

*Wilmington City Council  
Wilmington, Delaware  
February 3, 2022*

City Council met in regular session virtually with remote participation on the above date at 6:30 p.m., President Ernest M. Congo, II presiding.

The opening prayer was done by Akira Grenardo, Deputy City Clerk.

The Pledge of Allegiance was recited by City Council.

**ROLL CALL**

The following members responded to the Call of the Roll: Council Members Gray, Darby, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, eleven. Absent with leave, Council Member Walsh. Total, one.

**MINUTES**

After reading a portion of the minutes of January 20, 2022, upon a motion of Council Member Cabrera, seconded by Council Member McCoy, it was moved they be accepted as written. Motion prevailed.

**COMMITTEE REPORTS**

The City Clerk read the following committee report:

<b>Community Development &amp; Urban Planning Committee Members</b>	<b>Present</b>	<b>Absent w/Leave</b>	<b>Absent w/out Leave</b>
Maria D. Cabrera, Chair	✓		
Nathan Field, Vice Chair	✓		
Yolanda M. McCoy	✓		
Bregetta A. Fields	✓		
James Spadola	✓		
Shané N. Darby	✓		
Ernest "Trippi" Congo II, Ex-Officio	✓		

President and Members of Council of  
The City of Wilmington

January 13, 2022

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee by **Virtual Meeting with remote participation**, to who was referred **Substitute No. 1 to Ordinance No. 21-056** entitled:

AN ORDINANCE TO CREATE A DOWN-PAYMENT AND  
SETTLEMENT ASSISTANCE PROGRAM

Have given this Substitute Ordinance careful study and recommend  
Council vote on it accordingly.

Respectfully submitted, Members of  
Community Development & Urban Planning Committee

Upon a motion of Council Member Cabrera, seconded by Council  
Member McCoy, the Report was received, recorded and filed. Motion prevailed.

The City Clerk read the following committee report:

Community Development & Urban Planning Committee Members	Present	Absent w/Leave	Absent w/out Leave
Maria D. Cabrera, Chair	✓		
Nathan Field, Vice Chair	✓		
Yolanda M. McCoy	✓		
Bregetta A. Fields	✓		
James Spadola	✓		
Shané N. Darby	✓		
Ernest "Trippi" Congo II, Ex-Officio	✓		

President and Members of Council of  
The City of Wilmington

January 13, 2022

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee by  
**Virtual Meeting with remote participation**, to who was referred **Ordinance No. 21-061** entitled:

AN ORDINANCE TO 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

Have given this Ordinance careful study and recommend Council vote on  
it accordingly.

Respectfully submitted, Members of  
Community Development & Urban Planning Committee

Upon a motion of Council Member Cabrera, seconded by Council Member McCoy, the Report was received, recorded and filed. Motion prevailed.

### **TREASURER'S REPORT**

The following Treasurer's Report for February 3, 2022 was read into the record by City Clerk and upon a motion of Council Member Cabrera, seconded by Council Member McCoy, the Report was received, recorded and filed. Motion prevailed.

*Note: The Treasurer's Report is included herein as an insert from Page 4 to Page 5.*

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## City of Wilmington



DaWayne Sims  
City Treasurer

**Treasurer's Report**  
**February 03, 2022**

**Cash - Ledger Balance (as of 02/02/2022):**

General	M & T Bank	\$ 8,054,799.00
Payroll	M & T Bank	\$ 1,433,783.98
Law Department Court Costs	M & T Bank	\$ 4,302.07
Total Petty Cash	M & T Bank	\$ 6,289.97
Police - Evidence Found (Currency)	M & T Bank	\$ 1,214,922.19
Police & Fire Remembrance	M & T Bank	\$ 8,444.49
Police Department Discretionary	M & T Bank	\$ 14,482.55
Rent Withholding Escrow	M & T Bank	\$ 4,137.97
Grant-in-Aid	M & T Bank	\$ 112,760.87
Community Development Block Grant	M & T Bank	\$ 1.00
Capital Projects	M & T Bank	\$ 1.00
<b>Total Cash on Hand</b>		<b>\$ 10,853,925.09</b>

