

*Wilmington, Delaware
Louis L. Redding
City/County Building
May 2, 2019*

“Youth in City Government Day”

City Council met in regular session on the above date at 6:30 p.m., President Hanifa Shabazz presiding along with Youth President Bruce Jamieson.

The opening prayer was done by Andrea Queen, Deputy Clerk.

The Pledge of Allegiance was recited by City Council.

ROLL CALL

The following members responded to the Call of the Roll: Council Members Gray, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams, Dixon and Guy, and President Shabazz. Total, twelve. Absent with leave, Council Member Walsh. Total, one.

MINUTES

After reading a portion of the minutes of April 18, 2019, upon a motion of Cameren Hinckle (Youth District 2), seconded by several youth students with one youth student opposing, it was moved they be accepted as written. Motion prevailed.

REPORT OF COMMITTEES

There were no committee reports this evening.

TREASURER’S REPORT

The following Treasurer’s Report as of May 2, 2019, was read into the record by Benjamin Wever (Youth City Clerk) and upon a motion of Cameren Hinckle (Youth District 2), seconded by several youth students, the Report was received, recorded and filed. Motion prevailed.

Note: The Treasurer’s Report is included herein as an insert from Page 2 to Page 3.

City of Wilmington Delaware

Velda Jones-Potter
City Treasurer

Louis L. Redding City/County Building
800 French Street
Wilmington, Delaware 19801-3537
(302) 576-2480
treasurer@wilmingtonde.gov



City of Wilmington Treasurer's Report as of May 2, 2019

Cash on Hand:

General Account	M & T Bank	\$7,928,898.70
Central Deposit	M & T Bank	\$52,482.98
Payroll	M & T Bank	\$1,114,871.65
Total Petty Cash Accounts	M & T Bank	\$11,252.88
Grant-In-Aid	M & T Bank	\$154,656.55
Evidence/Found Currency Account	M & T Bank	\$1,029,961.27
Rent Withholding Escrow	M & T Bank	\$4,137.97
Capital Projects Account	M & T Bank	\$1.00
Cement Workers Escrow	WSFS Bank	\$33,619.84
Police Department Discretionary	M & T Bank	\$26,970.90
Pension Payroll Account	M & T Bank	\$228,695.56
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	\$7,361.19
Police Pension Account	M & T Bank	\$2,205.00
Fire Pension Account	M & T Bank	\$2,589.48
Worker's Comp 3rd Party Account	M & T Bank	\$25,000.00
Retiree Healthcare Account	M & T Bank	\$601,467.97
SubTotal		\$11,227,669.54
Total Cash on Hand		\$11,227,669.54

INVESTMENTS MAY 2, 2019:

Fund	Institution	Invest. Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
GENERAL FUND:						
General	WSFS	CD	5/9/2019	2.35%	\$12,168.49	\$3,000,000.00
General	WSFS	CD	5/16/2019	2.35%	\$9,684.77	\$3,027,804.63
General	TD	CD	5/16/2019	2.35%	\$8,458.05	\$3,013,260.00
General	TD	CD	5/30/2019	2.33%	\$22,343.75	\$5,500,000.00
General	WSFS	CD	5/30/2019	2.35%	\$5,536.99	\$2,000,000.00
General	WSFS	CD	6/6/2019	2.35%	\$9,657.53	\$3,000,000.00
General	WSFS	CD	6/19/2019	2.40%	\$14,498.63	\$3,500,000.00
General	WSFS	CD	6/27/2019	2.35%	\$10,462.33	\$2,500,000.00
General	WSFS	CD	7/18/2019	2.40%	\$19,791.78	\$3,500,000.00
General ¹	WSFS	CD	5/3/2019	2.40%	\$124,524.16	\$15,781,707.58
SUB-TOTAL:						\$44,822,772.21
CAPITAL FUND:						
Capital ≤ 2015	TD	CD	5/15/2019	2.45%	\$179,196.06	\$25,077,000.00
Capital ≥ 2018	WSFS	CD	6/26/2019	2.45%	\$94,357.27	\$20,081,867.00
SUB-TOTAL:						\$45,158,867.00
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					\$21,632,132.00
SUB-TOTAL:						\$37,752,011.92
PENSION FUND:						
Non-Uniform 1990	WSFS	CD	5/29/2019	2.35%	\$9,288.93	\$4,975,000.00
Fire Pension	WSFS	CD	5/29/2019	2.35%	\$4,930.09	\$2,069,565.00
Fire Pension	W	CD	5/29/2019	0.06%	\$74.68	\$40,000.00
Escrow Pension	Edgar Lomax					\$22,334,331.00
Escrow Pension	Vanguard Fixed					\$38,276,301.00
Escrow Pension	Earnest Partners					\$23,360,124.00
Escrow Pension	Wilmington Trust					\$35,231,786.00
Escrow Pension	Vanguard Stock Index					\$37,232,428.00
Escrow Pension	Artisan Global					\$7,261,797.00
Escrow Pension	Dodge & Cox					\$10,802,334.00
Escrow Pension	Fidelity					\$18,657,446.00
Escrow Pension	Harding Loevner					\$8,418,523.00
Escrow Pension	MFS Management					\$20,596,138.00
Escrow Pension	Clarion Lyon					\$6,113,512.00
Escrow Pension	Morgan Stanley					\$5,800,008.00
SUB-TOTAL:						\$241,169,293.00
OTHER:						
Deferred Comp.	MassMutual					\$48,502,484.97
Port Debt	WSFS	CD	6/6/2019	2.40%	\$22,284.93	\$2,548,246.00
Total Investments						\$419,953,675.10
Total Cash on Hand						\$11,227,669.54
Grand Total						\$431,181,344.64

