COUNCIL COMMITTEE OF THE WHOLE
AGENDA

SEPTEMBER 10, 2019 - 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.

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

ADOPTION OF AGENDA

1. **PRESENTATION - DEMENTIA FRIENDLY DELAWARE (LINDY SCOTT)**

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

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

ADOPTION OF AGENDA

1. **PROPOSED ORDINANCES**
   - **(A) PUBLIC HEARING - #2019-16 AMENDING CHAPTER 102 - TAXATION OF THE DOVER CODE BY INSERTING A NEW ARTICLE VII - LODGING TAX**
   - **(B) #2019-17 - AMENDING APPENDIX C - DOWNTOWN REDEVELOPMENT AND APPENDIX D - DOWNTOWN DOVER BUSINESS IMPROVEMENT DISTRICT (SPONSOR: CCW/LF&A COMMITTEE)**
     (DEFERRED DURING THE COUNCIL COMMITTEE OF THE WHOLE MEETING OF JULY 23, 2019)

2. **EVALUATION OF REQUESTS FOR PROPOSALS - COLLECTION AGENCY SERVICES**
   (STAFF RECOMMENDATION: APPROVAL OF IC SYSTEM OF ST. PAUL, MN FOR COLLECTION SERVICES AND AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE AND SIGN A FINAL AGREEMENT WITH IC SYSTEM OF ST. PAUL, MN FOR COLLECTION SERVICES. FEES ARE BASED ON A PERCENTAGE OF REVENUE COLLECTED.)

3. **EVALUATION OF BIDS - FY 19 STREET AND ALLEY PROGRAM**
   (STAFF RECOMMENDATION: AWARD A UNIT PRICE CONTRACT, BASED UPON BID #19-0024PW FOR THE FY 19 STREET & ALLEY PROGRAM TO GRASSBUSTERS LANDSCAPING, INC. BASED ON THE PREVAILING WAGE UNIT PRICES FOR EACH WORK ITEM SUBMITTED. THE ESTIMATED VALUE OF THE CONTRACT IS $483,294. WORK WILL BE PERFORMED IN STRICT ACCORDANCE TO THE BID SPECIFICATIONS.)

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE (CONTINUED)

4. FISCAL YEAR 2019/20 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM - IN-CAR CAMERA/COMPUTER SYSTEMS AND INTERVIEW ROOM SYSTEM UPGRADE

(STAFF RECOMMENDATION: APPROVAL OF THE GRANT PROJECT, AS REQUESTED)

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

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING

/TM

S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COMMITTEE-AGENDAS\2019\09-10-2019 CCW.WPD

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.