

*Wilmington City Council  
Wilmington, Delaware  
March 7, 2024*

City Council met in regular session 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 White, Darby (virtual), Harlee\*, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola (virtual) and Bracy, and Council President Congo. Total, eleven. Absent with leave, Council Members Oliver and Cabrera.

**MINUTES**

After reading a portion of the minutes of February 15, 2024, upon a motion of Council Member Johnson, 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>Public Safety Committee Member</b>	<b>Present</b>	<b>Absent w/Leave</b>	<b>Absent w/out Leave</b>
Yolanda M. McCoy, Chair	X		
Zanthia Oliver, Vice Chair		X	
Shané N. Darby		X	
Chris Johnson	X		
James Spadola		X	
Albert Mills	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

February 12, 2024

Ladies and Gentlemen:

We, your Public Safety Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 23-044** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE THREE  
ONE-YEAR EXTENSIONS OF CONTRACT 24001EMPS  
(BUILDING MANAGEMENT SERVICES AT THE EMERGENCY  
OPERATIONS CENTER) BETWEEN THE CITY OF WILMINGTON  
AND ASSET MANAGEMENT ALLIANCE

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

Respectfully submitted, Members of  
Public Safety Committee

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

**TREASURER'S REPORT**

The following Treasurer's Report for March 7, 2024 was read into the record by City Clerk and upon a motion of Council Member Johnson, seconded by Council Members B. Fields and McCoy, the Report was received, recorded and filed. Motion prevailed.

*Note: The Treasurer's Report is included herein as an insert from Page 3 to Page 5.*

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# City of Wilmington



DaWayne Sims  
City Treasurer

## Treasurer's Report

March 07, 2024

**Cash - Ledger Balance (as of 03/06/2024):**

General	M & T Bank	\$	8,038,561.00
Payroll	M & T Bank	\$	1,687,159.60
Law Department Court Costs	M & T Bank	\$	4,309.07
Total Petty Cash	M & T Bank	\$	21,044.09
Police - Evidence Found (Currency)	M & T Bank	\$	1,191,780.55
Police & Fire Remembrance	M & T Bank	\$	11,744.49
Police Department Discretionary	M & T Bank	\$	15,447.73
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>\$</b>	<b>11,086,947.37</b>

**Cash Equivalents & Investments (as of 03/06/2024):**

Account Type & Fund	Institution	Investment Type	Number of Days	Interest Rate	Interest Receivable	Investment Amount
<b>LIQUIDITY:</b>						
General	M&T	Overnight Repo	Daily	3.99%	\$ 3,031.26	\$ 25,889,478.67
General	TD	High Yield Checking	6	4.58%	\$ 2,319.06	\$ 3,038,069.06
General	TD	High Yield Checking	6	4.58%	\$ 3,382.06	\$ 4,430,642.84
General	TD	High Yield Checking	6	4.58%	\$ 5,596.20	\$ 7,331,268.58
<b>SUB-TOTAL:</b>						<b>\$ 40,689,459.15</b>
<b>Account Type &amp; Fund</b>						
<b>Police &amp; Fire Remem.</b>	<b>WSFS</b>	<b>CD</b>	<b>1/23/2025</b>	<b>4.88%</b>	<b>\$ 1,168.38</b>	<b>\$ 26,124.17</b>
General	TD	CD	3/20/2024	5.29%	\$ 177,205.95	\$ 40,197,946.79
General	TD	CD*	3/14/2024	5.37%	\$ 274,235.32	\$ 20,427,212.21
General	TD	CD	3/18/2024	5.29%	\$ 144,631.72	\$ 30,758,163.54
<b>SUB-TOTAL:</b>						<b>\$ 91,409,446.71</b>
<b>RESERVE:</b>						
General <sup>1</sup>	TD	CD	5/20/2024	5.45%	\$ 496,117.62	\$ 18,206,151.22
<b>SUB-TOTAL:</b>						<b>\$ 18,206,151.22</b>
<b>RESTRICTED:</b>						
Capital Project	TD	CD	3/15/2024	5.29%	\$ 8,645.64	\$ 1,961,202.84
Capital Project	TD	CD	3/15/2024	5.29%	\$ 7,227.00	\$ 1,639,396.10
Capital Project	TD	CD	3/15/2024	5.29%	\$ 78,185.53	\$ 17,735,848.87
Water/Sewer	TD	CD	5/20/2024	5.45%	\$ 95,373.61	\$ 3,499,948.83
State Bonds Proceeds	TD	CD	3/14/2024	5.37%	\$ 91,039.22	\$ 6,781,319.82
<b>SUB-TOTAL</b>						<b>\$ 31,617,716.46</b>
<b>Total Investments</b>						<b>\$ 181,922,773.54</b>
<b>Total Cash on Hand</b>						<b>\$ 11,086,947.37</b>
<b>Grand Total</b>						<b>\$ 193,009,720.91</b>

