COUNCIL COMMITTEE OF THE WHOLE
AGENDA

JUNE 11, 2019 - 5:00 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.

COUNCIL COMMITTEE OF THE WHOLE

ADOPTION OF AGENDA

1. **ETHICS TRAINING**

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

ADOPTION OF AGENDA

1. **PRESENTATIONS**
   - A. **POSTLETHWAIT MIDDLE SCHOOL BUSINESS PROFESSIONALS OF AMERICA**
   - B. **PARTNERSHIP WITH THE CITY AND RESERVES THROUGH INNOVATIVE READINESS TRAINING (IRT) - MAJOR JOHN RUNDLE**

2. **PROPOSED LAND SWAP - CITY OF DOVER AND CAPITOL BAPTIST CHURCH/MAYFAIR PARK**
   (STAFF RECOMMENDATION: AUTHORIZE THE CITY MANAGER AND STAFF TO EXECUTE THE PROPOSED LAND SWAP AGREEMENT BETWEEN THE CAPITOL BAPTIST CHURCH AND THE CITY OF DOVER USING OPTION #1. AS A PART OF THE LAND SWAP AGREEMENT, CAPITOL BAPTIST CHURCH HAS AGREED TO INCUR ALL LEGAL EXPENSES NECESSARY TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT THAT INVOLVES THE PUBLIC OPEN SPACE KNOWN AS MAYFAIR PARK.)

3. **ADJOURNMENT OF PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE MEETING**

UTILITY COMMITTEE

ADOPTION OF AGENDA

1. **EVALUATION OF PROPOSAL - BRADFORD STREET HYDROLOGIC AND HYDRAULIC FEASIBILITY STUDY**
   (STAFF RECOMMENDATION: AWARD THE CONTRACT TO MCCORMICK AND TAYLOR TO PERFORM THE HYDROLOGIC AND HYDRAULIC FEASIBILITY STUDY FOR BRADFORD STREET FOR THE AMOUNT OF $112,500)

2. **RENEWAL OF POWER SUPPLY CONTRACTS AND AUTHORIZATION FOR MCKEE RUN GENERATING STATION DECOMMISSIONING STUDY**
   (STAFF RECOMMENDATION: 1) EXTEND THE NORTH AMERICAN ENERGY SERVICES CONTRACT THROUGH JUNE 30, 2021; 2) EXTEND THE ENERGY AUTHORITY CONTRACT THROUGH JUNE 30, 2022; AND 3) AUTHORIZE STAFF TO ENGAGE NAES TO PERFORM THE MCKEE RUN GENERATING STATION DECOMMISSIONING STUDY)

3. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

ADOPTION OF AGENDA

1. **EVALUATION OF BIDS - DOVER POLICE IMPOUND LOT**
   (STAFF RECOMMENDATION: AWARD THE CONTRACT TO GATEWAY CONSTRUCTION, INC. TO CONSTRUCT A NEW DOVER POLICE DEPARTMENT IMPOUND LOT, BID #19-0021PD, FOR THE AMOUNT OF $200,614)

2. **EVALUATION OF PROPOSALS - JANITORIAL SERVICES CONTRACT**
   (STAFF RECOMMENDATION: AWARD A THREE (3) YEAR CONTRACT WITH THE OPTION FOR TWO (2) ONE (1) YEAR EXTENSIONS TO MID ATLANTIC SERVICES A-TEAM CORPORATION AS PER THE PROPOSAL SUBMITTED IN RESPONSE TO RFP #19-0020CS)

3. **DISCUSSION - FISCAL YEAR 2020 AUDIT PROGRAM**

4. **BOND COUNSEL CONTRACT**
   (STAFF RECOMMENDATION: AUTHORIZE THE CONTROLLER/TREASURER TO ENTER INTO A CONTRACT WITH BALLARD SPAHR, LLP FOR CAPITAL PROJECT FINANCING WHEN NEEDED)

5. **PROPOSED AMENDMENTS TO FINANCIAL POLICIES**
   (STAFF RECOMMENDATION: APROVAL OF THE PROPOSED AMENDMENTS)

6. **DOWNTOWN DOVER BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2019-2020**
   (STAFF RECOMMENDATION: APPROVE THE PROPOSED FISCAL YEAR 2019-20 BUDGET AND ASSESSMENT (TAX) RATE)

7. **PROPOSED ORDINANCE #2019-15 - AMENDING APPENDIX B - ZONING, ARTICLE 3 - DISTRICT REGULATIONS, SECTION 20A - INDUSTRIAL PARK MANUFACTURING ZONE - TECHNOLOGY CENTER (IPM2); ARTICLE 4 - ZONING BULK AND PARKING REGULATIONS, SECTION 4.16 - M, IPM ZONES; AND ARTICLE 12 - DEFINITIONS**
   (STAFF RECOMMENDATION: ADOPTION OF THE PROPOSED ORDINANCE)

8. **ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

ADJOURNMENT OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.