



City of Wilmington

Michelle Harlee
City Council Member, 4th District

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Education, Youth & Families Committee

Michelle Harlee, Chair
Linda M. Gray, Vice Chair
Ernest "Trippi" Congo, II
Charles M. "Bud" Freel
Yolanda McCoy
Va'Shun "Vash" Turner
Dr. Hanifa Shabazz, Ex-Officio Member

➤ REVISE NOTICE

Virtual Education, Youth & Families Committee Meeting June 10, 2020 at 5:00 P.M

Agenda

- An Ordinance Authorizing Extension to the Educational Access Channel Agreement Between the Red Clay Consolidated School District and the City of Wilmington
- A Resolution Encouraging the Delaware General Assembly to Allow Food Industry Businesses to Legally Donate Unsold Food to Shelter Facilitates and Nonprofit Organizations in Response to COVID-19 and Ongoing Issues Beyond This Crisis
- A Resolution Approving the Department of Parks and Recreation's Grant Application to the National Recreation and Parks Association for the City's Walk With Ease Program
- A Resolution Approving the Department of Parks and Recreation's Grant Application to the State of Delaware Department of Health and Social Services to Implement a Tobacco Prevention Community Outreach Program
- A Resolution Approving the Department of Parks and Recreation's Grant Application to the National Fitness Campaign for Construction of Two Outdoor Fitness Courts
- A Resolution Approving the Department of Parks and Recreation's Grant Application to the State of Delaware Department of Labor to Support the City's Youth Career Development Program

CONTINUED ON NEXT PAGE

If public comment is permitted during this committee meeting, any member of the public who wishes to speak during the committee meeting will be limited to three minutes per agenda item. If the public's permission to comment is abused, the Chair may exercise greater discretion in limiting public comment.

CONTINUED FROM PREVIOUS PAGE

- A Resolution Approving the Department of Parks and Recreation's Grant Application to the Bank of America Charitable Foundation the Support the City's Summer Youth Employment Program
 - A Resolution Approving the Department of Parks and Recreation's Grant Application to the State of Delaware Department of Education to Support the City's Summer Food Service Program
 - A Resolution Approving the Department of Parks and Recreation's Grant Application to Christiana Care Health Care Services to Support the City's Play Streets Initiative.
- A Resolution for the City to accept 511 Concord Pike as a gift from the Neighborhood Planning Council of the City's 2nd District

The public can access the meeting by clicking the following link:

<https://zoom.us/j/95073559358>

Webinar ID: 950 7355 9358

Or by Telephone by dialing: (929) 205-6099 or (301) 715-8592

You will be asked for the Webinar ID. Please enter **950 7355 9358** and then #. You can press # again when prompted to immediately enter the meeting.

Rev.2 (06/08/2020)

If public comment is permitted during this committee meeting, any member of the public who wishes to speak during the committee meeting will be limited to three minutes per agenda item. If the public's permission to comment is abused, the Chair may exercise greater discretion in limiting public comment.

AN ORDINANCE TO AUTHORIZE A ONE YEAR EXTENSION TO THE EDUCATIONAL ACCESS CHANNEL AGREEMENT BETWEEN RED CLAY CONSOLIDATED SCHOOL DISTRICT AND THE CITY OF WILMINGTON.

#4815

Sponsor:

**Council
Member
Oliver**

Co-Sponsor:

**Council
President
Shabazz**

WHEREAS, pursuant to Section 2-308 and Section 8-200 of the City Charter, the City of Wilmington is authorized to enter into contracts for the supply of personal property or the rendering of services for a period of more than one year if approved by City Council by ordinance; and

WHEREAS, on June 7, 2018, this Council authorized the Educational Access Channel Agreement (the "Agreement") between Red Clay Consolidated School District ("Red Clay") and the City of Wilmington; and

WHEREAS, the Agreement appointed Red Clay to operate and manage the educational access channel ("EDtv") under the City's cable franchise agreement with Comcast for a two-year period commencing on July 1, 2018 and ending on June 30, 2020; and

WHEREAS, the Agreement included an option for an additional one-year option subject to Red Clay receiving a satisfactory evaluation from its initial performance review; and

WHEREAS, Red Clay has received said satisfactory performance review and the parties wish to exercise the option to extend the agreement for one year. The term of the option year would begin on July 1, 2020 and end on June 30, 2021.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF WILMINGTON
HEREBY ORDAINS:**

SECTION 1. The one-year option to the Education Access Channel Agreement between Red Clay and the City of Wilmington, a copy of which is attached hereto attached as Exhibit "A", is hereby approved.

