

Council Committee of the Whole Meeting Agenda



February 25, 2020 - 6:00 p.m.

City Hall Council Chambers
15 Loockerman Plaza, Dover, Delaware

Revised by removing the Senator Bikeway item and canceling the Safety Advisory and Transportation Committee meeting

Public comments are welcomed on any item and will be permitted at appropriate time. When possible, please notify the City Clerk (736-7008 or email at cityclerk@dover.de.us) should you wish to be recognized.

Utility Committee

Adoption of the Agenda

1. **Request for Additional Well Locations - Dover International Speedway: Firefly Music Festival – Lot 18 Shower Building at 1229 Persimmon Tree Lane/Adoption of Resolution No. 2020-02**
(Tax Parcel: LC05-058.00-02-17.00-000)
(Staff recommendation: Approval of up to three (3) new wells on Lot 18, property of Dover International Speedway. Should the request for additional wells be approved by Council, it is recommended that the depth of the wells not exceed 150 feet to avoid any potential interference with the City's existing water supply wells associated with greater depths.)
2. **Annexation Requests**
 - A. **1448 North Little Creek Road, Owned by Holly L. Mayer**
 - B. **1385-1389 McKee Road, Owned by MEB Properties, LLC and Christopher Custis. The equitable Owner is Louis J. Capano, III.**
3. **Adjournment of Utility Committee meeting**

Legislative, Finance, and Administration Committee

Adoption of the Agenda

1. **Temporary Employee Assistance with Special Enterprise Resource Planning (ERP) System Projects, As Assigned**
(Staff recommendation: Authorize the Controller/Treasurer to maintain temporary staffing to assist with special projects and assist with the ERP implementation project)

Legislative, Finance, and Administration Committee (Continued)

2. Evaluation of Requests for Proposals - A Study of Classification, Compensation, and Benefit System and Pay for Performance Option

(Staff recommendation: 1. Authorize the City Manager to negotiate and sign an agreement with Segal Waters Consulting of Washington D.C. for Part 1 of the study - Classification, Compensation, and Benefit System; and 2. Authorize the City Manager to negotiate language to add Part 2 of the study – Pay for Performance; and contingent upon the approval of the Proposed FY 2020-2021 Annual Budget, complete the optional study in FY21.)

3. Proposed Ordinance #2020-05 Amending Chapter 22 - Buildings and Building Regulations, Article IX - Lodginghouses and Article X - Rental Dwellings

(Staff recommendation: Adoption of Ordinance #2020-05)

4. 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.