

*Louis L. Redding
City/County Building
November 7, 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen.

MINUTES

After reading a portion of the minutes of October 17, 2013, upon a motion of Ms. Walsh, seconded by Mr. Williams, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

Mr. Williams presented the following committee report:

<u>Health, Aging & Disabilities Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Robert A. Williams	X		
Darius J. Brown		X	
Charles M. "Bud" Freel		X	
Sherry Dorsey Walker	X		
Justen A. Wright	X		

October 30, 2013

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your Health, Aging & Disabilities Committee, met on the above date at 5:00 p.m., Councilman Robert A. Williams presiding. The following items were discussed:

1. A presentation by Matt Wilson, Volunteer, Delaware Advocacy Coordinator for Pancreatic Cancer Action Network
2. A presentation by Dwayne H. Adams, CEO/Founder of Breaking Barriers

Respectfully submitted, Members of
 Health, Aging & Disabilities Committee
 /s/Robert A. Williams, Chair
 /s/Sherry Dorsey Walker
 /s/Theopalis K. Gregory, Sr., Ex Officio Member

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

Note: Although Councilman Wright was present at the committee meeting, his signature was inadvertently missed and therefore not reflected above. In addition, the items referenced in the aforementioned committee report did not require to be voted out of committee.

Mr. Freel presented the following committee report:

<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	

DATE: 11/4/13

President and Members of Council of
 The City of Wilmington

Ladies and Gentlemen:

We, your Finance Committee, to who was referred **Ordinance No. 13-035** entitled:

AN ORDINANCE TO AMEND THE CAPITAL IMPROVEMENTS
 PROGRAM FOR THE SIX FISCAL YEARS 2014-2019 BY AMENDING
 SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-011

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
 /s/Theopalis K. Gregory, Sr., Ex Officio Member

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

Mr. Freel presented the following committee report:

<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	

President and Members of Council of
 The City of Wilmington

DATE: 11/4/13

Ladies and Gentlemen:

We, your Finance Committee, to who was referred **Ordinance No. 13-036** entitled:

AN ORDINANCE TO AMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2014 BY AMENDING SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-012

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
 /s/Theopalis K. Gregory, Sr., Ex Officio Member

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

Mr. Prado presented the following committee report:

<u>Joint Meeting of Finance, Education, Youth & Families and Housing, Licenses & Inspections Committee</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	
Nnamdi O. Chukwuocha	X		
Maria D. Cabrera		X	
Ernest "Trippi" Congo, II	X		
Sherry Dorsey Walker	X		
Darius J. Brown	X		

November 4, 2013

President and Members of Council of
The City of Wilmington

Ladies and Gentlemen:

We, your **JOINT** Finance and Education, Youth & Families and Housing, Licenses & Inspections Committee met on the above date at 5:00 p.m. Councilman Charles M. Freel presiding. The following items were discussed:

- Discuss Wage Tax Dispute/Appeals Process
- Update on Delaware SPCA
 - Funding
- Update on the Skate Board Capital Project
- Discuss a Resolution to dispose of 1123 W. 4th Street to LACC
- Discuss a Resolution to authorize the Wilmington Police Department to enter into a lease agreement for parking spaces at 1200 N. French Street

Respectfully submitted, Members of
Finance Committee and
/s/Charles M. Freel, Chair
/s/Michael A. Brown, Sr.
/s/Hanifa Shabazz
/s/Theopalis K. Gregory, Sr., Ex Officio

Respectfully submitted, Members of
Education, Youth & Families Committee
/s/Nnamdi O. Chukwuocha, Chair
/s/Michael A. Brown, Sr.
/s/Ernest Congo, II
/s/Hanifa Shabazz
/s/Sherry Dorsey Walker
/s/Theopalis K. Gregory, Sr., Ex Officio

Respectfully submitted, Members of
Housing, Licenses & Inspections Committee
 /s/Darius J. Brown
 /s/Nnamdi O. Chukwuocha
 /s/Hanifa Shabazz
 /s/Sherry Dorsey Walker
 /s/Theopalis K. Gregory, Sr., Ex Officio Member for all Committees

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

Mr. Prado presented the following committee report:

<u>Housing, Licenses & Inspections Committee Member</u>	<u>Present</u>	<u>Absent with Leave</u>	<u>Absent w/out Leave</u>
Samuel Prado	X		
Darius J. Brown			X
Maria D. Cabrera			X
Nnamdi O. Chukwuocha	X		
Hanifa G.N. Shabazz	X		
Sherry Dorsey Walker		X	

President and Members of Council of
 The City of Wilmington

November 6, 2013

Ladies and Gentlemen:

We, your **Housing, Licenses & Inspections Committee**, met on the above date at 4:30 p.m., Councilman Samuel Prado presiding. The following items were discussed:

- A Resolution authorizing the Department of Real Estate and Housing to lease 301 East 15th Street a.k.a 1500 North Walnut Street to Urban Bike Project for 1 year.
- A Resolution authorizing the disposition of 2412 West 2nd Street to Amrinder Singh.
- A Resolution authorizing the Department of Real Estate and Housing to declare as surplus the residential properties at 2227 Lamotte Street, 1006 N. Lombard Street and 2412 W. 2nd Street.
- A Resolution authorizing the Department of Real Estate & Housing to accept the property donation of 2506 Thatcher Street from HSBC Bank USA Trustee under the REO Alternative Disposition Program through NCST.
- A Resolution authorizing the Department of Real Estate & Housing to accept the property donation of 822 E. 17th Street from US Bank National Association Trustee under the REO Alternative Disposition Program.

