

*Wilmington, Delaware
Louis L. Redding
City/County Building
March 14, 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, Turner, McCoy, Williams, Freel, Adams, Dixon*, Guy and Walsh, and Council President Shabazz. Total, twelve. Absent with leave, Council Member Harlee. Total, one.

MINUTES

After reading a portion of the minutes of February 28, 2019, upon a motion of Council Member Congo, seconded by Council Members Walsh and Williams, it was moved they be accepted as written.

Council Member Guy: Yes; Madam Chair.

President Shabazz: Councilman Guy.

Council Member Guy: Yes, on the question, in those minutes, is there any sentence that reflects that a committee report was received from any City Council committee regarding the Leased Access legislation? Is that in those minutes? Because the only committee I saw it referred to, was the CV Commission. So, is there any referenced to that having gone to a City Council committee and then come back where it was reported out of committee?

Ms. Seijo (City Clerk): In this, may I Madam President?

President Shabazz: Yes ma'am.

Ms. Seijo (City Clerk): In these minutes the Ordinance was introduced at this particular meeting and referred to the Cable, Video and Telecommunication Commission. That was the date of introduction.

Council Member Guy: Ok and there's no referenced to it coming back in those minutes from a committee of Council?

Ms. Seijo (City Clerk): I'll be reading the committee report tonight.

Council Member Guy: Ok; thank you Madam Chair.

President Shabazz: All those in favor signify by saying Aye (I), any Opposed. Minutes accepted. Committee Reports.

REPORT OF COMMITTEES

The City Clerk read the following committee report:

<u>Wilmington Cable Video and Telecommunications Commission</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Dr. Hanifa Shabazz, Chair	X		
Zanthia Oliver, Vice-Chair	X		
Rysheema J. Dixon		X	
Yolanda McCoy		X	
Matthew Warren	X		
Marchelle Basnight	X		
John Rago	X		
Kelly A. Williams	X		
Terence J. Williams	X		

President and Members of Council of
The City of Wilmington

March 8, 2019 (2nd Meeting)

Ladies and Gentlemen:

We, your Wilmington Cable, Video and Telecommunications Commission, to who was referred **Substitute No. 1 to Ordinance No. 19-006** entitled:

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

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

Respectfully submitted,

/s/Hanifa Shabazz
/s/Matthew Warren
/s/John Rago
/s/Terence J. Williams

/s/Zanthia Oliver
/s/Marchelle Basnight
/s/Kelly A. Williams

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

President Shabazz: Councilman Guy.

Council Member Guy: Yes, Madam Chair, now, is this the only committee report regarding Leased Access TV?

Ms. Seijo (City Clerk): That's being read into the record tonight, yes.

Council Member Guy: Ok. So, Madam President, I just want to make a point of order that in the Charter it makes referenced to ordinances being introduced for first and second and referred to their appropriate committee and then normally it's a City Council committee and then there's a report. So, it does not sound as if there's a report where this went to a City Council committee so that we as Council people could discuss this like every other ordinance that has come through here for decades. So, I just want to basically object to this document if its being accepted for purposes of being a committee report of Wilmington City Council. So, it is what it is, but I don't want folks to try to act like this here it went to Public Works, a Finance or some committee. It's been no committee of Wilmington City Council. That's all I have Madam Chair.

President Shabazz: Just for clarity, the CVT is a commission of the City Council. All those in favor signify by saying Aye (I), any Opposed. Thank you.
(Motion prevailed)

The City Clerk read the following committee report:

March 4, 2019

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE REPORT

President and Members of the 107th Session of Council of the City of Wilmington:

We, your Finance & Economic Development Committee, at the request of Mayor Michael S. Purzycki, pursuant to City Council Rule 8, to whom was referred the matter of the appointment of Robert M. Goff as City Solicitor, have given this matter careful study, conducted a Confirmation Hearing on March 4, 2019 and recommend Council vote on it accordingly at the March 14, 2019 Wilmington City Council meeting.

