

*Wilmington City Council
Wilmington, Delaware
April 4, 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, Oliver*, Harlee (virtual), B. Fields, McCoy, Johnson*, Cabrera*, Mills, Spadola and Bracy**, and Council President Congo. Total, eleven. Absent with leave, Council Members Darby and N. Field.

MINUTES

After reading a portion of the minutes of March 21, 2024, upon a motion of Council Member McCoy, seconded by Council Member B. Fields, it was moved they be accepted as written. Motion prevailed.

COMMITTEE REPORTS

The City Clerk read the following committee report:

Education, Youth & Family Services Committee Member	Present	Absent w/Leave	Absent w/out Leave
Albert Mills, Chair	x		
Latisha Bracy, Vice Chair	x		
Bregetta A. Fields	x		
Zanthia Oliver		x	
Vincent M. White	x		
Ernest "Trippi" Congo II, Ex-Officio			

President and Members of Council of
The City of Wilmington

March 13, 2024

Ladies and Gentlemen:

We, your Education, Youth & Family Services Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-012** 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

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

Respectfully submitted, Members of
Education, Youth & Families Committee

Council Member Mills moved the Report be received, recorded and filed.

**Note: During this time, Council Members Cabrera, Oliver and Johnson were
recognized as being present and reflected in the minutes herein (Roll Call).*

TREASURER'S REPORT

The following Treasurer's Report for April 4, 2024 was read into the
record by City Clerk and upon a motion of Council Member Cabrera, seconded by
Council Members McCoy and Johnson, 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 April 04, 2024

Cash - Ledger Balance (as of 04/03/2024):

General	M & T Bank	\$ 8,283,796.00
Payroll	M & T Bank	\$ 1,636,599.23
Law Department Court Costs	M & T Bank	\$ 3,646.07
Total Petty Cash	M & T Bank	\$ 5,874.09
Police - Evidence Found (Currency)	M & T Bank	\$ 1,183,185.90
Police & Fire Remembrance	M & T Bank	\$ 11,744.49
Police Department Discretionary	M & T Bank	\$ 30,147.73
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
Total Cash on Hand		\$ 11,271,894.35

Cash Equivalents & Investments (as of 04/03/2024):

Account Type & Fund	Institution	Investment Type	Number of Days	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
General	M&T	Overnight Repo	Daily	3.99%	\$ 2,547.58	\$ 22,317,796.72
General	TD	High Yield Checking	3	4.58%	\$ 1,163.95	\$ 3,049,648.59
General	TD	High Yield Checking	3	4.58%	\$ 1,697.47	\$ 4,447,530.13
General	TD	High Yield Checking	3	4.58%	\$ 2,808.77	\$ 7,359,211.53
SUB-TOTAL:						\$ 37,174,186.97
Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Int. Receiv.	Investment Amount
Police & Fire Remem.	WSFS	CD	1/23/2025	4.88%	\$ 1,168.38	\$ 26,124.17
General	TD	CD	4/19/2024	5.24%	\$ 176,304.83	\$ 40,375,152.74
General	TD	CD*	4/15/2024	5.24%	\$ 96,451.07	\$ 20,707,529.52
General	TD	CD	4/17/2024	5.29%	\$ 136,250.05	\$ 30,907,382.75
SUB-TOTAL:						\$ 92,016,189.18
RESERVE:						
General ¹	TD	CD	5/20/2024	5.45%	\$ 496,117.62	\$ 18,206,151.22
SUB-TOTAL:						\$ 18,206,151.22
RESTRICTED:						
Capital Project	TD	CD	4/15/2024	5.24%	\$ 8,889.71	\$ 1,970,140.81
Capital Project	TD	CD	4/15/2024	5.29%	\$ 7,500.84	\$ 1,646,626.08
Capital Project	TD	CD	4/15/2024	5.24%	\$ 80,392.81	\$ 17,816,678.12
Water/Sewer	TD	CD	5/20/2024	5.45%	\$ 95,373.61	\$ 3,499,948.83
State Bonds Proceeds	TD	CD	4/15/2024	5.24%	\$ 32,021.26	\$ 6,874,794.39
SUB-TOTAL						\$ 31,808,188.23
Total Investments						\$ 179,204,715.60
Total Cash on Hand						\$ 11,271,894.35
Grand Total						\$ 190,476,609.95

¹ Budget Reserve

*Restricted use. Per ARPA US Treasury Guidelines

DocuSigned by:

