



Wilmington City Council

LOUIS L. REDDING BUILDING 800 N. FRENCH STREET WILMINGTON, DE 19801
www.ci.wilmington.de.us

Summary of City Council Proceedings: May 21, 2009

Norman D. Griffiths, President

Council Members: Charles Potter, Jr. Ernest "Trippi" Congo Stephanie T. Bolden Hanifa G.N. Shabazz
Samuel Prado Kevin F. Kelley, Sr. Paul F. Ignudo, Jr. Stephen L. Martelli
Michael A. Brown, Sr. Charles M. "Bud" Freel Loretta Walsh Justen A. Wright

Council President Norman D. Griffiths called the meeting to order at 6:32 p.m.

Members Present: Council President Norman D. Griffiths, Council Members Charles Potter, Jr., Ernest "Trippi" Congo, Hanifa G.N. Shabazz, Samuel Prado, Kevin F. Kelley, Sr., Paul F. Ignudo, Jr., Stephen L. Martelli, Michael A. Brown, Sr., Charles M. "Bud" Freel, Loretta Walsh and Justen A. Wright **Absent:** Stephanie T. Bolden

LEGISLATIVE BUSINESS

POTTER

#3171 Ord. 09-026 An Ordinance to Authorize a Professional Service Agreement for Automated Water Meter Reading Services with Itron, Inc. (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Public Works & Transportation Committee.

KELLEY

#3158 Ord. 09-024 Amend Chapter 44 of the City Code Regarding the Duration of the Riverfront Wilmington Business Improvement District (**3rd & Final Reading**) **Action:** The Ordinance passed with 12 yeas, 0 nays and 1 absent (Bolden).

IGNUDO

#3172 Ord. 09-027 An Ordinance to Enact Certain Traffic and Parking Regulations at Specific Locations Throughout the City and Rescind Several Regulations that were Previously Approved (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Public Works & Transportation Committee.

FREEL

#3173 Ord. 09-028 An Ordinance to Amend the Capital Improvements Program for the Six Fiscal Years 2008-2013 by Amending Ordinance No. 07-022 (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Finance Committee.

#3174 Ord. 09-029 An Ordinance to Amend the Capital Budget for Fiscal Year 2008 by Amending Ordinance No. 07-023 (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Finance Committee.

#3175 Ord. 09-030 An Ordinance to Authorize a Guaranteed Energy Performance Contract with Honeywell and Authorize Honeywell's Construction of Phase I Energy Conservation Measures (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Finance Committee.

#3176 Ord. 09-031 An Ordinance to Amend Chapter 2 of the City Code by Adding Provisions Regarding Access to Budget Reserve Account Funds at the End of a Fiscal Year and Replenishment of the Budget Reserve Account Funds in the Ensnuing Fiscal Year (**1st & 2nd Reading**) **Action:** The Ordinance was referred to the Finance Committee.

#3126 Ord. 09-011 Amend Chapter 37 of the City Code by Revising Fees and Charges for Various Parking Violations and Scofflaw Enforcement (**3rd & Final Reading**) **Action:** The Ordinance passed with 8 yeas, 4 nays (Prado, Kelley, Walsh, Wright) and 1 absent (Bolden).

#3127 Ord. 09-012 Amend Chapter 5 of the City Code by Amending the Provisions Applicable to Employers as a Fee on the Number of Employees (**3rd & Final Reading**) **Action:** The Ordinance passed as amended with 11 yeas, 1 nay (Walsh) and 1 absent (Bolden).

#3128 Ord. 09-013 Establish a Rate of Taxation on Real Property and Taxable Property of Public Utilities for Fiscal Year July 1, 2009 through June 30, 2010 (**3rd & Final Reading**) **Action:** The Ordinance passed with 8 yeas, 4 nays (Potter, Martelli, Brown, Walsh) and 1 absent (Bolden).

#3129 **Ord. 09-014** Amend Chapter 45 of the City Code Regarding Sewer System Unit Charges and Water Rates and Charges and Storm Water Rates and Charges and Revisions of Water Service Turn-Off and Turn-On Charges for Fiscal Year 2010 (**3rd & Final Reading**) **Action:** The Ordinance passed with 9 yeas, 3 nays (Potter, Brown, Walsh) and 1 absent (Bolden).

#3130 **Ord. 09-015** Adopt the Capital Program for the Six Fiscal Years 2010-2015, Inclusive (**3rd & Final Reading**) **Action:** The Ordinance passed with 12 yeas, 0 nays and 1 absent (Bolden).

#3131 **Ord. 09-016** Adopt the Capital Budget for the Fiscal Year 2010 (**3rd & Final Reading**) **Action:** The Ordinance passed with 12 yeas, 0 nays and 1 absent (Bolden).

#3132 **Rev. 1 Sub. 1 Ord. 09-017** Adopt the Annual Operating Budget for the Fiscal Year Beginning on July 1, 2009 and Ending on June 30, 2010 (**3rd & Final Reading**) **Action:** The Ordinance was tabled as amended.

WALSH

#3177 **Res. 09-059** A Resolution Authorizing the Wilmington Police Department to Apply for a Grant from the Special Law Enforcement Assistance Fund (S.L.E.A.F.) for Equipment and Advanced Training for Officers **Action:** The Resolution passed with 12 yeas, 0 nays and 1 absent (Bolden).

#3178 **Res. 09-** A Resolution Approving the Filing of a Grant Application of State Funding to the Office of Highway Safety for the State of Delaware in Order to Conduct Safety Check Points from May 10 – May 25, 2009 **Action:** The Resolution passed with 12 yeas, 0 nays and 1 absent (Bolden).

There were no Petitions and Communications
The Meeting adjourned at 8:08 P.M.
Next Council meeting: June 4, and June 18, 2009
This is a summary. It does not take the place of official minutes.

SPECIAL MEETING OF CITY COUNCIL
CITY COUNCIL AGENDA
THURSDAY, MAY 28, 2009 @ 6:30 P.M.

Council President Norman D. Griffiths called the meeting to order at 6: p.m.

Members Present: Council President Norman D. Griffiths, Council Members Charles Potter, Jr., Ernest "Trippi" Congo, Hanifa G.N. Shabazz, Samuel Prado, Kevin F. Kelley, Sr., Paul F. Ignudo, Jr., Stephen L. Martelli, Michael A. Brown, Sr., Charles M. "Bud" Freel and Justen A. Wright **Absent:** Stephanie T. Bolden, Loretta Walsh

LEGISLATIVE BUSINESS

FREEL

#3132 **Rev. 1 Sub. 1 Ord. 09-017** Adopt the Annual Operating Budget for the Fiscal Year Beginning on July 1, 2009 and Ending on June 30, 2010 **Action:** The motion was made, seconded and approved to lift the amended Ordinance off the table. A motion was made, seconded and approved to withdraw the admendment. The Ordinance passed with 7 yeas, 4 nays and 2 absent (Bolden, Walsh).

here were no Petitions and Communications
The Meeting adjourned at 6:45 P.M.

This is a summary. It does not take the place of official minutes.