COUNCIL COMMITTEE OF THE WHOLE
AGENDA

MAY 23, 2017 - 6:00 P.M.

REVISED BY MOVING PROPOSED ORDINANCE #2017-07 FROM THE SPECIAL PARKS, RECREATION, AND COMMUNITY ENHANCEMENT AGENDA TO THE SAFETY ADVISORY AND TRANSPORTATION AGENDA

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.

SPECIAL PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **PROPOSED RESOLUTION NO. 2017-07 - ESTABLISHMENT OF A CITY COMMUNITY SUSTAINMENT FUND THROUGH VOLUNTARY CONTRIBUTIONS (SPONSOR: ANDERSON)**

2. **PROPOSED CHANGE IN FREQUENCY - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM UPDATES**

3. **ADJOURNMENT OF SPECIAL PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE MEETING**

SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **PROPOSED ORDINANCE #2017-07 AMENDING CHAPTER 46 - FIRE PREVENTION AND PROTECTION, ARTICLE II - FIRE DEPARTMENT, DIVISION 2 - OFFICERS, SECTION 46-77 (3) - ELECTION AND VOTING REGULATIONS FOR NOMINEES - ELIGIBLE VOTERS (SPONSORS: SLAVIN AND HARE)**

2. **PROPOSED RESOLUTION NO. 2017-01 - COMPLETE STREETS POLICY**
   (REFERRED TO COMMITTEE ON APRIL 10, 2017) (STAFF RECOMMENDS ADOPTION OF THE RESOLUTION)

3. **QUARTERLY UPDATE - BICYCLE/PEDESTRIAN SUBCOMMITTEE**
   (COMMITTEE ACTION NOT REQUIRED)

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

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **THE ENERGY AUTHORITY - PRESENTATION OF ELECTRIC UTILITY INTEGRATED RESOURCE PLAN (IRP)**

2. **QUARTERLY REVIEW OF UTILITY RELATED CAPITAL INVESTMENT PLAN (CIP) (ELECTRIC AND WATER/WASTEWATER)**
   (COMMITTEE ACTION NOT REQUIRED)

3. **UPDATES**
   (COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
   A. **GREEN ENERGY FUNDING AND PROGRAMMING**
   B. **NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) PERMIT**

4. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

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.