Respectfully submitted,
Charles M. Freel
Finance & Economic Development Chairman

Cc: Maribel Seijo, City Clerk
Honorable Members of City Council

<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		
Ciro Adams	X		
Zanthia Oliver	X		
Loretta Walsh		X	
Robert A. Williams	X		
Dr. Hanifa Shabazz, Ex Officio		X	

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

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		
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

March 4, 2019

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 19-003** entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE BY
REPEALING SECTION 2-358 THEREOF REGARDING THE
ANNUAL RECONCILIATION OF OPERATING BUDGET
ACCOUNTS

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/Ciro Adams
/s/Zanthia Oliver
/s/Robert A. Williams

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

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		
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

March 4, 2019

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 19-004** entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE IN ORDER TO AUTHORIZE THE CITY TREASURER TO ACCESS THE BUDGET RESERVE ACCOUNT FUNDS FOR FISCAL YEAR 2019 AND REQUIRE REPLENISHMENT OF THE BUDGET RESERVE ACCOUNT FUNDS IN THE ENSUING FISCAL YEAR

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/Ciro Adams
/s/Zanthia Oliver
/s/Robert A. Williams

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

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		
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

March 4, 2019

Ladies and Gentlemen:

We, your Finance & Economic Development Committee, to who was referred **Ordinance No. 19-007** 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.

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/Ciro Adams
/s/Zanthia Oliver
/s/Robert A. Williams

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

TREASURER'S REPORT

The following Treasurer's Report as of March 14, 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 7 to Page 8.

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 March 14, 2019

Cash on Hand:

General Account	M & T Bank	\$8,205,194.00
Central Deposit	M & T Bank	\$69,418.84
Payroll	M & T Bank	\$3,706,773.33
Total Petty Cash Accounts	M & T Bank	\$12,015.58
Grant-In-Aid	M & T Bank	\$157,881.55
Evidence/Found Currency Account	M & T Bank	\$1,009,157.95
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	\$30,313.28
Pension Payroll Account	M & T Bank	\$67,215.54
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	\$192,938.90
Police Pension Account	M & T Bank	\$174,763.81
Fire Pension Account	M & T Bank	\$37,457.62
Worker's Comp 3rd Party Account	M & T Bank	\$26,868.00
Retiree Healthcare Account	M & T Bank	\$606,637.32
SubTotal		\$14,337,883.53
Total Cash on Hand		\$14,337,883.53

INVESTMENTS MARCH 14, 2019:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
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	4/11/2019	2.35%	\$7,146.58	\$3,000,000.00
General	WSFS	CD	4/17/2019	2.35%	\$5,536.99	\$2,000,000.00
General	WSFS	CD	4/25/2019	2.35%	\$17,664.64	\$3,015,008.21
General	WSFS	CD	4/29/2019	2.35%	\$15,513.74	\$4,015,967.13
General	WSFS	CD	4/29/2019	2.35%	\$8,530.82	\$2,500,000.00
General	WSFS	CD	5/9/2019	2.35%	\$12,168.49	\$3,000,000.00
General ¹	WSFS	CD	5/3/2019	2.40%	\$124,524.16	\$15,781,707.58
SUB-TOTAL:						\$44,826,902.92
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					\$21,306,889.00
SUB-TOTAL:						\$37,426,768.92
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	3/28/2019	2.35%	\$9,242.26	\$4,950,000.00
Escrow Pension	Edgar Lomax					\$22,210,215.00
Escrow Pension	Vanguard Fixed					\$37,717,702.00
Escrow Pension	Earnest Partners					\$23,317,268.00
Escrow Pension	Wilmington Trust					\$38,239,527.00
Escrow Pension	Vanguard Stock Index					\$38,583,250.00
Escrow Pension	Artisan Global					\$7,058,907.00
Escrow Pension	Dodge & Cox					\$10,864,827.00
Escrow Pension	Fidelity					\$18,523,327.00
Escrow Pension	Harding Loevner					\$8,293,582.00
Escrow Pension	MFS Management					\$19,923,369.00
Escrow Pension	Clarion Lyon					\$6,113,512.00
Escrow Pension	Morgan Stanley					\$5,800,008.00
SUB-TOTAL:						\$241,595,494.00
OTHER:						
Deferred Comp.	MassMutual					\$47,626,468.33
Port Debt	WSFS	CD	6/6/2019	2.40%	\$22,284.93	\$2,548,246.00
Total Investments						\$421,454,190.01
Total Cash on Hand						\$14,337,883.53
Grand Total						\$435,792,073.54

¹ Budget Reserve

Velda Jones-Potter
Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

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

All Council	Recognize Chatham County Youth Commission
All Council	Sympathy Richard J. Bartkowski
All Council	Recognize New Castle County Councilman Jea P. Street
Freel	Recognize Wawaset Centennial Celebration
Harlee	Recognize Ascending Queens
Oliver	Sympathy Donald King Taylor
Oliver	Sympathy Curtis Burgess III
Oliver	Sympathy Thomas Wash
Oliver	Sympathy James Jackson
Oliver	Sympathy James E. Mitchell Jr.
Shabazz	Sympathy Chana Garcia
Shabazz	Sympathy Alberta D. Jackson
Williams	Sympathy Reginald Henry Sims Sr.

