COUNCIL COMMITTEE OF THE WHOLE
AGENDA

APRIL 25, 2017 - 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 - LIGHTS ON, CRIME OUT - RESTORING CENTRAL DOVER (CHANDA JACKSON, NCALL COMMUNITY ENGAGEMENT SPECIALIST)**

2. **PROPOSED ORDINANCE #2017-06 - AMENDING CHAPTER 70 - OFFENSES AND MISCELLANEOUS PROVISIONS, SECTION 70-2 - WEAPONS GENERALLY (SPONSORS: COLE AND HUTCHISON)**

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

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **PRESENTATIONS**
   - A. **LOW INCOME RESIDENTIAL UTILITY PROGRAMS UNDER CONSIDERATION OR APPROVED BY THE DELAWARE ENERGY EFFICIENCY ADVISORY COUNCIL (EEAC) (CHARLES T. KISTLER)**
   - B. **PRESENTATION - MUNICIPAL WIFI (ROB NICHOLSON, DELMARVA VOIP)**

2. **ANNUAL ENGINEERING CONSULTANT'S REPORT ON THE OPERATION AND MAINTENANCE OF THE ELECTRIC SYSTEM - FISCAL YEAR 2016**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

3. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **SEED FUNDING REQUEST FROM BIG RIVER FILM CO., LLC FOR A SHORT FILM TO CELEBRATE THE 300TH YEAR OF DOVER**

2. **EVALUATION OF PROPOSALS – FISCAL YEAR 2017-2021 AUDIT SERVICES**
   (STAFF RECOMMENDS THE APPROVAL OF CLIFTONLARSENALLEN LLP FOR THE AUDIT SERVICES CONTRACT NOT TO EXCEED THE FIXED PRICES PROVIDED IN THE PROPOSAL DATED MARCH 24, 2017)

3. **DOWNTOWN DOVER BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2017-2018**
   (STAFF RECOMMENDS APPROVAL OF THE PROPOSED BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2017-18, AS PRESENTED)

4. **ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING

/TM
S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COMMITTEE-AGENDAS\2017\04-25-2017 CCW AGENDA.WPD

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.