Respectfully submitted, Members of
Housing, Licenses & Inspections Committee
/s/Samuel Prado
/s/Nnamdi O. Chukwuocha
/s/Hanifa Shabazz

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

TREASURER'S REPORT

The following Treasurer's Report dated November 7, 2013 was read into the record by the City Clerk, and upon a motion of Ms. Walsh, seconded by Mr. Williams/Mr. Freel, the Report was received, recorded and filed. Motion prevailed.

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF WILMINGTON November 7, 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	\$ 3,776.41
106	Fire Pension Account	M & T Bank	\$ 4,029.57
107	Evidence/Found Currency Account	M & T Bank	\$ 131,824.89
108	Rent Withholding Escrow	M & T Bank	\$ 4,137.97
110	Capital Projects Account	M & T Bank	\$ 2,739.42
113	Non-Uniform Pension	M & T Bank	\$ 1,291.70
114	Central Deposit	M & T Bank	\$ 23,768.70
117	Cement Workers	Wilmington Savings Fund	\$ 33,363.04
118	Worker's Comp. 3 rd Party Account	M & T Bank	\$ 13,003.24
124	Non-Uniform Pension Act of 1990	M & T Bank	\$ 3,716.46
130	Payroll	M & T Bank	\$ 158,961.64
131	Pension Payroll Account	M & T Bank	\$ 38,175.94
139	Pension Healthcare Account	M & T Bank	\$ <u>2,352.02</u>
	Total Cash on Hand		\$ 422,669.81

FUND CODE	FUND	INSTITUTION	INVEST. TYPE	MATURITY DATE	INTEREST RATE	INTEREST RECEIVABLE	INVESTMENT AMOUNT
116	General	M&T Bank	RP	11/07/13	0.01%	\$ 2.21	\$ 8,043,094.00
116	General	WSFS	CD	11/15/13	0.30%	\$ 1,446.57	\$ 2,000,000.00
110	Capital	WSFS	CD	11/21/13	0.30%	\$ 2,375.34	\$ 3,400,000.00
105	Fire Pension	WSFS	CD	11/26/13	0.30%	\$ 156.41	\$ 865,000.00
124	Non-Uniform 1990	WSFS	CD	11/26/13	0.30%	\$ 1,233.53	\$ 5,360,000.00
106	Fire Pension	WSFS	CD	11/26/13	0.30%	\$ 291.12	\$ 1,265,000.00
116	General	WSFS	CD	11/27/13	0.30%	\$ 2,391.78	\$ 3,000,000.00
116	General	TD	CD	11/27/13	0.25%	\$ 1,438.36	\$ 3,000,000.00
116	General	WSFS	CD	11/27/13	0.30%	\$ 1,735.89	\$ 2,200,000.00
110	Capital ³	TD	CD	12/03/13	0.25%	\$ 749.00	\$ 1,540,195.00
110	Capital ²	TD	CD	12/06/13	0.25%	\$ 57.72	\$ 240,736.45
116	General	WSFS	CD	12/13/13	0.30%	\$ 1,775.34	\$ 2,000,000.00
116	General	WSFS	CD	12/27/13	0.30%	\$ 2,005.47	\$ 2,000,000.00
116	General ¹	TD	CD	01/06/14	0.25%	\$ 9,061.12	\$ 14,537,615.00
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
110	Capital	WSFS	CD	02/05/14	0.30%	\$ 18,105.54	\$ 24,476,000.00
116	General	TD	CD	02/07/14	0.25%	\$ 2,205.48	\$ 2,000,000.00
116	General	TD	CD	02/21/14	0.25%	\$ 2,397.26	\$ 2,000,000.00
116	General	TD	CD	03/07/14	0.25%	\$ 2,520.55	\$ 2,000,000.00
116	General	TD	CD	03/21/14	0.25%	\$ 2,424.66	\$ 2,000,000.00
116	General	WSFS	CD	04/01/14	0.30%	\$ 2,576.71	\$ 1,900,000.00
116	General	TD	CD	04/04/14	0.25%	\$ 2,232.88	\$ 2,000,000.00
116	General	WSFS	CD	04/17/14	0.30%	\$ 2,745.20	\$ 2,000,000.00
514	Risk Management	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$ 2,895,775.55
515	Worker's Comp.	WSFS	CD	07/11/14	0.30%	\$ 8,687.31	\$ 2,895,775.55
104	Escrow Pension	Affinity Wealth					\$ 1,498,977.00
104	Escrow Pension	Vanguard					\$ 20,190,680.00
104	Escrow Pension	Black Rock					\$ 53,259,825.00
104	Escrow Pension	Edgar Lomax					\$ 29,023,467.00
104	Escrow Pension	Wilmington Trust					\$ 34,895,949.00
104	Escrow Pension	Manning & Napier					\$ 21,875,704.00
104	Escrow Pension	Earnest Partners					\$ 13,169,059.00
104	Escrow Pension	GMO					\$ 11,148,358.00
139	Medical Escrow	Black Rock-OPEB					\$ 11,100,711.00
116	Deferred Comp.	MassMutual					\$ 36,134,370.00
	Total Investments						\$ 329,916,291.55
	Total Cash on Hand						\$ 422,669.81
	Grand Total						\$ 330,338,961.36

