

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
SEPTEMBER 7, 2017 @ 6:30 P.M. – REVISED***

**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**

Chukwuocha Recognize David Sanchez and Noah Merenda (Park Clean-Up)
Guy Recognize Devon Hynson

VI. Legislative Business

CHUKWUOCHA

#4397 A Resolution Urging the U.S. Congress to Reject Proposals to Cut Funding for Human and Environmental Needs in Favor of Military Budget Increases

Synopsis: This Resolution is being presented by City Council for Council’s review and approval. If approved, Council would be urging the United States Congress, and Delaware’s federal representatives in particular, to oppose proposed funding cuts for human and environmental needs in the federal budget in favor of military spending increases. This Resolution supports reversing such funding proposals to expand allocations for human and environmental needs through reductions in military spending.

TURNER

#4398 An Ordinance to Authorize and Approve a Two-Year Contract Between the City of Wilmington and Penn/MD Materials, Div. of H&K Group, Inc. **(1st & 2nd Reading)**

Synopsis: This Ordinance is being presented by the Administration for Council's review and approval. If approved, Council would be authorizing the execution of Contract 18024PW – Mineral Aggregates – between the City of Wilmington and Penn/MD Materials, Div. of H&K Group, Inc. for the period of two (2) years on or about July 1, 2017 through June 30, 2019, at an estimated price of \$54, 578.00 per year for a total price of \$109, 156.00 with the possibility of two (2) additional extensions of one (1) year thereafter with the same terms and conditions, at the option of the City.

FREEL

#4399

A Resolution Approving Seven (7) Members Appointed by Mayor Purzycki to the Wilmington Ethics Commission

Synopsis: This Resolution is being presented by the Administration for Council's review and approval. If approved, Council would be concurring with the Mayor's appointment of Charles H. Toliver IV, William Johnston, Faith Meisinger-Petit, Melvin Phillips and Katherine Klocko to the City's Ethics Commission, effective as of the date of passage of this Resolution. In addition, the City Council expresses its concurrence of the reappointment of Frank Hawkins and Denison Hatch to the City's Ethics Commission for a second term, effective as of April 7, 2015.

#4395

Ord. 17-030* Authorize and Approve a Multi-Year Contract Between the City of Wilmington and Mailroom Systems, Inc. **(3rd & Final Reading)**

Synopsis: This Ordinance is being presented by the Administration for Council's review and approval. If approved, Council would be authorizing the execution of Contract 18022DFPS – Printing and Mailing Services between the City of Wilmington and Mailroom Systems, Inc. for the period of three (3) years from September 22, 2017 through September 21, 2020, at an annual price of One Hundred Twenty-Six Thousand Six Hundred Dollars for a total price of Three Hundred Seventy-Nine Thousand Eight Hundred Dollars, with the possibility of two (2) additional extensions of one (1) year thereafter at the same annual price, at the option of the City.

#4396

Ord. 17-031* Amend Chapter 2 of the City Code Regarding Bidding Threshold Requirements **(3rd & Final Reading)**

Synopsis: This Ordinance is being presented by the Administration for Council's review and approval. If approved, Council would be increasing the threshold amount for the application of the competitive bidding procedures contained in Section 2-511 of the City Code from twenty-five thousand dollars to sixty thousand dollars to conform with the Delaware General Assembly's amendment to the City Charter.

WALSH

#4400 An Ordinance to Authorize and Approve a Multi-Year Lease Renewal between the City of Wilmington and Drywall Associates, Ltd. **(1st & 2nd Reading)**

Synopsis: This Ordinance is being presented by the Administration for Council's review and approval. If approved, Council would be authorizing the execution of a second amendment to a lease between the City of Wilmington and Drywall Associates, Ltd., for interior space for the Police Department's Drug and Organized Crime Vice Unit for the period of three (3) years from July 1, 2017 through June 30, 2020, at the rental rates listed on the "Rent Schedule" attached to the Second Amendment, with the possibility of three (3) additional extensions of one (1) year thereafter at the rental rates listed on the "Rent Schedule" attached to the Second Amendment, at the option of the City.

#4401 An Ordinance to Authorize and Approve a One (1) Year Lease Agreement Renewal between the City of Wilmington and Port Properties, LLC, with the Option to Extend for an Additional One (1) Year **(1st & 2nd Reading)**

Synopsis: This Ordinance is being presented by the Administration for Council's review and approval. If approved, Council would be authorizing the execution of a third amendment to a lease between the City of Wilmington and Port Properties, LLC for space to store seized vehicles for the Police Department's Drug and Organized Crime Vice Unit for the period of one (1) year from July 1, 2017 through June 30, 2018, at the rental rates listed on the "Rent Schedule" attached to the Third Amendment, with the possibility of an additional extension of one (1) year thereafter from July 1, 2018 to June 30, 2019, at the rental rates listed on the "Rent Schedule" attached to the Third Amendment, at the option of the City.

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

**Note Revision: *Ordinance numbers for these two pieces of legislation (#4395 and #4396), which were assigned after the initial posting of this agenda, have been added to this agenda.*