SECTION 2. The appropriate officers of the City are hereby authorized and directed to take all such action, execute, deliver, file and record all such documents, publish all notices, and otherwise carry out the intent of the one-year extension of the Educational Access Channel Agreement and this Ordinance in the name of and on behalf of the City.

SECTION 3. This Ordinance shall become effective upon its passage by City Council and approval by the Mayor.

First Reading..... June 4, 2020
Second Reading..... June 4, 2020
Third Reading.....

Passed by City Council,

President of City Council

ATTEST: _____
City Clerk

Approved this ____ day of _____, 2020.

Mayor

SYNOPSIS: This Ordinance authorizes the City to execute a one-year option to the Educational Access Channel Agreement with the Red Clay Consolidated School District. The one-year Educational Access Channel Agreement option provides that the Red Clay Consolidated School District shall continue to operate and manage the educational access channel (“EDtv”) for an additional one-year period commencing on July 1, 2020 and ending on June 30, 2021. There will be no annual cost to the City under the one-year option to the Educational Access Channel Agreement.

FISCAL IMPACT STATEMENT: This Ordinance has no anticipated fiscal impact.

EDUCATIONAL ACCESS CHANNEL AGREEMENT

THIS EDUCATIONAL ACCESS CHANNEL AGREEMENT (the "Agreement") is made as of the ___ day of _____, 2018, by and between the CITY OF WILMINGTON (the "City") and the RED CLAY CONSOLIDATED SCHOOL DISTRICT ("Red Clay").

WITNESSETH:

WHEREAS, under the terms of that certain Franchise Agreement dated November 19, 2012 between the City and Comcast of New Castle County, LLC (the "Cable Franchise Agreement"), the City has the right to three public, educational, or governmental access channels on the cable network serving the City; and

WHEREAS, on March 15, 2018, the City issued a Request for Proposals and Request for Qualifications for a Cable Television Educational Access Manager (the "RFPQ"); and

WHEREAS, Red Clay responded to the RFPQ with a submission dated April 20, 2018, a copy of which is attached hereto as Exhibit "1" (the "Red Clay Response"); and

WHEREAS, at its May 25, 2018 meeting, the Wilmington Cable, Video and Telecommunications Commission reviewed the Red Clay Response and recommended that Red Clay be authorized to operate and manage an educational access channel under the Cable Franchise Agreement for a period of two (2) years, with the possibility of a one (1) year extension; and

WHEREAS, Red Clay has agreed to operate and manage an educational access channel under the Cable Franchise Agreement in a manner that is consistent with the Red Clay Response and in accordance with this Agreement.

NOW, THEREFORE, intending to be legally bound hereby and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. Grant of Educational Access Channel; Term. Subject to the terms of this Agreement and the Cable Franchise Agreement, the City hereby grants Red Clay the right to operate and manage an educational access channel (the "Educational Access Channel") for a term of two (2) years beginning on July 1, 2018 and ending on June 30, 2020. The term of this Agreement shall be extended for an additional one (1) year period, from July 1, 2020 until June 30, 2021, if Red Clay receives a satisfactory evaluation from its initial performance review as provided in Section 7 herein.

2. Advisory Committee.

a. To assist with the administration of the Educational Access Channel, Red Clay shall form an advisory committee (the "Advisory Committee"). The Advisory Committee will meet on a quarterly basis to discuss the operation of the Educational Access Channel and the

EXHIBIT "A"

programming selections for the next quarter. At the quarterly meetings, the Advisory Committee shall solicit comments and concerns from the public regarding the Educational Access Channel.

b. The Advisory Committee shall contain 13 members, one of whom shall be the Chair of the Wilmington City Council Education, Youth and Families Committee. If any member of the Advisory Committee shall resign, then the Superintendent of Red Clay and the Wilmington City Council President shall confer regarding a replacement for such position on the Advisory Committee. In the event that the Superintendent of Red Clay and the Wilmington City Council President are unable to reach an agreement on the selection of a replacement member, then the selection of replacement members shall alternate between the City and Red Clay.

c. All meetings of the Advisory Committee shall be open to the public and subject to the Delaware Freedom of Information Act.

3. Programming Requirements.

a. Beginning on July 1, 2018, Red Clay shall provide at least twelve (12) hours of programming daily for the channel. All programming on the Educational Access Channel shall be of an educational nature and shall seek to serve the educational needs and interests of the citizens of Wilmington, including children and adults. Red Clay anticipates that students enrolled in its ARV career pathway at McKean High School, with guidance from teachers with broadcast experience, will plan and create much of the programming for the Educational Access Channel.

b. Red Clay shall invite other school districts, charter schools, and private schools operating within the limits of the City to submit ready for broadcast programming that will benefit City residents.

c. All programming selections and broadcasting times shall be reviewed at the quarterly meetings of the Advisory Committee.