DaWayne Sims / 4/2024

7768CA8083E8468
DaWayne Sims, City Treasurer

CITY TREASURER'S OFFICE

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

WWW.WILMINGTONDE.GOV • PHONE: (302) 576-2480 • FAX: (302) 573-5568

City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report - Pensions I April 4, 2024

Cash - Ledger Balance (as of 04/03/2024):

Pension Payroll	M & T Bank	\$	174,192.50
Retiree Healthcare	M & T Bank	\$	1,471,693.75
Police Pension	M & T Bank	\$	1,000.00
Fire Pension	M & T Bank	\$	2,785.05
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	2,018.65
Non-Uniform Pension Plan 2	M & T Bank	\$	1,000.00
Old Non-Uniform Pension - Plan 1	M & T Bank	\$	1,592.81
Total Cash on Hand		\$	1,654,282.76

Cash Equivalents (as of 04/03/2024) & Investments (Market Value as of March 29, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
Fire Pension II	TD	CD	4/29/2024	5.26%	\$ 11,341.83	\$ 2,504,022.15
SUB-TOTAL:						\$ 2,504,022.15
RESERVE:						
Pension Trust	Rhumbline (S&P 500)					\$ 99,079,930.00
Pension Trust	Earnest Partners					\$ 18,146,108.00
Pension Trust	Dodge & Cox					\$ 14,632,525.00
Pension Trust	Artisan Global					\$ 15,080,190.00
Pension Trust	MFS Low Global					\$ 15,567,999.00
Pension Trust	Fidelity Total Intl. Index					\$ 17,342,399.00
Pension Trust	Harding Loevner					\$ 2,500,087.00
Pension Trust	Fidelity Emerging					\$ 2,840,492.00

DocuSigned by:

DaWayne Sims 4/4/2024

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DaWayne Sims, City Treasurer

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City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report - Pensions II April 4, 2024

Investments (Market Value March 29, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
RESERVE:						
Pension Trust	Clarion Lion					\$ 10,734,396.00
Pension Trust	Morgan Stanley					\$ 8,475,052.00
Pension Trust	JP Morgan					\$ 15,216,930.00
Pension Trust	LM Capital Core					\$ 32,680,230.00
Pension Trust	Rhumblin Core					\$ 28,586,423.00
Pension Trust	Fidelity Bond Index					\$ 9,300,038.00
Pension Trust	Money Market					\$ 1,389,727.00
Pension Trust	OPEB Trust Fund					\$ 33,851,558.00
SUB-TOTAL						\$ 325,424,084.00
Total Investments						\$ 327,928,106.15
Total Cash on Hand						\$ 1,654,282.76
Grand Total						\$ 329,582,388.91

Total Funds under Treasury Management:

Total Investments						\$ 507,132,821.75
Total Cash on Hand						\$ 12,926,177.11
Grand Total¹						\$ 520,058,998.86

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

DocuSigned by:

DaWayne Sims 4/4/2024

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DaWayne Sims, City Treasurer

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NON-LEGISLATIVE BUSINESS

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

a. Recognition Resolutions

Cabrera	Recognize Natalie DiCostanza
Congo	Recognize Hispanic Chambers of Commerce
B. Fields	Recognize Larry Morris
B. Fields	Recognize Jazette Lane-English

b. Sympathy Resolutions

Cabrera	Sympathy Francis Xavier Reilly
Congo	Sympathy Curtis Ivy Smith
Oliver	Sympathy Carolyn E. Keys-Palmer
Oliver	Sympathy Stephanie Kidel Crawley
Spadola	Sympathy Ashley Sabo

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

PUBLIC COMMENTS

At this time, President Congo opened up the floor for public comments and the following individuals spoke:

- Deacon Earl E. Tate
- Matthew Minor (virtual)
- David Storm
- Courtney Messina
- Jesse Murphy
- Bridget Storm

Upon a motion of Council Member Cabrera, seconded by Council Members Johnson and B. Fields, the public comment segment was extended. Motion prevailed.

