

*Wilmington City Council  
Wilmington, Delaware  
June 6, 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\*\*, Oliver, Harlee, B. Fields, McCoy, Johnson (virtual°), N. Field, Cabrera\*\*\*, Mills (virtual), Spadola and Bracy\*, and Council President Congo. Total, thirteen.

**MINUTES**

After reading a portion of the minutes of May 16, 2024, upon a motion of Council Member Johnson, seconded by Council Member Harlee, it was moved they be accepted as written. Motion prevailed.

**COMMITTEE REPORTS**

The City Clerk read the following committee report:

<b>Community Development &amp; Urban Planning Committee Members</b>	<b>Present</b>	<b>Absent w/Leave</b>	<b>Absent w/out Leave</b>
Maria D. Cabrera, Chair	X		
Nathan Field, Vice Chair	X		
Shané N. Darby		X	
Bregetta A. Fields	X		
Yolanda M. McCoy		X	
James Spadola	X		
Vincent M. White		X	
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 9, 2024

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 22-037** entitled:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CITY CODE  
PERTAINING TO HISTORIC MARKERS

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

Respectfully submitted, Members of  
Community Development & Urban Planning Committee

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

The City Clerk read the following committee report:

Community Development & Urban Planning Committee Members	Present	Absent w/Leave	Absent w/out Leave
Maria D. Cabrera, Chair	X		
Nathan Field, Vice Chair	X		
Shané N. Darby		X	
Bregetta A. Fields	X		
Yolanda M. McCoy		X	
James Spadola	X		
Vincent M. White		X	
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 9, 2024

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-021** entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF A PORTION  
OF WILSON STREET, LOCATED BETWEEN EAST TWELFTH  
AND THIRTEEN STREETS, AND TWO UNNAMED ALLEYS,  
LOCATED BETWEEN WILSON STREET AND CLIFFORD  
BROWN WALK FROM THE OFFICIAL CITY MAP

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

Respectfully submitted, Members of  
Community Development & Urban Planning Committee

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

The City Clerk read the following committee report:

Community Development & Urban Planning Committee Members	Present	Absent w/Leave	Absent w/out Leave
Maria D. Cabrera, Chair	X		
Nathan Field, Vice Chair	X		
Shané N. Darby		X	
Bregetta A. Fields	X		
Yolanda M. McCoy		X	
James Spadola	X		
Vincent M. White		X	
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 9, 2024

Ladies and Gentlemen:

We, your Community Development & Urban Planning Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-022** entitled:

AN ORDINANCE TO APPROVE THE MAJOR SUBDIVISION PLAN ENTITLED "1225 & 1320 EAST EIGHTH STREET" AND TO AUTHORIZE THE REMOVAL OF A 0.175-ACRE SEGMENT OF RIGHT-OF-WAY LOCATED AT THE TERMINUS OF EAST EIGHTH STREET FROM THE OFFICIAL CITY MAP

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

Respectfully submitted, Members of  
Community Development & Urban Planning Committee

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

*°Note: Council Member Johnson was initially virtual for the roll call and then recognized as being present in the Council Chambers.*

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

The City Clerk read the following committee report:

Public Works & Transportation Committee Member	Present	Absent w/ Leave	Absent w/out Leave
Zanthia Oliver, Chair	X		
Vincent M. White, Vice Chair	X		
Latisha Bracy	X		
Nathan Field	X		
Bregetta A. Fields	X		
James Spadola	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 20, 2024

Ladies and Gentlemen:

We, your Public Works & Transportation Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 23-029** entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE TO CREATE A PROCEDURE WHEREBY RESIDENTS MAY PETITION THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT TRAFFIC STUDIES AND INSTALL TRAFFIC CALMING DEVICES

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

Respectfully submitted, Members of  
Public Works & Transportation Committee

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

The City Clerk read the following committee report:

Public Works & Transportation Committee Member	Present	Absent w/ Leave	Absent w/out Leave
Zanthia Oliver, Chair	X		
Vincent M. White, Vice Chair	X		
Latisha Bracy	X		
Nathan Field	X		
Bregetta A. Fields	X		
James Spadola	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 20, 2024

Ladies and Gentlemen:

We, your Public Works & Transportation Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-028** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE THREE  
ONE-YEAR EXTENSIONS OF AMENDED CONTRACT  
22002WDPS (PUMP, VALVE AND MISCELLANEOUS  
MECHANICAL EQUIPMENT MAINTENANCE SERVICES)  
BETWEEN THE CITY OF WILMINGTON AND MUNICIPAL  
MAINTENANCE COMPANY

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

Respectfully submitted, Members of  
Public Works & Transportation Committee

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

The City Clerk read the following committee report:

*[the remainder of this page intentionally left blank]*

<b>Public Works &amp; Transportation Committee Member</b>	<b>Present</b>	<b>Absent w/ Leave</b>	<b>Absent w/out Leave</b>
Zanthia Oliver, Chair	X		
Vincent M. White, Vice Chair	X		
Latisha Bracy	X		
Nathan Field	X		
Bregetta A. Fields	X		
James Spadola	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 20, 2024

Ladies and Gentlemen:

We, your Public Works & Transportation Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-029** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE THREE ONE-YEAR EXTENSIONS OF AMENDED CONTRACT 22003WDPS (WATER DISTRIBUTION SYSTEM ELECTRICAL EQUIPMENT MANAGEMENT AND MAINTENANCE SERVICES) BETWEEN THE CITY OF WILMINGTON AND WILLIER ELECTRIC MOTOR REPAIR COMPANY, INC.