**Cash Equivalents & Investments (as of 02/02/2022):**

Account Type & Fund	Institution	Investment Type	Number of Days	Interest Rate	Interest Receivable	Investment Amount
<b>LIQUIDITY:</b>						
General	M&T	Overnight Repo	Daily	0.01%	\$ 5.93	\$ 22,082,913.60
General	TD	ARPA funds*	3	0.08%	\$ 184.53	\$ 27,680,047.94
General	TD	High Yield Checking	3	0.08%	\$ 126.79	\$ 19,019,111.60
General	TD	High Yield Checking	3	0.08%	\$ 33.37	\$ 5,005,103.68
General	TD	High Yield Checking	3	0.10%	\$ 259.90	\$ 31,188,122.24
<b>SUB-TOTAL:</b>						<b>\$ 104,975,299.06</b>
<b>RESERVE:</b>						
General <sup>1</sup>	TD	High Yield Checking	3	0.08%	\$ 109.07	\$ 16,361,078.41
<b>SUB-TOTAL</b>						<b>\$ 16,361,078.41</b>
<b>RESTRICTED:</b>						
Capital Project	TD	High Yield Checking	3	0.08%	\$ 18.78	\$ 2,816,660.61
Capital Project	TD	High Yield Checking	3	0.08%	\$ 34.22	\$ 5,132,487.06
Capital Project	TD	High Yield Checking	3	0.08%	\$ 223.27	\$ 33,490,611.06
Water/Sewer	TD	High Yield Checking	3	0.08%	\$ 21.85	\$ 3,277,247.73
<b>SUB-TOTAL</b>						<b>\$ 44,717,006.46</b>
<b>Total Investments</b>						<b>\$ 166,053,383.93</b>
<b>Total Cash on Hand</b>						<b>\$ 10,853,925.09</b>
<b>Grand Total</b>						<b>\$ 176,907,309.02</b>

<sup>1</sup> Budget Reserve

\*Restricted use. Per ARPA US Treasury Guidelines

DocuSigned by:

*DaWayne Sims*  
DaWayne Sims, City Treasurer

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CITY TREASURER'S OFFICE

LOUIS L. REDDING CITY/COUNTY BUILDING • 800 FRENCH STREET • WILMINGTON, DELAWARE • 19801-3537

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## City of Wilmington


**Treasurer's Report - Pensions**  
**February 3, 2022**
**DaWayne Sims**  
**City Treasurer**

Cash - Ledger Balance (as of 02/02/2022):

Pension Payroll	M & T Bank	\$	220,569.89
Retiree Healthcare	M & T Bank	\$	168,834.24
Police Pension	M & T Bank	\$	223,342.62
Fire Pension	M & T Bank	\$	15,856.93
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	182,106.36
Non-Uniform Pension Plan 2	M & T Bank	\$	13,380.00
Old Non-Uniform Pension - Plan 1	M & T Bank	\$	1,592.81
<b>Total Cash on Hand</b>		<b>\$</b>	<b>825,682.85</b>

Cash Equivalents (as of 02/02/2022) &amp; Investments (Market Value as of January 28, 2022)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>LIQUIDITY:</b>						
Pension Plan III	WSFS	CD	2/23/2022	0.01%	\$ 5.64	\$ 686,968.86
<b>SUB-TOTAL:</b>						<b>\$ 686,968.86</b>
<b>RESERVE:</b>						
Pension Trust	Edgar Lomax					\$ 19,378,970.00
Pension Trust	MFS Low Global					\$ 14,328,181.00
Pension Trust	Earnest Partners					\$ 17,272,591.00
Pension Trust	Rhumblin 1000					\$ 16,869,053.00
Pension Trust	Artisan Global					\$ 13,741,852.00
Pension Trust	Dodge & Cox					\$ 15,839,618.00
Pension Trust	Fidelity Market Index					\$ 4,833,444.00
Pension Trust	Fidelity Total Intl. Index					\$ 5,826,391.00
Pension Trust	Harding Loevner					\$ 1,450,893.00
Pension Trust	Wellington Emerging					\$ 4,321,048.00
Pension Trust	Fidelity Bond Index					\$ 7,448,754.00
Pension Trust	AB Global Core					\$ 15,042,510.00
Pension Trust	Hartford Schroder					\$ 2,742,846.00
Pension Trust	Rhumblin Core					\$ 37,326,350.00
Pension Trust	Rhumblin 3000					\$ 51,607,513.00
Pension Trust	LM Capital Core					\$ 38,801,426.00
Pension Trust	Clarion Lion					\$ 15,064,511.00
Pension Trust	Money Market					\$ 1,054,182.00
Pension Trust	Morgan Stanley					\$ 11,125,539.00
Pension Trust	Vanguard-OPEB					\$ 31,228,131.00
<b>SUB-TOTAL</b>						<b>\$ 325,303,803.00</b>
<b>Total Investments</b>						<b>\$ 325,990,771.86</b>
<b>Total Cash on Hand</b>						<b>\$ 825,682.85</b>
<b>Grand Total</b>						<b>\$ 326,816,454.71</b>