**Note: Prior to the actual presentation taken place, Council Member Dixon was marked present and reflected in the minutes herein (Roll Call).*

LEGISLATIVE BUSINESS

President Shabazz: Council Member Gray, any legislation tonight?

Council Member Gray: No (inaudible).

President Shabazz: Thank you. Council Member Congo.

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

President Shabazz: Council Member Oliver.

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

On behalf of President Shabazz, Council Member Oliver presented and called for the third and final 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.

Council Member Oliver: Madam President, I have a **Substitute** to present in lieu of that ordinance.

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

Upon a motion of Council Member Oliver, seconded by Council Members Walsh and Freel, the **Substitute** Ordinance was before the Council for consideration. Motion prevailed.

Council Member Oliver spoke on the purpose of the Substitute Ordinance. Council Member Congo made some comments. Council Member Dixon raised a question regarding location of studio. Council Member Oliver and President Shabazz responded to the question raised.

President Shabazz: Clerk will call the roll.

The **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 Gray, Oliver, Williams, Freel, Adams and Walsh, and Council President Shabazz. Total, seven. Nays, Council Members Congo, Turner, McCoy and Guy. Total, four. Present, Council Member Dixon. Total, one. Absent, Council Member Harlee. Total, one.

President Shabazz: Declare it adopted. Councilman Turner.

Council Member Turner: No legislation tonight Madam President.

Council Member Guy: Point of order Madam President, I thought you just read a substitute, introduced a substitute ordinance? A motion for a substitute ordinance?

President Shabazz: And it was properly moved and seconded that we were -the substitute ordinance was accepted.

Council Member Guy: Ok. So, we just voted on a substitute ordinance, now, don't we need to vote on the ordinance itself?

President Shabazz: No because the substitute ordinance is what was presented. Councilman Williams.

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

President Shabazz: Council Member Freel.

Council Member Freel: I have one Resolution on your behalf and one ordinance for third and final.

On behalf of President Shabazz, Council Member Freel presented Resolution No. 19-002 (Agenda #4623) as follows:

WHEREAS, the Honorable Michael S. Purzycki has notified the President of City Council, the Chair of City Council's Finance and Economic Development Committee, and the City Clerk of his intent to appoint Robert M. Goff Jr., Esquire as City Solicitor; and

WHEREAS, Wilmington City Charter Section 3-203 requires that the Mayor's appointment of a City Solicitor be with the advice and consent of the majority of all members of City Council; and

WHEREAS, pursuant to City Council Rule 8, City Council's Finance and Economic Development Committee held a public hearing on March 4, 2019 on the proposed appointment of Mr. Goff as City Solicitor.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that, pursuant to City Charter Section 3-203 and City Council Rule 8, the appointment of Robert M. Goff Jr., Esquire as City Solicitor is hereby confirmed.

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

President Shabazz: Declare it adopted.

Council Member Freel: Congratulation Mr. Goff.

Council Member Freel presented and called for the third and final 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.

Upon a motion of Council Member Freel, seconded by Council Members Williams and Walsh, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Freel spoke on the purpose of the Ordinance and 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 Gray, Congo, Oliver, Turner, McCoy, Williams, Freel, Adams, Dixon, Guy and Walsh, and Council President Shabazz. Total, twelve. Nays, none. Absent, Council Member Harlee. Total, one.

President Shabazz: Declare it adopted.

Council Member Freel: That's all, thank you.

President Shabazz: Council Member Adams.

Council Member Adams: Ah yes, thank you Madam President for recognizing me. Ah, I have an Ordinance to present and call for the third and final reading.

Council Member Adams presented and called for the third and final reading Ordinance No. 19-003 (Agenda #4617) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY
CODE BY REPEALING SECTION 2-358 THEREOF
REGARDING THE ANNUAL RECONCILIATION OF
OPERATING BUDGET ACCOUNTS

Upon a motion of Council Member Adams, seconded by Council Members Walsh and Freel, the Ordinance was before the Council for consideration. Motion prevailed. Council Member Adams spoke on the purpose of the Ordinance.

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

President Shabazz: Declare it adopted.

Council Member Adams: Ah, Madam President, I also have a Resolution to present.

