

Council Committee of the Whole Meeting Agenda



February 11, 2020 - 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 the appropriate time. When possible, please notify the City Clerk (736-7008 or email at cityclerk@dover.de.us) should you wish to be recognized.

Parks, Recreation, and Community Enhancement Committee

Adoption of the Agenda

1. Citizen Quality of Life and Community Enhancement Concerns
2. Community Development Block Grant (CDBG) Semi-Annual Report (September 2019 - February 2020)
3. Proposed Budget Amendments to the 2019 Community Development Block Grant (CDBG) Action Plan and Carry-Forward Undisbursed Obligations
(Staff recommendation: Approval of the proposed Budget Amendments totaling \$154,209.73 for Fiscal Year 2019)
4. Adjournment of Parks, Recreation, and Community Enhancement Committee meeting

Utility Committee

Adoption of the Agenda

1. Proposed Utility Rate Changes
2. Presentation - Streetlight Inventory and Photometric Analysis (Citelum)
3. Discussion - Wireless Communications Facilities
4. Adjournment of Utility Committee meeting

Legislative, Finance, and Administration Committee

Adoption of the Agenda

1. Proposed Amendments to Personnel Policy (Employee Handbook) - Discrimination and Harassment Section

(Staff recommendation: Accept policy updates as recommended)

2. Amendments to Travel Policy

(Staff recommendation: Approve the Travel Policy as revised)

3. Extension of Contract Services for Third Party Payroll Processing provided by Automatic Data Processing, Inc. (ADP)

(Staff recommendation: Authorize the Controller/Treasurer to extend the ADP contract through December 31, 2020, unless the ERP implementation results in an earlier cancellation)

4. Proposed Ordinance #2020-04 - Amending Chapter 22 - Buildings and Building Regulations, Article I - In General, Section 22-1 - Construction and Property Maintenance Code Board of Appeals

(Staff recommendation: Adoption of the Ordinance #2020-04)

5. Adjournment of Legislative, Finance, and Administration Committee meeting

Adjournment of 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. §1004(e)(2), this agenda is subject to change to include the addition or deletion of items, including executive sessions, which arise at the time of the meeting.