Total Funds under Treasury Management:

Total Investments						\$ 492,044,155.79
Total Cash on Hand						\$ 11,679,607.94
<b>Grand Total<sup>1</sup></b>						<b>\$ 503,723,763.73</b>

<sup>1</sup> Excludes non-City funds held in trust on behalf of City employees (Mass Mutual)

DocuSigned by:

DaWayne Sims

CITY TREASURER'S OFFICE  
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### NON-LEGISLATIVE BUSINESS

Upon a motion of Council Member Cabrera seconded by Council Members B. Fields and McCoy, the following non-legislative resolutions were accepted into the record and motion prevailed:

All Council	Recognize Daniel T. Walker
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

During this time, upon a motion of President Congo, seconded by Council Members B. Fields and McCoy, Council extended the time for non-legislation business prior to moving into the public comments segment. Motion prevailed.

### PUBLIC COMMENTS

President Congo opened up the floor for public comments and the following individuals spoke:

- Ray Saccomandi
- Rick Gessner
- David Ross
- Branden Fletcher
- Marsha Walters
- Toni Vandegrift
- Kristina Kelly
- Michelle Logan

### LEGISLATIVE BUSINESS

Council Member Gray presented and called for the third and final reading Ordinance No. 21-056 (Agenda #0112) entitled:

AN ORDINANCE TO CREATE A DOWN-PAYMENT AND SETTLEMENT ASSISTANCE PROGRAM

Council Member Gray presented a **Substitute** in lieu of that ordinance:

AN ORDINANCE TO AMEND CHAPTER 8 OF THE CITY CODE TO CREATE A DOWN-PAYMENT AND SETTLEMENT ASSISTANCE PROGRAM

Upon a motion of Council Member Gray, seconded by Council Member McCoy, the Substitute Ordinance was before the Council for its consideration. Motion prevailed. Council Member Gray spoke on the purpose of the Substitute Ordinance and made comments. Council Members Johnson, Cabrera, Harlee, Darby, B. Fields made comments and requested to be added as a co-sponsor. Council Member Oliver requested to be added as co-sponsor. President Congo requested to be added as a co-sponsor and made comments. Council Member Gray made closing comments.

President Congo requested the Clerk to call for the roll.

The above-referenced **Substitute** Ordinance was read for the third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Darby, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, eleven. Nays, none. Absent, Council Member Walsh. Total, one.

President Congo declared the Substitute Ordinance **adopted**.

Council Member Darby requested to be excused.

Council Member Oliver presented Resolution No. 22-004 (Agenda #0130) as follows:

**WHEREAS**, pursuant to Section 2-363 of the City Code, City 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 State of Delaware established the Transportation Infrastructure Investment Fund in July 2019 to provide economic assistance for renovation, construction, or any other type of improvements to transportation infrastructure in order to attract new businesses to this State, or expand existing businesses in this State, when such an economic development opportunity would create a significant number of direct, permanent, quality full-time jobs; and

**WHEREAS**, the Office of Economic Development has submitted a grant application in conjunction with Light Action, Inc. to the Transportation Infrastructure Investment Fund program in the amount of Three Million Six Hundred Seventy Three Thousand Eight Hundred Dollars (\$3,673,800.00); and

**WHEREAS**, the Office of Economic Development has submitted a grant application in conjunction with The Challenge Program LLC to the Transportation Infrastructure Investment Fund program in the amount of One Million Three Thousand Three Hundred Dollars (\$1,003,300.00); and

**WHEREAS**, the City intends to use the proposed grant funding to (i) elevate the existing roadway system on East 7th Street and (ii) add drainage pipes to improve drainage and alleviate flooding concerns of business owners located on the 7<sup>th</sup> Street Peninsula. The infrastructure improvements will be on the public right-of-way and

will follow the recommendations outlined in WILMAPCO's East 7<sup>th</sup> Street Peninsula Study published on July 2019; and

**WHEREAS**, no local matching funds are required; and

**WHEREAS**, the Council deems it necessary and proper to authorize the City's acceptance of grant funds, for the aforesaid purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Office of Economic Development's grant application to the Transportation Infrastructure Investment Fund program in the amount of Three Million Six Hundred Seventy Three Thousand Eight Hundred Dollars (\$3,673,800.00) is hereby authorized.