¹ Budget Reserve ² Lincoln Towers BAN ³ SEU

/s/Henry W. Supinski, City Treasurer

NON-LEGISLATIVE BUSINESS

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

M. Brown	Sympathy Ward Raison, Sr.
M. Brown	Sympathy Jacob Jervey, Sr.
Cabrera	Congratulate Margaret Rivera 2013 Governor’s Outstanding Volunteer Award
Cabrera	Recognize Artist Eunice LaFate - 20 th Anniversary
Cabrera	Recognize Project C.H.A.N.C.E
Cabrera	Recognize Healthy Latino Symposium
Cabrera	Congratulate Graduates of the Sunday Breakfast Mission’s New Life Program
Freel	Sympathy Fabio DeNisio
Gregory	Sympathy Fred James Lilly, Sr.
Gregory	Sympathy Dolores Drennon
Williams	Recognize Pancreatic Cancer Month and Pancreatic Cancer Action Network
Wright	Recognize Mt. Joy UM Church – 140 th Anniversary

LEGISLATIVE BUSINESS

President Gregory: Mr. Chukwuocha.

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

President Gregory: Mr. Congo.

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

President Gregory: Mr. Darius Brown.

Mr. D. Brown: Yes Mr. President. I have a Resolution to present.

Mr. Darius Brown presented Resolution No. 13-062 as follows:

WHEREAS, pursuant to Wilm. C. (Charter) §1-101, the City of Wilmington (the “City”) may acquire, hold, manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

WHEREAS, the City, through its Department of Real Estate and Housing (the “Department”), has expressed an interest in obtaining ownership of the property known as Tax Parcel No. 26-030.10-166 being located at 2506 Thatcher Street, Wilmington, Delaware (the “Property”); and

WHEREAS, HSBC Bank USA Trustee, being the current legal owner of the Property, has agreed to donate the Property to the City and the Department will rehabilitate the Property and sell for homeownership.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF WILMINGTON (the "Council") that Council, acting pursuant to Wilm. C. (Charter) § 8-204, hereby authorizes and approves the acceptance of the Property by the City from the current owner, HSBC Bank USA Trustee, and authorizes the Mayor or his designee to execute any and all documents and to take all actions necessary to effectuate the acceptance of the Property, including any and all further undertakings and assurances that may be appropriate.

Mr. D. Brown: Yes Mr. President. In a effort to create sustainable neighbors in the 3rd District, this property at 2506 Thatcher Street is adjacent to the Village of Eastlake, which was a housing project that we did about twelve, thirteen years ago here in the City and so we want to continue to stabilize that area not only the Village of Eastlake but traditional homes that have been there for many years and so this Resolution allows to bring this house back to a point where someone can inhabit it. It did have some mildew and so the bank invested \$30,000 to remediate the mildew and so now the property is back livable standards.

President Gregory: Clerk, call the roll.

Upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted.

Mr. D. Brown: Yes, I have another Resolution to present.

Mr. Darius Brown presented Resolution No. 13-063 as follows:

WHEREAS, pursuant to Wilm. C. (Charter) §1-101, the City of Wilmington (the "City") may acquire, hold, manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

WHEREAS, the City, through its Department of Real Estate and Housing (the "Department"), has expressed an interest in obtaining ownership of the property known as Tax Parcel No. 26-029.40-217 being located at 822 East 17th Street, Wilmington, Delaware (the "Property"); and

WHEREAS, US Bank National Association Trustee, being the current legal owner of the Property, has agreed to donate the Property to the City and to provide a \$4,000.00 contribution to the City to assist the Department to rehabilitate the Property and sell for homeownership.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF WILMINGTON (the “Council”) that Council, acting pursuant to Wilm. C. (Charter) § 8-204, hereby authorizes and approves the acceptance of the Property by the City from the current owner, US Bank National Association Trustee, and authorizes the Mayor or his designee to execute any and all documents and to take all actions necessary to effectuate the acceptance of the Property, including any and all further undertakings and assurances that may be appropriate.

Mr. D. Brown: Yes Mr. President. This property is located at 822 E. 17th Street and this property is a property that the US Bank National Association Trustee is providing to us here in the City of Wilmington as part of a program that our city’s Real Estate and Housing Department has advocated and champion and with this property the bank will also be contributing \$4,000 towards the house and different needs that the house may have.

President Gregory: Clerk, call the roll.

Upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Mr. Brown.

Mr. D. Brown: I have a Resolution to present.

Mr. Darius Brown presented Resolution No. 13-064 as follows:

WHEREAS, the City of Wilmington Department of Real Estate and Housing (the “City”) is seeking a permanent use for the former Urban Environmental Center site located at 301 East 15th Street a.k.a. 1500 North Walnut Street (the “Property”); and

WHEREAS, on May 13, 2013 the Board of Directors of Cityfest, Inc. voted by unanimous decision to terminate the previous lease of the Property between Cityfest, Inc. and the City; and

WHEREAS, the City has a preliminary lease agreement with the Partnership for the Delaware Estuary (“Estuary”), a non-profit environmental organization based out of Wilmington, for a long-term land lease of the Property; and

WHEREAS, the preliminary lease with Estuary is anticipated to commence January 1, 2015 and is subject to Estuary’s engineering and architectural feasibility study of the Property; and

WHEREAS, the City is seeking to enter into a temporary, thirteen month lease agreement with the Urban Bike Project of Wilmington, Inc. (“Urban Bike”) to occupy the property while Estuary conducts its due diligence of the Property; and