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

Respectfully submitted, Members of  
Public Works & Transportation Committee

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

The City Clerk read the following committee report:

*[the remainder of this page intentionally left blank]*

<b>Public Works &amp; Transportation Committee Member</b>	<b>Present</b>	<b>Absent w/ Leave</b>	<b>Absent w/out Leave</b>
Zanthia Oliver, Chair	X		
Vincent M. White, Vice Chair	X		
Latisha Bracy	X		
Nathan Field	X		
Bregetta A. Fields	X		
James Spadola	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 20, 2024

Ladies and Gentlemen:

We, your Public Works & Transportation Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-030** entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE TWO ONE-YEAR EXTENSIONS OF AMENDED CONTRACT 24009PWPS (MUNICIPAL COMPLEX FACILITIES MANAGEMENT) 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 Works & Transportation Committee

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

The City Clerk read the following committee report:

<b>Public Works &amp; Transportation Committee Member</b>	<b>Present</b>	<b>Absent w/ Leave</b>	<b>Absent w/out Leave</b>
Zanthia Oliver, Chair	X		
Vincent M. White, Vice Chair	X		
Latisha Bracy	X		
Nathan Field	X		
Bregetta A. Fields	X		
James Spadola	X		
Ernest "Trippi" Congo II, Ex-Officio	X		

President and Members of Council of  
The City of Wilmington

May 20, 2024

Ladies and Gentlemen:

We, your Public Works & Transportation Committee met by **anchor location and remote participation**, to who was referred **Ordinance No. 24-031** entitled:

AN ORDINANCE TO AMEND CHAPTER 42 OF THE  
CITY CODE TO REVISE THE UNDERGROUND  
FACILITIES COORDINATION MANUAL

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

Respectfully submitted, Members of  
Public Works & Transportation Committee

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

**TREASURER'S REPORT**

The following Treasurer's Report for June 6, 2024 was read into the record by City Clerk and upon a motion of Council Member McCoy, seconded by Council Members Harlee and Johnson, the Report was received, recorded and filed. Motion prevailed.

*Note: The Treasurer's Report is included herein as an insert from Page 9 to Page 11.*

*[the remainder of this page intentionally left blank]*

# City of Wilmington



DaWayne Sims  
City Treasurer

## Treasurer's Report June 06, 2024

Cash - Ledger Balance (as of 06/05/2024):

General	M & T Bank	\$ 8,092,001.00
Payroll	M & T Bank	\$ 2,183,534.17
Law Department Court Costs	M & T Bank	\$ 4,652.07
Total Petty Cash	M & T Bank	\$ 10,977.21
Police - Evidence Found (Currency)	M & T Bank	\$ 1,142,143.29
Police & Fire Remembrance	M & T Bank	\$ 11,744.49
Police Department Discretionary	M & T Bank	\$ 28,722.73
Rent Withholding Escrow	M & T Bank	\$ 7,437.97
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>\$ 11,593,975.80</b>

Cash Equivalents & Investments (as of 06/05/2024):

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%	\$ 3,337.73	\$ 29,527,097.01
General	TD	High Yield Checking	5	4.58%	\$ 1,954.49	\$ 3,072,563.82
General	TD	High Yield Checking	5	4.58%	\$ 2,850.38	\$ 4,480,949.13
General	TD	High Yield Checking	5	4.58%	\$ 4,716.45	\$ 7,414,509.07
<b>SUB-TOTAL:</b>						<b>\$ 44,495,119.03</b>
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	6/18/2024	5.28%	\$ 356,852.83	\$ 40,551,457.57
General	TD	CD*	6/14/2024	5.28%	\$ 150,684.35	\$ 17,123,221.88
General	TD	CD	6/17/2024	5.28%	\$ 277,737.03	\$ 31,043,632.80
<b>SUB-TOTAL:</b>						<b>\$ 88,744,436.42</b>
<b>RESERVE:</b>						
General <sup>1</sup>	TD	CD	6/20/2024	5.24%	\$ 84,388.79	\$ 18,702,268.84
<b>SUB-TOTAL:</b>						<b>\$ 18,702,268.84</b>
<b>RESTRICTED:</b>						
Capital Project	TD	CD	6/14/2024	5.28%	\$ 13,060.46	\$ 1,484,142.82
Capital Project	TD	CD	6/14/2024	5.28%	\$ 1,493.05	\$ 169,664.62
Capital Project	TD	CD	6/14/2024	5.28%	\$ 119,006.19	\$ 13,523,431.21
Water/Sewer	TD	CD	6/20/2024	5.24%	\$ 16,222.89	\$ 3,595,322.44
State Bonds Proceeds	TD	CD	6/14/2024	5.28%	\$ 30,345.70	\$ 3,448,375.80
<b>SUB-TOTAL</b>						<b>\$ 22,220,936.09</b>
<b>Total Investments</b>						<b>\$ 174,162,760.38</b>
<b>Total Cash on Hand</b>						<b>\$ 11,593,975.80</b>
<b>Grand Total</b>						<b>\$ 185,756,736.18</b>

