

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
JANUARY 5, 2023 @ 6:30 P.M. – AGENDA RESULTS**

**Virtual Meeting with Anchor Location In-Person and Remote Participation
Council Chambers**

**Louis L. Redding City/County Building
800 N. French Street - Wilmington, DE 19801
www.wilmingtoncitycouncil.com or www.WITN22.org**

- 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 Chief of Police Wilfredo Campos
Congo	Sympathy Pauline Cloretta Motley
Congo	Recognize John Robinson
Congo	Sympathy Frankie Marva Congo
Darby	Recognize Parking Coalition Group
Darby	Recognize Wilmington Cities and Counties Fees and Fines Justice Team
Darby	Recognize Motorcycle Santa
B. Fields	Sympathy Josephine Thomas
Harlee	Sympathy Vernon L. Taylor, Jr.
Harlee	Sympathy Cynthia Lorraine Lee
Oliver	Sympathy Jacqueline B. Sebly
McCoy	Recognize Marchelle Basnight
McCoy	Recognize Council President Ernest “Trippi” Congo, II

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

DARBY

Rev. 1
#0259

A Resolution Naming the Appointments to the Fines and Fees Taskforce

***RES. 23-001
Held As
Amended***

Synopsis: *This Resolution is being presented by City Council for Council’s review and approval. This Resolution names appointments to a taskforce of City Council to be known as the Fines & Fees Taskforce that will be responsible for reviewing fees, fines, and administrative sanctions administered by the City, making findings, and, if the taskforce determines that changes are necessary, submitting recommendations to City Council.*

CONGO (Harlee presented on behalf of Congo)

#0260 A Resolution Appointing Paul Kennard to Fill the Vacant Sr. Producer/ On-Air Talent Position in WITN for the Council of the City of Wilmington for the 108th Council Session

RES. 23-002
Adopted

Synopsis: *This Resolution is being presented by City Council for Council’s review and approval. This Resolution appoints Paul Kennard as the Sr. Producer/On-Air Talent for the 108th Session of the City of Wilmington.*

#0261 A Resolution Appointing Anita Hawkes to Fill the Vacant Legislative Administrative Assistant Position for the Council of the City of Wilmington for the 108th Council Session

RES. 23-003
Adopted

Synopsis: *This Resolution is being presented by City Council for Council’s review and approval. This Resolution appoints Anita Hawkes as the Legislative Administrative Assistant for the 108th Session of the Council of the City of Wilmington. This Resolution amends Resolution No. 22-067.*

HARLEE

#0267* A Resolution Appointing Donald Patton to Serve on the Governing Council of the Wilmington Learning Collaborative

RES. 23-004
Adopted

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution names Donald Patton as the City of Wilmington appointment to serve on the governing Council of the Wilmington Learning Collaborative (the “WLC”). The WLC’s goal is to “create consistency for students, empower educators, school leaders, and communities, and improve outcomes for students in City of Wilmington schools.”*

JOHNSON

#0262 An Ordinance Authorizing the Issuance of the City’s General Obligation Bond (Price’s Run Interceptor Rehabilitation Project), Series of 2023-WPCRF, in Order to Provide the Funds Necessary for the City of Wilmington’s Price’s Run Interceptor Rehabilitation Project; Providing for the Sale of the 2023 Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

ORD. 23-001
Finance & Economic
Development

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 of 2023-WPCRF, in an amount not to exceed \$12,000,000 (the “2023 Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance the rehabilitation of 9,000 linear feet of the Price’s Run Interceptor sanitary sewer line and the rehabilitation and upgrading of*

Combined Sewer Overflow No. 4A, as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2018, June 30, 2020, and June 30, 2022, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2023 Bond.

#0263

An Ordinance Authorizing the Issuance of the City’s General Obligation Bond (11th Street Pump Station Phase 2 Project), Series of 2023-WPCRF, in Order to Provide the Funds Necessary for the Replacement of and Certain Upgrades to the 11th Street Pump Station; Providing for the Sale of the 2023 Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

ORD. 23-002
Finance & Economic
Development

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 (11th Street Pump Station Phase 2 Project), Series of 2023-WPCRF, in an amount not to exceed \$14,500,000 (the “2023 Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance (a) the installation at the City’s 11th Street Pump Station (the “Pump Station”) of a Dry Weather Pump Station, which primarily includes, among other things, a wet well, four 15 MGD submersible VFD driven pumps, 72-inch force main, piping and valving, 2,000 kVA transformers, medium and low voltage switchgear, electrical wiring, instrumentation, and controls, and (b) the demolition of the existing building and site civil upgrades within the existing site at the Pump Station, all as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2016, June 30, 2020, and June 30, 2022, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2023 Bond.