<sup>1</sup> Budget Reserve

\*Restricted use. Per ARPA US Treasury Guidelines

CITY TREASURER'S OFFICE

DaWayne Sims, City Treasurer

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

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# City of Wilmington



**DaWayne Sims**  
City Treasurer


## Treasurer's Report - Pensions I March 7, 2024

Cash - Ledger Balance (as of 03/06/2024):

Pension Payroll	M & T Bank	\$	89,012.37
Retiree Healthcare	M & T Bank	\$	1,445,207.05
Police Pension	M & T Bank	\$	1,000.00
Fire Pension	M & T Bank	\$	1,985.00
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	14,544.64
Non-Uniform Pension Plan 2	M & T Bank	\$	1,000.00
Old Non-Uniform Pension - Plan 1	M & T Bank	\$	1,592.81
<b>Total Cash on Hand</b>		<b>\$</b>	<b>1,554,341.87</b>

Cash Equivalents (as of 03/06/2024) & Investments (Market Value as of March 01, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>LIQUIDITY:</b>						
Fire Pension II	TD	CD	3/29/2024	5.29%	\$ 13,895.36	\$ 3,152,067.15
<b>SUB-TOTAL:</b>						<b>\$ 3,152,067.15</b>
<b>RESERVE:</b>						
Pension Trust	Rhumblin (S&P 500)					\$ 96,716,078.00
Pension Trust	Earnest Partners					\$ 17,615,444.00
Pension Trust	Dodge & Cox					\$ 14,001,572.00
Pension Trust	Artisan Global					\$ 14,772,082.00
Pension Trust	MFS Low Global					\$ 15,269,682.00
Pension Trust	Hartford Schroder					\$ 4,661,545.00
Pension Trust	Fidelity Total Intl. Index					\$ 13,862,708.00
Pension Trust	Harding Loevner					\$ 1,362,691.00

  
DaWayne Sims, City Treasurer

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# City of Wilmington



DaWayne Sims  
City Treasurer

## Treasurer's Report - Pensions II March 7, 2024

Investments (Market Value March 01, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>RESERVE:</b>						
Pension Trust	Fidelity Emerging					\$ 2,801,770.00
Pension Trust	Clarion Lion					\$ 10,734,396.00
Pension Trust	Morgan Stanley					\$ 8,750,418.00
Pension Trust	JP Morgan					\$ 15,216,930.00
Pension Trust	LM Capital Core					\$ 32,558,566.00
Pension Trust	Rhumblin Core					\$ 28,468,971.00
Pension Trust	Fidelity Bond Index					\$ 9,281,927.00
Pension Trust	Money Market					\$ 634,981.00
Pension Trust	Vanguard-OPEB					\$ 33,319,021.00
<b>SUB-TOTAL</b>						<b>\$ 320,028,782.00</b>
<b>Total Investments</b>						<b>\$ 323,180,849.15</b>
<b>Total Cash on Hand</b>						<b>\$ 1,554,341.87</b>
<b>Grand Total</b>						<b>\$ 324,735,191.02</b>