4. Technical Requirements. Red Clay shall operate the Educational Access Channel in a good, safe, and quality manner. Red Clay shall create a professional communications center utilizing the agreed upon equipment, technology, hardware, and software. Red Clay shall develop and implement an equipment maintenance and replacement schedule that shall provide for the proper care and replacement of the technology, hardware, and software.

5. Coordination with Comcast. Red Clay shall be solely responsible for coordinating with Comcast to meet the requirements for the Educational Access Channel under the terms of the Cable Franchise Agreement.

6. Financial Support. Red Clay shall be solely responsible for all financial costs associated with the operation and management of the Educational Access Channel. Red Clay acknowledges and agrees that the City **is not** providing any funding for the Educational Access Channel.

7. Reports and Records. Red Clay must submit quarterly reports to the City containing a

description of: (a) the operation of the Educational Access Channel; (b) programming selections for the prior quarter; and (c) the development and implementation of an equipment maintenance schedule for the Educational Access Channel. The quarterly reports must also include minutes of the Advisory Committee and copies of any requests to provide programming from other school districts, schools, or members of the public. Lastly, Red Clay shall furnish the City with such information and/or periodic reports as the City may request pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement.

8. Annual Performance Review. The City will conduct an annual performance review to ensure that Red Clay is complying with the terms of this Agreement. In the performance evaluation, Red Clay shall be evaluated based on the following subcategories: (a) technical performance; (b) programming development; and (c) channel management.

9. Insurance. Red Clay shall obtain and maintain comprehensive commercial general liability insurance with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and Two Million Dollars (\$2,000,000.00) aggregate, which shall name the City as an additional insured. In addition, Red Clay shall carry reasonable amounts of automobile liability insurance and workers' compensation insurance as required by law. All such insurance shall be written with insurers of recognized responsibility having an A.M. Best (or successor rating agency) rating of no less than A-X (or equivalent successor rating) and which are qualified to do business in Delaware. A duly executed certificate and copy of such policies shall be deposited with the City within thirty (30) days following the execution of this Agreement.

10. Indemnity. Red Clay hereby acknowledges and agrees that the City shall have no responsibility or liability with respect to the use, operation, or management of the Educational Access Channel, and Red Clay, at its sole cost and expense, shall indemnify, defend, and hold the City harmless, including its respective officials, employees, and agents, from all liability, damage, claim, loss, or cost (including counsel fees, expert fees, litigation expenses, and disbursements of legal counsel) of whatever nature arising in whole or in part out of any injury, loss, theft, damage, or cost relating or pertaining to the use, operation, or management of the Educational Access Channel. This Section 10 shall survive the expiration or termination of this Agreement.

11. Waiver of Subrogation. Any insurance Red Clay carries with respect to the Educational Access Channel shall include an endorsement denying to the insurer rights of subrogation against the City, if available. Without limiting any other provisions of this Agreement, Red Clay hereby waives any rights of recovery against the City for injury or loss due to hazards covered by such insurance.

12. Miscellaneous.

a. Recording. No party may record this Agreement.

b. Invalid Provisions. If any one or more of the provisions of this Agreement, or the

applicability or any such provision to a specific situation, shall be held invalid or unenforceable, such provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such provision shall not be affected thereby.

c. Construction. All parties to this Agreement have participated fully and equally in the negotiating of this Agreement, and in the event of any controversy, dispute, or contest over the meaning, interpretation, validity, or enforceability of this Agreement, or any of its terms or conditions, there shall be no inference, presumption, or conclusion drawn whatsoever against any party by virtue of the party having drafted this Agreement or any portion thereof.

d. No Partnership. This Agreement is not intended to create a partnership between Red Clay and the City.

e. Binding Effect. This Agreement and its terms and conditions shall extend to and be binding upon the parties hereto and upon their respective successors and assigns.

f. Time. Time shall be of the essence of this Agreement.

g. Counterparts Deemed Original. This Agreement may be executed in one or more counterparts (including by facsimile and electronic mail), and all counterpart-signed documents shall be deemed to be an original and one (1) instrument.

h. Headings. The headings are for convenience only and shall not be considered a part of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on or as of the date first above written.

RED CLAY CONSOLIDATED SCHOOL
DISTRICT

Name: _____

Title: _____

Date: _____

CITY OF WILMINGTON

Name: _____

Title: _____

Date: _____

Exhibit “1”

To

Educational Access
Channel Agreement

Wilmington Cable, Video and Telecommunications Commission
Louis L. Redding City/Cty. Bldg., 9th Floor
800 French Street
Wilmington, DE 19801

April 20, 2018

To Whom it May Concern:

The Red Clay Consolidated School District is pleased to submit this proposal to be named again as the manager of the Cable Television Educational Access Channel.