<sup>1</sup> Budget Reserve

\*Restricted use. Per ARPA US Treasury Guidelines

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 June 06, 2024

Cash - Ledger Balance (as of 06/05/2024):

Pension Payroll	M & T Bank	\$	164,665.05
Retiree Healthcare	M & T Bank	\$	2,587,168.78
Police Pension	M & T Bank	\$	936,945.48
Fire Pension	M & T Bank	\$	1,197.00
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	483,878.52
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>4,176,447.64</b>

Cash Equivalents (as of 06/05/2024) & Investments (Market Value as of May 31, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>LIQUIDITY:</b>						
Fire Pension II	TD	CD	6/28/2024	5.28%	\$ 16,376.28	\$ 1,860,940.89
Fire Pension III	TD	CD	7/8/2024	5.27%	\$ 34,255.00	\$ 3,900,000.00
<b>SUB-TOTAL:</b>						<b>\$ 5,760,940.89</b>
<b>RESERVE:</b>						
Pension Trust	Rhumbline (S&P 500)					\$ 99,682,062.00
Pension Trust	Earnest Partners					\$ 17,584,160.00
Pension Trust	Dodge & Cox					\$ 13,833,538.00
Pension Trust	Artisan Global					\$ 13,646,645.00
Pension Trust	MFS Low Global					\$ 14,323,890.00
Pension Trust	Fidelity Total Intl. Index					\$ 17,645,985.00
Pension Trust	Harding Loevner					\$ 2,495,915.00
Pension Trust	Fidelity Emerging					\$ 2,884,745.00

  
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



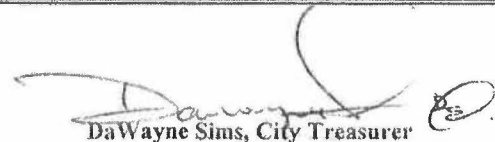
DaWayne Sims  
City Treasurer

## Treasurer's Report - Pensions II June 06, 2024

Investments (Market Value May 31, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
<b>RESERVE:</b>						
Pension Trust	Clarion Lion					\$ 10,094,200.00
Pension Trust	Morgan Stanley					\$ 8,357,407.00
Pension Trust	JP Morgan					\$ 15,632,334.00
Pension Trust	LM Capital Core					\$ 32,478,190.00
Pension Trust	Rhumblin Core					\$ 28,346,012.00
Pension Trust	Fidelity Bond Index					\$ 9,215,502.00
Pension Trust	Money Market					\$ 1,455,789.00
Pension Trust	OPEB Trust Fund					\$ 33,875,060.00
<b>SUB-TOTAL</b>						\$ 321,551,434.00
<b>Total Investments</b>						\$ 327,312,374.89
<b>Total Cash on Hand</b>						\$ 4,176,447.64
<b>Grand Total</b>						\$ 331,488,822.53
<b>Total Funds under Treasury Management:</b>						
<b>Total Investments</b>						\$ 501,475,135.27
<b>Total Cash on Hand</b>						\$ 15,770,423.44
<b>Grand Total<sup>1</sup></b>						\$ 517,245,558.71

<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

LOUIS L. REDDING CITY/COUNTY BUILDING • 800 FRENCH STREET • WILMINGTON, DELAWARE • 19801-3537  
WWW.WILMINGTONDE.GOV • PHONE: (302) 576-2480 • FAX: (302) 573-5568

## **NON-LEGISLATIVE BUSINESS**

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

a. Recognition Resolutions

All Council	Recognize Providers Appreciation Day
Cabrera	Recognize National Caribbean American Heritage Month
Cabrera	Recognize National League of Cities' National Cities, Towns and Villages Month
Congo	Recognize Wilmington Fire Department for June 2 <sup>nd</sup> Rescue Mission (Biden Station)
Darby	Recognize Africa Day
Oliver	Recognize Marlean Brown
Spadola	Recognize Carvertise

b. Sympathy Resolutions

All Council	Sympathy Orlando "Lonnie" George, Jr.
All Council	Sympathy Joseph G. DiPinto
Cabrera	Sympathy Zykier Anthony Flowers
Mills	Sympathy Dr. Sheila DuPont-Nichols
Mills	Sympathy Tonya Laster
Oliver	Sympathy Ky'Mere Mehki Allen
Oliver	Sympathy Leroy E. Hubbard
Oliver	Sympathy Timeaka Wright
Oliver	Sympathy Yazmyn Monea Sheniah Stewart
Oliver	Sympathy Charles "Charlie" Washington

*\*\*Note: At this time, Council Member Darby 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:

- Timeless Thomas
- Daniel Beck (virtual)
- Baba Hamin
- James Filtz (virtual)

At this time, President Congo requested Council move to extend the public comment segment and it was approved by voice vote. Motion prevailed.