Total Funds under Treasury Management:

<b>Total Investments</b>						<b>\$ 505,103,622.69</b>
<b>Total Cash on Hand</b>						<b>\$ 12,641,289.24</b>
<b>Grand Total<sup>1</sup></b>						<b>\$ 517,744,911.93</b>

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

DaWayne Sims, City Treasurer

### CITY TREASURER'S OFFICE

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**NON-LEGISLATIVE BUSINESS**

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

a. Recognition Resolutions

- All Council Recognize Battalion Chief Dennis Kirlin
- All Council Recognize Women’s History Month
- Bracy Recognize COVID Memorial Day
- Congo Recognize People’s Festival VIP Red Carpet Premier of “Bob Marley One Love”
- B. Fields Recognize The Annual John Dickinson Memorial 2024
- Harlee Recognize Philadelphia Mayor Cherrille L. Parker

b. Sympathy Resolutions

- All Council Sympathy Ronald Oliver
- All Council Sympathy Herman M. Holloway, Jr.
- Cabrera Sympathy Arthur Boswell, Jr.
- Congo Sympathy Ethelda Empson Moss
- Oliver Sympathy Marlene Wilson Owens
- Oliver Sympathy Bria Marie Nix
- Oliver Sympathy Walter Smith
- Oliver Sympathy Barbara Ann Williams
- Oliver Sympathy Dwayne A. Bell

**PUBLIC COMMENTS**

At this time, President Congo opened up the floor for public comments and the following individual spoke: Christopher Purnell.

**LEGISLATIVE BUSINESS**

Council Member Darby presented and called for the first and second reading Ordinance No. 24-008 (Agenda #0394) entitled:

AN ORDINANCE TO AMEND CHAPTER 48 OF THE CITY CODE TO PROVIDE A MANDATORY INCLUSIONARY HOUSING PROGRAM AND A HOUSING TRUST FOR LOW-TO MODERATE-INCOME RESIDENTS

**FISCAL IMPACT:** The fiscal impact of this Ordinance is unknown at this time.

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Darby, seconded by Council Member White, the Ordinance was received, recorded and referred to Community Development & Urban Planning Committee. Motion prevailed.

Council Member Darby presented and called for the first and second reading Ordinance No. 24-009 (Agenda 30395) entitled:

AN ORDINANCE TO AMEND CHAPTER 48 OF THE CITY CODE TO REQUIRE THE DEPARTMENT OF LAND USE AND PLANNING TO NOTIFY CITY COUNCIL OF BUILDING AND DEMOLITION PERMITS AND WATERFRONT DEVELOPMENT PROJECTS

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

*\*Note: At this time, Council Member Harlee was recognized as being present and reflected in the minutes herein (Roll Call).*

On behalf of Council Member Oliver, Council Member McCoy presented Resolution No. 24-013 (Agenda 30396) as follows:

**WHEREAS**, *Wilm. C. § 2-150.6* established a City Beautification Commission; and

**WHEREAS**, *Wilm. C. § 2-150.6* further states that the Commission shall consist of nine members, four appointed by the mayor, and five selected by the council president, each of whom is subject to confirmation by resolution approved by a majority of all members of city council; and

**WHEREAS**, *Wilm. C. § 2-150.6* further states that members shall be selected on the basis of education, experience, or demonstrated interest in the fields of horticulture, arboriculture, landscape architecture, or urban design; and

**WHEREAS**, Mayor Michael S. Purzycki wishes to appoint the following members to the Commission:

- Bryan Lennon (Department of Public Works)
- Tim Lucas (Department of Land Use and Planning)
- Leonard Sophrin (Department of Parks and Recreation)
- Leonard Williams (Department of Parks and Recreation)

**WHEREAS**, City Council President Ernest M. “Trippi” Congo, II wishes to appoint the following members to the Commission:

- Sue Wyndham – The Delaware Center for Horticulture
- Jen Adkins – Delaware Nature Society
- Peg Tigue – Old Brandywine Village
- K. O. Simms – Impressionist Artist
- Alicia Dominguez – Latin American Community Center

**WHEREAS**, City Council deems it necessary and appropriate to confirm the appointment of these individuals selected by Mayor Purzycki and Council President Congo to the City Beautification Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Council confirms the appointment of Bryan Lennon, Tim Lucas, Leonard Sophrin, Leonard Williams, Sue Wyndham, Jen Adkins, Peg Tigue, K.O. Simms, and Alicia Dominguez to the City Beautification Commission.

