COUNCIL COMMITTEE OF THE WHOLE
AGENDA

OCTOBER 25, 2016 - 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.

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **PRESENTATION - RIDESHARE DELAWARE PROGRAM (KATHLEEN GRIER)**

2. **REQUEST FOR FOUR-WAY STOP SIGN - NORTH NEW AND MARY STREETS**
   (STAFF RECOMMENDS THE INSTALLATION OF THE FOUR-WAY STOP CONDITION AT THE INTERSECTION OF NORTH NEW STREET AND MARY STREET; HOWEVER, FINAL ACTION SHOULD CONSIDER ANY PUBLIC TESTIMONY RECEIVED AT THE COMMITTEE MEETING.)

3. **INITIAL ASSESSMENT OF PUBLIC SAFETY ISSUES RELATED TO HOLDING PUBLIC MEETINGS IN THE CITY COUNCIL CHAMBERS**
   (COMMITTEE ACTION NOT REQUIRED)

4. **ADJOURNMENT OF SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING**

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **<u>DEDICATION OF PUBLIC INFRASTRUCTURE</u>**
   A. **CLEARVIEW MEADOW PUMP STATION**
      (STAFF RECOMMENDS ACCEPTANCE OF THE PUMP STATION AND ASSOCIATED FORCE MAIN AT THE CLEARVIEW MEADOW DEVELOPMENT. DEDICATION IS TO INCLUDE THE ENTIRE REFERENCED INFRASTRUCTURE.)
   B. **WATER INFRASTRUCTURE - NEW BURTON ROAD AND WEBBS LANE**
      (STAFF RECOMMENDS ACCEPTANCE OF WATER INFRASTRUCTURE WITHIN THE RIGHT-OF-WAY OF NEW BURTON ROAD AND WEBBS LANE. DEDICATION IS TO INCLUDE ALL OF THE REFERENCED WATER INFRASTRUCTURE.)

2. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

(MEETING WILL CONVENE UPON ADJOURNMENT OF THE UTILITY COMMITTEE MEETING AND WILL ADJOURN BY 8:30 P.M. ANY ITEM NOT CONSIDERED DUE TO TIME CONSTRAINTS WILL BE CONSIDERED AT A SPECIAL COUNCIL COMMITTEE OF THE WHOLE/LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING ON WEDNESDAY, OCTOBER 26, 2016 UPON ADJOURNMENT OF THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING)

AGENDA ADDITIONS/DELETIONS

1. **INCENTIVE PROGRAM FOR CITY EMPLOYEES OPTING NOT TO BE COVERED BY THE CITY'S HEALTH CARE PLAN** (DEFERRED BY THE COMMITTEE CHAIR DURING THE MEETING OF OCTOBER 11, 2016)
   (STAFF RECOMMENDS AUTHORIZATION TO BRING BACK A FINAL PROPOSAL BASED ON THE DISCUSSION OF AN OPT-OUT INCENTIVE FOR EMPLOYEES WITH RESPECT TO HEALTH CARE COVERAGE)

2. **FUND TO COMBAT VIOLENT CRIME - FY-2017 GRANT**
   (STAFF RECOMMENDS APPROVAL OF THE GRANT AND INTENDED PURCHASES)

3. **EQUAL EMPLOYMENT OPPORTUNITY (EEO) BRIEFING**

4. **STUDY OF CITY'S CURRENT RECRUITMENT/HIRING PROCESSES** (REQUEST OF COUNCILMAN LEWIS)

5. **PROPOSED ORDINANCES**
   A. **#2016-21 AMENDING CHAPTER 2 - ADMINISTRATION, CHAPTER 22 - BUILDINGS AND BUILDING REGULATIONS, AND CHAPTER 46 - FIRE PREVENTION AND PROTECTION BY REMOVING THE ANNUAL APPOINTMENT OF THE CITY CLERK, BUILDING INSPECTOR, AND FIRE MARSHAL (SPONSORS: HUTCHISON, NEIL, AND ANDERSON)** (DEFERRED BY THE COMMITTEE CHAIR DURING THE MEETING OF OCTOBER 11, 2016)
   B. **#2016-22 AMENDING CHAPTER 54 - HEALTH AND SANITATION, ARTICLE I - IN GENERAL, SECTION 54-4 - SMOKING REGULATIONS AND APPENDIX F - FEES AND FINES** (DEFERRED BY THE COMMITTEE CHAIR DURING THE MEETING OF OCTOBER 11, 2016)

6. **PROPOSED CHARTER AMENDMENTS - REMOVAL OF ANNUAL APPOINTMENT REQUIREMENT FOR THE CITY ASSESSOR, CONTROLLER/TREASURER, CITY SOLICITOR, AND DEPUTY CITY SOLICITOR; GENDER LANGUAGE AMENDMENTS; ADMINISTRATIVE AMENDMENTS; AND TYPOGRAPHICAL CORRECTIONS** (DEFERRED BY THE COMMITTEE CHAIR DURING THE MEETING OF OCTOBER 11, 2016)

7. **ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING BY 8:30 P.M.**

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. §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.