Council Member Adams presented Resolution No. 19-003 (Agenda #4624) as follows:

WHEREAS, the City's Central Business District ("CBD") is facing office space vacancy rates in excess of twenty-one percent (21%). CBD building owners (landlords) need to compete for tenants with suburban landlords, who have a competitive advantage of providing parking to their tenants; and

WHEREAS, the Wilmington Parking Authority ("WPA") currently owns parking lot buildings and surface lots adjacent to CBD buildings. Parking spaces owned by WPA cannot be used by CBD landlords to negotiate parking as part of any office space to be leased to businesses considering entering or exiting the City; and

WHEREAS, the City has a vested interest in facilitating the entry and retention of businesses in downtown Wilmington; and

WHEREAS, these properties held by WPA are not subject to property taxes assessed by the City; and

WHEREAS, the City guarantees the outstanding WPA bonds which is a factor weighing negatively in determining the credit rating of all bonds issued by the City; and

WHEREAS, any necessary capital improvements of WPA properties may require future bond issues for which the City will have to guarantee; and

WHEREAS, the sale of WPA parking lot buildings and surface lots to private owners would subject these properties to the payment of property taxes to the City; and

WHEREAS, proceeds from the sale of WPA properties will be used to pay off outstanding bonds, thus reducing the City's annual debt service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that the Mayor is requested to have a property valuation performed and a Property Valuation Report prepared to determine the fair value of all WPA parking lot buildings and surface lots. Such report will be performed by a reputable, unrelated, third-party to the City, professional firm in the practice of rendering property valuation reports chosen by the Mayor. Such report will be completed by June 30, 2019 and furnished to the City Council and WPA by July 15, 2019.

BE IT FURTHER RESOLVED that this Property Valuation Report, study, and examination will be fully paid for by WPA.

Upon a motion of Council Member Adams, seconded by Council Members Walsh and Williams, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Adams made some comments and spoke on the purpose of the Resolution. Council Member Turner raised a question and President Shabazz responded.

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

President Shabazz: Declare it adopted.

Council Member Adams: Thank you Madam President.

President Shabazz: Yes sir. Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Yes, Madam President, I have an Ordinance to present and call for the first and second reading agenda item 4625.

Council Member Guy presented and called for the first and second reading Ordinance No. 19-008 (Agenda #4625) entitled:

AN ORDINANCE AUTHORIZING A LOAN TO THE CITY'S HOUSING STRATEGIC, SPECIAL GOVERNMENTAL FUND FROM THE GENERAL FUND; PROVIDING FOR APPROPRIATIONS OF SUCH LOAN FOR THE PURPOSE OF PREPAYMENT AND REDEMPTION OF THE CITY'S GENERAL OBLIGATION BOND (WILMINGTON HOUSING PROJECT) SERIES 2016 (FEDERALLY TAXABLE); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT RECEIPTS FROM THE WILMINGTON HOUSING PARTNERSHIP AND TRANSFER FROM THE HOUSING STRATEGIC, SPECIAL GOVERNMENTAL FUND TO REPAY THE INTERNAL LOAN TO THE GENERAL 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 Member McCoy, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

Council Member Guy: Madam President, I have an Ordinance present and call for the third and final reading agenda item 4618.

Council Member Guy presented and called for the third and final reading Ordinance No. 19-004 (Agenda #4618) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY
CODE IN ORDER TO AUTHORIZE THE CITY TREASURER
TO ACCESS THE BUDGET RESERVE ACCOUNT FUNDS
FOR FISCAL YEAR 2019 AND REQUIRE REPLENISHMENT
OF THE BUDGET RESERVE ACCOUNT FUNDS IN THE
ENSUING FISCAL YEAR

Upon a motion of Council Member Guy, seconded by Council Members
Freel and Walsh, the Ordinance was before Council for its consideration. Motion
prevailed. Council Member Guy spoke on the purpose of the Ordinance. Council
Member Adams 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 Gray, Congo, Oliver, Turner, McCoy,
Williams, Freel, Adams, Guy and Walsh, and Council President Shabazz. Total, twelve.
Nays, none. Absent, Council Member Harlee. Total, one.

President Shabazz: Declare it adopted. Council Member Walsh.

Council Member Walsh: No legislation, thank you.

President Shabazz: We now move into petitions and communications.

PETITIONS AND COMMUNICATIONS

Council President and Council Members spoke on the following:
announcements of community events, civic association meetings, Mayor's Budget
Address and budget hearings; residents were encouraged to visit downtown Wilmington;
staffing issues; condolences expressed to the family of Chana Garcia; the importance of
U. S. Census; homeowners/homebuyers' sessions; Wilmington Community Court, and
including, but not limited to, announcement of drone information session coming up in
April and May of which details of the session can be found on City Council's website.

ADJOURNMENT

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

Attest: 
Maribel Seijo, City Clerk