



City of Wilmington

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City Council Member, 4th District

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Finance & Economic Development Committee

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Latisha Bracy, Vice Chair

Shané N. Darby

Alexander D. Hackett

Zanthia Oliver

James Spadola

Ernest "Trippi" Congo II, Ex-Officio Member

➤ **REVISED AGENDA NOTICE**

Finance & Economic Development Committee Meeting Virtual Meeting with Anchor Location In-Person and Remote Participation 1st Floor Council Committee Room Wednesday, September 3, 2025, at 5:00 p.m.

- Resolution Approving Grant Funding to Bayard Square Neighborhood Association from Council Member McCoy's Community Support/Beautification Funds
(**Sponsor: McCoy**)
- Ord. # 25-038 An Ordinance Authorizing the Issuance of the City's General Obligation Bond (Wastewater Treatment Plant Substation #3 Replacement Project), Series A Of 2025-WPCRF, in Order to Provide the Funds Necessary for (I) the Replacement of Substation #3 at the City's Wastewater Treatment Plant, (II) a New Duct Bank, (III) Conductors, (IV) Fiber Optic Cables, (V) New Motor Control Centers, (VI) the Replacement of TCB Power Centers #5 and #6, and (VII) Demolition and Disposal of Existing Power Equipment; Providing for the Sale of the 2025A Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action (**Sponsor: Harlee**)
- Ord. # 25-039 An Ordinance Authorizing the Issuance of the City's General Obligation Bond (Digester #4 Rehabilitation Project), Series B Of 2025-WPCRF, in Order to Provide the Funds Necessary for the Rehabilitation of Digester #4 at the City's Wastewater Treatment Plant, Including Rehabilitation of Concrete and Civil Structures, Piping, Electrical Equipment, Foam Suppressant Equipment and Installation of a New Digester Cover; Providing for the Sale of the 2025B Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action (**Sponsor: Harlee**)

CONTINUED ON THE NEXT PAGE

If public comment is permitted during this committee meeting, any member of the public who wishes to speak during the committee meeting will be limited to three minutes per agenda item. If the public's permission to comment is abused, the Chair may exercise greater discretion in limiting public comment.

CONTINUED FROM THE PREVIOUS PAGE

- Ord. # 25-040 An Ordinance Authorizing the Issuance of the City's General Obligation Bond (Primary Clarifier #1 Rehabilitation Project), Series C Of 2025-WPCRF, in Order to Provide the Funds Necessary for the Rehabilitation of Primary Clarifier #1 at the City's Wastewater Treatment Plant, Including Concrete Repairs, Rehabilitation of Grout Bottom, Clarifier Mechanism, Center Drive, Weirs, Baffles, and the Walkway; Providing for the Sale of the 2025C Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action (**Sponsor: Harlee**)
- Ord. # 25-041 An Ordinance Authorizing the Issuance of the City's General Obligation Bond (PFAS Removal Phase III Project), Series Of 2025-DWSRF, in Order to Provide the Funds Necessary for the Removal of Per/Polyfluoroalkyl Substances ("PFAS") From the City's Water Through the Design and Construction of a New PFAS System Transfer Pump Station; Providing for the Sale of the 2025 Bond to the Delaware Drinking Water State Revolving Fund; and Authorizing Other Necessary Action (**Sponsor: Harlee**)
- Ord. # 25-042 An Ordinance Authorizing the Issuance of the City's General Obligation Bond (Lead Removal Phase III Project), Series A of 2025-DWSRF, in Order to Provide the Funds Necessary for the Replacement of Approximately Four (4) to Five (5) Miles of Old Cast Iron Watermain in the City's Water Distribution System; Providing for the Sale of the 2025A Bond to the Delaware Drinking Water State Revolving Fund; and Authorizing Other Necessary Action (**Sponsor: Harlee**)
- Ord. # 25-043 An Ordinance Authorizing the Issuance of the City's General Obligation Bonds, in One or More Series on a Tax-Exempt and/or Taxable Basis, in Order to Provide the Funds Necessary to (I) Finance Various Capital Projects Specified in the City's Fiscal Year 2024 and 2026 Capital Budgets and (II) Refund a General Obligation Bond Anticipation Note and Certain Outstanding General Obligation Bonds of the City; and Providing for the Sale of the Bonds; and Authorizing Other Necessary Action (**Sponsor: Harlee**)
- An Ordinance to Authorize and Approve a Three-Year Extension of a Professional Services Agreement Between the city of Wilmington and Itron, Inc. for Mobile Automated Meter Reading Operations and System Maintenance (**Sponsor: Oliver**)

The public can access the meeting by clicking the following link(s):

Packet: <https://www.wilmingtoncitycouncil.com/event/finance-economic-development-committee-meeting-37/>

Zoom: <https://us06web.zoom.us/j/87218472543>

Webinar ID: 872 1847 2543

Or by Telephone by dialing: (312) 626-6799 or (646) 931-3860 You will be asked for the **Webinar ID**.

Please enter **813 6286 3230** and then #. You can press # again when prompted to immediately enter the meeting.

Virtual Public Comment Sign-up: <https://tinyurl.com/fedpubliccomment>

Rev. 1 - (09/02/2025) item added

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