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

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 White, Darby, Harlee, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, ten. Nays, none. Absent, Council Members Oliver, B. Fields and Cabrera. Total, three.

President Congo declared the Resolution **adopted**.

Council Member Harlee presented Resolution No. 24-014 (Agenda #0397) as follows:

**WHEREAS**, Section 2-204 of the Wilmington City Charter ("Charter") requires that City Council meet at least twice every month; and

**WHEREAS**, Section 2-204 of the Charter also permits additional meetings to be held when requested by the Mayor, President of City Council, or a majority of the City Council in accordance with the procedural rules of City Council; and

**WHEREAS**, legislators, including the members of the Wilmington City Council, have a wide array of responsibilities. Council meetings are significant, but not exclusive, components of Council Member's obligations of transparency and public accountability. As public servants, they function as a bridge between the institutional apparatuses and their constituents; and

**WHEREAS**, permitting, but not requiring, City Council meetings in the months of August and December will facilitate increased efficiency and productivity of City Council, as well as the functioning of City departments more generally in accordance with the Wilmington City Council 2022-2025 Strategic Plan Goals of



“Transparent and Well-Represented Wilmington;” “Connected, Informed and Engaged Wilmington;” and maintenance of a “Prosperous and Sustainable Wilmington”; and

**WHEREAS**, like many other public institutions, the City of Wilmington has faced staffing shortages that have impacted the character of public service provision. City employees have been called upon to manage a greater breadth of responsibilities within the same time constraints as when multiple individuals participated in completing these tasks. The months of August and December are critical junctures in the City’s legislative and administrative cycles for Council Members and staff citywide; and

**WHEREAS**, the City of Wilmington’s fiscal year begins in July. The implications of the new fiscal year impact all aspects of City government. July and August are the periods when City departments must adapt their policies and procedures to absorb the operational implications of the new fiscal year. Permitting, but not requiring, City Council meetings in the month of August would allow Council Members the flexibility to devote time to helping constituents better understand the implications of the impending fiscal year budget and various legislative matters; and

**WHEREAS**, within the same period, Wilmington’s City Clerk, Council staff, and other relevant personnel must devote additional resources to processing the documentation of the budgetary process and legislative matters, as well as upholding the values of transparency by making the information available to the public in a timely manner. Permitting, but not requiring, City Council meetings in the month of August would support staff’s efforts by allowing them to undertake the process more efficiently, provided that there are no pressing matters requiring the Council’s attention in the month of August; and

**WHEREAS**, December is the prelude to the new legislative year. During this period, Council Members familiarize themselves with their agendas for the year, as well as those of the incoming legislators of the Delaware General Assembly. The conclusion of the calendar year is also a time when the City’s staff must prepare essential annual reports on key public service indicators that bolster transparency and provide City leaders with essential data on constituents’ needs for future planning; and

**WHEREAS**, permitting, but not requiring, City Council meetings in the month of December would provide Council Members with more opportunities to solicit feedback from constituents as they develop their priorities and to prepare for the impacts of legislative actions that take effect at the beginning of the calendar year. An amendment to Section 2 of the City of Wilmington Home Rule Charter would increase efficiency and productivity by allowing staff to allocate more time to finalizing administrative reports and other activities in accordance with their respective mandates; and

