

REGULAR MEETING OF WILMINGTON CITY COUNCIL
Virtual Meeting with Remote Participation
FEBRUARY 17, 2022 @ 6:30 P.M.

AGENDA

I. Call to Order

Prayer
Pledge of Allegiance
Roll Call

II. Approval of Minutes

III. Committee Reports

IV. Acceptance of Treasurer's Report

V. Non-Legislative Business

All Council	Recognize Black History Month
All Council	Sympathy Maureen Catherine Lesutis
All Council	Sympathy Clifford P. Diver
Harlee	Recognize Jamar Rahming and Carl Shaw
Harlee	Recognize 60 th Anniversary of A. R. Morris Jewelers
Oliver	Sympathy Adrian Mae Deshields
Oliver	Sympathy Larry Nolan Tucker
Oliver	Recognize Harmon Carey
Oliver	Recognize Sylvester "Syl" Woolford
Walsh	Sympathy Francis P. Dianna, Sr.

VI. Public Comment

VII. Legislative Business

JOHNSON

#0125 Ord. 22-002 Authorizing the Issuance of the City's General Obligation Bond (Supplemental Wetland Park Project), Series of 2022-WPCRF, In Order to Provide the Additional Funds Necessary for the City's Wetland Park Project; Providing for the Sale of the Bond; and Authorizing Other Necessary Action (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the issuance of the City's General Obligation Bond, Series of 2022-WPCRF, in an amount not to exceed \$11,400,000 (the "2022 Bond"). The 2022 Bond will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance capital projects of the City, specifically, the increased costs associated with the Wetland Park*

Project due to the increase in size of the stormwater sewer shed to divert a greater quantity of stormwater away from the undersized combined sewer overflow collection system, (ii) pay administrative costs relating to such capital projects, and (ii) pay the costs of issuing the 2022 Bond.

- #0126 Ord. 22-003 Authorizing the Issuance of the City’s General Obligation Bond (Annual Water Mains Improvement Project), Series A of 2022-DWSRF, In Order to Provide Funds Necessary to Finance Capital Projects of the City Relating to Various Water Main Improvements Throughout the City; Providing for the Sale of the Bond to the Delaware Drinking Water State Revolving Fund; and Authorizing Other Necessary Action **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the issuance of a General Obligation Bond, Series A of 2022-DWSRF, in an amount not to exceed \$7,500,000 (the “2022A Bond”). The 2022A Bond will be sold to the Delaware Drinking Water State Revolving Fund in order to (i) finance capital projects of the City, specifically, the installation of new drinking water mains and replacement of aging cast iron mains as set forth in the City’s capital budget for its Fiscal Year ending June 30, 2020, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2022A Bond.*

- #0137 Ord. 22-005 Authorize and Approve an Agreement Between the City of Wilmington and USI Insurance Services LLC for Property and Casualty Insurance Brokerage Services **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to enter into a contract with USI Insurance Services LLC for property and casualty insurance brokerage services for the period of one (1) year from July 1, 2022 through June 30, 2023, with the possibility of three (3) extensions of one (1) year each thereafter upon the same terms and conditions.*

- #0138 Ord. 22-006 Authorize and Approve an Agreement Between the City of Wilmington and USI Insurance Services LLC for Life And Health Insurance Brokerage Services **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to enter into a contract with USI Insurance Services LLC for life and health insurance brokerage services for the period of one (1) year from July 1, 2022 through June 30, 2023, with the possibility of three (3) extensions of one (1) year each thereafter upon the same terms and conditions.*

#0139 An Ordinance Authorizing the Issuance of the City's General Obligation Bonds and General Obligation Bond Anticipation Note In Order to Provide the Funds Necessary to Finance Various Capital Projects Specified in the City's Fiscal Year 2022 Capital Budget; Providing for the Sale of the Bonds and the Note; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the issuance of up to \$15,000,000 aggregate principal amount of General Obligation Bonds (the "Bonds") and up to \$15,000,000 aggregate principal amount of a General Obligation Bond Anticipation Note (the "Note") in order to (i) provide temporary and permanent financing for any duly authorized capital project of the City specified in the City's capital budget for its Fiscal Year ending June 30, 2022 and (ii) to pay the costs associated with issuance of the Bonds and the Note.*

VIII. Petitions and Communications

IX. Adjournment

PUBLIC COMMENT

The meeting will be open to the public starting at 6pm, so members of the public can sign up to speak. To sign up for Public Comment, members of the public must go to the following website <https://tinyurl.com/wccpubliccomment021722> to fill out the information requested. Public Comment will take place after non-legislative business. The President of City Council will recognize speakers in the order listed on the website.

Note: In an effort to protect the public and city employees during the recent, rapid increase of COVID infection resulting from the Omicron variant during the Governor's continuing state of public health emergency, the President of City Council has decided pursuant to his authority under the Freedom of Information Act that this meeting of Council shall be fully virtual with no anchor location. City Council Chambers and Committee Room will not be used for the meeting, or open to the public. Members of the public are also welcomed to observe the proceeding and participate by ZOOM or by telephone through the links provided here:

<https://us06web.zoom.us/j/85909230219> or visit the WITN22 website www.witn22.org or WITN YouTube channel at <https://www.youtube.com/user/WITN22Wilmington/> or listen in only by calling one of the following phone numbers (929) 205-6099 or (301) 715-8592. You will be asked for the **Webinar ID**. Please enter **859 0923 0219** and then #. **International numbers available:** <https://us06web.zoom.us/j/85909230219>.