- Pastor Derrick Johnson
- Downesha Clayton
- Pastor Larry
- D. Marque Hall
- Carmina Taylor

### **LEGISLATIVE BUSINESS**

Council Member Darby presented and called for the first and second reading Ordinance No. 24-033 (Agenda #0434) entitled:

#### **AN ORDINANCE TO AMEND CHAPTER 34 OF THE CITY CODE TO PROVIDE FOR RESIDENTIAL RENT STABILIZATION**

**FISCAL IMPACT:** The passage of this Ordinance is expected to have minimal to no fiscal impact.

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

Council Member Oliver presented and called for the first and second reading Ordinance No. 24-034 (Agenda #0435) entitled:

#### **AN ORDINANCE TO AMEND CHAPTER 11 OF THE CITY CODE TO REVISE THE CITY OF WILMINGTON PRETREATMENT ORDINANCE**

**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 Oliver, seconded by Council Member McCoy, the Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

Council Member Oliver presented and called for the third and final reading Ordinance No. 22-037 (Agenda #0218) entitled:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE  
CITY CODE PERTAINING TO HISTORIC MARKERS

**FISCAL IMPACT:** At this time the fiscal impact of the legislation cannot be determined. The City previously installed historical markers between 2015 and 2018, at an average cost of \$3,000 per marker. Given that we do not know at this time how many historical markers will be approved by the Subcommittee on the Historic Markers Program, or the current cost of materials, the fiscal impact of the legislation cannot be determined.

Upon a motion of Council Member Oliver, seconded by Council Member B. Fields, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Ordinance and made comments. Council Member Darby requested to be added as a co-sponsor and made comments. Council Members Bracy, Harlee and B. Fields 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-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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, twelve. Nays, none. Absent, Council Member Cabrera. Total, one.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-021 (Agenda #0417) entitled:

AN ORDINANCE TO APPROVE THE REMOVAL OF  
A PORTION OF WILSON STREET, LOCATED  
BETWEEN EAST TWELFTH AND THIRTEENTH  
STREETS, AND TWO UNNAMED ALLEYS,  
LOCATED BETWEEN WILSON STREET AND  
CLIFFORD BROWN WALK, FROM THE OFFICIAL  
CITY MAP

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

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

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Mills, Spadola and Bracy, and Council President Congo. Total, twelve. Nays, none. Absent, Council Member Cabrera. Total, one.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-022 (Agenda #0418) entitled:

AN ORDINANCE TO APPROVE THE MAJOR  
SUBDIVISION PLAN ENTITLED "1225 & 1320  
EAST EIGHTH STREET" AND TO AUTHORIZE  
THE REMOVAL OF A 0.175-ACRE SEGMENT  
OF RIGHT-OF-WAY LOCATED AT THE  
TERMINUS OF EAST EIGHTH STREET FROM  
THE OFFICIAL CITY MAP

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

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

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

Council Member Harlee made comments. Council Member Cabrera requested to be added as a co-sponsor.

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for third and final reading Ordinance No. 23-029 (Rev, 1, Agenda #0248) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE  
CITY CODE TO CREATE A PROCEDURE WHEREBY  
RESIDENTS MAY PETITION THE DEPARTMENT OF

PUBLIC WORKS TO CONDUCT TRAFFIC STUDIES  
AND INSTALL TRAFFIC CALMING DEVICES

**FISCAL IMPACT STATEMENT:** This Ordinance's fiscal impact is unknown at this time, as it depends on numerous factors, including the number of petitions filed, the petitions' subject matter, the engineering studies' findings, and external consultant costs. However, the approximate cost for one engineering study concerning the addition or removal of a stop sign can cost approximately \$25,000.00, which does not include the purchase and installation of the stop sign. Similarly, purchasing and installing a new pedestrian crosswalk or redlight can cost approximately \$150,000.00 or \$250,000.00, respectively.

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

President Congo requested the Clerk to call 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, Oliver,

Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-028 (Agenda #0427) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
THREE ONE-YEAR EXTENSIONS OF AMENDED  
CONTRACT 22002WDPS (PUMP, VALVE AND  
MISCELLANEOUS MECHANICAL EQUIPMENT  
MAINTENANCE SERVICES) BETWEEN THE CITY  
OF WILMINGTON AND MUNICIPAL MAINTENANCE  
COMPANY

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is three (3) one-year contract extensions at an estimated price per extension of Nine Hundred Eight-Two Thousand One Hundred Fifty Dollars (\$982,150.00), with the possibility of a price adjustment for the second and third extensions not to exceed the Consumer Price Index – Urban (CPI-U) for all urban consumers for all items in the Philadelphia/Camden/Wilmington and Metropolitan Area for the prior year, at the option of the City.