**WHEREAS**, in ENVIRONMENT INTERNATIONAL 154 (2021), the World Health Organization and International Labour Organization found that working long hours is a common contributor to increased health concerns. An amendment to Section 2 of the City of Wilmington permitting, but not requiring, City Council meetings in the months of August and December is more appropriate to the unprecedented contexts in which legislators and their institutions now operate. It would contribute positively to mitigating employee health risks due to the pressures of managing the demands of these meetings alongside their many other responsibilities; and

**WHEREAS**, City employees' time and City resources involved in preparing and managing City Council meetings will be more efficiently apportioned by permitting, but not requiring, City Council meetings in the months of August and December. A typical Council meeting can cost approximately \$2,500 to \$3,000. Each requires the presence of multiple staff, including, but not limited to, the City Clerk and Deputy Clerk, an Assistant City Solicitor, WITN22 technology staff, security staff, and a quorum of Council Members; and

**WHEREAS**, since 2018, the number of items on City Council meeting agendas has decreased for the months of August and December. From 2018 to 2023, Council Members voted on an average of two to three agenda items in the month of August and an average of five to six items in December; and

**WHEREAS**, an act to amend Section 2 of the City of Wilmington Home Rule Charter to permit, but not require, City Council meetings in the months of August and December would serve the interests of efficiency, productivity, and accountability, as well as facilitate transparency by supporting the timely creation and release of pertinent information to the Council Members and constituents.

**WHEREAS**, 22 Del. Code § 811 permits the City Charter to "be amended by act of the General Assembly, passed with the concurrence of two-thirds of all the members elected to each House thereof"; and

**WHEREAS**, consistent with Part III, Chapter 2, Section 3(B) of the Delaware Legislative Drafting Manual (2019 ed.), the Wilmington City Council has attached a draft proposed General Assembly bill as Attachment A.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Wilmington City Council urges the Delaware General Assembly to amend City Charter § 2-204 to exclude August and December from the twice-a-month meeting requirement except when a meeting is requested by the Mayor, President of City Council, or a majority of the City Council.

**BE IT FURTHER RESOLVED** that an amendment to Section 2 of the City of Wilmington Home Rule Charter that authorizes, but does not mandate, City Council meetings in the months of August and December would expand the capacity of the Wilmington City Council, in particular, and the City of Wilmington, more broadly to uphold its duties to effectively serve its constituents.

Upon a motion of Council Member Harlee, seconded by Council Members McCoy and Johnson, the Resolution was before the Council for its consideration. Motion prevailed. Council Member Harlee spoke on the purpose of the Resolution and made comments. Council Member Johnson requested to be added as a co-sponsor and made comments. Council Members B. Fields and McCoy requested to be added as a co-sponsor. Council Member White raised questions and Council Member Harlee responded. Council Member White made comments. Council Member Johnson mentioned that Council Member Cabrera requested to be added as a co-sponsor. Council Member White raised a question and Council Member Johnson responded. President Congo raised a question and City Clerk Seijo responded. Council Member Harlee made comments. President Congo 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 White, Darby, Harlee, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members Oliver and Cabrera. Total, two.

President Congo declared the Resolution **adopted**.

Council Member McCoy presented and called for the third and final reading Ordinance No. 23-044 (Agenda #0367) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
THREE ONE-YEAR EXTENSIONS OF CONTRACT  
24001EMPS (BUILDING MANAGEMENT SERVICES  
AT THE EMERGENCY OPERATIONS CENTER)  
BETWEEN THE CITY OF WILMINGTON AND ASSET  
MANAGEMENT ALLIANCE

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is three (3) one-year contract extensions at an estimated price of One Hundred Fourteen Thousand Eight Hundred Fifty-Six Dollars and Eighty Cents (\$114,856.80) per extension.

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

President Congo requested the Clerk to call for the roll.

The above-referenced 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 White, Darby, Harlee, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members Oliver and Cabrera. Total, two.