We believe this application is a strong one because we have been managing the channel since its launch in January 2013 as EDtv. In our time of service, we have maintained a high degree of technical performance, have produced and developed a number of original programs and have provided opportunity to local filmmakers and young people.

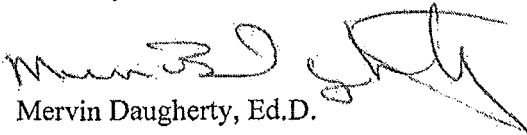
We have the equipment, the location, the personnel, the content and the enthusiasm to continue providing not only a public service to Wilmington but a means to educate and train Wilmington youth in the exciting and rewarding field of television production.

We still envision the channel as a hub of educational information for the city of Wilmington and the greater Wilmington area, opening the airwaves to the other school districts that serve a portion of the city and New Castle County. We will continue to work toward this goal.

Our motivation is to provide our students with a skill set that will take them far, to provide all students with educational programming based on all content areas and levels of the curriculum and to keep our city parents – who may not have access to a computer – informed and involved with their children's schools.

We look forward to meeting with you to answer any questions you may have and provide more information on EDtv. It is our vision to continue building a channel that the entire community can be proud of.

Sincerely,



Mervin Daugherty, Ed.D.
Superintendent

Red Clay Consolidated School District
1502 Spruce Street
Wilmington, DE 1980

2. Description of the cable television educational access service

Red Clay operates EDtv, a cable television educational access channel that serves as a source of information for students, parents and residents of the City of Wilmington and the greater Wilmington area.

In its 16 hours of daily programming, EDtv presents programming that both informs and invites parents and the community to become more involved in local schools.

In 2012, the district built a television production studio in Thomas McKean High School, and made major upgrades to the school's existing radio station, creating a comprehensive communications center that meets industry standards. The communications center serves as classroom and training ground for students who enroll in a three-year career pathway: Audio, Radio & Video Design and Engineering. Under the direction of a McKean teacher with broadcast experience, students learn first-hand all aspects of creation and delivery of television programming.

Red Clay has broadened the reach of the channel by inviting school districts and charter schools within the city limits to submit information or programming ready for broadcast.

Under the previous contract, Red Clay has demonstrated:

- Launched on Comcast Channel 965 on Jan. 22, 2013
- No major glitches in operations
- Currently producing six original programs for channel, with plans to launch two additional shows in fall
- Content on channel is high-quality, with documentaries and video shorts from local filmmakers and national institutions like CNN, NASA, and the Annenberg Foundation
- Has established partnerships with local entities and given opportunities to local filmmakers

3. Community benefits

Wilmington students attending McKean High School have a direct benefit by taking ARV courses that cover all aspects of creating informational and creative programming. These valuable skills will transfer to many different occupations. Projects that students have created for broadcast can be included in a college application or submitted to potential employers.

McKean High School is located in Pike Creek and pulls students from the local area and the City of Wilmington. Many McKean students reside 12 or more miles away from the school, along

North Market and West Streets from West 23rd to West 29th Streets and within the 4th Street community of Wilmington.

EDtv has consistently presented high-quality, educational programming either produced by Red Clay, local filmmakers, or national institutions. The schedule is filled with documentaries, entertaining children's programming and educational fare from groups such as NASA and the Annenberg Foundation.

At the highest level, the community benefits if Wilmington parents and the community become more involved in the schools. Red Clay would create segments that inform residents and parents about district programs, events, schedules, etc.

4. Evidence of need

As more and more communications from the district have become paperless, Red Clay has struggled with ways to deliver important information to students and families that may not have access to a computer. The Red Clay school district, which serves 3,485 students who reside in Wilmington, has the responsibility but hasn't had the means to deliver important information that can easily be posted on the website but is too costly to print and send to parents' homes (i.e.: Presentations made at Board of Education meetings, the budget and meeting agendas, etc.)

Lack of transportation has put some of our Wilmington families at a disadvantage when they cannot attend Open Houses at our schools that provide detailed information about available programs or are unable to attend their child's sporting event or student performances.

A lack of information coming from the district into homes can further isolate parents and foster feelings of mistrust on the part of the parents toward the district.

5. Service to the local community, local youth and area schools

Under Red Clay's management, a cable access channel serves the local community, local youth and area schools in a variety of ways. Red Clay meets five of the six stated local purposes in the Request for Proposals.

McKean students who enroll in the communications pathway gain valuable, first-hand experience in planning and producing educational programming that is broadcast on air. Students take away a set of skills that can be applied to a number of different careers and a body of work that can be submitted as part of a college application or to potential employers. Red Clay

students at the district's other high schools also have the opportunity to produce and submit programming ready to air.

