

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
OCTOBER 5, 2017 @ 6:30 P.M.**

**Council Chambers
Louis L. Redding City/County Building
800 N. French Street - Wilmington, DE 19801
www.WilmingtonDe.gov or www.WITN22.org**

AGENDA

- I. Call to Order**
 - Prayer
 - Pledge of Allegiance
 - Roll Call

- II. Approval of Minutes**

- III. Committee Reports**

- IV. Acceptance of Treasurer’s Report**

- V. Non-Legislative Business**

Shabazz	Sympathy Archie Monroe
Shabazz	Recognize Safe United Neighborhoods (4 th Anniversary and Peace Week event)
Shabazz	Recognize Charity Crossing (“Socks for the Homeless Day” project)
Shabazz	Retirement Brenda James-Roberts
Shabazz	Recognize Joel Amin Jr., Bryce Fender and Demetrius Thorn
Shabazz	Celebrate Route 9 Library and Innovation Center (Grand Opening)
Williams	Sympathy Nancy C. Sosnowski

VI. Legislative Business

CHUKWUOCHA

#4417 An Ordinance to Authorize and Approve an Extension of a Contract between the City of Wilmington and Preferred Meal Systems, Inc. **(1st and 2nd Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to authorize its option for a second year of service under Contract 18028PR – Summer Food Service Program - between the City of Wilmington and Preferred Meal Systems, Inc. for the summer of 2018 at the price of \$1.52 per individual breakfast, \$2.61 per individual lunch, \$0.80 per individual snack, and \$2.61 per individual supper.*

TURNER

#4418

An Ordinance to Authorize and Approve a Multi-Year Contract between the City of Wilmington and Environmental Systems Research Institute, Inc. **(1st and 2nd Reading)**

Synopsis:

This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the execution of a license agreement between the City of Wilmington and Environmental Systems Research Institute, Inc. for access to software to apply geographic information system technology to many operational and technical areas within the City (the "Contract") for the period of three (3) years from November 1, 2017 through October 31, 2020, at an annual price of Fifty Thousand Dollars (\$50,000.00) for a total price of One Hundred Fifty Thousand Dollars (\$150,000.00).

WILLIAMS

#4414

Ord. 17-035 Amend Chapter 2 of the City Code Regarding the Allocation, Approval and Notification of Grant Awards **(3rd and Final Reading)**

Synopsis:

This Ordinance is being presented by City Council for Council's review and approval. This Ordinance amends Chapter 2 of the City Code regarding the awarding of grant funding, to clarify the threshold for particular reporting requirements for City grants. In addition, this Ordinance adds a new section in Chapter 2 to require approval by resolution of City Council any grants of \$5,000 or more awarded by the Office of the Mayor, City Council or the City Treasurer, as well as a new provision to require written notification to the City Council Finance Committee of any awarded grants under \$5,000 by those entities. This Ordinance is intended to enhance the transparency and accountability of the process of awarding grant funding to support causes of community benefit and importance.

VII. Petitions and Communications**VIII. Adjournment**