REGULAR MEETING OF WILMINGTON CITY COUNCIL VIRTUAL MEETING WITH REMOTE PARTICIPATION MAY 5, 2022 @ 6:30 P.M. – Youth in Government Day

REVISED 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

All Council Recognize Youth in Government Day Participants

Cabrera Recognize Melissa Morris Cabrera Sympathy Lillian Lowery

Cabrera Recognize The Imagination Library (Dolly Parton)

Congo Recognize Housing Opportunities of Northern Delaware (HOND, Inc.)

Gray Sympathy Ruth Siegel

McCoy Recognize Tennis in the Streets
Walsh Recognize Dr. Joan Coker

V. Public Comment

VI. Legislative Business

OLIVER

#0166 A Resolution to Approve an Agreement between the City of Wilmington and

New Castle County Concerning Wastewater Treatment

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

and approval. This Resolution approves a ten-year agreement for the period of Fiscal Year 2022 through Fiscal Year 2032 between the City of Wilmington and New Castle County for the continued treatment of County sewage at the Wilmington Wastewater Treatment Plant (the "Plant") and the Renewable Energy Biosolids Facility (the "REBF"). The agreement provides for, among other things, the allocation between the City and the County of operations and maintenance costs, capital costs, and debt service costs for both the Plant and the REBF. The agreement also resolves the City's claims against the County for certain prior fiscal years, including a true-up owed by the County for Fiscal Year 2021 and the payment of \$6,657,360.00 by the County for Fiscal Years 2017

through 2020.

#0167 An Ordinance to Authorize and Approve an Extension of Contract 20011PW

(Sewer Maintenance) between the City of Wilmington and Brandywine

Construction Company, Inc. (1st & 2nd Reading)

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

approval. This Ordinance authorizes the City to enter into an extension of Contract 20011PW (Sewer Maintenance) between the City of Wilmington and Brandywine Construction Company, Inc. that provides for two (2) one-year extensions of the contract for the periods of July 1, 2022 through June 30, 2023

and July 1, 2023 through June 30, 2024.

#0168 An Ordinance to Authorize and Approve an Electricity Procurement Contract

Starting in Fiscal Year 2023 (1st & 2nd Reading)

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

approval. This Ordinance authorizes the City to enter into one or more contracts for the purchase of electricity with one or more of four electricity providers

starting in Fiscal Year 2023 for a term not to exceed five (5) years.

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/wccpubliccomment050522 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/88363162382 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 883 6316 2382 and then #. International numbers available: https://us06web.zoom.us/u/kbHpU5Suu.