LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE AGENDA

SEPTEMBER 22, 2014 - 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.

AGENDA ADDITIONS/DELETIONS

1. **PROPOSED FINANCIAL REFORMS - COMPENSATION POLICIES** (DEFERRED DURING THE COMMITTEE MEETING OF AUGUST 11, 2014)

2. **BANK QUALIFIED LOAN FOR THE COMPLETION OF THE STREET AND STORM WATER IMPROVEMENTS AT THE GARRISON OAK TECHNICAL PARK (GOTP), SELF-CONTAINED BREATHING APPARATUS (SCBA)(FIRE), AND RADIOS (FIRE AND POLICE)**
   (Staff recommends acceptance of the PNC Bank proposal and adoption of Authorizing Resolution No. 2014-12 in the amount of $4,135,000)

3. **PROPOSED ORDINANCE #2014-22 - BUDGET AMENDMENT RELATED TO CAPITAL INVESTMENT PLAN - FISCAL YEAR 2014 (FY14) CARRY-FORWARD BALANCES**
   (Staff recommends adoption of Proposed Ordinance #2014-22)

4. **COMMUNITY TRANSPORTATION PROJECT - THIRD-PARTY SPONSORSHIP - SOLID ROCK BAPTIST CHURCH COMMUNITY OUTREACH CENTER**
   (Staff recommends authorization of the Third-Party Sponsorship)

5. **ADJOURNMENT BY 7:00 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.