Upon a motion of Council Member Oliver, seconded by Council Member B. Fields, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Ordinance and made comments.

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-029 (Agenda #0428) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
THREE ONE-YEAR EXTENSIONS OF AMENDED  
CONTRACT 22003WDPS (WATER DISTRIBUTION  
SYSTEM ELECTRICAL EQUIPMENT MANAGEMENT  
AND MAINTENANCE SERVICES) BETWEEN THE  
CITY OF WILMINGTON AND WILLIER ELECTRIC  
MOTOR REPAIR COMPANY, INC.

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is three (3) one-year contract extensions at an estimated price per extension of One Million One Hundred Seventy-Three Thousand Four Hundred Seventy Dollars (\$1,173,470.00), with the possibility of a price adjustment for the second and third extensions not to exceed the Consumer Price Index – Urban (CPI-U) for all urban consumers for all items in the Philadelphia/Camden/Wilmington Metropolitan Area for the prior year, at the option of the City.

Upon a motion of Council Member Oliver, seconded by Council Member B. Fields, the Ordinance was before the Council for its consideration. Motion prevailed. Council Member Oliver spoke on the purpose of the Ordinance and made comments.

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-030 (Agenda #0429) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
TWO ONE-YEAR EXTENSIONS OF AMENDED  
CONTRACT 24009PWPS (MUNICIPAL COMPLEX  
FACILITIES MANAGEMENT) BETWEEN THE CITY  
OF WILMINGTON AND ASSET MANAGEMENT  
ALLIANCE

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance is two (2) one-year contract extensions at an estimated price of (i) Eight Hundred Forty-Seven Thousand

Five Hundred Fifty-One Dollars (\$847,551.00) for the first extension and (ii) Eight Hundred Forty-Seven Thousand Five Hundred Fifty-One Dollars (\$847,551.00), with the possibility of a price adjustment not to exceed the Consumer Price Index – Urban (CPI-U) for all urban consumers for all items in the Philadelphia/Camden/Wilmington Metropolitan Area for the prior year, at the option of the City, for the second extension.

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

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member Oliver presented and called for the third and final reading Ordinance No. 24-031 (Agenda #0430) entitled:

AN ORDINANCE TO AMEND CHAPTER 42 OF THE  
CITY CODE TO REVISE THE UNDERGROUND  
FACILITIES COORDINATION MANAUL

**FISCAL IMPACT STATEMENT:** This Ordinance has not anticipated fiscal impact.

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

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, thirteen. Nays, none.

President Congo declared the Ordinance **adopted**.

Council Member B. Fields presented Resolution No. 24-027 (Agenda #0436) 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**, Highmark BluePrints would like to provide grant funds to the Mayor's Office in an amount up to \$49,000.00; and

**WHEREAS**, the grant funding will be used to fund a Citywide health initiative including (i) setting up health related events throughout the City and (ii) purchasing healthcare equipment, such as blood pressure monitors, glucose monitors, and fitness equipment; and

**WHEREAS**, no matching funds are required; and

**WHEREAS**, City Council deems it necessary and proper to authorize the Mayor's Office to accept the grant funds from Highmark BluePrints for the aforesaid purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that the Mayor's Office is hereby authorized to accept grant funds from Highmark BluePrints in an amount up to \$49,000.00.

**BE IT FURTHER RESOLVED** that the Mayor, or his designee, shall be authorized to take all necessary actions to accept any and all funds associated with the grant 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 B. Fields, seconded by Council Members McCoy and Johnson, the Resolution was before the Council for its consideration. Motion prevailed. Council Member B. Fields spoke on the purpose of the Resolution and made comments. Council Member Harlee made comments. Council Member McCoy requested to be added as a co-sponsor. President Congo requested to be added as a co-sponsor. Council Member Oliver requested to be added as a co-sponsor. Council Member B. Fields made closing comments.

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera, Mills, Spadola and Bracy, and Council President Congo. Total, twelve. Nays, none. Absent, Council Member Darby. Total, one.

President Congo declared the Resolution **adopted**.

Council Member Johnson presented and called for the first and second reading Ordinance No. 24-035 (Agenda #0437) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE  
THE CONTRACT BETWEEN THE CITY OF  
WILMINGTON AND PASSPORT LABS, INC. FOR  
PARKING CITATION AND PERMIT MANAGEMENT

**FISCAL IMPACT STATEMENT:** The fiscal impact of this Ordinance for the period beginning September 1, 2024, is an estimated annual cost of three-hundred and fifty thousand dollars (\$350,000.00).

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Johnson, seconded by Council Member McCoy, the Ordinance was received, recorded and referred to the Public Works & Transportation Committee. Motion prevailed.

