

COUNCIL COMMITTEE OF THE WHOLE

AGENDA



MARCH 27, 2018 - 6:00 P.M.

**CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA, DOVER, DELAWARE**

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

- 1. PRESENTATION BY THE DOVER/KENT COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)
- FINAL REPORT OF THE DOWNTOWN DOVER PARKING STUDY**
- 2. BRIEFING ON DOVER/KENT COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) PROJECTS
(COMMITTEE ACTION NOT REQUIRED)**
- 3. UPDATE - SAFETY ISSUES AT THE LIBRARY**
- 4. ADJOURNMENT OF SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING**

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

- 1. PRESENTATION - ELECTRIC RATE DESIGN AND COST OF SERVICES STUDY**
- 2. ROJAN MEADOWS SANITARY SEWER TERRITORY TRANSFERENCE
(STAFF RECOMMENDS GRANTING CONDITIONAL APPROVAL TO TRANSFER THE ROJAN MEADOWS
SANITARY SEWER TERRITORY TO KENT COUNTY PENDING THE DEVELOPER'S ABILITY TO OBTAIN ALL
NECESSARY APPROVALS AND AUTHORIZATIONS AS REQUIRED BY THE CITY)**
- 3. ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. STATUS OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND PENSION FUNDS

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED DURING THE MEETING OF MARCH 13, 2018)(COMMITTEE ACTION NOT REQUIRED)

2. PROJECT CARRY-FORWARD BUDGET BALANCES AND PROPOSED ORDINANCE #2018-02 - FY 2017-2018 BUDGET ORDINANCES - FIRST AMENDMENT

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED DURING THE MEETING OF MARCH 13, 2018)(STAFF RECOMMENDS APPROVAL OF THE PROPOSED BUDGET AMENDMENTS FOR FISCAL YEAR 2018 AND ADOPTION OF ORDINANCE #2018-02)

3. GRANT APPLICATION PROCEDURE REVISIONS

(STAFF RECOMMENDS APPROVAL OF THE PROCEDURE REVISIONS AS REQUESTED)

4. DIVERSITY AND INCLUSION STUDY REQUEST FOR PROPOSAL (RFP)

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED DURING THE MEETING OF MARCH 13, 2018)(STAFF RECOMMENDS AUTHORIZING FUNDING UP TO \$97,400 TO SUPPORT THE FULL SCOPE OF THE RFP)

5. ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING

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