SPECIAL COUNCIL MEETING - BUDGET REVIEW 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.

AGENDA ADDITIONS/DELETIONS

MAY 30, 2017 - 6:00 P.M.

1. **INTRODUCTION AND PRESENTATION OF FISCAL YEAR 2018 RECOMMENDED BUDGET**
2. **HIGHLIGHTS OF OVERALL BUDGET**
3. **ELECTRIC FUND POWER COST ADJUSTMENT (PCA) CREDIT**
4. **SANITATION COST OF SERVICE RECOMMENDATION**
5. **PUBLIC SAFETY FEE RECOMMENDATION**
6. **RETIREMENT BENEFITS**

BREAK.. . . . . (7:15 - 7:30 P.M.)

7. **OPERATING DEPARTMENT AND DIVISION SUMMARIES**
8. **FUND SUMMARIES AND RESERVE ACCOUNTS**
9. **REVIEW OF CAPITAL INVESTMENT PLAN SUMMARIES**
10. **RECESS BY 9:00 P.M.**

MAY 31, 2017 - 6:00 P.M. (CONTINUATION OF RECESSED MEETING OF MAY 30, 2017)

AGENDA ADDITIONS/DELETIONS

1. **CITY POLICIES AND PROCEDURES**
   - **A. FINANCIAL POLICY**
   - **B. BUDGET AMENDMENT PROCEDURE**

BREAK.. . . . . (7:15 - 7:30 P.M.)

2. **QUESTIONS, ANSWERS, OPEN DISCUSSION, AND MARKUP**
3. **RECESS BY 8:00 P.M.**

JUNE 1, 2017 - 6:00 P.M. (CONTINUATION OF RECESSED MEETING OF MAY 31, 2017, IF NECESSARY)

AGENDA ADDITIONS/DELETIONS

1. **QUESTIONS, ANSWERS, OPEN DISCUSSION, AND MARKUP**

   BREAK.. . . . . (7:15 - 7:30 P.M.)

2. **ADJOURNMENT BY 8:00 P.M.**

(ALL OF THE ABOVE TIMES ARE ESTIMATED AND ARE SUBJECT TO CHANGE BASED ON LENGTH OF DISCUSSION)

EXECUTIVE SESSION PURSUANT TO:

29 DEL. C. §10004(B)(2) - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY;

29 DEL. C. §10004(B)(4) - STRATEGY SESSIONS, INCLUDING THOSE INVOLVING LEGAL ADVICE OR OPINION FROM AN ATTORNEY-AT-LAW, WITH RESPECT TO COLLECTIVE BARGAINING OR PENDING OR POTENTIAL LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE AN ADVERSE EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY;

29 DEL. C. §10004(B)(6) - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS;

29 DEL. C. §10004(B)(9) - PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES ARE DISCUSSED, UNLESS THE EMPLOYEE REQUESTS THAT SUCH A MEETING BE OPEN

/TM

S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2017\05-30-2017 SPECIAL COUNCIL-BUDGET REVIEW.WPD