Council Member Johnson presented and called for the first and second reading Ordinance No. 24-010 (Agenda #0398) entitled:

AN ORDINANCE TO APPROVE AMENDMENTS TO  
THE LARGE-SCALE REDEVELOPMENT PROJECT  
KNOWN AS "THE WILMINGTON FLATS"

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

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 Community Development & Urban Planning Committee. Motion prevailed.

Council Member Johnson presented Resolution No. 24-015 (Agenda #0399) as follows:

**WHEREAS**, on March 7, 2024, an ordinance (the “Ordinance”) will be introduced before City Council proposing amendments to a large-scale redevelopment project known as “The Wilmington Flats”; and

**WHEREAS**, the City Planning Commission considered the amendments proposed in the Ordinance at its November 21, 2023 regular meeting; and

**WHEREAS**, City Code Section 48-476 requires that a public hearing be held by City Council prior to the adoption of the Ordinance; and

**WHEREAS**, City Council proposes to schedule a public hearing for review of the Ordinance, or a substitute thereto, to be duly advertised in conformity with City Code Section 48-51 by publication in any newspaper of general circulation, at least once, not less than fifteen (15) days prior to the date of the public hearing.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that Council hereby schedules a public hearing on the Ordinance, or a substitute thereto, to be held on April 4, 2024 at 6:30 p.m. in the City Council Chambers to consider the Ordinance’s proposed amendments to the large-scale redevelopment project known as “The Wilmington Flats”.

**BE IT FURTHER RESOLVED** that members of the public will be allowed to participate in the public hearing (i) in person in the City Council Chambers and (ii) virtually in accordance with 29 *Del. C.* § 10006A. The instructions for virtual participation will be provided on the agenda for the April 4, 2024 Council meeting.

**BE IT FURTHER RESOLVED** that the President of City Council and the City Clerk are hereby directed to give public notice of said hearing in the manner and form required by the provisions of the Wilmington City Charter and City Code.

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

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 Darby, Harlee, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, ten. Nays, none. Present, Council Member White. Total, one. Absent, Council Members Oliver and Cabrera. Total, two.

President Congo declared the Resolution **adopted**.

Council Member Johnson presented and called for the first and second reading Ordinance No. 24-011 (Agenda #0400) entitled:

AN ORDINANCE TO AMEND CHAPTER 42 OF THE CITY CODE REGARDING PERMITS FOR CERTAIN RESIDENTIAL PROPERTY OWNERS AND OCCUPANTS TO USE, INSTALL, AND MAINTAIN CURBSIDE CHARGING CORDS AND ELECTRIC VEHICLE CHARGING STATIONS IN THE PUBLIC RIGHT-OF-WAY

**FISCAL IMPACT STATEMENT:** This Ordinance is not expected to have any significant fiscal impact.

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 Community Development & Urban Planning Committee. Motion prevailed.

Council Member Mills presented and called for the first and second reading Ordinance No. 24-012 (Agenda #0401) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE TWO ONE-YEAR EXTENSIONS OF CONTRACT 24019PR (COMBINED FOOD SERVICE PROGRAMS) BETWEEN THE CITY OF WILMINGTON AND WHITSONS FOOD SERVICE (BRONX), LLC

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is two (2) one-year contract

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Mills, seconded by Council Member B. Fields, the Ordinance was received, recorded and referred to the Education, Youth & Family Services Committee. Motion prevailed.

### **PETITIONS AND COMMUNICATIONS**

Council Members and Council President spoke on the following: announcements of community events and community meetings throughout the various districts; Homeowner Repair Program lottery; announcement of Mayor's Budget Address; and announcement of budget season; and including but not limited to, everyone was thanked for attending tonight's meeting whether in-person or virtually and were encouraged to continue to do so.

**ADJOURNMENT**

Upon a motion of Council Member B. Fields, seconded by Council Members McCoy and Johnson, Council adjourned at 7:24 p.m. Motion prevailed.

*Note: More detailed information is reflected in the videotape of the March 7, 2024 City Council meeting at the following link: <https://wilmingtonde.new.swagit.com/videos/299387>.*

Attest:   
Maribel Seijo, City Clerk