

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
Youth in Government Day - MAY 7, 2015 @ 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**
 - Invocation**
 - 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 Youth in City Government
All Council	Recognize Tennis in the Street
All Council	Recognize National Fitness and Health Month
All Council	Sympathy John Harvey Taylor, Jr.
All Council	Sympathy Marina Capparuccini
All Council	Sympathy Dr. Blanche Fleming
All Council	Retirement Roland T. Marshall, Sr.
M. Brown	Sympathy Marian D. Rogers
M. Brown	Sympathy Mattie Flonnory
Cabrera	Recognize Rocco and Mary Abessinio
Cabrera	Recognize Dr. Christopher A. Bullock
Cabrera	Sympathy John Harvey Taylor, Jr.
Chukwuocha	Sympathy Yosef Ben-Jochannan
Gregory	Best wishes John Fitch – 100 th Birthday
Gregory	Sympathy Vendetta Stokes
Gregory	Sympathy Michael Reason
Williams	Congratulate Salesianum Team State Champions
Wright	Welcome Mid-Atlantic District of Mt. Sinai Holy Church of America, Inc.

VI. Legislative Business

D. BROWN

#4044 An Ordinance to Authorize the Delaware Center for Horticulture to Lease Five City-Owned Parcels of Real Estate to be used as a Community Garden (1st & 2nd Reading)

Synopsis: This Ordinance is being presented by the Administration for City Council's review and approval. If approved, Council would be authorizing the City to enter into a five-year lease agreement with the Delaware Center for Horticulture (DCH) for a nominal fee of \$1.00 per year. Under the terms of the lease, the DCH would be able to use five city-owned parcels of land for a community garden. The parcels are 1108 through 1116 East 12th Street and 1125 and 1127 Brandywine Street.

PRADO

#4045 A Resolution Authorizing the Mayor to File the Fiscal Year 2016 Consolidated Annual Action Plan with the U.S. Department of Housing and Urban Development Including Funding for the Community Development Block Grant (CDBG), HOME Improvement Program (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for People with AIDS (HOPWA)

Synopsis: This Resolution is being presented by the Administration for City Council's review and approval. If approved, Council would be authorizing the Administration to submit to the U.S. Department of Housing and Urban Development the City's Consolidated Plan for Fiscal Year 2016. The Consolidated Plan presents the City's plan for appropriating federal dollars for the Community Development Block Grant (CDBG) Program, the HOME Improvement Program (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for People with AIDS (HOPWA). The Consolidated Plan was agreed to by both the Administration and City Council.

FREEL

#4041 Ord. 15-017 Amend Chapter 2 of the City Code by Amending Ordinance No. 14-006 in Order to Authorize the City Treasurer Access to the Budget Reserve Account Funds at the End of a Fiscal Year and Replenishment of the Budget Reserve Account Funds in the Ensuing Fiscal Year for Fiscal Year 2015 **(3rd & Final Reading)**

Synopsis: This Ordinance is being presented by the Administration for City Council's review and approval. If approved, Council would be authorizing the City Treasurer to access the City's Budget Reserve so those funds could be used if needed to pay City expenditures. The Ordinance also instructs the Treasurer to replenish the Budget Reserve as tax proceeds which are due to the City become available. Council would be authorizing the Treasurer in this Ordinance to have Budget Reserve borrowing authority through the end of Fiscal Year 2015 which is June 30, 2015. The Treasurer must replenish all funds borrowed from the account no later than October 1, 2015.

#4046 A Resolution to Authorize the Department of Parks and Recreation to Accept Grant Funding from Various Entities to Assist with the Renovations of Conaty Park

Synopsis: *This Resolution is being presented by the Administration for City Council's review and approval. If approved, Council would be authorizing the Administration to accept grants to assist the City with the renovation of a City park—Conaty Park—on Gilpin Avenue near DuPont Street. Specifically, the City would be authorized to accept a \$125,000 grant from the Delaware Department of Natural Resources and Environmental Control (DNREC), \$50,000 from the Wilmington Housing Authority and \$12,000 from the 8th District Neighborhood Planning Council. The DNREC grant requires the City to provide matching funds.*

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