## Agenda for Regular Meeting of Wilmington City Council



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

**Council Chambers** 

Louis L. Redding City/County Building

800 N. French Street

Wilmington, Delaware 19801

#### **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 (4th 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

<u>Visit this link for information regarding the legislation linked to this agenda.</u>

#### Nnamdi O. Chukwuocha: 1st Councilmanic District

AGENDA #4417	
Ordinance 1st & 2nd Reading	To Authorize and Approve an Extension of a Contract between the City of Wilmington and Preferred Meal Systems, Inc.
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.

#### Va'Shun "Vash" Turner: 5th Councilmanic District

AGENDA #4418	
Ordinance 1st & 2nd Reading	To Authorize and Approve a Multi-Year Contract between the City of Wilmington and Environmental Systems Research Institute, Inc.
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).

### Robert A. Williams: 7th Councilmanic District

AGENDA #4414	
Ordinance 17-035	Amend Chapter 2 of the City Code Regarding the Allocation, Approval and
3rd & Final	Notification of Grant Awards
Reading	

AGENDA #4414	
Synopsis	This Ordinance is being presented by City Council for Council's review and approval. If approved, Council would be amending 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

#### NOTICE REGARDING LEGISLATION

The website posting of this City Council agenda meets the requirements of <u>Delaware Code §29-10001</u>, et. seq. regarding advance notice of public meetings. The actual Ordinances and Resolutions (referred to as legislation) which correspond with each Council agenda item are provided as a public service to our website visitors. Legislation that is not linked to this agenda at the time of the agenda posting will be added once the City Law Department completes its review of the legislation. Copies of legislation are also available in the Council Chambers prior to the start of all City Council meetings.