**BE IT FURTHER RESOLVED** that the Office of Economic Development's grant application to the Transportation Infrastructure Investment Fund program in the amount of One Million Three Thousand Three Hundred Dollars (\$1,003,300.00) is hereby authorized.

**BE IT FURTHER RESOLVED** that the Director of the Office of Economic Development, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grants and to fulfill the requirements of the grants.

**FISCAL IMPACT STATEMENT:** There is no negative fiscal impact to the City because no local matching funds are required.

Upon a motion of Council Member Oliver, seconded by Council Member McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Resolution.

President Congo requested the Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, ten. Nays, none. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Oliver presented Resolution No. 22-005 (Agenda #0131) as follows:

**WHEREAS**, pursuant to Section 2-363 of the City Code, City 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 U.S. Department of Transportation established the Rebuilding American Infrastructure with Sustainability and Equity program in 2009 to

award federal grants on a national competitive basis for surface transportation infrastructure projects that will have a significant local or regional impact; and

**WHEREAS**, the State of Delaware, the Delaware Department of Transportation, and the Riverfront Development Corporation have committed funds for a multifaceted transportation infrastructure project along South Market Street which includes a system of new connections and improvements that will expand the network of streets on site and add eight new City blocks to Wilmington's grid system; and

**WHEREAS**, the Office of Economic Development has submitted a grant application to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity discretionary grants program in the amount of Seventeen Million Dollars (\$17,000,000.00); and

**WHEREAS**, the City intends to use the proposed grant funding 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; and

**WHEREAS**, there is a non-Federal match requirement of twenty percent (20%) of the grant award, which will be satisfied by the State of Delaware, the Delaware Department of Transportation, and the Riverfront Development Corporation; and

**WHEREAS**, the Council deems it necessary and proper to authorize the City's grant application, for the aforesaid purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Office of Economic Development's grant application to 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) is hereby authorized.

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

**FISCAL IMPACT STATEMENT:** There is no negative fiscal impact to the City because the local match requirement will be satisfied by the State of Delaware, the Delaware Department of Transportation, and the Riverfront Development Corporation.

Upon a motion of Council Member Oliver, seconded by Council Member McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Resolution. Council Member Harlee requested to be added as a co-sponsor and made comments.

President Congo requested the Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, ten. Nays, none. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Oliver presented Resolution No. 22-006 (Agenda #0132) as follows:

**WHEREAS**, pursuant to Wilmington Charter Section 8-205, the City may sell or exchange any real estate belonging to the City or grant any license, easement, right-of-way, or other interest over or in such real estate with authority by general ordinance and later resolution from Council to do so; and

**WHEREAS**, City Code Section 2-626 provides that the Department of Public Works shall have the authority to grant licenses, easements, and/or rights-of-way as shall be necessary for the construction, installation, maintenance, repair, operation, and inspection of utilities, subject to the approval of City Council by resolution; and

**WHEREAS**, on September 6, 2001, City Council passed an ordinance approving a lease (the "Lease") between the City and Comcast Cable Communications, Inc. ("Comcast"), which permitted Comcast to continue to operate a building used for cable television equipment and build a new utility shed to house utilities used in connection with local services at 1400 Concord Pike (also known as the Porter Reservoir); and

**WHEREAS**, on June 21, 2012, City Council passed a resolution approving the first amendment to the Lease, which amended the Lease and extended its term until February 14, 2022; and

**WHEREAS**, the parties desire to enter into a second amendment to the Lease (the "Second Amendment"), a copy of which, in substantial form, is attached hereto as Exhibit "A", which will (i) extend the term of the Lease for five (5) years through February 14, 2027, with the option of one (1) additional term of five (5) years thereafter commencing on February 15, 2027 and (ii) 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; and

**WHEREAS**, the Department of Public Works recommends that the City enter into the Second Amendment with Comcast.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Council hereby authorizes and approves the "Second Amendment to Lease" between the City of Wilmington and Comcast Cable Communications, LLC f/k/a Comcast Cable Communications, Inc., a copy of which, in substantial form, is attached hereto as Exhibit "A", and the Commissioner of Public Works, or her designee, is hereby authorized to execute as many copies of the "Second Amendment to Lease" as may be necessary.

