

CITY OF DOVER, DELAWARE COUNCIL COMMITTEE OF THE WHOLE MEETING Tuesday, September 28, 2021 at 6:00 PM

City Hall Council Chambers, 15 Loockerman Plaza, Dover, Delaware

AGENDA

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 <u>cityclerk@dover.de.us</u>) should you wish to be recognized.

VIRTUAL MEETING NOTICE

This meeting will be held in City Hall Council Chambers with electronic access via WebEx. Public participation information is as follows:

Dial: 1-408-418-9388 Link: <u>https://rb.gy/yvn8q5</u> Event number: 2344 440 1827 Event password: DOVER (if needed)

If you are new to WebEx, get the app now at <u>https://www.webex.com/</u> to be ready when the meeting starts.

CALL COUNCIL COMMITTEE OF THE WHOLE MEETING TO ORDER

UTILITY COMMITTEE

ADOPTION OF THE AGENDA (ACTIONABLE AND INFORMATIONAL ITEMS)

ACTIONABLE ITEMS

1. Evaluation of Bids - Inflow and Infiltration Evaluation (Jason Lyon, Director of Water and Wastewater)

(Staff recommendation: Award the contract to Reybold Construction Technologies, LLC, for the City of Dover, Inflow and Infiltration Removal Project, Bid #22-0003WW, for the amount of \$488.914.50)

RECESS OF THE UTILITY COMMITTEE

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

ADOPTION OF THE AGENDA

ACTIONABLE ITEMS

2. United Way - Request for American Rescue Plan Act (ARPA) Funds (Michelle A. Taylor, President and Chief Executive Officer, United Way)

(Recommendation: Refer to staff for qualification of supplemental ARPA appropriation)

3. Discussion - Weatherization and Maintenance of the Post Office Building at 55 Loockerman Plaza (Matt Harline, Interim City Manager)

4. Sale and Disposition of Excess Real Property (Matt Harline, Interim City Manager)

(Staff recommendation: Review the requests for the three parcels of land have been properly declared surplus and determine to which non-profit organization they should be donated. Declare Exemption E under Section 2-244 (e) (5) applies to the property at 131 N Kirkwood Street may be donated to a non-profit organization. Furthermore, direct staff to prepare such documents as may be necessary to ensure that any stipulations are met for the use of the property)

ADJOURNMENT OF THE LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

ADOPTION OF THE AGENDA (ACTIONABLE AND INFORMATIONAL ITEMS)

ACTIONABLE ITEMS

5. Prioritization of City of Dover State Capital Transportation Program (CTP) Projects (Dave Hugg, Planning and Community Development Director)

(Staff recommendation: Approval of the 2021 Transportation Prioritization List)

RECESS OF THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

UTILITY COMMITTEE

INFORMATIONAL ITEMS

6. Update on Cross Connection Control Program (Jason Lyon, Director of Water and Wastewater and Kate Mills, Water Production Manager)

ADJOURNMENT OF THE UTILITY COMMITTEE

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

INFORMATIONAL ITEMS

7. Update on Police Chief's Advisory Committee for 2021 (Thomas Johnson, Police Chief)

ADJOURNMENT OF THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

ADJOURNMENT OF THE COUNCIL COMMITTEE OF THE WHOLE

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