Council Member Johnson presented Resolution No. 24-028 (Agenda #0438) as follows:

**WHEREAS**, the Wilmington Learning Collaborative (the “WLC”) is a voluntary network of schools located in the City of Wilmington that spans across multiple school districts (Brandywine, Christina, and Red Clay); and

**WHEREAS**, the WLC’s primary objective is to improve outcomes for students by empowering educators, school leaders, and communities, and, to further such goal, the WLC seeks to create a framework for community engagement and impact to improve student achievement and wellness, improve educator retention rates, and reduce the impact of student mobility and trauma; and

**WHEREAS**, a community-based governing body called the Wilmington Learning Collaborative Council was created to govern the WLC (the “WLC Council”); and

**WHEREAS**, the WLC Council has twelve (12) members, one of which is nominated by the Mayor of the City of Wilmington and approved by Wilmington City Council; and

**WHEREAS**, in 2023, Mayor Michael S. Purzycki nominated Donald Patton to serve as the City of Wilmington’s appointee on the WLC Council, and City Council approved his nomination via Resolution 23-004 on January 5, 2023; and

**WHEREAS**, Donald Patton is no longer able serve as the City’s appointee on the WLC Council; and

**WHEREAS**, appointed WLC Council members serve four-year terms, and if a member resigns, the designating authority appoints a replacement for the remainder of the four-year term; and

**WHEREAS**, Mayor Michael S. Purzycki would like to nominate Helen Anderson to replace Donald Patton as the City's appointee on the WLC Council for the remainder of Mr. Patton's four-year term, which commenced on or about January 5, 2023; and

**WHEREAS**, City Council approves of the Mayor's nomination of Helen Anderson to serve as the City's appointee on the WLC Council for the remainder of Mr. Patton's four-year term.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that City Council hereby approves Mayor Michael S. Purzycki's nomination of Helen Anderson to serve as the City of Wilmington's appointee on the WLC Council for the remainder of Donald Patton's four-year term, which commenced on or about January 5, 2023.

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

At this time, President Congo recognized Council Member Darby as being virtual, who was initially in-person in the Chambers.

Council Member B. Fields requested to be added as a co-sponsor. Council Member Spadola made comments. Council Member Oliver requested to be added as a co-sponsor.

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera and Spadola, and Council President Congo. Total, eleven. Nays, none. Absent, Council Members Mills and Bracy. Total, two.

President Congo declared the Resolution **adopted**.

Council Member N. Field presented and called for the first and second reading Ordinance No. 24-036 (Agenda #0439) entitled:

**AN ORDINANCE TO AMEND CHAPTER 11 OF THE CITY CODE TO PROHIBIT NOISE DISTURBANCES THAT TARGET A PARTICULAR RESIDENCE**

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member N. Field, seconded by Council Members B. Fields and McCoy, the Ordinance was received, recorded and referred to the Public Safety Committee. Motion prevailed.

Council Member Cabrera presented Resolution No. 24-029 (Agenda #0440) as follows:

**WHEREAS**, the City of Wilmington (the “City”) is an “Entitlement Community” for purposes of the Community Development Block Grant Program (the “CDBG Program”), the HOME Investment Partnerships Program (the “HOME Program”), the Emergency Solutions Grant Program (the “ESG Program”), and the Housing Opportunities for Persons With AIDS Program (the “HOPWA Program”); and

**WHEREAS**, the United States Department of Housing and Urban Development (“HUD”) regulations require a consolidated application process for funds for the CDBG Program, the HOME Program, the ESG Program, and HOPWA Program (the “Consolidated Plan”); and

**WHEREAS**, City Council desires for the City to participate in the Consolidated Plan; and

**WHEREAS**, federal fiscal years 2021 and 2024 correspond with City fiscal years 2022 and 2025, respectively; and

**WHEREAS**, City Council’s Community Development and Urban Planning Committee has completed its review of the proposed federal fiscal year 2024/City fiscal year 2025 annual action plan (the “FFY24/CFY25 Annual Action Plan”), pursuant to a determination that such review should be completed prior to, and, in effect, be separate from the enactment of the City fiscal year 2025 annual operating budget; and

**WHEREAS**, the Community Development and Urban Planning Committee and the Mayor’s Office have reached a consensus with respect to specific categories of spending and the amount of funds to be allocated to each such category, as set forth in the FFY24/CFY25 Annual Action Plan, a copy of which is attached hereto as Attachment “A” and incorporated herein; and

**WHEREAS**, the Community Development and Urban Planning Committee and the Mayor’s Office have agreed further that any substantial changes as defined in the Consolidated Plan regulations in the aforesaid categories and funding amounts will be reviewed in full by the Mayor’s Office with the Committee before implementation; and

**WHEREAS**, on May 20, 2021, City Council adopted Resolution 21-030, which approved the City’s annual action plan for federal fiscal year 2021/City fiscal year 2022 (the “FFY21/CFY22 Annual Action Plan”) and authorized the Mayor to submit it to HUD; and