Upon a motion of Council Member Oliver, seconded by Council Member McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Resolution. Council Member McCoy raised questions and Council Member Oliver responded.

President Congo requested the Clerk call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, nine. Nays, none. Present, Council Member McCoy. Total, one. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Oliver presented Resolution No. 22-007 (Agenda #0133) as follows:

**WHEREAS**, City Council recognizes the fundamental and critical role of promoting human rights and addressing discrimination at the local level; and

**WHEREAS**, City Council recognizes the valiant efforts by congressional Representative Sheila Jackson Lee and Senator Cory Booker in the introduction of H.R. 40 and S. 1083, respectively, to establish a "Commission to Study and Develop Reparation Proposals for African Americans" in the United States in order to address the injustice, brutality, and inhumanity of slavery in the United States by studying the discriminating effects of slavery and recommending appropriate remedies to Congress; and

**WHEREAS**, Resolution No. 20-080 as amended, established a *City Council Taskforce to Study and Develop Reparation Proposals for African Americans, with a Special Consideration for African Americans Who are Descendants of Persons Enslaved in the United States* (hereinafter the "Taskforce"), shall be established. The City Council President of the 108th Session of City Council (hereinafter "President") shall appoint members, and the appointments shall be approved by a majority of all members of City Council. The Taskforce shall be composed of issue area experts in fields closely related to African American history, economic development, finance and other related fields who have actively demonstrated an interest and expertise in efforts to promote diversity, equality, equity and understanding of civil and human rights, and to dismantle injustice, discrimination, bigotry, hatred and harassment within the city, as evidenced through the production of a resume, recommendation letter(s) and any other relevant documentation. The proposed members shall hold no other public office or paid public employment. The President shall designate one member as the chairperson and one as the vice chairperson.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON**, this Resolution amends the Reparations taskforce, City Council Taskforce to Study and Develop Reparation Proposals for African Americans, with a Special Consideration for African Americans Who are Descendants of Persons Enslaved in the United States, that was adopted by Resolution No. 20-080 as amended, to change the composition of the taskforce to add that one member shall be a current Wilmington City Councilperson, and to remove the language that proposed members shall hold no other public office.

Upon a motion of Council Member Oliver, seconded by Council Members Johnson and McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Resolution. Council Member Gray raised a question and Council Member Oliver responded.

President Congo requested the Clerk call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field and Cabrera, and Council President Congo. Total, nine. Nays, Council Member Spadola. Total, one. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Harlee presented Resolution No. 22-008 (Agenda #0134) as follows:

**WHEREAS**, in accordance with Section 2-104 of the City Charter, City Council shall employ such persons as may be necessary for the proper discharge of its business; and

**WHEREAS**, Council deems it desirable to appoint the following person necessary for the proper discharge of its business, who shall serve at the pleasure of City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the following person is hereby appointed as an employee of City Council and shall be placed on the payroll of the City of Wilmington in the Office of the Cable & Communications/WITN, City Council:

1.      Nigel Sanderson                      Producer

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to forward copies of this Resolution to the Director of Human Resources, the City Treasurer, and the City Auditor.

Upon a motion of Council Member Harlee, seconded by Council Member B. Fields, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Harlee spoke on the purpose of the Resolution. Council Members Spadola, Johnson, Gray, Oliver and N. Field made comments. Council Member Harlee made closing comments.

President Congo requested the Clerk call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, McCoy and Cabrera, and Council President Congo. Total, seven. Nays, Council Members Johnson, N. Field and Spadola. Total, three. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Harlee presented Resolution No. 22-009 (Agenda #0135) as follows:

**WHEREAS**, in accordance with Section 2-104 of the City Charter, City Council shall employ such persons as may be necessary for the proper discharge of its business; and

**WHEREAS**, Council deems it desirable to appoint the following person necessary for the proper discharge of its business, who shall serve at the pleasure of City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the following person is hereby appointed as an employee of City Council and shall be placed on the payroll of the City of Wilmington in the Office of the City Clerk:

1. Kendra Brumfield-NaWangna Legislative & Policy Analyst

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to forward copies of this Resolution to the Director of Human Resources, the City Treasurer, and the City Auditor.

