

**REGULAR MEETING OF WILMINGTON CITY COUNCIL  
VIRTUAL MEETING WITH REMOTE PARTICIPATION  
FEBRUARY 3, 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**

Darby	Recognize Bernice Thomas
Darby	Recognize Wilmington Fire Department – Gallant Blazers
Harlee	Sympathy Guy Reeves, Sr.
Harlee	Recognize Enid Wallace-Simms
Oliver	Sympathy James Edward Parker
Oliver	Sympathy Marvin Lee Sudler
Oliver	Sympathy Rachel Ann Nixon

- VI. Public Comment**
  
- VII. Legislative Business**

**GRAY**

Rev. 1

#0112 Sub. 1 Ord. 21-056 Create a Down-Payment and Settlement Assistance Program (**3<sup>rd</sup> & Final Reading**)

**Synopsis:** *This Substitute Ordinance is being presented by City Council for Council's review and approval. This Substitute Ordinance creates a municipal loan program, to be administered by the Department of Real Estate and Housing, to provide eligible homebuyers with loans of up to \$15,000 to assist with down payment or settlement costs related to the purchase of a primary residence in the City of Wilmington.*

**OLIVER**

#0130 A Resolution Approving the Office of Economic Development's Acceptance of Grant Funds from the Transportation Infrastructure Investment Fund to Support Infrastructure Improvements on the Seventh Street Peninsula

**Synopsis:** *This Resolution is being presented by the Administration for Council's review and approval. This Resolution authorizes the Office of Economic Development's grant applications to the Transportation Infrastructure Investment Fund program in the respective amounts of Three Million Six Hundred Seventy Three Thousand Eight Hundred Dollars (\$3,673,800.00) and One Million Three Thousand Three Hundred Dollars (\$1,003,300.00). The funds will be used to (i) elevate the existing roadway system on East 7th Street and (ii) add drainage pipes to improve drainage to alleviate flooding concerns of business owners located on the 7th Street Peninsula.*

#0131 A Resolution Approving the Office of Economic Development's Grant Application to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grants Program to Support Infrastructure Improvements along South Market Street

**Synopsis:** *This Resolution is being presented by the Administration for Council's review and approval. This Resolution authorizes the Office of Economic Development's grant application to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity grant program in the amount of Seventeen Million Dollars (\$17,000,000.00). The funds will be used to construct a new, expanded network of roads branching from South Market Street that will extend the Wilmington grid system for pedestrian and cyclist accommodations on roadways.*

#0132 A Resolution to Authorize and Approve the Second Amendment to a Lease Between the City of Wilmington and Comcast Cable Communications, LLC f/k/a Comcast Cable Communications, Inc. Regarding a Building and Utility Shed at 1400 Concord Pike

**Synopsis:** *This Resolution is being presented by the Administration for Council's review and approval. This Resolution approves the second amendment to a lease between the City and Comcast Cable Communications, LLC f/k/a Comcast Cable Communications, Inc. ("Comcast") that allows Comcast to operate a building used for cable television equipment and a utility shed to house utilities used in connection with local services at 1400 Concord Pike (also known as the Porter Reservoir). The second amendment will (1) extend the term of the lease for five (5) additional years commencing on February 15, 2022, with the option to extend the lease for one (1) additional five-year term thereafter and (2) increase the rent payable by Comcast to the City under the lease to \$48,381.00 for the first year of*

*the second amendment, with an increase of three percent (3%) annually for each year thereafter.*

#0133 A Resolution Amending the Composition of the City Council Taskforce to Study and Develop Reparation Proposals for African Americans

**Synopsis:** *This Resolution is being presented by City Council for Council's review and approval. This Resolution amends the composition of the City Council Taskforce to Study and Develop Reparation Proposals for African Americans to add a current Wilmington City Councilperson.*

**HARLEE**

#0134 A Resolution Appointing an Employee to Fill the Vacant Producer Position in the Office of Cable & Communications/WITN for the Council of the City of Wilmington for the 108<sup>th</sup> Council Session

**Synopsis:** *This Resolution is being presented by City Council for Council's review and approval. This Resolution appoints Nigel Sanderson for the 108<sup>th</sup> Session of the Council of the City of Wilmington.*

#0135 A Resolution Appointing an Employee to Fill the Vacant Legislative & Policy Analyst Position for the Council of the City of Wilmington for the 108<sup>th</sup> Council Session

**Synopsis:** *This Resolution is being presented by City Council for Council's review and approval. This Resolution appoints the Legislative & Policy Analyst for the 108<sup>th</sup> Session of the Council of the City of Wilmington.*

#0136 An Ordinance to Enact Certain Parking Regulations **(1<sup>st</sup> & 2<sup>nd</sup> Reading)**

**Synopsis:** *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance approves various parking regulations in the City, including the addition and removal of certain bus stop signs, related to the DART Service Change/Wilmington Transit Corridor Improvement for Orange and King Streets.*

**JOHNSON**

#0137 An Ordinance to Authorize and Approve an Agreement Between the City of Wilmington and USI Insurance Services LLC for Property and Casualty Insurance Brokerage Services **(1<sup>st</sup> & 2<sup>nd</sup> 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 An Ordinance to Authorize and Approve an Agreement Between the City of Wilmington and USI Insurance Services LLC for Life And Health Insurance Brokerage Services **(1<sup>st</sup> & 2<sup>nd</sup> 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.*

### **CABRERA**

Rev. 1

#0122 Sub. 1 Ord. 21-061 Amend Chapter 2 of the City Code to Codify the Continued Existence of the Wilmington Neighborhood Conservancy Land Bank Corporation and to Revise the Membership of its Board of Directors **(3<sup>rd</sup> & Final Reading)**

**Synopsis:** *This Substitute Ordinance is being presented by City Council for Council's review and approval. This Substitute Ordinance amends Chapter 2 of the City Code to codify the continued existence of the "Wilmington Neighborhood Conservancy Land Bank Corporation" (the "WNCLB Corporation"), which was previously authorized as the sole and exclusive land bank for the City of Wilmington by Substitute No. 1 to Ordinance No. 15-040 (As Amended) ("Ordinance No. 15-040"). This Substitute Ordinance also revises the membership of the Board of Directors of the WNCLB Corporation as originally established in Ordinance No. 15-040 as follows: (i) replaces the Board Chair of the Wilmington Housing Partnership Community with the Community Development & Urban Planning Committee Chairperson for Wilmington City Council and (ii) replaces the Finance Committee Chair of the Wilmington Housing Partnership and three (3) individuals working within the limits of the City of Wilmington as a community reinvestment officer or equivalent position for a bank or financial institution as designated by a majority of the other members of the Board of Directors of the WNCLB Corporation with four (4) representatives from the local community or community groups in the City of Wilmington designated by the Board of Directors of the WNCLB Corporation.*

## **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/wccpubliccomment020322> 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/87693352276> or visit the WITN22 website [www.witn22.org](http://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 **876 9335 2276** and then #. **International numbers available:** <https://us06web.zoom.us/j/87693352276>.