**WHEREAS**, on January 19, 2023, City Council adopted Resolution 23-007, which approved the first substantial amendment to the FFY21/CFY22 Annual Action Plan to (i) accept supplemental funding through the American Rescue Plan Act (“ARPA”) with respect to the FFY21/CFY22 Annual Action Plan in the amount of \$2,100,727 to be distributed by the City pursuant to the HOME Program to benefit qualifying individuals and

families who are homeless, at risk of homelessness, or are in other vulnerable populations (the "HOME-ARP Allocation"), (ii) outlined the proposed use of the HOME-ARP Allocation as \$1,785,618 for development of affordable rental units and \$315,109 for administration and planning, and (iii) authorized the Mayor to submit the first substantial amendment to HUD; and

**WHEREAS**, the City has prepared a second substantial amendment to the FFY21/CFY22 Annual Action Plan, which provides for the allocation of \$1,785,618 of the HOME-ARP Allocation to Pennrose LLC for the Riverside Development Phase V project (the "Second FFY 21/CFY22 Substantial Amendment"); and

**WHEREAS**, the Community Development and Urban Planning Committee and the Mayor's Office have reached a consensus with respect to specific category of spending and the amount of funds to be allocated to such category, as set forth in the Second FFY 21/CFY22 Substantial Amendment; and

**WHEREAS**, the referenced HUD regulations require that funding applications for the above-referenced funding sources must meet the public participation requirements of the Consolidated Plan, and the City's applications for its FFY24/CFY25 Annual Action Plan and Second FFY 21/CFY22 Substantial Amendment have met such requirements.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON** that Mayor Michael S. Purzycki, or his designee, is hereby authorized to submit the FFY24/CFY25 Annual Action Plan to HUD, which allocates \$2,250,876 for the CDBG Program, \$623,687 for the HOME Program, \$193,282 for the ESG Program, and \$955,916 for the HOPWA Program, and which together will comprise a total FFY24/CFY25 Annual Action Plan of \$4,023,761.

**BE IT FURTHER RESOLVED** that City Council hereby endorses the specific enumeration of categories and amounts set forth in the FFY24/CFY25 Annual Action Plan, a copy of which is attached hereto as Attachment "A" and made a part hereof, and so endorses said enumeration, with the understanding that the Mayor's Office will expend funds and administer the funding program in a manner consistent with said enumeration and will review substantial changes, as defined by the Consolidated Plan regulations, in the enumeration of categories and amounts with the Community Development and Urban Planning Committee of City Council prior to the implementation of any such changes.

**BE IT FURTHER RESOLVED** that City Council hereby endorses the specific enumeration of the category and amount set forth in the Second FFY 21/CFY22 Substantial Amendment, which provides for the allocation of \$1,785,618 of the HOME-ARP Allocation to Pennrose LLC for the Riverside Development Phase V project, and so endorses said enumeration, with the understanding that the Mayor's Office will expend funds and administer the funding program in a manner consistent with said enumeration and will review substantial changes, as defined by the Consolidated Plan regulations, in the enumeration of categories and amounts with the Community Development and Urban Planning Committee of City Council prior to the implementation of any such changes.

**BE IT FURTHER RESOLVED** that Mayor Michael S. Purzycki, or his designee, is hereby authorized to execute and submit the FFY24/CFY25 Annual Action Plan

and Second FFY 21/CFY22 Substantial Amendment to HUD and he, or his designee, is hereby further authorized to certify to such matters as the Secretary of HUD may require with the applications, to provide additional information as may be required, and to administer and expend such funds as are received or become available in accordance with the Consolidated Plan regulations and the regulations governing the CDBG Program, the HOME Program, the ESG Program, the HOPWA Program, and ARPA.

## ATTACHMENT A CDBG

Catholic Charities, Inc. - Bayard House Residential Maternity Program	\$25,000
Catholic Charities, Inc. - Homeless Prevention Service	\$25,000
CDBG Home Repair Program Delivery	\$170,385
Christiana Cultural Arts Center, Inc. - Heart Under The Hoodie, Youth Violence Prevention Program	\$15,000
Delaware Center For Horticulture - Wilmington Neighborhood Street Tree and Greening Program	\$85,000
Delaware Center For Horticulture - Branches to Chances Re-Entry Program	\$15,000
Family Promise of Northern New Castle County, Inc. - Rapid Re-Housing	\$20,000
First Start Homeownership Program	\$56,374
Housing Alliance Delaware (HAD) - Centralized Intake	\$15,000
Housing Opportunities of Northern Delaware - Fair Housing Counseling/Law & Financial Education	\$10,000
Ingleside Homes, Inc. – Rehab	\$110,000
Interfaith Community Housing of Delaware - Housing Counselling to support Latino Community	\$10,000
Jump Start	\$560,962
Latin American Community Center - Homeless Prevention	\$10,000
Latin American Community Center - Lifelong Learners Program	\$15,000
Lutheran Community Services - Homeless Prevention	\$25,000
Ministry of Caring - Homeless Prevention	\$19,500

