

**REGULAR MEETING OF WILMINGTON CITY COUNCIL  
MARCH 14, 2019 @ 6:30 P.M.**

**Council Chambers  
Louis L. Redding City/County Building  
800 N. French Street - Wilmington, DE 19801  
[www.WilmingtonDe.gov](http://www.WilmingtonDe.gov) or [www.WITN22.org](http://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**

All Council	Recognize Chatham County Youth Commission
All Council	Sympathy Richard J. Bartkowski
All Council	Recognize New Castle County Councilman Jea P. Street
Freel	Recognize Wawaset Centennial Celebration
Harlee	Recognize Ascending Queens
Oliver	Sympathy Donald King Taylor
Oliver	Sympathy Curtis Burgess III
Oliver	Sympathy Thomas Wash
Oliver	Sympathy James Jackson
Shabazz	Sympathy Shana Garcia
Shabazz	Sympathy Alberta D. Jackson
Williams	Sympathy Reginald Henry Sims Sr.

**VI. Legislative Business**

**SHABAZZ** (*Oliver presenting on behalf of Shabazz*)

Rev. 1

#4619 Sub. 1 Ord. 19-006 Approve and Authorize the Public Access and Leased Access Management Agreement Between the City of Wilmington and DETV Foundation, Inc. **(3<sup>rd</sup> & 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 a Public Access and*

*Leased Access Management Agreement with DETV which provides DETV with a three-year contract to construct, maintain, produce and operate the Studio and Access Channel made available by Comcast of New Castle County.*

**SHABAZZ (Freel presenting on behalf of Shabazz)**

#4623 A Resolution Confirming Appointment of Robert M. Goff Jr., Esquire as City Solicitor

**Synopsis:** *This Resolution is being presented by the Administration for Council's review and approval. This Resolution confirms the appointment of Robert M. Goff Jr., Esquire as City Solicitor.*

**FREEL**

#4622 Ord. 19-007 Authorize a Multi-Year Extension of Contract 15054DFPS (Traffic Signal Violation Monitoring Systems) Between the City of Wilmington and Conduent State and Local Solutions, Inc. **(3<sup>rd</sup> & Final Reading)**

**Synopsis:** *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance authorizes the City to enter into a multi-year amendment to Contract 15054DFPS (Traffic Signal Violation Monitoring Systems) with Conduent State and Local Solutions, Inc.*

**ADAMS**

#4617 Ord. 19-003 Amend Chapter 2 of the City Code to Repeal Section 2-358 Thereof Regarding the Annual Reconciliation of Operating Budget Accounts **(3<sup>rd</sup> & Final Reading)**

**Synopsis:** *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance amends Chapter 2 of the City Code by repealing Section 2-358 thereof.*

#4624 A Resolution to Request the Mayor to have a Property Valuation Report Performed on Each of the Parking Lots Held by the Wilmington Parking Authority

**Synopsis:** *This Resolution is being presented by City Council for Council's review and approval. This Resolution requests that the Mayor have a property valuation performed and a property valuation report prepared to determine the fair value of all each parking lot building and each surface lot owned by the Wilmington Parking Authority.*

**GUY**

#4625

An Ordinance Authorizing a Loan to the City's Housing Strategic, Special Governmental Fund from the General Fund; Providing for Appropriations of such Loan for the Purpose of Prepayment and Redemption of the City's General Obligation Bond (Wilmington Housing Project) Series 2016 (Federally Taxable); Authorizing the Appropriate City Officials to Accept Receipts from the Wilmington Housing Partnership and Transfer from the Housing Strategic, Special Governmental Fund to Repay the Internal Loan to the General Fund; and Authorizing Other Necessary Action **(1<sup>st</sup> & 2<sup>nd</sup> Reading)**

**Synopsis:**

*This Ordinance is being presented by the City Treasurer for Council's review and approval to authorize an internal loan to the City's Housing Strategic, Special Governmental Fund from the General Fund and to authorize the appropriation for the purpose of prepayment and redemption of the City's General Obligation Bond (Wilmington Housing Project) Series 2016 (Federally Taxable). Authorizes transfer receipts from the Corporation, deposited into the Housing Strategic, Special Governmental Fund, to the General Fund as repayment on the internal loan, and authorizes other necessary action. (The payment obligation of the 2016 Bond (\$3,378,371.67) is a general obligation of the City, backed by the full faith and credit and taxing power of the City.)*

#4618

Ord. 19-004 Amend Chapter 2 of the City Code in Order to Authorize the City Treasurer to Access the Budget Reserve Account Funds for Fiscal Year 2019 and Require Replenishment of the Budget Reserve Account Funds in the Ensuing Fiscal Year **(3<sup>rd</sup> & Final Reading)**

**Synopsis:**

*This Ordinance is being presented by the City Treasurer for Council's review and approval. This Ordinance amends Chapter 2 §2-376.3(c), by extending from July 1, 2018 to June 30, 2019, the authorization of the City Treasurer to access budget reserve account funds and the requirement to replenish those funds no later than October 1, 2019.*

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