#0264

An Ordinance Authorizing the Issuance of the City’s General Obligation Bond (Digester Rehabilitation Phase 2 Project), Series of 2023-WPCRF, in Order to Provide the Funds Necessary for the City of Wilmington’s Rehabilitation of Digester #5 at the Wilmington Wastewater Treatment Plant; Providing for the Sale of the 2023 Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

ORD. 23-003
Finance & Economic
Development

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 (Digester Rehabilitation Phase 2 Project), Series of 2023-WPCRF, in an amount not to exceed \$5,406,000 (the “2023 Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance the rehabilitation of Digester #5 at the Wilmington Wastewater Treatment Plant, specifically, (a) the replacement of the defective tilting steel cover with a membrane cover, (b) the installation of a foam suppression system, (c) electrical, mechanical, piping and instrumentation upgrades, and (d) concrete and steel structure repairs, as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2020 and

June 30, 2022, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2023 Bond.

#0265 An Ordinance Authorizing the Issuance of the City’s General Obligation Bond (Aeration Process Phases 1 & 2 Project), Series of 2023-WPCRF, in Order to Provide the Funds Necessary for the City of Wilmington’s Aeration Process Upgrades (Phases 1 & 2) at the Wilmington Wastewater Treatment Plant; Providing for the Sale of the 2023 Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

ORD. 23-004
Finance & Economic
Development

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 (Aeration Process Phases 1 & 2 Project), Series of 2023-WPCRF, in an amount not to exceed \$16,590,000 (the “2023 Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance the replacement of aeration equipment, valving, instrumentation and controls, and the rehabilitation and structural repairs of the tanks and walkways in the secondary treatment process at the Wilmington Wastewater Treatment Plant, as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2020 and June 30, 2022, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2023 Bond.*

#0266 An Ordinance Authorizing the Issuance of the City’s General Obligation Bond (Dewatering Process Rehabilitation Project), Series of 2023-WPCRF, in Order to Provide the Funds Necessary for the City of Wilmington’s Dewatering Process Rehabilitation Project at the Wilmington Wastewater Treatment Plant; Providing for the Sale of the 2023 Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action **(1st & 2nd Reading)**

ORD. 23-005
Finance & Economic
Development

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 (Dewatering Process Rehabilitation Project), Series of 2023-WPCRF, in an amount not to exceed \$3,388,000 (the “2023 Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance the replacement of two existing high maintenance prone centrifuges and the upgrading of the associated electrical and control equipment in the dewatering process system of the Wilmington Wastewater Treatment Plant, as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2020 and June 30, 2022, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2023 Bond.*

SPADOLA

#0251 Ord. 22-048 Expand Eligible Uses of Community Support Grants Made by City Council (**3rd & Final Reading**)

PASSED

Synopsis: *This Ordinance is being presented by City Council for Council's review and approval. This Ordinance expands the eligible uses of community support funds awarded by Council. This Ordinance permits community support funds to be awarded to non-profit organizations for use in Capital Projects such as the acquisition of real property, new construction projects, or improvements and renovations to existing buildings.*

VIII. Petitions and Communications**IX. Adjournment**

***Note:** The original agenda was previously revised to add Agenda #0267 due to time sensitive for the Mayor's appointment to the Wilmington Learning Collaborative per Section 3.2 of agreement and Article XI of the Certificate of Incorporation of Wilmington Learning Collaborative, Inc. that was due by December 23, 2022, and the first meeting is scheduled January 5, 2023.

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/wccpubliccomment010523> 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 accordance with the enactment of Delaware General Assembly Senate Bill 94, members of the public are invited to participate in the meeting either in person in the Council Chambers or virtually by accessing the meeting as follows:*

<https://us06web.zoom.us/j/84342928323> 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 **843 4292 8323** and then #. International numbers available: <https://us06web.zoom.us/j/84342928323>.