Public Infrastructure Project - East Side	\$1,118,780
Sojourners' Place - Transitional Housing	\$25,000
STEHM, Inc. - Direct Case Management Services	\$10,000
The Challenge Program - Construction Training Program	\$25,000
The Salvation Army - Crisis Alleviation - Homeless Prevention	\$10,000
West End Neighborhood House Inc. - Above Expectations	\$10,000
West End Neighborhood House Inc. - Life Lines	\$20,000
YMCA of Delaware - Central YMCA Male Supportive Housing Program	\$25,000
CDBG Administration	\$350,175
MS&E	\$100,000
Rehab Division MS&E	\$19,700
Housing Rehabilitation	\$50,000
CDBG Prior Year Funds	(\$700,000)
<b>Total Federal Fiscal Year 2024/City Fiscal Year 2025 CDBG Allocation</b>	<b>\$2,250,876</b>

## HOME

The Vistas at St. Francis - Senior Housing Project	\$463,341
Pennrose LLC - Riverside Redevelopment Phase V	\$467,978
Tatnall West II LLC - Phase II	\$160,000
HOME Program Delivery	\$70,000
HOME Administration	\$62,368
HOME Prior Year Funds	(\$600,000)
<b>Total Federal Fiscal Year 2024/City Fiscal Year 2025 HOME Allocation</b>	<b>\$623,687</b>

*[the remainder of this page left intentionally blank]*

### ESG

Housing Alliance Delaware (HAD) - Delaware Community Management Information Systems	\$9,576
Ministry of Caring - House of Joseph I & II, Mary Mother of Hope House I, II & III, and Samaritan House	\$39,392
Salvation Army - Emergency Housing	\$24,392
West End Neighborhood House - Life Lines Program - Rapid Rehousing	\$32,642
West End Neighborhood House - Life Lines Program - Homeless Prevention	\$14,392
YWCA Delaware, Inc. - Rapid Re-Housing	\$58,392
ESG Administration	\$14,496
<b>Total Federal Fiscal Year 2024/City Fiscal Year 2025 ESG Allocation</b>	<b>\$193,282</b>

### HOPWA

Cecil County Health Department - The Cecil County Housing Assistance Program	\$67,800
Delaware HIV Services - Delaware Housing Assistance Program (DHAP)	\$749,148
Ministry of Caring - House of Joseph II	\$110,291
HOPWA Administration	\$28,677
<b>Total Federal Fiscal Year 2024/City Fiscal Year 2025 HOPWA Allocation</b>	<b>\$955,916</b>

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

President Congo requested the Clerk to call 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, Oliver, Harlee, B. Fields, McCoy, Johnson, N. Field, Cabrera,

Mills, Spadola and Bracy, and Council President Congo. Total, twelve. Nays, none. Present, Council Member White. Total, one.

President Congo declared the Resolution **adopted**.

Council Member Cabrera presented and called for the first and second reading Ordinance No. 24-037 (Agenda #0441) entitled:

AN ORDINANCE TO AMEND CHAPTER 4 OF THE  
CITY CODE RELATING TO THE REGISTRATION  
OF VACANT PROPERTIES

**FISCAL IMPACT:** Assuming no change in property owner behavior, annual vacant property fee revenue is projected to increase by \$1.5 million, to a new total of \$2.4 million. However, as the legislation is intended to result in a reduction in vacant properties, actual revenues are expected to be less than this. On average, for every 10% reduction in vacant properties or vacant property payment compliance, additional revenue will be reduced by \$237,000. A 64% or greater reduction in vacant properties / payment compliance will result in a decrease in total revenue relative to the current fee structure. See the table below for details.

Reduction in Vacant Properties / Payment Compliance	Total Revenue	Revenue increase / (decrease) vs FY'23 actual
No reduction	\$2,368,518	\$1,526,101
10.0%	\$2,131,666	\$1,289,249
20.0%	\$1,894,815	\$1,052,398
30.0%	\$1,657,963	\$815,546
40.0%	\$1,421,111	\$578,694
50.0%	\$1,184,259	\$341,842
60.0%	\$947,407	\$104,990
70.0%	\$710,555	(\$131,862)
80.0%	\$473,704	(\$368,713)
90.0%	\$236,852	(\$605,565)
100.0%	\$0	(\$842,417)

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

## **PETITIONS AND COMMUNICATIONS**

Council Members and Council President spoke on the following: announcement of community events; Council's Press Conference; Homeowners Program; Water Assistance Program; Happy Juneteenth; Happy Father's Day; public comment (community concerns); and including but not limited to, everyone was encouraged to engage in Council meetings the 1st & 3rd Thursday of the month, and contact the Council Office with any questions and/or concerns.

## **ADJOURNMENT**

Upon a motion of Council Member Cabrera, seconded by Council Member Bracy, Council adjourned at 8:34 p.m. Motion prevailed.

*Note: More detailed information is reflected in the videotape of the June 6, 2024 City Council meeting at the following link: <https://wilmingtonde.new.swagit.com/videos/307421>.*

Attest:   
Maribel Seijo, City Clerk