REGULAR MEETING OF WILMINGTON CITY COUNCIL OCTOBER 19, 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
 - a. Recognition Resolutions

Cabrera	Recognize Delaware Technical Community College (Hispanic
~ .	Heritage Month)
Cabrera	Recognize Former Mayor James H. Sill, Jr. (92 nd Birthday)
Darby	Recognize Rev. Clifford I. Johnson (Wilmington Senior Center
	Lifetime Achievement Award)
Fields	Recognize Nora Katurakes (Christiana Care Helen F. Graham
	Cancer and Research Institute)
McCoy	Recognize MSK Tea Party
White	Recognize Men of Faith
White	Recognize Omega Psi Phi Fraternity, Inc.

b. Sympathy Resolutions

Harlee	Marilyn "Lyn" Doto
Fields	Esther Sabrina Garnett-Hall

Agenda Results

VI. 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 <u>https://tinyurl.com/wccpubliccomment101923</u> 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.

VII. Legislative Business

OLIVER

#0358 An Ordinance to Approve the Riverside Phase 3 Major Subdivision ORD. 23-038 Plan and to Authorize the City to Accept the Dedication of New **Community Development** Segments of East 25th Street, East 26th Street, Edgemoor Avenue, and & Urban Planning Rosemont Avenue as Public Rights-of-Way and Add Them to the Official City Map (1st & 2nd Reading) This Ordinance is being presented by the Administration for Council's review and Synopsis: approval. This Ordinance approves the "Riverside Phase 3" major subdivision plan and authorizes the City to accept the dedication of new segments of East 25th Street, East 26th Street, Edgemoor Avenue, and Rosemont Avenue as public rights-of-way and add them to the Official City Map. ORD. 23-039 #0359 An Ordinance to Amend Chapter 36 to Increase the Penalty for Resisting, Public Works & Interfering, and/or Hindering Parking Regulation Enforcement Officers in **Transportation** the Discharge of Their Duties (1st & 2nd Reading) Synopsis: This Ordinance is being presented by the City Council for Council's review and approval. This legislation increases the fine resisting, interfering, and/or hindering parking regulation enforcement officers in the discharge of their duties from \$500.00 to \$1,000.00. MCCOY #0360 A Resolution Approving the Police Department's Grant Application to the **RES. 23-063** United States Department of Justice, Edward Byrne Memorial Justice **Adopted** Assistance Grant Program, to Support the City's Cold Case Investigator and Violence Reduction Overtime Costs This Resolution is being presented by the Administration for Council's review and Synopsis: approval. This Resolution authorizes the Wilmington Police Department's grant application to the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$237,482.00. The proposed grant funding would be used to cover the salary for a civilian cold case investigator and overtime costs as part of overall violent crime reduction efforts. No local matching funds are required.

ORD. 23-038

Agenda Resu	ılts	October 19, 2023 Pa	<u>ge 3</u>		
JOHNSON #0356	Ord. 23-036	Authorize and Approve an Amendment to the Master Services Agreement Between the City of Wilmington and Paymentus Corporation for an Online Payment Processing and Bill Presentment System (3 rd & Final Reading)	PASSED		
<u>Synopsis</u> :	approval. Thi Master Servic processing an Service Agree of two (2) exte Corporation v systems, and Services Agree to add an ada	ce is being presented by the Administration for Council's review is Ordinance authorizes the City to execute an amendment to the ces Agreement with Paymentus Corporation for an online paymen ad bill presentment system to: (i) extend the duration of the Maste ement's initial term for three (3) additional years, with the possib ensions of one (1) year thereafter; (ii) provide that Paymentus will deliver a standard integration with the City's CIS vendor, software at no cost to the City; (iii) revise Schedule A to the Maste ement to increase the fee for direct payments for utility billing an litional service for instant payments (text to pay); and (iv) make inor revisions to the language of the Agreement.	nt er bility ter		
#0357	Ord. 23-037	Authorize and Approve a Software License Agreement, Software Implementation Services Agreement, Support and Maintenance Agreement, and Hosting Service Agreement Between the City of Wilmington and Systems & Software, Inc. (3 rd & Final Reading)	PASSED		
<u>Synopsis</u> :	approval. Thi (namely, a So Agreement, Sa	ce is being presented by the Administration for Council's review is Ordinance authorizes the City to execute four (4) agreements ftware License Agreement, Software Implementation Services upport and Maintenance Agreement, and Hosting Service with Systems & Software, Inc. for software and related services fo			
CABRERA #0361	A Resolution Authorizing the Mayor to File a Substantial Amendment to the City Fiscal Year 2024/Federal Fiscal Year 2023 Annual Action Plan Budget with the U.S. Department of Housing and Urban Development to Outline the Proposed Use of Unanticipated City Fiscal Year 2023/Federal Fiscal Year 2022 Program Income and the Proposed Reallocation of Certain Funds RES. 23-064				
<u>Synopsis</u> :	approval. Thi Substantial A	on is being presented by the Administration for Council's review is Resolution authorizes the Mayor, or his designee, to file a mendment to the City Fiscal Year 2024/Federal Fiscal Year 202. n Plan Budget with the U.S. Department of Housing and Urban			

Development, which reduces the allocation of CDBG Program funding for the City's demolition program by \$705,000, increases the allocation of CDBG Program funding for the City's substantial rehabilitation of vacant homes program by \$705,000, and makes an allocation of \$450,000 of CDBG Program funding for the New Castle County lead and healthy homes programs.

MILLS

Rev. 2

#0216 Sub. 1 to Ord. 22-035 Amend Chapters 2 and 40 of the City Code to Exempt Non-Elected Employees from the City's Residency Requirement (3rd & Final Reading)

Synopsis: This Substitute Ordinance is being presented by City Council for Council's review and approval. This Substitute Ordinance amends Chapters 2 and 40 of the City Code to exempt City employees, other than elected officials, from the City's residency requirement. This Substitute Ordinance also eliminates the City Officer and Employee Residency Review Board and the requirement to file an annual declaration of residency with the Department of Human Resources. Finally, as housekeeping matters, this Substitute Ordinance eliminates outdated references to City Charter Section 3-304(b) and updates the names of the Human Resources Department and its director.

VIII. PETITIONS AND COMMUNICATIONS

IX. ADJOURNMENT

Note: This meeting was conducted both in-person and via Zoom.

https://us06web.zoom.us/j/81624423342 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 816 2442 3342 and then #. International numbers available:

Original Agenda prepared October 11, 2023 and posted on Council's website, www.wilmingtoncitycouncil.com HELD