

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
OCTOBER 19, 2023 @ 6:30 P.M.**

**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**

AGENDA

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

b. Sympathy Resolutions

Harlee	Lyn Doto
Fields	Esther Sabrina Garnett-Hall

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 <https://tinyurl.com/wccpubliccomment101923> 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 Plan and to Authorize 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 **(1st & 2nd Reading)**

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

#0359 An Ordinance to Amend Chapter 36 to Increase the Penalty for Resisting, Interfering, and/or Hindering Parking Regulation Enforcement Officers in 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 United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, to Support the City's Cold Case Investigator and Violence Reduction Overtime Costs

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

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 (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the City to execute an amendment to the Master Services Agreement with Paymentus Corporation for an online payment processing and bill presentment system to: (i) extend the duration of the Master Service Agreement's initial term for three (3) additional years, with the possibility of two (2) extensions of one (1) year thereafter; (ii) provide that Paymentus Corporation will deliver a standard integration with the City's CIS vendor, systems, and software at no cost to the City; (iii) revise Schedule A to the Master Services Agreement to increase the fee for direct payments for utility billing and to add an additional service for instant payments (text to pay); and (iv) make some other minor revisions to the language of the Agreement.*

#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. (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the City to execute four (4) agreements (namely, a Software License Agreement, Software Implementation Services Agreement, Support and Maintenance Agreement, and Hosting Service Agreement) with Systems & Software, Inc. for software and related services for utility billing.*

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

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. This Resolution authorizes the Mayor, or his designee, 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, 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. 1

#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 will be conducted both in-person and via Zoom. All are welcome to attend.

<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:

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