

*Wilmington City Council
Wilmington, Delaware
November 7, 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, Harlee, B. Fields (virtual), McCoy, Johnson (virtual), Mills (virtual), Spadola (virtual) and Bracy, and Council President Congo. Total, nine. Absent with leave, Council Members Darby, Oliver, N. Field and Cabrera. Total, four.

MINUTES

After reading a portion of the minutes of October 17, 2024, Council Member McCoy made the following correction to the minutes:

“Initially, Resolution No. 24-061 relating to the scheduling of the public hearing for Ordinance No. 24-053 pertaining to recreational marijuana was declared defeated, however, let the record reflect that the Resolution was in fact adopted based on those members present and voting.”

Upon a motion of Council Member McCoy, seconded by Council Member Harlee, it was moved they be accepted as written and corrected. Motion prevailed.

TREASURER’S REPORT

The following Treasurer’s Report for November 7, 2024 was read into the record by the Deputy City Clerk and upon a motion of Council Member McCoy, seconded by Council Member Harlee, the Report was received, recorded and filed. Motion prevailed.

Note: The Treasurer’s Report is included herein as an insert from Page 2 to Page 4.

City of Wilmington



DaWayne Sims
City Treasurer

Treasurer's Report November 07, 2024

Cash - Ledger Balance (as of 11/06/2024):

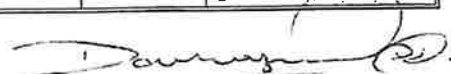
General	M & T Bank	\$ 8,315,178.00
Payroll	M & T Bank	\$ 2,136,094.81
Law Department Court Costs	M & T Bank	\$ 4,652.07
Total Petty Cash	M & T Bank	\$ 5,913.56
Police - Evidence Found (Currency)	M & T Bank	\$ 1,185,208.99
Police & Fire Remembrance	M & T Bank	\$ 11,744.49
Police Department Discretionary	M & T Bank	\$ 20,320.81
Rent Withholding Escrow	M & T Bank	\$ 14,037.87
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
Total Cash on Hand		\$ 11,805,913.47

Cash Equivalents & Investments (as of 11/06/2024):

Account Type & Fund	Institution	Investment Type	Number of Days	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
General	M&T	Overnight Repo	Daily	3.99%	\$ 2,756.37	\$ 26,241,530.73
General	TD	High Yield Checking	6	4.07%	\$ 8,911.92	\$ 13,137,966.56
General	TD	High Yield Checking	6	4.07%	\$ 3,095.63	\$ 4,563,579.99
General	TD	High Yield Checking	6	4.07%	\$ 3,453.73	\$ 5,091,493.04
SUB-TOTAL:						\$ 49,034,570.32
RESTRICTED:						
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	11/18/2024	4.69%	\$ 125,277.09	\$ 31,019,844.60
General	TD	CD*	11/14/2024	4.69%	\$ 68,720.02	\$ 17,582,947.52
General	TD	CD	11/14/2024	4.69%	\$ 78,047.86	\$ 19,969,602.21
SUB-TOTAL:						\$ 68,598,518.50
RESERVE:						
General ¹	PNC	T-Bills	11/26/2024	4.70%	\$ 83,500.00	\$ 19,635,500.00
SUB-TOTAL:						\$ 19,635,500.00
RESTRICTED:						
Capital Project	TD	CD	11/14/2024	4.69%	\$ 5,637.44	\$ 1,442,415.72
Capital Project	TD	CD	11/14/2024	4.69%	\$ 328.42	\$ 84,030.12
Capital Project	TD	CD	11/14/2024	4.69%	\$ 36,137.60	\$ 9,246,294.47
Water/Sewer	PNC	T-Bills	11/26/2024	4.70%	\$ 66,000.00	\$ 15,524,000.00
State Bonds Proceeds	TD	CD	11/14/2024	4.69%	\$ 8,686.42	\$ 2,222,538.00
SUB-TOTAL						\$ 28,519,278.31
Total Investments						\$ 165,787,867.13
Total Cash on Hand						\$ 11,805,913.47
Grand Total						\$ 177,593,780.60

¹ 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



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City Treasurer

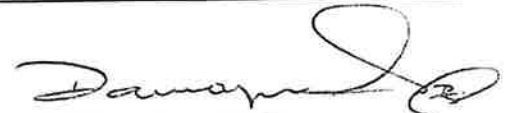
Treasurer's Report - Pensions I November 07, 2024