WHEREAS, the City, Estuary and Urban Bike have entered into a Memorandum of Understanding regarding the parties anticipated use and lease of the Property; and

WHEREAS, Urban Bike is a non-profit organization based in Wilmington with a focus on education and mechanical self-reliance and seeks to serve the community's needs by educating and promoting cycling as a safe, practical, cost-efficient mode of transportation; and

WHEREAS, Urban Bike will be using the Property as a mechanic shop and will have a full compliment of shop quality tools and educational and mechanical programs to assist City of Wilmington residents and youth in need.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the City of Wilmington Department of Real Estate and Housing is hereby authorized and directed to enter into a lease agreement for the property located at 301 East 15th Street a.k.a. 1500 North Walnut Street for a one year term at the rental rates set forth on Exhibit "A" attached hereto, and the Chief of Staff is hereby authorized and directed to execute as many copies of said lease agreement as may be necessary.

Mr. D. Brown: Yes Mr. President, I would ask the minutes for CITYFEST Board of Director dated Monday, May 13, 2013 and dated Monday, October 14, 2013 be added into the record and also the lease termination between the City of Wilmington and CITYFEST, Incorporated that is dated on the 4th day of November, 2013 between the City of Wilmington and CITYFEST.

President Gregory: So noted and it will be added to the record. Just a minute - Mr. Brown.

Mr. D. Brown: With this Resolution we're presenting this tonight, last year we sponsored a Resolution to have this property formally known as the Urban Environmental Center, to go to CITYFEST under the previous administration with a different plan for the Urban Environmental Center. Under the current administration, they are looking to do some other things at that location and so this Resolution along with the minutes from CITYFEST hopefully resolves any questions. One of the questions was one that I raised privately around us being able to present this Resolution without rescinding the other Resolution and so we did received an opinion from the City Solicitor's Office that said that we were able to do such and that's why we're presenting this here tonight along with the Board's minutes.

President Gregory: And we can do so because of the minutes. Ms. Cabrera.

Ms. Cabrera: Yeah, is there any conversation as to what the plans are? What's going to be done with that property?

President Gregory: It's going to become...

Mr. Brown: Yes. The Resolution speaks to what is going to be at that property. What would be at that property, will be the Urban Bike Project, which is currently located on 18th & Market Street that needs a new home and so the Urban Bike Project will be located there temporarily for thirteen months. There is conversation for them to possibly stay there longer if that is their desire and then following that we'll have the occupancy of the Delaware Estuary at that property for long-term lease.

President Gregory: Make one correction. As I understand it, the anticipation is that the Estuary Society will become the long-term tenant at that location. They won't be ready for another thirteen months. So, in the interim, the Urban Bike Center is going to go in. Then when the Estuary is ready to take possession, they're going to see if the Urban Bike Project can co-exist at that location. But it's earmarked for the Estuary. It's just that they're not ready to move in at this point in time. The Bike Center wants to move from where they are. The facilities were graciously, kind of gratuitously given to them with little or no money and the owner at that time indicated they did not intend to put any money into the building and they have not rightfully put any money into the building. So, the Bike Project is looking for home. Let me go to Loretta and come back to you. I'm sorry, Councilwoman Walsh.

Ms. Walsh: CITYFEST should correct their minutes too if they're going to be put in as part of the public record because they have Mr. Matlusky as absent but then they have him calling the roll at their board meeting. Unless he was doing it by speakerphone, don't know. With this project, I think it's fabulous. I think they should be part of the Estuary. I'm not real happy with the \$425 a month. I think this is a project that has been struggling. It has touched a whole lot of kids and there are a whole lot of kids over in that area - - where they're presently I'm talking about. I think it has helped out a whole lot of kids. You know, it's an educational process, gives them a reason to be off the streets especially during the nice months and then during the winter months, you know, not so much where they can roll the bikes over for more profits. So, I'll support it but I think for agency that's already struggling, a \$425 a month, you know, it could be a little over their heads.

President Gregory: Just as a footnote with respect to the \$425, it was something that certainly started off higher and we ended - - it's my understanding the City ended where at a point where the Bike Project thought it suitable. There is also a fee dealing with electricity that they'll have to pay but the fee dealing with the security system is there. The City will continue to pick that up but again it was not so much negotiation but - - I want to thank Harold Gray personally when John Rago and I were discussing this and we went down and talked to Harold Gray and thought the Urban Bike Project could occupy that property, he just dropped what he was doing and discussed it with us and said, "Let me see if I can work something out for the Council", and he did and came back and we ended up sharing temporarily with the Estuary until they get ready. Mr. Brown you had something else.

Mr. D. Brown: Yes Mr. President. Just for some of my Council Members' clarity, the Urban Bike Project is scheduled to move in on December 1st barrowing the passes of this Resolution December 1, 2013. They will be in a thirteen month lease agreement and so the reason why the Resolution is coming before us is because it's thirteen months. If it was twelve months, you know a year, than the Administration would be able to enter into this without coming to Council. And, then beginning January 1, 2015 is the date the proposed date, potential date for the Delaware Estuary to be in that location.

President Gregory: Also, let me just add a footnote, the Bike Project or that very important that they remain in that east, northeast corridor. They've developed a lot of relationships and have identified communities and children who can use the services and they wanted to stay there and it was important that we try to find something for them there and blessed we were able to do so. Clerk will call the roll.

Note: As mentioned above, CITYFEST Board of Director's minutes were added into the record and is attached herein as an insert from Page 14-18.

