

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
DECEMBER 12, 2019 @ 6:30 P.M.**

**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**

All Council Recognize Howard High School Football Division II State Champions
Walsh Sympathy Daniel Francis Thomas
Walsh Sympathy David C. Siple

VI. Legislative Business

SHABAZZ (*Harlee presenting on behalf of Shabazz*)

#4732 Ord. 19-046 Amend Chapter 44 of the City Code Regarding the Duration of the Riverfront Wilmington Business Improvement District (**3rd & Final Reading**)

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance extends the duration of the Riverfront Wilmington Business Improvement District for another ten-year period until October 1, 2029. This extension is retroactive to October 1, 2019.*

TURNER

#4750 A Resolution for Amendments to License Agreement for Cellular Carrier AT&T for on the Monroe Park Water Tank

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. This Resolution approves the Third Amendment to a License Agreement between the City and New Cingular Wireless PCS, LLC ("AT&T-NCW") which permits AT&T-NCW to install and operate communications antennas on and a control cabinet at the base of the City's water tower located on or near 200*

Presidential Drive, Greenville, Delaware, sometimes referred to as the Monroe Park Tank. The Third Amendment will: (1) extend the term of the License Agreement for an additional five (5) years commencing on August 9, 2022; (2) increase the license fee payable by AT&T-NCW to the City under the License Agreement to \$29,028.60 per year commencing on August 9, 2022 with an increase of three percent (3%) annually thereafter; and (3) provide AT&T-NCW with an option to renew the License Agreement for two (2) additional terms of five (5) years after the first five-year extension.

#4751 A Resolution for Amendments to License Agreement for Cellular Carrier Sprint for on the Carr Road Water Tank

Synopsis: *This Resolution approves the First Amendment to a License Agreement between the City and Clear Wireless, LLC (“Sprint”) which permits Sprint to install and operate communications antennas on and a control cabinet at the base of the City’s water tower located on or near 6 Newark Union Road, Wilmington, Delaware, sometimes referred to as the Carr Road Tank. The First Amendment will: (1) extend the term of the License Agreement for an additional five (5) years commencing on March 1, 2020; (2) increase the license fee payable by Sprint to the City under the License Agreement to \$48,381 per year with an increase of three percent (3%) annually commencing on March 1, 2020; and (3) provide Sprint with an option to renew the License Agreement for two (2) additional terms of five (5) years after the first five-year extension.*

#4752 A Resolution for Amendments to License Agreement for Cellular Carrier Sprint for on the Talleyville Water Tank

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution approves the First Amendment to a License Agreement between the City and Clear Wireless, LLC (“Sprint”) which permits Sprint to install and operate communications antennas on and a control cabinet at the base of the City’s water tower located on or near 4100 Concord Pike, Wilmington, Delaware, sometimes referred to as the Talleyville Tank. The First Amendment will: (1) extend the term of the License Agreement for an additional five (5) years commencing on March 1, 2020; (2) increase the license fee payable by Sprint to the City under the License Agreement to \$48,381.00 per year commencing on March 1, 2020, with an increase of three percent (3%) annually thereafter; and (3) provide Sprint with an option to renew the License Agreement for two (2) additional terms of five (5) years after the first five-year extension.*

#4753 A Resolution for Amendments to License Agreement for Cellular Carrier T-Mobile on the Foulk Road Water Tank

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution approves the First Amendment to a License Agreement between the City and T-Mobile Northeast LLC (“T-Mobile”) which permits T-Mobile to install and operate communications antennas on and a control cabinet at the base of the City’s water tower located on or near 1651 Foulk Road, Wilmington, Delaware. The First Amendment will: (1) extend the term of the License Agreement for an additional five (5) years commencing on February 1, 2022; (2) increase the license fee payable by T-Mobile to the City under the License Agreement to \$50,400.00 per year commencing on February 1, 2022 with an increase of three percent (3%) annually thereafter; and (3) provide T-Mobile with an option to renew the License Agreement for two (2) additional terms of five (5) years after the first five-year extension.*

SHABAZZ (Johnson presenting on behalf of Shabazz)

#4735 A Resolution Adopting the Comprehensive Development Plan Entitled “Wilmington 2028: A Comprehensive Plan for Our City and Communities”

Synopsis: *This Resolution is being presented by the Administration for Council’s review and approval. This Resolution adopts the comprehensive development plan entitled “Wilmington 2028: A Comprehensive Plan for Our City and Communities”, as amended by the City Planning Commission in its Resolution 12-19, thereby replacing all components of the existing Citywide comprehensive development plan.*

FREEL

#4754 An Ordinance to Authorize a Multi-Year Amendment of Contract 15055DFPS (Parking Citation Processing and Collection Services) Between the City of Wilmington and Conduent State and Local Solutions, Inc. **(1st & 2nd 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 (the “Amendment”) to Contract 15055DFPS for parking citation processing and collection services with Conduent State and Local Solutions, Inc. (the “Contract”), which: (1) adds certain goods and services to the Contract, including an online citation appeals portal, replacement of all handheld devices with upgraded devices and GPS technology, and full collection services; (2) extends the Contract for 2 years and 2 months commencing on the date of execution of the Amendment at an estimated price of \$100,206.00 per month (which will increase by 2 ½ percent every 12 months after execution of the Amendment) plus 30% of net revenue from collection efforts; and (3) provides for 2 additional extensions of 1 year thereafter at the same price.*

#4755 A Resolution Declaring 1814 Gilpin Avenue to be Surplus and Approving the Property for Disposition

Synopsis: *This Resolution is being presented by the City Council for Council's review and approval. This Resolution declares 1814 Gilpin Avenue, Wilmington, DE 19806 (Tax Parcel ID No. 26-013.10-025) to be surplus and approved for disposition and authorizes the Department of Real Estate and Housing to conduct disposition proceedings.*

VII. Petitions and Communications

VIII. Adjournment