Students throughout the city and New Castle County benefit from watching educational programming that presents material aligned to the curriculum in fun and interesting ways, reinforcing what is taught in the classroom.

Superintendents in districts that encompass New Castle County have stated their intention to submit information from their individual districts.

In speaking with leaders at charter schools and community centers in Wilmington, leaders welcomed the plan and also stated they would use the opportunity to keep residents informed.

6. Management

The district Public Information Officer serves as the Executive Producer of the channel, and the district hired a Director of Programming and Operations.

The district has formed an Advisory Board consisting of the superintendent, the principal, a Career and Technical Education Associate, a teacher, a parent, a member of the Leased Access Producer's Association and the district public information officer. The advisory board meets quarterly in public session and will solicit comments and concerns from the public.

7. Source of funding

Federal, state and local funding was used to build, equip and maintain a television studio at McKean High School.

Red Clay secured a federal Perkins funds to implement and equip the television station. The Delaware Department of Education has approved the three-year ARV career pathway at McKean High School, which earns the district state Career and Technical Educational (CTE) funding for continued support of the program (i.e.: materials, cameras, software, etc.)

Finally, construction of the station and upgrades to the communications center would be funded with district minor capital funding and the district's maintenance budget.

8. Source of programming

All of the channel's programming is educational in nature. Red Clay serves as the main source of educational programming, created in several different ways. McKean students enrolled in the

communications pathway - under the guidance of teachers with broadcast experience – plan and create educational programming.

Channel staff, the district PIO and the director of programming, create the original programs, with the occasional assistance of freelance crew members.

Red Clay schools with digital media or communications technology classes are also encouraged to produce and submit content that is ready to air. Red Clay also provides opportunities for school districts and charter schools inside city limits to submit their own programming that is ready to broadcast. Red Clay will maintain a calendar of events for Red Clay and other city schools that will run on a loop during hours after programming is over for the day.

9. Technical quality

Red Clay has demonstrated the technical quality of the equipment purchased by running the channel for more than four years with no interruptions in service.

10. Timeline

This section is moot, as the station and channel already exist and awarding Red Clay the contract again would result in a seamless transition.

11. Qualifications

1. Financial. Every year, the Red Clay business department tracks district spending of the millions of federal and state funds which are often designated for very specific purposes. Administrators will ensure that federal and state dollars are put toward the uses they were intended for.
2. Track Record. Since January 2013 the district has managed the EDTv channel. Since its inception in 1981, Red Clay is the largest school district in the state with roughly 16,000 students, 24 schools and close to 2,000 employees.
3. Community partnerships. Red Clay has partnered with a myriad of public and private entities over the years including area businesses, social service agencies, community groups and post-secondary institutions to provide programs and services to our students

and families. On EDTv, Red Clay is working with CCC Media (Rev. Benjamin Twin Brown, LAPA, Reed's Refuge, the United Way and others).

4. Cable access television experience. Red Clay has managed the channel since its inception in January 2013. Prior to that, Red Clay produced a weekly cable television show called "This Week in Red Clay." This program would remain part of the station's lineup.

Wilmington, Delaware
June 18, 2020

#XXXX

Sponsor:

Council
Member
Harlee

WHEREAS, the 2020 global COVID-19 pandemic is increasing the insecurities and risks associated with food and poverty in historically and increasingly vulnerable households; and

WHEREAS, the U.S. Department of Agriculture (USDA) defines food insecurity as a lack of consistent access to enough food for an active, healthy life; and

WHEREAS, poverty, unemployment/under-employment and inconsistent access to enough healthy food are considered the primary causes of food insecurity; and

WHEREAS, the [New York Times](#) reports over 30 million Americans have filed for unemployment due to COVID-19 related closures and layoffs; and

WHEREAS, the [Brookings Institute](#) in the COVID-19 Impact Survey and the Survey of Mothers with Young Children report that “by the end of April, more than one in five households in the United States, and two in five households with mothers with children 12 and under, were food insecure,” and “almost one in five households of mothers with children age 12 and under, the children were experiencing food insecurity;” and

WHEREAS, [Feeding America](#) estimates between 9.9 and 17.1 million more people could become food insecure by the end of the year; and

WHEREAS, Charity Crossing, a nonprofit voluntary organization created in the Summer of 2015 by a group of volunteers who wanted to help the community that they live in by providing charitable initiatives in Wilmington and other communities in Delaware have been providing basic needs to the homeless and less fortunate members across our State and neighboring states since then; and

WHEREAS, Charity Crossing became aware of legislative actions in several European countries to address Food Waste and realized such laws would benefit Wilmington and other Delaware communities, individuals, and families; and