- Travis Fogelman
- LaTonia Corbett
- Luke Bernhardt
- Tiana Morris
- Helen Fuhman (virtual)

LEGISLATIVE BUSINESS

Council Member Oliver presented Resolution No. 24-016 (Agenda #0410) as follows:

WHEREAS, House Bill 50, An Act to Amend Title 11 of the Delaware Code Relating to Theft, was introduced into the Delaware House of Representatives in January of 2023 and is on the “Ready List” for a vote. The bill would create a separate offense of mail theft, including packages, from a residential dwelling. Repeated theft offenses, a first-time offense of theft packages with a value over \$1,500, or offenses against a victim over the age of 62, would be classified as a felony offense; and

WHEREAS, under 18 U.S.C. § 1708, mail or package delivered through the U.S. Postal Service carries the potential for fines and prison time up to five years. However, mail and packages delivered through independent carriers, such as FedEx, UPS, and DHL are subject to state laws on package theft; and

WHEREAS, according to the New York Times, 1.7 million packages go missing every day, amounting to \$25 million in loss. One in ten Americans had a package stolen in 2023, but only 10% of package theft victims report their cases to the police; and

WHEREAS, the issue of package theft has garnered national attention. House Resolution 6852, known as the Porch Piracy Act of 2022, was introduced in the United States Congress, and supported by a bi-partisan group of 89 representatives, to counteract thefts related to packages; and

WHEREAS, ten U.S. states have passed legislation making package theft a felony offense, with at least five more states, including Delaware, pending similar legislation; and

WHEREAS, Delaware has the highest package theft larceny rate per 100,000 people, according to Forbes Magazine.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, that this Legislative body supports the passage of House Bill 50, An Act to Amend Title 11 of the Delaware Code Relating to Theft, in the Delaware General Assembly.

BE IT FURTHER RESOLVED that this Legislative body acknowledges the need for effective measures to deter and prevent porch piracy and package theft to ensure the security of private property.

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 made comments. Council Members Johnson and Cabrera made comments. Council Member Harlee made comments and requested to be added as a co-sponsor. Council Members B. Fields and Bracy requested to be added as co-sponsor. President Congo requested to be added as a co-sponsor. Council Members Cabrera and Mills requested to be added as a co-sponsor. Council Member Oliver made closing comments.

President Congo requested the Clerk to call the roll.

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

President Congo declared the Resolution **adopted**.

Council Member Oliver presented Resolution No. 24-017 (Agenda #0411) as follows:

WHEREAS, Section 3-802 of the City Charter provides that the Wilmington Parking Authority shall continue as constituted by the provisions of Title 22, Delaware Code, Chapter 5, until otherwise changed by law; and

WHEREAS, 22 *Del. C.* § 507(a) (also appearing as Related Laws Section 2-202(a)) provides that the Mayor shall appoint, for staggered terms of five (5) years each, the five (5) members of the Wilmington Parking Authority Board of Directors, subject to confirmation by the City Council; and

WHEREAS, 22 *Del. C.* § 507(b) (also appearing as Related Laws Section 2-202(b)) provides that Board members shall hold office until their successors have been appointed and may succeed themselves; and

WHEREAS, Mayor Michael S. Purzycki wishes to appoint Lawrence Carson to the Board of Directors of the Wilmington Parking Authority to serve as a member of said Board for the remainder of a five-year term set to expire on June 30, 2025; and

WHEREAS, City Council approves of the Mayor's appointment and wishes to confirm the same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that City Council hereby approves and confirms the appointment by Mayor Michael S. Purzycki of Lawrence Carson to the Board of Directors of the Wilmington Parking Authority to serve as a member of said Board for the remainder of a five-year term set to expire on June 30, 2025.

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

President Congo requested the Clerk to call the roll.

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

President Congo declared the Resolution **adopted**.

Council Member B. Fields presented and called for the first and second reading Ordinance No. 24-018 (Agenda #0412) entitled:

AN ORDINANCE TO AMEND CHAPTER 34 OF THE
CITY CODE TO PROVIDE FOR SHORT-TERM
RESIDENTIAL RENTAL REGULATIONS

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

Council Member McCoy presented Resolution No. 24-018 (Agenda #0413) 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 Wilmington Police Department has been invited to submit a grant application to the State of Delaware Criminal Justice Council in the amount of \$363,000; and

WHEREAS, the proposed grant funding would support the Department's Partners in Care co-responder program, which pairs mental health clinicians with police officers to respond to calls for service to support individuals experiencing a crisis; and

WHEREAS, the Partners in Care program will consist of a partnership with Christiana Care Health Services, which will provide three contracted employees – two (2) mental health professionals (clinicians) and one (1) community health liaison (case manager); and

WHEREAS, the Department currently has funding to support this program through the end of calendar year 2024. Proposed funding would allow for the continuation of this program and the funding of these positions through the end of calendar year 2025; additionally, the grant funding would support training for program staff, the purchase of equipment, and other expenses related to this program; and

WHEREAS, this grant funding would support the continuation of this much-needed program, which will extend additional resources to residents of the City of Wilmington; and

WHEREAS, no matching funds are required; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Wilmington Police Department's grant application to the State of Delaware Criminal Justice Council in the amount of \$363,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Chief of Police, or designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

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

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

President Congo requested the Clerk to call the roll.

