REGULAR COUNCIL MEETING
AGENDA

MARCH 26, 2018 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA, DOVER, DELAWARE

OPEN FORUM - 30 MINUTES PRIOR TO OFFICIAL MEETING (7:00 P.M.)

THE "OPEN FORUM" SEGMENT IS PROVIDED TO EXTEND THE OPPORTUNITY TO THE GENERAL PUBLIC TO SHARE THEIR QUESTIONS, THOUGHTS, COMMENTS, CONCERNS, AND COMPLAINTS. DISCUSSION OF ANY ITEM APPEARING ON THE AGENDA AS A PUBLIC HEARING IS PROHIBITED DURING THE OPEN FORUM AS AN OPPORTUNITY WILL BE PROVIDED DURING CONSIDERATION OF THAT ITEM. CITIZEN COMMENTS ARE LIMITED TO THREE (3) MINUTES. COUNCIL IS PROHIBITED FROM TAKING ACTION SINCE THEY ARE NOT IN OFFICIAL SESSION; HOWEVER, THEY MAY SCHEDULE SUCH ITEMS AS REGULAR AGENDA ITEMS AND ACT UPON THEM IN THE FUTURE.

INVOCATION BY BISHOP THOMAS L. HOLSEY

PLEDGE OF ALLEGIANCE LED BY MAYOR CHRISTIANSEN

AGENDA ADDITIONS/DELETIONS

* **CONSENT AGENDA**

THOSE ITEMS ON THE COUNCIL AGENDA WHICH ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL SHALL BE MARKED WITH AN ASTERISK (*) AND WILL BE ACTED UPON BY A SINGLE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF COUNCIL SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED A SEPARATE ITEM.

* **1. ADOPTION OF MINUTES**

- **A. SPECIAL COUNCIL MEETING OF MARCH 12, 2018**
- **B. REGULAR COUNCIL MEETING OF MARCH 12, 2018**

* **2. ECONOMIC DEVELOPMENT COMMITTEE REPORT - FEBRUARY 28, 2018**

- **A. WILMINGTON UNIVERSITY CONTRIBUTION FOR ECONOMIC DEVELOPMENT (DR. CLINTON ROBERTSON)**

  (COMMITTEE ACTION NOT REQUIRED)

* **3. COUNCIL COMMITTEE OF THE WHOLE REPORT - MARCH 13, 2018**

- **A. PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE**
  - **(1) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION REVIEW**

    (COMMITTEE RECOMMENDED 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. COUNCIL COMMITTEE OF THE WHOLE REPORT - MARCH 13, 2018 (CONTINUED)**

B. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

(1) REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (CLIFTONLARSONALLEN, LLP)

(COMMITTEE RECOMMENDED ACCEPTANCE OF THE REPORT)

(2) PRESENTATION - COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

(COMMITTEE RECOMMENDED ACCEPTANCE OF THE REPORT)

(3) PROPOSED ORDINANCE #2018-03 AMENDING THE DOVER CODE OF ORDINANCES BY CREATING A NEW CHAPTER 84 - PUBLIC SAFETY FEE (SPONSORS: HARE, LEWIS, AND NEIL)

(COMMITTEE RECOMMENDED BRINGING THIS MATTER BACK FOR DISCUSSION IN SIX (6) WEEKS)

(4) STATUS OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND PENSION FUNDS

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED)

(5) PROJECT CARRY-FORWARD BUDGET BALANCES AND PROPOSED ORDINANCE #2018-02 - FY 2017-2018 BUDGET ORDINANCES - FIRST AMENDMENT

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED)

(6) DIVERSITY AND INCLUSION STUDY REQUEST FOR PROPOSAL (RFP)

(DUE TO TIME CONSTRAINTS, THIS ITEM WAS DEFERRED)

(7) AMBULANCE SERVICES PROPOSAL

(COMMITTEE RECOMMEND APPROVAL OF STAFF'S RECOMMENDATION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A SIX-MONTH EXTENSION OF THE CURRENT CONTRACT WITH PRIMECARE MEDICAL TRANSPORT, LLC AT THE RATES PROVIDED, RE-ISSUE THE RFP WITH THE UNDERSTANDING THAT THE RECOMMENDATIONS OF THE MARCH 2016 REPORT WILL BE INCLUDED, AND FORM AN ADMINISTRATIVE COMMITTEE OF MEDICAL AND PARAPROFESSIONALS TO ASSIST THE CITY WITH DEVELOPMENT AND REVIEW OF AMBULANCE SERVICE PROPOSALS AND FUTURE CONTRACTS, WITH THE COMMITTEE TO BE ESTABLISHED BY THE CITY MANAGER AND APPROVED BY THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE)

C. UTILITY COMMITTEE

(1) UPDATE - U.S. ROUTE 13 EAST PUMP STATION #7 (PS #7) EMERGENCY RESPONSE (REQUESTED BY MR. LEWIS)

(COMMITTEE ACTION NOT REQUIRED)

4. CITY MANAGER'S ANNOUNCEMENTS

5. COUNCIL MEMBERS' ANNOUNCEMENTS

6. ADJOURNMENT

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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