Cash - Ledger Balance (as of 11/06/2024):

Pension Payroll	M & T Bank	\$	71,887.91
Retiree Healthcare	M & T Bank	\$	771,702.26
Police Pension	M & T Bank	\$	116,441.58
Fire Pension	M & T Bank	\$	1,062,953.75
Non-Uniform Pension Act of 1990-Plan 3	M & T Bank	\$	164,051.34
Non-Uniform Pension Plan 2	M & T Bank	\$	1,000.00
Old Non-Uniform Pension - Plan 1	M & T Bank	\$	1,592.81
Total Cash on Hand		\$	2,189,629.65

Cash Equivalents (as of 11/06/2024) & Investments (Market Value as of Nov 01, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
LIQUIDITY:						
Fire Pension III	TD	CD	11/20/2024	5.08%	\$ 31,418.53	\$ 2,968,679.73
SUB-TOTAL:						\$ 2,968,679.73
RESERVE:						
Pension Trust	Rhumblin (S&P 500)					\$ 108,827,613.00
Pension Trust	Earnest Partners					\$ 18,339,748.00
Pension Trust	Dodge & Cox					\$ 14,239,137.00
Pension Trust	Artisan Global					\$ 14,458,152.00
Pension Trust	MFS Low Global					\$ 15,337,523.00
Pension Trust	Fidelity Total Intl. Index					\$ 18,038,118.00
Pension Trust	Harding Loevner					\$ 2,472,277.00
Pension Trust	Fidelity Emerging					\$ 3,092,181.00


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DaWayne Sims
City Treasurer

Treasurer's Report - Pensions II November 07, 2024


Investments (Market Value Nov 01, 2024)

Account Type & Fund	Institution	Investment Type	Maturity Date	Interest Rate	Interest Receivable	Investment Amount
RESERVE:						
Pension Trust	Clarion Lion					\$ 9,521,609.00
Pension Trust	Morgan Stanley					\$ 7,914,405.00
Pension Trust	JP Morgan					\$ 16,361,136.00
Pension Trust	LM Capital Core					\$ 33,461,188.00
Pension Trust	Rhumblinc Core					\$ 29,241,689.00
Pension Trust	Fidelity Bond Index					\$ 9,530,360.00
Pension Trust	Money Market					\$ 2,309,353.00
Pension Trust	OPEB Trust Fund					\$ 35,884,682.00
SUB-TOTAL						\$ 339,029,171.00
Total Investments						\$ 341,997,850.73
Total Cash on Hand						\$ 2,189,629.65
Grand Total						\$ 344,187,480.38

Total Funds under Treasury Management:

Total Investments						\$ 507,785,717.86
Total Cash on Hand						\$ 13,995,543.12
Grand Total¹						\$ 521,781,260.98

¹ Excludes non-City funds held in trust on behalf of City employees (Mass Mutual)


DaWayne Sims, City Treasurer

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NON-LEGISLATIVE BUSINESS

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

a. Recognition Resolutions

- Harlee Recognize Cheri Monique Jones and Jacqueline Anderson (Founders of Jumping Jacks Learning Center)
- Harlee Recognize Paula Greene (75th Birthday)
- Harlee Recognize Bridgette Debbie Mbomba (Exclusive African Hair Braiding 20th Anniversary)

b. Sympathy Resolutions

- All Council Sympathy Leo E. Strine
- Cabrera Sympathy Juan Jose "Cuquito" Santiago
- Harlee Sympathy Marcus Barkley
- Oliver Sympathy William E. Pinkston Sr.
- Oliver Sympathy Gwendolyn Kent
- Oliver Sympathy Mary Margaret Pierre

PUBLIC COMMENTS

At this time, President Congo opened up the floor for public comments and the following individuals spoke:

- o Bishop Doris Redding and the members of the 6th District Neighborhood Planning Council presented Council Member McCoy with an award for her service
- o Kathleen Patterson

LEGISLATIVE BUSINESS

On behalf of President Congo, Council Member Bracy presented and called for the first and second reading Ordinance 24-067* (Agenda #0495) entitled:

AN ORDINANCE TO APPROVE AND AUTHORIZE THE
PUBLIC ACCESS AND LEASED ACCESS MANAGEMENT
AGREEMENT BETWEEN THE CITY OF WILMINGTON
AND DETV FOUNDATION, INC.

