

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
DECEMBER 5, 2024 @ 6:30 P.M. – AGENDA RESULTS**

**Virtual Meeting with Anchor Location In-Person and Remote Participation
Council Chambers**

**Louis L. Redding City/County Building
800 N. French Street - Wilmington, DE 19801
www.wilmingtoncitycouncil.com or www.WITN22.org**

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

a. Recognition Resolutions

All Council	Recognize Maria Perez (Retirement)
Harlee	Recognize Brandon Gray (Kuumba Academy’s 2024 Educator Support Professional of the Year)

b. Sympathy Resolutions

All Council	Sympathy Karen Turner
McCoy	Sympathy Henry Wilson Murphy
Oliver	Sympathy Kenneth E. Patton
Oliver	Sympathy James A. Hawkins
Oliver	Sympathy Barbara Lee Carter
Oliver	Sympathy Marvin R. Swanson, Jr.
Oliver	Sympathy Clarence E. Thomas
Spadola	Sympathy Andrea Marie Laws

VI. Public Comment

The meeting will be open to the public starting at 6pm, so members of the public can sign up to speak. To sign up for Public Comment, members of the public must go to the following website <https://tinyurl.com/wccpubliccomment120524> to fill out the information requested. Public Comment will take place after non-legislative business. The President of City Council will recognize speakers in the order listed on the website.

VII. Legislative Business**OLIVER**

#0512 A Resolution Approving the Grant of an Easement in the Right-of-Way of the 1000 Block of North Orange Steet to BPG Office Partners VIII LLC to Make Certain Street Improvements **RES. 24-064
ADOPTED**

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. This Resolution approves the City's grant of an easement to BPG Office Partners VIII LLC in the right-of-way located at the 1000 block of North Orange Street to accommodate the construction and maintenance of certain improvements.*

#0513 A Resolution Approving the Department of Public Works' Grant Application to the State of Delaware Department of Natural Resources and Environmental Control for Funds Allocated Pursuant to the Tree for Every Delawarean Initiative **RES. 24-065
ADOPTED**

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. This Resolution authorizes the Department of Public Works' grant application to the State of Delaware Department of Natural Resources and Environmental Control ("DNREC") for a grant from the Tree for Every Delawarean Initiative in the amount of \$90,965.00, or such other amount that DNREC awards. The funds will be used to plant trees at the park located on the site of the former Rodney Street Reservoir.*

#0497 Ord. 24-058 Authorize and Approve Four One-Year Extensions of Contract 24028WD (Water Distribution System Maintenance) between the City of Wilmington and Brandywine Construction Co., Inc. **(3rd & Final Reading)** **PASSED**

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the City to exercise four (4) one-year extension options for Contract 24028WD "Water Distribution System Maintenance" with Brandywine Construction Co., Inc.*

#0498 Ord. 24-059 Authorize and Approve Four One-Year Extensions of Contract 24029PW (Sewer Construction) between the City of Wilmington and Brandywine Construction Co., Inc. **(3rd & Final Reading)** **PASSED**

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the City to exercise four (4) one-year extension options for Contract 24029PW "Sewer Construction" with Brandywine Construction Co., Inc.*

#0499 Ord. 24-060 Authorize and Approve Two One-Year Extensions of Contract 24031PW (Street Paving – Phase XI) between the City of Wilmington and Allan Myers, L.P. **(3rd & Final Reading)** **PASSED**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to exercise two (2) one-year extension options for Contract 24031PW “Street Paving – Phase XI” with Allan Myers, L.P.*

#0500 Ord. 24-061 Authorize and Approve Two One-Year Extensions of Contract 25001PW (Gasoline, Heating Oil & Diesel Fuel) between the City of Wilmington and James River Solutions, LLC **(3rd & Final Reading)** **PASSED**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to exercise two (2) one-year extension options for Contract 25001PW “Gasoline, Heating Oil & Diesel Fuel” with James Rover Solutions, LLC.*

#0501 Ord. 24-062 Authorize and Approve the First Amendment to the Fleet Management and Maintenance Contract (Contract 18001PWPS) between the City of Wilmington and Transdev Fleet Services, Inc. **(3rd & Final Reading)** **PASSED**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the City to execute the first amendment to the Fleet Management and Maintenance Contract (Contract 18001PWPS) with Transdev Fleet Services, Inc., which will extend the contract for five (5) years with the option of three (3) one-year extensions thereafter.*

HARLEE

#0514 A Resolution Approving the Grant of Several Easements in the Riverwalk to the Riverfront Development Corporation of Delaware to Perform Maintenance **RES. 24-066
ADOPTED**

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution approves the City’s grant of several shared easements to the Riverfront Development Corporation of Delaware in certain properties located on the City’s Riverfront to accommodate the maintenance of the Riverwalk.*

MCCOY

#0515 A Resolution Approving the Police Department’s Grant Application to the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, to Support the City’s Cold Case Investigator and Violence Reduction Overtime Costs

**RES. 24-067
ADOPTED**

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution authorizes the Wilmington Police Department’s grant application to the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$194,348.00. The proposed grant funding would be used to cover the salary for a civilian cold case investigator and overtime costs as part of overall violent crime reduction efforts. No local matching funds are required.*

#0516 A Resolution Approving the Police Department’s Grant Application to the Fiscal Year 2025 Congressionally Directed Spending Program to Replace Equipment

**RES. 24-068
ADOPTED**

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution authorizes the Wilmington Police Department’s grant application to the FY2025 Congressionally Directed Spending program in the amount of \$400,000. The proposed grant funding would be used to replace the Department’s current Emergency Response and Rescue Vehicle, which is approximately twenty (20) years old and is regularly in need of repairs. No local matching funds are required.*

JOHNSON

#0502 Ord. 24-063 Amend Chapter 2 of the City Code to Convert the Citizens Complaint Review Board into the Wilmington Community Police Accountability Board (**3rd & Final Reading**)

**PASSED
AS AMENDED**

Synopsis: *This Ordinance is being presented by City Council for Council’s review and approval. This Ordinance Amends Chapter 2 of the City Code to convert the Citizens Complaint Board into a police accountability board to comply with recent state law mandates.*

CABRERA

#0505 Ord. 24-066 Amend Chapter 5 of the City Code Regarding Business License Fees Payable with Respect to Multi-Unit Rental Dwelling Units (**3rd & Final Reading**)

PASSED

Synopsis: *This Ordinance is being presented by City Council for Council's review and approval. This Ordinance amends Section 5-101 of the City Code to (a) increase business license fees payable by licensees owning 50 or more rental dwelling units, which are not classified as low-income housing or senior citizen housing, from \$75.00 to \$100.00 per unit, (b) impose a \$3,000 cap on business license fees payable with respect to rental dwelling units within any tax parcel or rental community that are classified as low-income housing or senior citizen housing, and (c) impose a \$5,000 cap on business license fees payable with respect to rental dwelling units within any tax parcel or rental community.*

VIII. Petitions and Communications

IX. Adjournment

Note: This meeting will be conducted both in-person and via Zoom. All are welcome to attend.

<https://us06web.zoom.us/j/83494502426> or visit the WITN22 website www.witn22.org or WITN YouTube channel at <https://www.youtube.com/user/WITN22Wilmington/> or listen in only by calling one of the following phone numbers (929) 205-6099 or (301) 715-8592. You will be asked for the **Webinar ID**. Please enter **834 9450 2426** and then #. International numbers available: <https://us06web.zoom.us/j/83494502426>.