[This space intentionally left blank]

CITYFEST, INC.
BOARD OF DIRECTOR'S MEETING

Monday, May 13, 2013
1:30 P.M.
3th Floor Conference Room
Meeting Minutes

Board Members Present: Henry W. Supinski, Lisa Partlow, Tanya Phillips and Kenneth Briscoe

Absent Members: John Matlusky and Leonard Sophrin

Others Present: Rich Emge and Tamara Thompson

The meeting was called to order by Mr. Briscoe at 1:42 P.M. Mr. Briscoe called the roll of Board Members noting that a quorum was present.

Mr. Briscoe reviewed the minutes from the January 15, 2013 meeting. Ms. Phillips made a motion to accept the minutes from the prior meeting seconded by Mr. Supinski. Unanimous decision carried by the Board.

The Wilmington Children's Chorus introduction was removed from the agenda. This will be discussed at a future meeting.

Mr. Briscoe discussed with the Board the need to change the By-Laws from two (2) Officers (President and Treasurer) to sign checks per Article V, Section 1 of the By-Laws. This change will reflect any two (2) of the four (4) Officers (Kenneth Briscoe, Tanya Phillips, Henry Supinski and Lisa Partlow) can sign checks. The By-Laws will also reflect a change in Article V, Section 2 regarding Contracts. This change will reflect that a Contract can be signed by any one (1) Officer or a Designee by the President. A motion by Mr. Supinski to accept the changes of the By-Laws, seconded by Ms. Phillips. Unanimous decision carried by the Board. The By-Laws will be revised by the City Solicitor's Office and sent to the Board Members.

Mr. Briscoe discussed the Staples invoice from the previous administration. Ms. Betz purchased a computer, printer, etc. for the Wilmington Children's Chorus. Ms. Betz has the property in her possession. Ms. Supinski suggested the President

send notification to Ms. Betz for the payment of the purchases or have the merchandise returned. The amount of the purchases were not given at this time.

Mr. Briscoe also discussed trips that were scheduled by Ms. Betz and Ms. Zimmermann at the end of the previous administration that they did not attend. The registration/airfare still needs to be recouped for both parties. This issue will be looked into by Ms. Phillips. The City did receive the funds back from the hotel minus one day for Ms. Betz. The Board will still need to address this issue at a later date.

Mr. Emge suggested to the Board that there is a need for quarterly Board meetings going forward and a Financial Report should be presented to the Board by the President at these meetings.

Ms. Partlow addressed the two accounts at TD Bank. These accounts have been frozen since the new administration took office. Ms. Partlow asked the Board if the accounts can have the signers changed to reflect the four (4) officers (Kenneth Briscoe, Tanya Phillips, Henry Supinski and Lisa Partlow) and have the hold removed from both accounts. A motion was made by Mr. Supinski to change the signers as mentioned above, seconded by Tanya Phillips. Unanimous decision by the Board.

Mr. Supinski suggested that the Board review the two TD accounts in 6 months to see if there is a need for multiple Cityfest accounts.

Mr. Emge discussed the Lease between Cityfest and the City. This Lease is for the property at 301 East 15th Street. A draft to terminate this Lease was presented by Mr. Emge to the Board. A motion by Mr. Briscoe was made to terminate the Lease seconded by Tanya Phillips, so moved by Mr. Supinski, motion carried. Unanimous decision by the Board.

A motion was made by Mr. Briscoe to adjourn, seconded by Mr. Supinski at 2:38P.M.

Submitted by:
Lisa Partlow, Secretary

**CITYFEST, INC.
BOARD OF DIRECTOR'S MEETING**

Monday, October 14, 2013

10:00 A.M.

**Mayor's Office Conference Room
Meeting Minutes**

Board Members Present: Kenneth Briscoe-President, Tanya Phillips-Vice-President, Henry Supinski-Treasurer, Lisa Partlow-Secretary

Absent Members: John Matlusky and Leonard Sophrin

The meeting was called to order by Mr. Briscoe at 10:21 A.M. Mr. Matlusky called the roll of Board Members noting that a quorum was present.

The Board reviewed the minutes from the May 13, 2013 meeting. Ms. Phillips made a motion to accept the minutes from the prior meeting seconded by Mr. Supinski. Unanimous decision carried by the Board.

The Staples invoice from the previous administration was discussed again in detail. This invoice was for equipment purchased by Tina Betz for the Wilmington Children's Chorus. The outstanding invoice was sent to a collection agency due to non payment by Cityfest. After discussions between outside Counsel (McCarthy, Burgess & Wolff) and Mr. Briscoe, an amount was agreed upon as full and final payment for the outstanding invoice in the amount of \$1,150. Mr. Briscoe sent an email to all Board members for a vote and received unanimous approval from the Board to pay the invoice. Mr. Briscoe would still like to send a letter to Ms. Betz regarding the computer (which is still in her possession) to see if we can get the computer, printer, etc. returned or get the money for the purchases. Mr. Supinski suggested Mr. Briscoe discuss costs with the City Solicitor's Office to see if pursuing this issue would be cost effective. No action was taken by the City Solicitor's Office as was discussed in the previous meeting on May 13th.

Mr. Briscoe again discussed the trips scheduled by Ms. Betz and Ms. Zimmermann that they did not attend. It was asked by Mr. Supinski if an amount is still due to Cityfest. Ms. Phillips informed the Board that Cityfest did receive the funds back from the hotel minus one day for Ms. Betz. The Board agreed that no further action will be taken to recoup any funds due.