FISCAL IMPACT: TBD.

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Bracy, seconded by Council Member McCoy, the Ordinance was received, recorded and referred to the Finance & Economic Development Committee and the Cable, Video & Telecommunication Commission. Motion prevailed.

President Congo announced that Council Member Darby is holding agenda #0495, An Ordinance to Amend Chapter 2 of the City Code to Require the Department of Human Resources to Provide Monthly Job Vacancy.

On behalf of Council Member Oliver, Council Member White presented and called for the first and second reading Ordinance 24-058 (Agenda #0497) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE FOUR ONE-YEAR EXTENSIONS OF CONTRACT 24028WD (WATER DISTRIBUTION SYSTEM MAINTENANCE) BETWEEN THE CITY OF WILMINGTON AND BRANDYWINE CONSTRUCTION CO., INC.

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

On behalf of Council Member Oliver, Council Member White presented and called for the first and second reading Ordinance 24-059 (Agenda #0498) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE FOUR ONE-YEAR EXTENSIONS OF CONTRACT 24029PW (SEWER CONSTRUCTION) BETWEEN THE CITY OF WILMINGTON AND BRANDYWINE CONSTRUCTION CO., INC.

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

On behalf of Council Member Oliver, Council Member White presented called for the first and second reading Ordinance 24-060 (Agenda #0499) entitled:

AN ORDINANCE TO AUTHORIZE AND APPROVE TWO ONE-YEAR EXTENSIONS OF CONTRACT 24031PW (STREET PAVING – PHASE XI) BETWEEN THE CITY OF WILMINGTON AND ALLAN MYERS, L.P.

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

On behalf of Council Member Oliver, Council Member White presented called for the first and second reading Ordinance 24-061 (Agenda #0500) entitled:

AN ORDINANCE TO 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

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

On behalf of Council Member Oliver, Council Member White presented and called for the first and second reading Ordinance 24-062 (Agenda #0501) entitled:

AN ORDINANCE TO 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.

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

Council Member Johnson presented and called for the first and second reading Ordinance 24-063 (Agenda #0502) entitled:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY
CODE TO CONVERT THE CITIZENS COMPLAINT REVIEW
BOARD INTO THE WILMINGTON COMMUNITY POLICE
ACCOUNTABILITY BOARD

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

Council Member Johnson presented and called for the first and second reading Ordinance 24-064 (Agenda #0503) entitled:

AN ORDINANCE TO AMEND CHAPTER 36 OF THE CITY CODE TO PROHIBIT CONSUMING MARIJUANA AND/OR MARIJUANA PRODUCTS IN PUBLIC PLACES AND MOVING VEHICLES

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

On behalf of Council Member N. Field, Council Member Spadola presented and called for the first and second reading Ordinance 24-065 (Agenda #0504) entitled:

AN ORDINANCE TO ESTABLISH A TEMPORARY MORATORIUM ON RETAIL MARIJUANA RELATED USES IN THE CITY OF WILMINGTON, DELAWARE

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

On behalf of Council Member Cabrera, Council Member Bracy presented and called for the first and second reading Ordinance 24-066 (Agenda #0505) entitled:

AN ORDINANCE TO AMEND CHAPTER 5 OF THE CITY CODE REGARDING BUSINESS LICENSE FEES PAYABLE WITH RESPECT TO MULTI-UNIT RENTAL DWELLING UNITS

The above-referenced Ordinance was given two separate readings by title only and upon a motion of Council Member Bracy, seconded by Council Member McCoy, 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: 6th District Neighborhood Planning Council was thanked; announcement of upcoming Frauline Trotter Senior Luncheon; announcement of upcoming Finance committee meeting; and including but not limited to, everyone was thanked for joining tonight's meeting either virtually or in-person and residents were encouraged to reach out to City Council office with any questions or concerns and for available scholarship funds.

ADJOURNMENT

Upon a motion of Council Member Harlee, seconded by Council Member McCoy, Council adjourned at 7:11 p.m. Motion prevailed.

Note: More detailed information is reflected in the videotape of the November 7, 2024 City Council meeting at the following link: <https://wilmingtonde.new.swagit.com/videos/320019>.

Attest: Akira Grenardo
Akira Grenardo, Deputy City Clerk