COUNCIL COMMITTEE OF THE WHOLE
AGENDA

MARCH 13, 2018 - 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.

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (CLIFTONLARSONALLEN, LLP)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

2. **PRESENTATION - COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

3. **STATUS OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND PENSION FUNDS**
   (COMMITTEE ACTION NOT REQUIRED)

4. **PROJECT CARRY-FORWARD BUDGET BALANCES AND PROPOSED ORDINANCE #2018-02 - FY 2017-2018 BUDGET ORDINANCES - FIRST AMENDMENT**
   (STAFF RECOMMENDS APPROVAL OF THE PROPOSED BUDGET AMENDMENTS FOR FISCAL YEAR 2018)

5. **DIVERSITY AND INCLUSION STUDY REQUEST FOR PROPOSAL (RFP)**
   (STAFF RECOMMENDS AUTHORIZING FUNDING UP TO $97,400 TO SUPPORT THE FULL SCOPE OF THE RFP)

6. **AMBULANCE SERVICES PROPOSAL**
   (STAFF RECOMMENDS AUTHORIZING THE CITY MANAGER TO EXECUTE A SIX-MONTH EXTENSION OF THE CURRENT CONTRACT WITH PRIMECARE MEDICAL TRANSPORT, LLC AT THE RATES PROVIDED)

7. **PROPOSED ORDINANCE #2018-03 AMENDING THE DOVER CODE OF ORDINANCES BY CREATING A NEW CHAPTER 84 - PUBLIC SAFETY FEE (SPONSORS: HARE AND NEIL)**
   (STAFF RECOMMENDS ADOPTION OF THE ORDINANCE)

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

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **UPDATE - U.S. ROUTE 13 EAST PUMP STATION #7 (PS #7) EMERGENCY RESPONSE (REQUESTED BY MR. LEWIS)**
   (COMMITTEE ACTION NOT REQUIRED)

2. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION REVIEW**
   (STAFF RECOMMENDS APPROVAL OF THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION RECOMMENDATIONS FOR THE FY 2018 CDBG GRANT RENEWAL FISCAL YEAR)

2. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SEMI-ANNUAL UPDATE**
   (COMMITTEE ACTION NOT REQUIRED)

3. **ADJOURNMENT OF PARKS, RECREATION, AND COMMUNITY ENHANCEMENT 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.