WHEREAS, Charity Crossing began sharing statistics and facts on Food Waste in the U.S. from Recycle Track Systems research identifying the following 2020 data:

1. The United States is the global leader in food waste, with Americans discarding nearly 80 billion pounds of food every year. This equates to more than \$161 billion dollars.
2. Approximately 219 pounds of food is wasted per person every year
3. Nearly 40 percent of the U.S. food supply is wasted each year
4. Food waste makes up 22 percent of municipal solid waste in U.S. landfills

WHEREAS, COVID-19 is continuing to cause significant food supply disruptions, and therefore food shortages, in the State of Delaware; and

WHEREAS, organizations in Wilmington, Delaware such as Charity Crossing have distributed nearly 6,000 meals to the homeless, low-income families, and senior citizens, Feeding America has developed a COVID-19 Response Fund, the Food Bank of Delaware has established a drive-thru pantry, and Central Baptist Community Development Corporation has provided 281 Wilmington households with fresh produce from area farmers to feed a family of 4 for a week; and

WHEREAS, the [Food Recovery Network](#), a University of Delaware student-run organization, also has the goal of reducing food waste by collecting excess food from the dining halls and donating the food to local food pantries; and

WHEREAS, Charity Crossing is petitioning the U.S. Congress and the Delaware General Assembly to develop and enact legislation for the food business industry to legally donate unsold food items to shelter homes or nonprofit organizations to feed the hungry and reduce food waste; and

WHEREAS, it is therefore now clear that changes need to be made to food industry businesses so that in times of health pandemics such as COVID-19 that affect the public welfare and health of the U.S. population that food industry businesses can legally donate

their unsold food items to shelter facilities, shelter homes and/or nonprofit organizations to feed the hungry and reduce food waste.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF WILMINGTON that this Body strongly supports the petition from Charity Crossing encouraging efforts by the Delaware General Assembly to pass legislation that would allow food industry businesses to legally donate their unsold food items to shelter facilities, shelter homes and/or nonprofit organizations to feed the hungry, reduce waste at our landfills, and possibly save money for the counties that spend tax payer dollars on landfill maintenance during the COVID-19 crisis and beyond.

Passed by City Council,

Attest: _____
City Clerk

SYNOPSIS: Food waste and food insecurity are significant problems facing the nation, our City of Wilmington and our State that have only been heightened in the wake of the COVID-19 crisis. The Wilmington City Council supports the petition from Charity Crossing encouraging efforts by the Delaware General Assembly to pass legislation that would allow food industry businesses to legally donate their unsold food items to shelter facilities and/or nonprofit organizations to feed the hungry thereby increasing food security, reducing food waste, decreasing waste at our landfills, and possibly saving money for our municipalities and counties on landfill maintenance costs during and after the COVID-19 pandemic.

Wilmington, Delaware
June 18, 2020

#xxxx

Sponsor:

**Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary, prior to Council's approval by resolution; and

WHEREAS, the Department of Parks and Recreation submitted a grant application to the National Recreation and Parks Association in the amount of \$2,500 to expand the City's Walk with Ease program; and

WHEREAS, the Walk with Ease program is an evidence-based physical activity program for older adults; and

WHEREAS, the grant funds will be used for staff time, marketing materials, and participant materials; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON the Department of Parks and Recreation's grant application to the National Recreation and Parks Association in the amount of \$2,500 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Recreation or his designee are hereby authorized to take all necessary actions to apply for and

accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes a grant application of the Department of Parks and Recreation to the National Recreation and Parks Association in the amount of \$2,500. The funds will be used to expand the City’s Walk with Ease program, an evidence-based physical activity program for older adults. There is no local match required.

FISCAL IMPACT STATEMENT

There is no negative fiscal impact to the City by accepting this grant. The Resolution approves a grant application to the National Recreation and Parks Association for \$2,500 with no matching funds requirement.

Wilmington, Delaware
June 18, 2020

#xxxx

**Sponsor:
Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the City may apply for grant funds, subject to the approval of City Council; and

WHEREAS, the City, through the Department of Parks and Recreation has sought to obtain grant funding from the Delaware Department of Health and Social Services (“DHSS”) in the amount of \$10,000 to implement a Tobacco Prevention Community Outreach Program (“TPCOP”); and

WHEREAS, the TPCOP is designed to decrease the social acceptability of tobacco, e-cigarettes, vaping, and emerging products, as well as promote healthy lifestyles, positive youth development, and meaningful community engagement in the city of Wilmington; and

WHEREAS, Program goals include: 1) to improve the quality of life for children, youth, and their families; 2) to change the normative nature of cigarettes, e-cigarettes, vaping; and 3) engage youth in constant physical exercise to prevent obesity. Youth will be recruited primarily through the Wilmington Parks and Recreation's Winter Anti-Vaping Basketball league, community outreach, and media messaging campaigns; and

WHEREAS, the Council deems it necessary and proper to authorize the Wilmington Department of Parks and Recreation, to submit the aforesaid application for funding for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Parks and Recreation, is hereby authorized to apply for grant funding from the DHSS in Delaware in the amount of \$10,000 to implement tobacco prevention programs.

