

Council Committee of the Whole Agenda



October 27, 2020 - 6:00 p.m.

This meeting will be held remotely via WebEx. Public participation information is as follows:

Phone: 1-408-418-9388

Link:

<https://cityofdoverde.webex.com/cityofdoverde/onstage/g.php?MTID=eff3344e96f74f36bb58764b6fb79af66>

Event number: 173 470 5787

Event password: DOVER (if needed)

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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.

Adoption of the Agenda

Actionable Items - Legislative, Finance, and Administration Committee

1. Budget Amendment - Community Policing Unit

(Staff recommendation: Approval of the proposed Budget Amendments totaling \$177,900 for Fiscal Year 2021.)

2. Project Management Services - Enterprise Resources Planning System (ERP)

(Staff recommendation: Authorization for the Controller/Treasurer to enter into a contract with BerryDunn for the purpose of Project Management with the Enterprise Resource Planning system implementation for the remaining phases of this project to amend the Electric Improvement and Extension Fund budget for the requested amount as projected each fiscal year.)

Actionable Items - Safety Advisory and Transportation Committee

1. Reconsideration - Prioritization of City of Dover State Capital Transportation Program (CTP) Projects

(During the Regular City Council meeting of October 12, 2020, Council members moved to refer this item back to the Safety Advisory and Transportation Committee.)

(Staff recommendation: Approval of the Revised 2020 Prioritization of the City of Dover State Capital Transportation Program (CTP) Projects)

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.