REGULAR MEETING OF WILMINGTON CITY COUNCIL VIRTUAL WITH REMOTE PARTICIPATION JULY 7, 2022 @ 6:30 P.M.

AGENDA

I. Call to Order

Prayer

Pledge of Allegiance

Roll Call

II. Approval of Minutes

III. Acceptance of Treasurer's Report

IV. Non-Legislative Business

Cabrera Sympathy Leslie Roberts

Darby Recognize Wilmington Senior Center B. Fields Sympathy Joyce Younger-Hagler

Oliver Recognize Dave Tiberi (Donate Delaware)

Spadola Recognize Matthew Heckles

V. Public Comment

VI. Legislative Business

CONGO (Harlee presenting on behalf of Congo)

#0209 A Resolution Appointing Matthew Dougherty to Fill the Vacant Chief of Staff

Position in the City Council Office

Synopsis: This Resolution is being presented by City Council for Council's review and

approval. This Resolution appoints Matthew Dougherty as the Chief of Staff for

the 108th Session of the Council of the City of Wilmington.

JOHNSON

#0158 Ord. 22-020 Authorize and Approve a Contract between the City of

Wilmington and ThirdLine, Inc. for Monitoring & Auditing Services (Ordinance defeated June 16 to be Reconsidered by

Councilwoman Darby)

Synopsis: This Ordinance is being presented by the Administration for Council's review and

approval. This Ordinance authorizes the execution of an Agreement between the City of Wilmington and ThirdLine, Inc. ThirdLine will provide services that can

help detect fraud, expedite audits, and improve monitoring of financial transactions for the City's Auditing Department while integrating with Tyler

Technologies Munis planning system. These services will be provided over a five (5) year period for a total cost of \$425,000, with an additional cost of up to \$25,000 per year if the City requests custom analytic support.

#0210

An Ordinance to Create a Temporary City Council Grants Special Fund for Community Support for Entities Impacted by the Covid-19 Pandemic (1st & 2nd Reading)

Synopsis:

This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance creates a temporary City Council grants special fund of 1.3 million dollars for community support for entities impacted by the Covid-19 pandemic.

SPADOLA

#0211

An Ordinance to Amend Chapter 4 of the City Code to Create Bimodal Payment Structure for Licensing Fees for Stationary Engineers and Firemen and to Reduce the Number of Persons on the Board of Examining Engineers from Three to One (1st & 2nd Reading)

Synopsis:

This Ordinance is being presented by City Council for Council's review and approval. This Ordinance amends Chapter 4 of the City Code by establishing fee structures for residents and nonresidents. Further, it reduces the Board of Examining Engineers from three members to one.

VII. Petitions and Communications

VIII. 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/wccpubliccomment070722 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: Due to the Governor's continuing state of limited public health emergency, this meeting of Council shall be fully virtual with no anchor location. Members of the public are also welcomed to observe the proceeding and participate by ZOOM or by telephone through the links provided below:

https://us06web.zoom.us/j/83507706035 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 **835 0770 6035** and then #. International numbers available: https://us06web.zoom.us/u/keybVRfSCC.