¹ Budget Reserve

Velda Jones-Potter
Velda Jones-Potter, City Treasurer

NON-LEGISLATIVE BUSINESS

Upon a motion of several youth students and seconded by several youth students, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize Youth in Government Day Participants
Harlee	Recognize Department of Parks and Recreation 2019 Tennis in the Streets and 2019 Senior Health & Fitness Day
Shabazz	Best wishes Reverend Theresa Jeanette Webster Holmes "Tessie" 65 th Birthday
Oliver	Sympathy Clarice C. Jackson
Oliver	Sympathy Adrionna Burgos
Shabazz	Sympathy Joyce Roane
Shabazz	Sympathy Carolyn Carroll
Gray	Sympathy James Henderson
Williams	Sympathy Laura Jean Harden

The following students participated in the "2019 Youth in City Government Day":

- Bruce Jamieson, President of City Council
- Felix Suliveres, 1st District
- Cameren Hinckle, 2nd District
- Giovanni Reyes Gonzalez, 3rd District
- Egypt Tilghman, 4th District
- Andriana Thomas, 5th District
- Brealynn Savanna, 6th District
- Aiden Vasquez, 7th District
- Mikayla Quarles, 8th District
- Meadow Marks, At-Large A
- Jaianah Mathis, At-Large B
- Kayla Guzman, At-Large C
- Dariana Moore, At-Large D
- Lucas Cordwell, Mayor
- Neveah Reese, Treasurer
- Esmerlyn Pena Cabrera, City Solicitor
- Benjamin Wever, City Clerk
- Isaura Ortega, Chief of Staff to Mayor
- Jada M. Ostan, Chief of Staff to Council
- Dayanna Sessoms, Deputy Chief of Staff for Policy and Communications
- Mythias Bell-Kelley, Chief of Police
- Mekhi Hayman, Chief of Fire
- Jayla Redden, Director of Human Resources

- Sydney O'Connor, Deputy Director of Human Resources
- Izzy Hendon, Director of Risk Management
- Keynaja Gibbs-Money, Commissioner of Public Works
- Simona Sargent, Commissioner of Licenses and Inspections
- Jeanrelix Artu Perez, Director of Parks and Recreation
- Aaron Gardner, Deputy Director of Parks and Recreation
- Lashay Robertson, Director of Planning
- Alexander Vasquez, City Auditor
- Alyssa Kusi-Appiah, Director of Emergency Management
- Ronire Boyce, Director of Finance
- Alessia Ringold, Deputy Chief of Fiscal and Management Operations
- Khamarri Purvis, Director of Economic Development
- Da'Nyrah Crosby, Director of Integrated Technologies
- Rutger Pierce, Director of Real Estate and Housing
- Jayla Grimes, Director of Constituent Services
- Janet Myree, Manager of Cultural Affairs

Although students participated in the Program throughout the course of the day, not all were available to participate during the actual City Council meeting. The students who participated in the City Council meeting introduced themselves and the district and/or department they were representing. The parents and teachers were acknowledged for their support of the Program. In addition, Councilwoman Harlee along with a youth student read the non-official resolution that was created by the youth students representing Council seats.

LEGISLATIVE BUSINESS

President Shabazz: I'm going to return back to the original order, Council Member had to step off the floor for a second, so, we're going to continue on with the other parts of the agenda. Continue with Council Member Congo. Any legislation tonight sir?

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

President Shabazz: Council Member Oliver, any legislation tonight?

Council Member Oliver: Nothing tonight Madam President.

President Shabazz: Council Member Harlee.

Council Member Harlee: Nothing tonight Madam President.

President Shabazz: Council Member Turner.

Council Member Turner: Nothing tonight Madam President; thank you.

President Shabazz: Council Member McCoy.

Council Member McCoy: Nothing tonight Madam President.

President Shabazz: Council Member Williams.

Council Member Williams: No legislation this evening; thank you Madam President.

President Shabazz: Now, we're going to go back to Council Member Gray.

Council Member Gray: Yes, Madam President, I have a Resolution to present.