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

President Congo declared the Resolution **adopted**.

Council Member McCoy presented Resolution No. 24-019 (Agenda #0414) 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 Wilmington Police Department has submitted a grant application to the State of Delaware Special Law Enforcement Assistance Fund in the amount of \$40,000; and

WHEREAS, proposed grant funding in the amount of \$9,000 would allow for the purchase of a generator to support the Department's Crisis Management Hostage Negotiations Team vehicle. The current generator is not functional for more than ten minutes, which can risk interruptions in communications established with suspects and victims involved in critical incidents; and

WHEREAS, proposed grant funding in the amount of \$6,000 would allow for the purchase of an advanced computer and accessories capable of storing and preserving electronic forensic evidence. The current computer used by the Criminal Investigations Division has extensive data processing times and has led to delays, while this new equipment will be able to process data in minutes rather than hours; and

WHEREAS, proposed grant funding in the amount of \$25,000 would allow for the purchase of two (2) unmanned aerial vehicles (drones), to include batteries, warranties, and accessories. These aircraft are used to support public safety during events and other incidents, and the aircraft these drones would replace have become outdated; and

WHEREAS, this grant funding would cover expenses that would otherwise have to be paid for out of the Police Department's annual operating budget, thereby continuing the Police Department's efforts to identify funding opportunities to negate increases to the City's annual operating budget; and

WHEREAS, no matching funds are required; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON that the Wilmington Police Department's grant application to the State of Delaware Special Law Enforcement Assistance Fund in the total amount of \$40,000 is hereby authorized.

BE IT FURTHER RESOLVED that the Chief of Police, or designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant application and to fulfill the grant requirements.

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

Upon a motion of Council Member McCoy, seconded by Council Member 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 to call the roll.

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

President Congo declared the Resolution **adopted**. President Congo mentioned that Council Member Darby requested that all her legislation be held this evening.

Upon a motion of Council Member Johnson, seconded by Council Member McCoy, Council dissolved into the Committee of the Whole for the purpose of holding a public hearing on Ordinance No. 24-010 (Agenda #0398). Motion prevailed.

PUBLIC HEARING

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

President Congo requested the Clerk to read the Affidavit of Publication.

The City Clerk read the following Affidavit of Publication and upon a motion of Council Member Johnson, seconded by Council Member McCoy, the Affidavit of Publication was made a part of the record. Motion prevailed.

PROOF OF PUBLICATION

Maribel Seijo
Marchelle Basnight
SD City of Wilmington City Council Office
800 N French ST
Wilmington DE 19801-3594

STATE OF DELAWARE, COUNTY OF NEW CASTLE

The Wilmington News Journal is a daily newspaper of general circulation, printed and published in the State of Delaware; that the publication, a copy of which is attached hereto, was published in the said newspaper in the issues dated:

03/13/2024

Sworn to and subscribed before on 03/13/2024

Notice of time and place of a public hearing before City Council of the City of Wilmington on Ordinance No. Ord. 24-010,

Members of the public will be allowed to participate in the public hearing (i) in person in the City Council Chambers, 1st floor, City/County Building, 800 N. French Street, Wilmington, Delaware and (ii) virtually in accordance with 29 Del. C. § 10006A on April 4, 2024 at 6:30pm before Wilmington City Council, sitting as a Committee of Whole, for the purpose of considering Ordinance No. 24-010 entitled:

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

The instructions for virtual participation will be provided on the agenda for the April 4, 2024 Council meeting.


Ordinance No. 24-010 was introduced in City Council at a regular meeting held on March 7, 2024 and received 1st & 2nd readings at that time. Resolution No. 24-015 was adopted by City Council at the meeting of City Council held on March 7, 2024 directing that a public hearing on same be held by City Council on April 4, 2024 at 6:30 p.m. in the Council Chambers and directed that the President of City Council and the City Clerk of the City of Wilmington give public notice of the said hearing in the manner and form required by the Wilmington City Code.