Mr. Sophrin discussed the Lease between the City of Wilmington and Cityfest for the property at 301 East 15th Street. The City Solicitor's Office has drafted the lease termination for this property. This draft was not presented at this meeting to the Board. The termination lease still needs to be executed by the Board. Note: this termination was approved by the Board at the May 13th meeting.

Mr. Briscoe will schedule quarterly Board meetings going forward and a Financial Report/Budget will be provided to the Board at each meeting.

Mr. Briscoe also reviewed budgets and festival reports for each account (see attached documentation).

Mr. Briscoe discussed the PayPal account he opened. This account will be used for ticket and merchandise sales. The revenue received will be transferred to the account the first of each month with a detailed description attached.

Mr. Briscoe discussed the company ShowClix. ShowClix is a ticket company that Mr. Briscoe contracted for Theatre N. A credit card is needed to transfer the revenue received by ShowClix to Cityfest/Theatre N. This credit card will only be used for this purpose. Mr. Supinski made motion for Mr. Briscoe to receive a credit card, seconded by Mr. Sophrin. Unanimous decision carried by the Board. Ms. Partlow will contact M&T Bank to have a credit card issued to Mr. Briscoe. A limit of \$1,000 was approved.

Mr. Briscoe and Ms. Phillips discussed a contract for the Wilmington Children's Chorus with the Delaware Community Foundation. The main purpose of DCF is to take charge of the clerical work needed and accept donations for the Chorus. DCF will charge a 2 percent fee for the work they perform. The contact at DCF will be Dave Fleming.

A motion was made by Mr. Briscoe to adjourn, seconded by Mr. Supinski at 11:13A.M.

Submitted by:
Lisa Partlow, Secretary

LEASE TERMINATION
BETWEEN
THE CITY OF WILMINGTON
AND
CITYFEST, INC.

THIS LEASE TERMINATION (the "Termination") is entered into this 4th day of November, 2013 by and between the CITY OF WILMINGTON ("City") and CITYFEST, INC., a Delaware non-profit corporation ("Cityfest").

WHEREAS, the City and Cityfest entered into that certain Lease Agreement dated December 21, 2012 (the "Lease") for that certain parcel of land located at 301 E. 15th Street, Wilmington, Delaware, being Tax Parcel No. 26-029.30-126; and

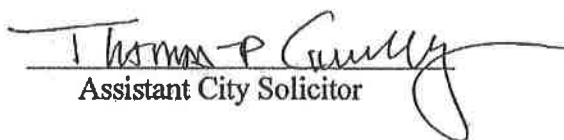
WHEREAS, Cityfest requested that the Lease be terminated; and

WHEREAS, the Board of Directors of Cityfest by affirmative vote on May 13, 2013 terminated the Lease.

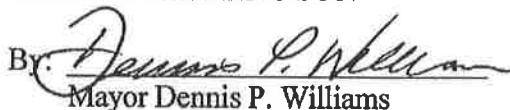
NOW, THEREFORE, the parties agree that the Lease was terminated effective as of May 13, 2013.

IN WITNESS WHEREOF, the parties have caused this Termination to be duly executed the day and year first written above.

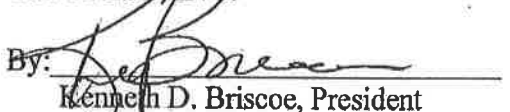
Approved as to form:

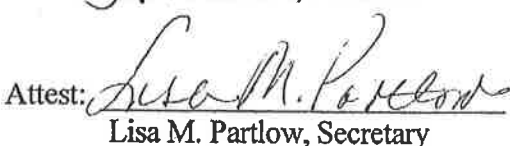

Assistant City Solicitor

CITY OF WILMINGTON

By: 
Mayor Dennis P. Williams

CITYFEST, INC.

By: 
Kenneth D. Briscoe, President

Attest: 
Lisa M. Partlow, Secretary

Upon a motion of Mr. Darius Brown, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Ms. Shabazz.

Ms. Shabazz: Nothing tonight Mr. President. Thank you.

President Gregory: Mr. Prado.

Mr. Prado: Yes Mr. President. I have a Resolution to present.

Mr. Prado presented Resolution No. 13-065 as follows:

WHEREAS, pursuant to Wilm. C. (Charter) §1-101, the City of Wilmington (the “City”) may acquire, hold, manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

WHEREAS, pursuant to Wilm. C. (Charter) §8-205, the City may sell or exchange any real estate belonging to the City or grant any license, easement, right-of-way or other interest over or in such real estate with “authority by general ordinance and later resolution from Council so to do”; and

WHEREAS, Wilm. C. §2-621(a) provides that Council of the City (“Council”) shall by resolution declare a property approved for disposition and authorize the conduct of disposition proceedings by the Department of Real Estate and Housing (the “Department”); and

WHEREAS, Wilm. C. §2-621(c) provides, that governmental agencies, governmental authorities organized pursuant to Title 22 of the Delaware Code and non-profit organizations are exempt from the City’s bid procedures and that upon the declaration of a property as surplus, by resolution of City Council, the City may negotiate an agreement of sale, lease, exchange, or other transfer of such property owned by the City to any such governmental agency, governmental authority or non-profit organizations; and

WHEREAS, the Department currently owns the parcels of real estate located at 2227 Lamotte Street, 1006 North Lombard Street, and 2412 West 2nd Street, being Tax Parcel Nos. 26-022.40-139, 26-036.10-399 and 26-026.10-065, respectively (collectively, the “Properties”); and

WHEREAS, Council, upon the recommendation of the Department, wishes to declare as surplus and authorize the disposition proceedings of 2227 Lamotte Street, 1006 North Lombard Street, and 2412 West 2nd Street.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF WILMINGTON that Council hereby declares the Properties to be surplus and authorizes and approves the disposition proceedings of the above-enumerated Properties.

BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor or his designee to execute any and all documents necessary to effectuate disposition proceedings for the Properties, including any and all further undertakings and assurances that may be appropriate.

Mr. Prado: This is an Ordinance declaring some properties surplus.

Upon a motion of Mr. Prado, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Mr. Prado.

Mr. Prado: I have a Resolution to present Mr. President.

Mr. Prado presented Resolution No. 13-066 as follows:

WHEREAS, pursuant to Wilm. C. (Charter) §1-101, the City of Wilmington (the "City") may acquire, hold, manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

WHEREAS, the Department of Real Estate and Housing of the City (the "Department") is the legal owner of the property located at 1123 West 4th Street, Wilmington, Delaware, being Parcel Number 26-034.20-054 (the "Property"); and

WHEREAS, the Department has determined that the City no longer needs the Property and has therefore offered to transfer the Property to the Latin American Community Center for a partnership with Westside Grows for the construction of a community garden; and

WHEREAS, the Council of the City of Wilmington (the "Council"), upon the recommendation of the Department, hereby authorizes the City to dispose of the Property to the Latin American Community Center.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF WILMINGTON that Council authorizes and approves the disposition of 1123 West 4th Street, Parcel Number 26-034.20-054 from the City to the Latin American Community Center for a partnership with Westside Grows for the construction of a community garden.

BE IT FURTHER RESOLVED that Council authorizes the Mayor or his designee to execute any and all documents necessary to effectuate the purchase of the Property, including any and all further undertakings and assurances that may be appropriate.

Mr. Prado: Yes this is a - - this is going to be a Resolution to - - for the City to dispose of 1123 West 4th to the LACC and in partnership with the Westside Grows for a community garden.

Upon a motion of Mr. Prado, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Ms. Dorsey Walker.

Ms. Dorsey Walker: Nothing tonight Mr. President. Thank you.

President Gregory: Mr. Williams.

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

Mr. Williams presented Resolution No. 13-067 as follows:

WHEREAS, pursuant to Wilm. C. (Charter) § 8-205, a department, board or commission of the City of Wilmington (the "City") shall not sell or exchange any real estate belonging to the City or grant any license, easement, right-of-way or other interest over or in such real estate without advertised public notice appearing in at least one daily newspaper of citywide distribution and authority by general ordinance and later resolution from Council so to do; and

WHEREAS, Wilm. C. § 2-622(1) provides that the Council shall by resolution declare a property approved for disposition and authorize the conduct of disposition proceedings by the Real Estate and Housing Department (the "Department"); and

WHEREAS, the City is legal owner of the property located at 2412 West 2nd Street, Wilmington, Delaware, being Tax Parcel Number 26-026.10-065 (the "Property"); and

WHEREAS, a request for proposals was issued by the Department in accordance with the procedures set forth in Wilm. C. § 2-622 through § 2-624; and

WHEREAS, the proposals were advertised on August 6, 2013, and again on August 13, 2013, and proposals were due by September 16, 2013; and

WHEREAS, a proposal of \$1.00 was received from Mr. Amrinder Singh who intends to renovate the property and occupy as the homeowner; and

WHEREAS, in accordance with the recommendation of the Department, the City desires that the Property be awarded to Mr. Amrinder Singh for \$1.00 in accordance with the procedures set forth in Wilm. C. § 2-622 through § 2-624.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Council hereby authorizes the disposition, sale, transfer and conveyance of the property located at 2412 West 2nd Street,

Wilmington, Delaware, being Tax Parcel Number 26-026.10-065, to Mr. Amrinder Singh for \$1.00.

BE IT FURTHER RESOLVED that Council authorizes the Mayor or his designee to execute any and all documents necessary to effectuate the transfer of the property, including any and all undertakings and assurances heretofore.

Mr. Williams: Mr. President, this property has been vacant for quite some time and back when I first took office I responded out there with the concerns of the neighbors that vagrants were squatting in there and setting fires in order to keep themselves warm. L&I had to respond out there on an emergency basis and board this place up. This would give an opportunity for somebody to take occupancy of this and make a home out of it after they refurb it.

President Gregory: Clerk, call the roll please. I'm sorry, Councilwoman Walsh.

Ms. Walsh: So this is being given to Mr. Singh for him for development to turn it over - - no. He's going to live in it?

Mr. Williams: He will live in it. That's correct, for a period of five years.

Ms. Walsh: Okay, thank you.

President Gregory: Clerk, call the roll please.

Upon a motion of Mr. Williams, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Mr. Williams.

Mr. Williams: Mr. President, I have an Ordinance to present and call for the first and second reading.

Mr. Williams presented and called for the first and second reading Ordinance No. 13-037 entitled:

AN ORDINANCE TO AMEND CHAPTERS 13, 34, AND 45
OF THE CITY CODE REGARDING THE DISPOSAL AND
COLLECTION OF RECYCLING

This Ordinance was given two separate readings by title only and upon a motion of Mr. Williams, seconded by Ms. Walsh, was received, recorded, and referred to the Public Works & Transportation Committee. Motion prevailed.