Council Member Gray presented Resolution No. 19-013 (Agenda #4652 as follows:

WHEREAS, on April 18, 2019, Ordinance No. 19-018 was introduced to the Wilmington City Council that proposes amendments to the City's Official Building Zone Map relating to changing the zoning classification of 700 Lea Boulevard (Tax Parcel ID No. 26-009.10-002) from a zoning classification of R-2 (One-Family Detached Dwellings and One-Family Semi-Detached Dwellings) to a zoning classification of R-5-A-1 (Low-Medium Density Apartment Houses) (the "Ordinance"); and

WHEREAS, on March 19, 2019, the City Planning Commission, by its Resolution 04-19, recommended the approval of the rezoning proposed in the Ordinance after holding a duly advertised public meeting; and

WHEREAS, the City Council proposes to schedule a public hearing on June 6, 2019 for review of the Ordinance, or a Substitute thereto, to be duly advertised in conformity with Wilmington City Code Section 48-51, by publication in any newspaper of general circulation, at least once, not less than fifteen (15) days prior to the date of the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Council hereby schedules a public hearing on said Ordinance, or a Substitute thereto, to be held on June 6, 2019 at 6:30 p.m. in the City Council Chambers to consider the proposal to rezone 700 Lea Boulevard (Tax Parcel ID No. 26-009.10-002) from a zoning classification of R-2 (One-Family Detached Dwellings and One-Family Semi-Detached Dwellings) to a zoning classification of R-5-A-1 (Low-Medium Density Apartment Houses).

BE IT FURTHER RESOLVED that the President of City Council and the City Clerk are hereby directed to give public notice of said hearing in the manner and form required by the provisions of the Wilmington City Charter and City Code.

Upon a motion of Council Member Gray, seconded by Council Members Freel and McCoy, the above Resolution was before the Council for its consideration. Motion prevailed. Council Member Gray spoke on the purpose of the Resolution.

President Shabazz: Clerk will call the roll.

The Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams and Dixon, and Council President Shabazz. Total, eleven. Nays, none. Present, Council Member Guy. Total, one. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted.

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

Council Member Gray presented Resolution 19-014 (Agenda #4653) as follows:

WHEREAS, the “Comprehensive Development Plan for the Northwest Analysis Area” (the “Northwest Comprehensive Plan”) was adopted by City Council on January 7, 1999 and later amended on September 22, 2003; and

WHEREAS, at its meeting on March 19, 2019, the City Planning Commission, by its Resolution 03-19, recommended amendments to the Northwest Comprehensive Plan; and

WHEREAS, the provisions of Wilmington City Charter Section 5-600(a) require that a duly advertised public hearing be held by City Council prior to the adoption of modifications to the Northwest Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Council hereby schedules a public hearing to be held on June 6, 2019 at 6:30 p.m. in the City Council Chambers to consider the proposed amendments to the Northwest Comprehensive Plan

BE IT FURTHER RESOLVED that the President of City Council and the City Clerk are hereby directed to give public notice of said hearing in the manner and form required by the provisions of the Wilmington City Charter and City Code.

Upon a motion of Council Member Gray, seconded by Council Member McCoy, the above Resolution was before the Council for its consideration. Motion prevailed. Council Member Gray spoke on the purpose of the Resolution.

President Shabazz: Clerk will call the roll.

The Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Congo, Oliver, Harlee, Turner, McCoy, Williams, Freel, Adams and Dixon, and Council

President Shabazz. Total, eleven. Nays, none. Present, Council Member Guy. Total, one. Absent, Council Member Walsh. Total, one.

President Shabazz: Declare it adopted. Council Member Freel.

Council Member Freel: I have an Ordinance for first and second.

Council Member Freel presented and called for the first and second reading Ordinance No. 19-026 (Agenda #4654) entitled:

AN ORDINANCE TO AMEND CHAPTERS 4, 5, AND 34 OF THE CITY CODE TO INCREASE THE RENTAL DWELLING UNIT BUSINESS LICENSE FEE; PROVIDE FOR THE CIVIL FINES FOR OWNERS OF RENTAL PROPERTIES AND VACANT PROPERTIES; AND INCREASE VACANT REGISTRATION FEES

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

Council Member Freel: That's all I have; thank you.

President Shabazz: Council Member Adams.

Council Member Adams: Ah, no legislation this evening Madam President.

President Shabazz: Council Member Dixon.

Council Member Dixon: Nothing tonight Madam President.

President Shabazz: Council Member Guy.

Council Member Guy: Nothing tonight Madam President.

President Shabazz: We'll now move into the petitions and communications portion of the meeting.

PETITIONS AND COMMUNICATIONS

Council President and Council Members spoke on the following: individuals/constituents as well as the Department of Public Works were thanked for the city-wide cleanup; blight legislation; announcement of civic association meeting; the Department of Parks and Recreation was thanked for parks' renovations; announcement

of committee meeting; the need to provide jobs and the Re-entry Program; youth in city government day; Channel 28; a pattern of trying to prevent topics from being discussed on Council floor; it was noted that budget hearings are now completed and Council will be coming together to conclude their position with the budget; and including, but not limited to, the residents were thanked for coming to the Community Conversations' events and the announcement of the next Community Conversations to take place on May 17 at P.S. duPont at 6:00 p.m.

ADJOURNMENT

Upon a motion of Council Member Freel, seconded by Council Member Dixon, Council adjourned at 7:38 p.m. Motion prevailed.

Attest: Maribel Seijo
Maribel Seijo, City Clerk