

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
SEPTEMBER 5, 2024 @ 6:30 P.M.**

**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**

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

a. Recognition Resolutions

All Council Recognize Latin American Community Center Hispanic Heritage Month Event

All Council Recognize Shane Johnson

Cabrera Recognize Hispanic Heritage Month

B. Fields Recognize Wilmington Police Department Community Engagement Unit

Spadola Recognize Jimmy Thompson

b. Sympathy Resolutions

All Council Sympathy Glenn Hamilton

Cabrera Sympathy Nathaniel (Julious) Johnson

B. Fields Sympathy Willis J. Garnett, Jr.

Harlee Sympathy Marquette Lewis

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/wccpubliccomment090524> 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**DARBY**

#0473 An Ordinance to Amend Chapter 2 of the City Code to Increase Oversight of Neighborhood Planning Councils **(1st & 2nd Reading)**

Synopsis: *This Ordinance is being presented by the City Council for Council's review and approval. This Ordinance amends Chapter 2 of the City Code to increase oversight of Neighborhood Planning Councils by requiring additional documentation, giving space to Tenant Councils, public posting of NPC meetings, keeping by-laws on file and submitting to governance training.*

HARLEE

#0474 An Ordinance Constituting Amendment No. 1 to the Fiscal Year 2025 Operating Budget (Being an Ordinance to Amend Substitute No. 1 to Ordinance No. 24-016) **(1st & 2nd Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance is the first amendment to the Fiscal Year 2025 Operating Budget, which was originally enacted in Substitute No. 1 to Ordinance No. 24-016. This amendment authorizes the transfer of \$10 million from the Tax Stabilization Reserve to the Economic Strategic Fund to support the relocation of the Widener University Delaware Law School and the Delaware State University Nursing Program into the Bracebridge II office building.*

MCCOY

#0475 A Resolution Authorizing Grant Funds from City Council Community Support Discretionary Funds to Developing Next Level Achievers Inc.

Synopsis: *This Resolution is being presented by City Council for Council's review and approval. In alignment with the 2022-2025 Wilmington City Council Strategic Plan goal of fostering a "Business Friendly Wilmington," this Resolution approves grant funding to Developing Next Level Achievers, Inc. (DNLA) from City Council Member Yolanda McCoy's Community Support Discretionary Funds totaling \$3,000 for the Small Business Saturdays initiative that provides small businesses with a marketplace to showcase handmade crafts, artisanal products, specialty services, and other goods. to the community.*

JOHNSON

#0469 Ord. 24-045 Authorizing the Issuance of the City's General Obligation Bond Water Distribution & Transmission Improvements - Lead Removal Phase II Project), Series C of 2024-DWSRF, In Order to Provide the Funds Necessary for the Continuing Replacement of Watermains in City's Distribution System; Providing for the Sale of the 2024C Bond to the Delaware Drinking Water State Revolving Fund; and Authorizing Other Necessary Action **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the issuance of a General Obligation Bond (Water Distribution & Transmission Improvements - Lead Removal Phase II Project), Series C of 2024-DWSRF, in an amount not to exceed \$10,000,000 (the “2024C Bond”), which will be sold to the Delaware Drinking Water State Revolving Fund in order to (i) finance a project consisting of the continuing elimination of any exposure potable water may have with lead material in the City’s distribution system by the replacement of old cast iron pipe with modern day cement-lined, ductile iron pipe with an engineered rubber gasket, with the expectation the City will replace approximately four miles of watermains in its distribution system, as set forth in the City’s capital budgets for its Fiscal Years ending June 30, 2022 and June 30, 2024, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2024C Bond.*

#0470 Ord. 24-046 Authorizing the Issuance of the City’s General Obligation Bond (11th Street Sewage Pump Station Replacement/Upgrades – Screening Project), Series B of 2024-WPCRF, In Order to Provide the Funds Necessary for the Replacement of a Screen at the City’s 11th Street Sewage Pump Station; Providing for the Sale of the 2024B Bond to the Delaware Water Pollution Control Revolving Fund; and Authorizing Other Necessary Action (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance authorizes the issuance of a General Obligation Bond (11th Street Sewage Pump Station Replacement/Upgrades - Screening Project), Series B of 2024-WPCRF, in an amount not to exceed \$2,500,000 (the “2024B Bond”), which will be sold to the Delaware Water Pollution Control Revolving Fund in order to (i) finance the replacement of a screen at the City’s 11th Street Sewage Pump Station to decrease the debris passing to the new Dry Weather Pump Station, as set forth in the City’s capital budget for its Fiscal Year ending June 30, 2024, (ii) pay administrative costs relating to such capital projects, and (iii) pay the costs of issuing the 2024B Bond.*

CONGO (Bracy presented on behalf of Congo)

#0460 Ord. 24-039 Approving a Five-Year Extension of the Comcast Franchise Agreement (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by City Council for Council’s review and approval. This Ordinance authorizes the City to enter into an Extension of its Franchise Agreement with Comcast of New Castle County, LLC that provides Comcast of New Castle County with a five year, non-exclusive franchise to construct, install, maintain, and operate a cable system in the City.*

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/85950392131> 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 **859 5039 2131** and then #. International numbers available: <https://us06web.zoom.us/j/85950392131> or <https://us06web.zoom.us/u/key9D0cIKC>.

Agenda prepared August 29, 2024 and posted on Council's website, www.wilmingtoncitycouncil.com