BE IT FURTHER RESOLVED that the Director Department of Parks and Recreation, or their designee, shall be authorized to take all necessary actions to complete the filing of the grant application, including all undertakings and assurances taken heretofore, to accept any and all funds associated with the grant application and, if and when the grant is forthcoming, to execute the grant program for the City of Wilmington.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Parks and Recreation application for a grant from the Delaware Department of Health and Social Services in the amount of \$10,000 to implement tobacco prevention programs.

FISCAL IMPACT STATEMENT: There is no negative fiscal impact to the City by accepting this grant. There is no matching funds requirement for the grant.

Wilmington, Delaware
June 18, 2020

#xxxx

Sponsor:

**Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary prior to Council’s approval by resolution; and

WHEREAS, the City, through the Department of Parks and Recreation, applied for two (2) \$30,000 grants from the National Fitness Campaign (“NFC”) in the total amount of \$60,000; and

WHEREAS, the Department of Parks and Recreation intends to use the grant money to construct two outdoor fitness courts, and

WHEREAS, the NFC courts are outdoor gym experiences including bodyweight fitness program reimagined to transform modern public spaces. The NFC ecosystem combines a simple, seven-minute, high quality workout and connected, digital platforms to build fit communities; and

WHEREAS, the outdoor courts are designed to offer a gym-quality exercise circuit that’s effective, free, and suitable for participants of all ages and abilities; and

WHEREAS, no matching funds are required; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Parks and Recreation’s grant application to National Fitness Campaign in the amount of \$60,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Department of Parks and Recreation’s application for a grant from National Fitness Campaign in the amount of \$60,000. The grant will enable the City to construct two free-to-use outdoor fitness courts suitable for participants of all ages and abilities to grow a stronger healthier community. No local matching funds are required.

FISCAL IMPACT STATEMENT: There is no negative fiscal impact on the City, because no local matching funds are required by the grant.

DRAFT

Wilmington, Delaware
June 18, 2020

#XXXX

Sponsor:

Council
Member
Harlee

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals; and

WHEREAS, the Department of Parks and Recreation intends to submit a grant application to the State of Delaware Department of Labor in the approximate amount of \$225,000 to support approximately 170 youth for the City's Youth Career Development Program (the "Youth Program"), formally known as the Summer Youth Employment Program; and

WHEREAS, the Delaware Department of Labor has been a longtime supporter and funder of the Youth Program; and

WHEREAS, the Youth Program offers job opportunities to the City's youth ages 14 to 20; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; and

WHEREAS, the Youth Program participants and employees will pay the City Wage tax, thereby having a positive financial impact on the City; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON the Department of Parks and Recreation's grant application to the Delaware Department of Labor in the approximate amount of \$225,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Recreation or his designee are hereby authorized to take all necessary actions to apply for and accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Department of Parks and Recreation to apply for a grant from the Delaware Department of Labor in the approximate amount of \$225,000. The funds will be used to support approximately 170 youth for the City's 2020 Youth Career Development Program (the "Youth Program"), formally known as the Summer Youth Employment Program. There is no local match required.

FISCAL IMPACT STATEMENT

There is no negative fiscal impact to the City by accepting this grant. No matching funds are required.

Wilmington, Delaware
June 18, 2020

#xxxx

Sponsor:

**Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary prior to Council's approval by resolution; and

WHEREAS, the City, through the Department of Parks and Recreation, applied for a grant from the Bank of America Charitable Foundation in the amount of \$65,000; and

WHEREAS, the grant will be used to support the City's 2020 Summer Youth Employment Program (the "Youth Program"), and

WHEREAS, the Bank of America Charitable Foundation has previously supported and funded the Youth Program; and

WHEREAS, the Youth Program offers job opportunities to the City's youth ages 14 to 20; and

WHEREAS, no matching funds are required; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Parks and Recreation's grant application to the Bank of America Charitable Foundation in the amount of \$65,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Department of Parks and Recreation’s application to the Bank of America Charitable Foundation in the amount of \$65,000. The funds will be used to support the City’s 2020 Summer Youth Employment Program. No local matching funds are required.

FISCAL IMPACT STATEMENT: There is no negative fiscal impact on the City, because no local matching funds are required by the grant.