President Gregory: Mr. Freel.

Mr. Freel: Mr. President, I have two for third and final and two for first and second.

Mr. Freel presented and called for the third and final reading Ordinance No. 13-035 entitled:

AN ORDINANCE TO AMEND THE CAPITAL IMPROVEMENTS PROGRAM FOR THE SIX FISCAL YEARS 2014-2019 BY AMENDING SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-011

Mr. Freel: Yes Mr. President, what we're doing here is we're amending our - - the Six Fiscal Year Program 2014-2019, add two million dollars under the title of the William "Hicks" Anderson Community Center. It puts us in a position when the final report comes out from the Task Force, whether its rehabilitation work for the existing building or looking at trying to raise funds for a new building, we'll be in a position to say that we've contributed two million dollars.

President Gregory: Clerk, call the roll.

Upon a motion of Mr. Freel, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Mr. Freel.

Mr. Freel presented and called for the third and final reading Ordinance No. 13-036 entitled:

AN ORDINANCE TO AMEND THE CAPITAL BUDGET FOR THE FISCAL YEAR 2014 BY AMENDING SUBSTITUTE NO. 1 TO ORDINANCE NO. 13-012

Mr. Freel: Yes Mr. President, this is the companion piece to the amendment to the Capital Budget Program. This amends the Capital Budget stuff.

Upon a motion of Mr. Freel, seconded by Ms. Walsh, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare the Ordinance adopted. Mr. Freel.

Mr. Freel presented and called for the first and second reading Ordinance No. 13-038 entitled:

AN ORDINANCE CONSTITUTING AMENDMENT NO. 2 TO THE 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

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

President Gregory: Mr. Freel.

Mr. Freel presented and called for the first and second reading Ordinance No. 13-039 entitled:

AN ORDINANCE TO AUTHORIZE AN AMENDMENT TO EXTEND CONTRACT PD05006 – PARKING VIOLATION PROCESSING AND COLLECTION SYSTEM WITH XEROX STATE AND LOCAL SOLUTIONS, INC.

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

Mr. Freel: That's all. Thank you sir.

President Gregory: Mr. Michael Brown.

Mr. M. Brown: Yes Mr. President. I have a Resolution to submit.

Mr. Michael Brown presented Resolution No. 13-068 as follows:

WHEREAS, the City of Wilmington Police Department requires additional parking spaces for the storage of police vehicles; and

WHEREAS, the Wilmington Police Department is seeking to enter into a five-year lease agreement with PS#5, LLC (“PS#5”), a non-profit corporation, for the use of forty-four (44) parking spaces for the storage of police vehicles.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the City of Wilmington Police Department is hereby authorized to enter into a lease agreement for forty-four (44) parking spaces in the building located at 1200 North French Street, Wilmington, Delaware, for a five-year term in accordance with the terms set forth in the contract attached hereto as Exhibit “A”, and the Wilmington Police Department is hereby authorized to execute as many copies of said lease agreement as may be necessary.

Mr. M. Brown: Yes Mr. President. This was at the meeting the other night, joint Finance meeting with Housing I believe, this was on the agenda to speak about the Resolution that the Wilmington Police Department is seeking permission from us. They have an opportunity to move down the street with some of their apparatus - - mainly the traffic division to store in a more spacious warehouse, more spacious parking, to alleviate some of the crowdedness that’s down at the police department. For those that don’t know, if you go down to the police department, they not only do they park the patrol cars there but you go down the side street of 3rd Street I believe it is, there’s a whole - - and I showed you that area Mr. President, there’s a whole area of cars that is - - extra cars that are parked down there. We’re in need of space and to eliminate that - - to alleviate that and to help out, you know, Bank of America, is willing to give us space to – for \$10.00 five year period.

President Gregory: There’s one fact I think we should correct. It’s not Bank of America. It’s the Education Center.

Mr. M. Brown: Education Center. My apologies that is correct.

President Gregory: Okay and I think that’s important because profit and non-profit.

Mr. M. Brown: That is correct.

President Gregory: Clerk will call the roll.

Upon a motion of Mr. Michael Brown, seconded by Ms. Walsh/Mr. Freel, the above aforementioned 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, M. Brown, Cabrera, Walsh, Wright, and Council President Gregory. Total, thirteen. Nays, none.

President Gregory: Declare it adopted. Ms. Cabrera.

Ms. Cabrera: Nothing this evening. Thank you Mr. President.

President Gregory: Ms. Walsh.

Ms. Walsh: No legislation, thank you.

President Gregory: Mr. Wright. We're going to congratulate our Bailiff, Joe Garcia, who recently married up in Wisconsin. So, Joe congratulations. We're going to go to petitions and communications at this time.

Mr. Wright: Mr. President.

Mr. M. Brown: Mr. President, I make a motion we suspend the petitions and communications.

Mr. Williams: Second.

Upon a motion of Mr. Brown, seconded by Mr. Williams, Petitions and Communications were suspended this evening (Council Members Cabrera and Wright opposed). Motion carried.

PETITIONS AND COMMUNICATIONS

No petitions and communications presented this evening.

ADJOURNMENT

Upon a motion of Mr. Williams, seconded by Ms. Shabazz/Ms. Walsh, Council adjourned at 7:24 p.m. Motion prevailed.

Attest: 
Maribel Seijo, City Clerk