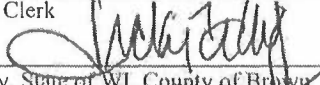
This notice is given pursuant to the provisions of Sec. 48-476 of the Wilmington City Code providing that the zoning ordinance may be amended after a public hearing is held, at which time interested property owners and citizens may have an opportunity to be heard in favor of or in opposition to the proposed amendment.

The text and report of the City Planning Commission related to this proposed amendment may be examined in the City Clerk's Office, 9th floor, City/County Building from 8:30 a.m. to 4:30 p.m., except on Saturdays, Sundays, and holidays.

By direction of City Council
Ernest M. Congo II, President
3/13-NJ

City Clerk
MARIBEL SEIJO



Legal Clerk


Notary, State of WI, County of Brown
9/19/24

My commission expires

Publication Cost: \$925.30
Order No: 9944845 # of Copies:
Customer No: 905048 1
PO #: ORD 24-010

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

VICKY FELTY
Notary Public
State of Wisconsin

President Congo requested the Clerk to read the Planning Commission Report.

The Clerk read the Planning Commission Report in part, and upon a motion of Council Member Johnson, seconded by Council Member McCoy (with one present, Councilman White), the Report was made a part of the record. Motion prevailed. The Planning Commission's Report constituting the recommendations to City Council are further reflected in the actual Report that's on file in the Council Office, which is incorporated herein by reference.

Due to the absence of the Planning Department representative, the presentation for the public hearing was not conducted and therefore, upon a motion of Council Member Johnson, seconded by Council Member B. Fields, the public hearing was postponed to May 2nd (with one present, Councilman White). Motion prevailed.

Council Member Johnson **held** Ordinance No. 24-010 (Agenda #0398).

REGULAR ORDER OF BUSINESS

On behalf of Council Member N. Field, Council Member Cabrera presented and called for the first and second reading Ordinance No. 24-019 (Agenda #0415) entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF
A PORTION OF WEST SIXTEENTH STREET, LOCATED
BETWEEN BRINCKLE AND GREENHILL AVENUES,
FROM THE OFFICIAL CITY MAP

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

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

Council Member Mills presented and called for third and final 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 extensions at an estimated price per extension of One Million Four Hundred Sixty Nine Thousand Three Hundred Forty Dollars (\$1,469,340.00) plus a potential price increase of the Yearly Percentage Change in the Consumer Price Index for All Urban Consumers, as published by the U.S. Department of Labor, Bureau of Labor Statistics, Food Eaten Away from Home (CPI) for the twelve (12) months ending July.

Upon a motion of Council Member Mills, seconded by Council Member B. Fields, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Mills spoke on the purpose of the Ordinance. Council Member McCoy made comments. Council Member Oliver made comments and raised a question, and Council Member Mills responded. Council Member Oliver made comments. Council Member Cabrera made comments and raised a question, and Council Member Mills responded. Council Member McCoy made additional comments. Council Member Harlee made comments and raised a question, and Council Member Mills responded. Council Member Harlee made additional comments. Council Members Bracy, White and B. Fields made comments. Council Member Oliver made additional comments. Council Members B. Fields and Harlee made additional comments. President Congo made comments. Council Member Mills made closing comments.

President Congo requested the Clerk to call the roll.

The above-mentioned Ordinance was read for the third and final reading 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, Oliver, Harlee, B. Fields, McCoy, Johnson, Cabrera, Mills, Spadola and Bracy. Total, ten. Nays, Council President Congo. Total, one. Absent, Council Members Darby and N. Field. Total, two.

President Congo declared the Ordinance **adopted**.

Council Member Oliver requested to be excused from the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

Council Members and Council President spoke on the following: announcement of community events and community meetings; renaming of Mercedes Fields Way; renaming of the Wilmington Little League baseball fields as The Wilmington Little League/Loretta Walsh Fields; announcement of budget hearings; Roberto Clemente League; constituents were encouraged to reach out with any issues; Small Business Saturdays; Council Member McCoy was commended on her awesome community meeting; a shout out was given to Police Chief Campos for doing an awesome job; and including but not limited to, everyone was thanked for attending tonight's meeting whether in-person or virtually.

ADJOURNMENT

Upon a motion of Council Member Cabrera, seconded by Council Member Bracy, Council adjourned at 8:47 p.m. Motion prevailed.

Note: More detailed information is reflected in the videotape of the April 4, 2024 City Council meeting at the following link: <https://wilmingtonde.new.swagit.com/videos/301860>.

Attest: 

Maribel Seijo, City Clerk