DRAFT

Wilmington, Delaware
June 18, 2020

#XXXX

Sponsor:

**Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the City may apply for grant funds, subject to the approval of City Council; and

WHEREAS, the Department of Parks and Recreation has applied for a grant from the Delaware Department of Education in the amount of \$480,157.46 to support the City's 2020 Summer Food Service Program (the "Summer Food Program"); and

WHEREAS, the proposed grant funds will be used to provide meal service for the Summer Food Program; and

WHEREAS, the Summer Food Program offers breakfasts, lunches, and dinners during the months of June through August 2020 to children via local community centers, camps, and other organizations; and

WHEREAS, the City is not required to provide matching funds for receipt of these grant funds; and

WHEREAS, the Department of Parks and Recreation recommends that City Council approve the City's grant application; and

WHEREAS, the Council deems it necessary and appropriate to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Parks and Recreation's grant application to the Delaware Department of Education in the amount of \$480,157.46 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Department of Parks and Recreation’s application for a grant from the Delaware Department of Education in the amount of \$480,157.46. The funds would be used to provide meal service for the City’s 2020 Summer Food Service Program. No local matching funds are required.

FISCAL IMPACT STATEMENT: This grant would not have a negative impact on the City because no local matching funds are required.

DRAFT

Wilmington, Delaware
June 18, 2020

#xxxx

Sponsor:

**Council
Member
Harlee**

WHEREAS, pursuant to Section 2-363 of the City Code, the Council deemed it necessary and proper to specify the requirements for review and approval of City-sponsored grant applications and proposals, including authorization for expedited grant applications when necessary prior to Council's approval by resolution; and

WHEREAS, the City, through the Department of Parks and Recreation, applied for a grant from Christiana Care Health Care Services in the amount of \$35,210; and

WHEREAS, the Department of Parks and Recreation intends to use the grant money to supplements its offerings in the Wilmington Play Streets initiative that will provide children a safe place to play and adults a safe place to learn about available resources, and

WHEREAS, the grant will assist the City in promoting healthier lifestyles for children and families as well as seek to improve community engagement among City government offices and neighborhood residents; and

WHEREAS, no matching funds are required; and

WHEREAS, the Council deems it necessary and proper to authorize the grant application, for the aforesaid purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Department of Parks and Recreation's grant application to Christiana Care Health Services in the amount of \$35,210 is hereby authorized.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

Passed by City Council,

ATTEST: _____
City Clerk

SYNOPSIS: This Resolution authorizes the Department of Parks and Recreation’s application for a grant from Christiana Care Health Services in the amount of \$35,210. The grant will enable the City to supplement its offerings in the Wilmington Play Streets initiative that will provide children a safe place to play and adults a safe place to learn about available resources. No local matching funds are required.

FISCAL IMPACT STATEMENT: There is no negative fiscal impact on the City, because no local matching funds are required by the grant.

DRAFT

Wilmington, Delaware
June 18, 2020

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WHEREAS, pursuant to Wilm. C. (Charter) § 1-101, the City may acquire, hold,

Sponsor:

manage, and dispose of property on such terms as it deems proper for any municipal purpose; and

**Council
Member
Congo**

WHEREAS, pursuant to Wilm. C. (Charter) § 8-204, every department, board

and commission may accept on behalf of the City unconditional gifts of property which, shall be useful in connection with the work of such department, board or commission; and

WHEREAS, the Second District Neighborhood Planning Council (the “2nd District NPC”) currently owns the parcel of real estate located at 511 Concord Avenue, Wilmington, Delaware, 19802, being New Castle County Parcel No. 26-015.30-129 (the “Property”); and

WHEREAS, the Parcel was previously conveyed to the 2nd District NPC by the City on November 1, 2016 for the sum of \$10.00, for the purpose of creating a community garden and highlighting the aesthetic aspects of Concord Avenue; and

WHEREAS, the 2nd District NPC could not create the community garden because the organization’s source of funding, the Neighborhood Planning Council Funds, could not be used for a project occurring on land that is not publicly owned or in a public right-of-way; and

WHEREAS, the 2nd District NPC now wishes to convey the Property back to the City as a gift so that the City may beautify it; and

WHEREAS, the Council, upon the recommendation of the Department of Parks and Recreation, wishes to approve the receipt of the Property as a gift to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that Council hereby approves the receipt of the Property as a gift from the 2nd District NPC to the City.

Passed by City Council,

Attest: _____
City Clerk

SYNOPSIS: This Resolution approves the receipt of 511 Concord Avenue, Wilmington, Delaware, 19802 (Parcel No. 26-015.30-129), as a gift from the 2nd District NPC to the City.