope my colleagues see the value importance of this and support it; and if I can Mr. President, I would like to thank the mitigation team that Chris pulled together to give us all the details of what's necessary to make this wetland come to fruition.

President Gregory: Mr. Williams.

Mr. Williams: Yes sir, Mr. President. Although, I was not able to make the committee meeting I did attend the meeting down in Southbridge along with Councilwoman Shabazz and heard the full presentation prior to the committee meeting. So, thank you for that presentation. It was spot on.

President Gregory: This could be used as a case study with respect to how things get done effectively and how long it takes things to get done. I think this started what eight to ten years ago when I was on City Council. I remember going to Southbridge; a handful of people and it grew, and a lot of dialog as to how to address the issue of flood, flooding down there and various competing interests. So, things do get done in the City of Wilmington. There was a lot of cooperation here from the various executive branches of government and legislators in the community. So, job well done Ms. Shabazz - - job well done.

Ms. Shabazz: Thank you sir.

President Gregory: Job well done. Clerk will call the roll.

Upon a motion of Mr. Freel, seconded by Ms. Shabazz, the above Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Chukwuocha, Congo, D. Brown, Shabazz, Prado, Dorsey Walker, Williams, Freel, Cabrera, Wright, and Council President Gregory. Total, eleven. Absent, Council Members M. Brown and Walsh. Total, two.

President Gregory: Declare it adopted. Mr. Freel.

Mr. Freel: Mr. President, I have one additional Ordinance for first and second.

Mr. Freel presented and called for the first and second reading <u>Ordinance</u> No. 13-032 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND (WILMINGTON HOUSING PARTNERSHIP PROJECT) IN ORDER TO PROVIDE THE FUNDS NECESSARY TO FINANCE THE CONSTRUCTION OR REHABILITATION OF HOUSING AND THE REFINANCING OF A PRIOR LOAN; AUTHORIZING A LOAN OF A PORTION OF THE PROCEES TO THE WILMINGTON HOUSING PARTNERSHIP CORPORATION; PROVIDING FOR THE SALE OF THE BOND; AND AUTHORIZING OTHER NECESSARY ACTION

This Ordinance was given two separate readings by title only and upon a motion of Mr. Freel, seconded by Mr. Williams/Ms. Shabazz, was received, recorded, and referred to the Finance Committee.

President Gregory: Ms. Shabazz...for Mr. Brown.

Ms. Shabazz: Mr. President, I have an Ordinance to present on behalf of Councilman Brown and call for the first and second reading.

On behalf of Mr. M. Brown, Ms. Shabazz presented and called for the first and second reading <u>Ordinance No. 13-033</u> entitled:

## AN ORDINANCE TO AMEND CHAPTER 40 OF THE CITY CODE REGARDING DONATED LEAVE

This Ordinance was given two separate readings by title only and upon a motion of Ms. Shabazz, seconded by President Gregory, was received, recorded, and referred to the Finance Committee.

President Gregory: Ms. Cabrera.

Ms. Cabrera: Nothing this evening.

President Gregory: Ms. Walsh absent. Mr. Wright.

Mr. Wright: Nothing tonight. Thank you.

#### PETITIONS AND COMMUNICATIONS

Council Members announced committee and civic meetings, community events and community projects in their districts as well as expressed anniversary/birthday and get well wishes. In addition, Council Members expressed their thanks to various city departments and individuals throughout their districts. Council Members spoke and/or made comments regarding the following matters: schools back in session and the need of riders to show caution of those children who are walkers; encouragements were expressed to children to do their best and for parents to be involved; and concerns of environmental issues were expressed regarding a new oil disposal facility.

### **ADJOURNMENT**

Upon a motion of Mr. Freel, seconded by Ms. Shabazz, Council adjourned at 7:19 p.m. Motion prevailed.

Attest: Maribel Seijo, City Clerk