

**REGULAR MEETING OF WILMINGTON CITY COUNCIL
NOVEMBER 2, 2017 @ 6:30 P.M. – REVISION #2**

**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	Retirement Edward “Ed” Johnson
Guy	Sympathy Kevin G. Holmes
Oliver	Sympathy Effie Doggett Jones
Oliver	Sympathy Udana M. Campbell
Shabazz	Recognize Breast Cancer Awareness Month
Shabazz	Recognize Domestic Violence Awareness Month
Shabazz	Recognize Charlotte Miller-Lacy
Shabazz	Sympathy Kelly Ranck Minster
Shabazz	Celebrate New Sweden Centre’s “Who Wore What When” Fashion Show
Shabazz	Celebrate Zeta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. (95th Anniversary)
Williams	Sympathy A. Paul Johnson

VI. Legislative Business

TURNER

#4436 An Ordinance to Authorize and Approve a Multi-Year Contract Between the City of Wilmington and Environmental Systems Research Institute, Inc. **(1st & 2nd Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and*

approval. If approved, this ordinance would authorize 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

*September 21, 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).*

WILLIAMS

#4437 A Resolution Approving the Disposition and Transfer of a Surplus City-owned Lawn Mower to the Community Athletic League

Synopsis: *This Resolution is being presented by City Council for Council’s review and approval. This Resolution authorizes the disposition and transfer from the Department of Parks and Recreation through the Division of Procurement and Records, Department of Finance, of a 2012 Toro Groundsmaster® 7200 (Fleet #1597; Vin #31100259) to the Community Athletic League to help maintain its baseball and softball fields. Said lawn mower has been replaced and is considered to be surplus property.*

FREEL

#4427 Ord. 17-042 Amend the Capital Improvements Program for the Six Fiscal Years 2012-2017 by Amending Ordinance No. 11-014 (Police Department) **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance amends the Capital Improvements Program for the Six Fiscal Years 2012-2017 for the purpose of transferring the entire balance of funds remaining in the “Weapons Range Improvements” project into a newly created project entitled, “Patrol Rifle Program,” in the approximate amount of \$194,600. There will be no net change in the total funds for the Capital Improvements Program for the Six Fiscal Years 2012-2017, which remains at an amount of \$253,641,000.00.*

#4428 Ord. 17-043 Amend the Capital Budget for Fiscal Year 2012 by Amending Ordinance No. 11-015 (Police Department) **(3rd & Final Reading)**

Synopsis: *This Ordinance is being presented by the Administration for Council’s review and approval. This Ordinance amends the Capital Budget for Fiscal Year 2012 for the purpose of transferring the entire balance of funds remaining in the “Weapons Range Improvements” project to a newly created project entitled, “Patrol Rifle Program” in the approximate amount of \$194,600. There will be no change in the total funds for the Capital Budget for Fiscal Year 2012, which remains at an amount of \$108,537,000.00.*

#4429 Ord. 17-044 Amend the Capital Improvements Program for the Six Fiscal

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance amends the Capital Improvement Program for the Six Fiscal Years 2006-2011 to alter the allocation of previously budgeted expenditures and to allow for the inclusion of a newly created capital project. There shall be no fiscal impact to the City as the amendment simply allocates surplus funds already budgeted for one project to be used for another newly created project by transferring the entire balance of funds, approximately \$568,400, from the "Station #5 Replacement" project to the "Station Renovations/Refurbishing" project within the Fire Department. There will be no change in the total funds for the Capital Improvements Program for the Six Fiscal Years 2006-2011, which remains at an amount of \$165,888,000.00.*

#4430 Ord. 17-045 Amend the Capital Budget for Fiscal Year 2012 by Amending Ordinance No. 11-015 (Fire Department) (3rd & Final

Reading)

Synopsis: *This Ordinance is being presented by the Administration for Council's review and approval. This Ordinance amends the Capital Budget for Fiscal Year 2006 for the purpose of changing the Capital Budget funding allocation for the Fire Department, as set forth in the amended Capital Improvements Program for Fiscal Years 2006-2011, the first year of which is the Capital Budget for Fiscal Year 2006, which amendment transfers the entire balance of the funding for the "Station #5 Replacement" project to the "Station Renovations/Refurbishing" project, in the approximate amount of \$568,400. There will be no change in the total funds for the Capital Budget for Fiscal Year 2006, which remains at an amount of \$80,843,000.00.*

#4438 A Resolution Authorizing a Grant Application to the Bloomberg Philanthropies 2017 Mayors Challenge Focusing on Jobs and Training for Re-Entry Population

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. If approved, this Resolution would authorize the Mayor's Office's application to Bloomberg Philanthropies Mayors Challenge. If awarded, the funds will be used to decrease joblessness among the re-entry population and provide training and support to program participants to help them succeed. No matching funds are required.*

#4439 A Resolution Confirming the Appointment of Terence J. Williams as City Auditor

Synopsis: *This Resolution is being presented by the Administration for Council's review and approval. If approved, this Resolution would confirm the appointment of Terence J. Williams as City Auditor pursuant to City Charter Section 3-201.*

SHABAZZ (Freel presenting on behalf of Shabazz)

#4441 A Resolution Approving a Grant from City Council to the Culture Restoration Project (Behind Those Bars)

Synopsis: *This Resolution is being presented by City Council for Council's review and approval. If approved, Council would be approving a grant by City Council to the Culture Restoration Project (Behind Those Bars) in the amount of \$7,500.*

SHABAZZ (Freel presenting on behalf of Shabazz)

#4442 A Resolution Approving a Grant from City Council to Neighborhood House, Inc.

Synopsis: *This Resolution is being presented by City Council for Council's review and approval. If approved, Council would be approving a grant by City Council to Neighborhood House, Inc. in the amount of \$15,000.*

VII. Petitions and Communications

VIII. Adjournment