Upon a motion of Council Member Harlee, seconded by Council Member McCoy, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Harlee spoke on the purpose of the Resolution. Council Members Johnson, Gray, N. Field and McCoy made comments. Council Member Johnson made additional comments. Council Member Gray made additional comments. Council Member Harlee made closing comments.

President Congo requested the Clerk to call for the roll.

The above-referenced Resolution was received, adopted as read and directed to be recorded and filed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, and McCoy, and Council President Congo. Total, six. Nays, Council Members Johnson, N. Field, Cabrera\* and Spadola. Total, four. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Harlee presented and called for the first and second reading Ordinance No. 22-004 (Agenda #0136) entitled:

AN ORDINANCE TO ENACT CERTAIN PARKING  
REGULATIONS

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Harlee, seconded by Council Members McCoy and Fields, the Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

Council Members B. Fields and McCoy did not have any legislation to present this evening.

Council Member Johnson presented and called for the first and second reading Ordinance No. 22-005 (Agenda #0137) entitled:

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

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is a contract for the period of one (1) year at a price of Sixty-Five Thousand Dollars (\$65,000.00), with the possibility of three (3) extensions of one (1) year each thereafter at the same annual price.

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Johnson, seconded by Council Member B. Fields, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

Council Member Johnson presented and called for the first and second reading Ordinance No. 22-006 (Agenda #0138) entitled:

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

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is a contract for the period of one (1) year at an estimated price of One Hundred Thirty-Five Thousand Dollars (\$135,000.00), with the possibility of three (3) extensions of one (1) year each thereafter at the same annual price.

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Johnson, seconded by Council Member B. Fields, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee. Motion prevailed.

Council Member N. Field did not have any legislation to present this evening.

Council Member Cabrera presented and called for the third and final reading Ordinance No. 21-061 (Agenda #0122) entitled:

AN ORDINANCE TO 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 AND DIRECTORS

Council Member Cabrera presented a **Substitute** in lieu of that Ordinance:

AN ORDINANCE TO 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 AND DIRECTORS

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

Upon a motion of Council Member Cabrera, seconded by Council Members McCoy and B. Fields, the Substitute Ordinance was before the Council for its consideration. Motion prevailed. Council Member Cabrera spoke on the purpose of the Ordinance and made comments. Council Member Johnson requested to be added as a co-sponsor and made comments. Council Member Gray raised a question and Council Member Cabrera responded. Council Member Harlee raised a question and Council Member Cabrera responded. Council Member Harlee made comments. Council Member Cabrera made additional comments. Council Member McCoy made comments and requested to be added as a co-sponsor. Council Member Harlee made additional comments. Council Member Cabrera made closing comments.

President Congo requested the Clerk call for the roll.

The above-referenced Substitute Ordinance was read for third and final time and was adopted by title and section recurring to the Enacting Clause and was passed by the following Yea and Nay Roll Call Vote: Yeas, Council Members Gray, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, ten. Nays, none. Absent, Council Members Darby and Walsh. Total, two.

President Congo declared the **Substitute** Ordinance adopted.

*\*Note: At this time, the Clerk made a correction to the vote on Resolution No. 22-009 (Agenda #0135 - Sponsor: Cabrera) and is correctly reflected in the minutes herein.*

Council Member Spadola did not have any legislation to present this evening. Council Members Spadola and Oliver requested to be excused.

### **PETITIONS AND COMMUNICATIONS**

Council Members and Council President spoke on the following: individuals were encouraged to reach out with priorities in the district; families were thanked for coming out to Blue Coats game; Black History Month; announcements of upcoming committee meetings and community events/meetings; constituents were encouraged to call 211 or 311 for information on resources and services provided; the need to check on seniors; concerns expressed by city employees regarding Kronos issues; and including but not limited to, Wilmington Police Department issues.

*Note: During Petitions and Communications, Council Member Harlee requested to be excused.*

### **ADJOURNMENT**

Upon a motion of Council Member B. Fields, seconded by Council Member Cabrera, Council adjourned at 9:14 p.m. Motion prevailed.

Attest:   
Maribel Seijo, City Clerk