COUNCIL COMMITTEE OF THE WHOLE
AGENDA

JUNE 28, 2016 - 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

(MEETING WILL CONVENE AT 6:00 P.M. AND WILL NOT EXCEED ONE (1) HOUR AND 15 MINUTES IN LENGTH)

AGENDA ADDITIONS/DELETIONS

1. **PRESENTATIONS**
   - A. **SPEED CONTROL MEASURES - NORTH STATE STREET**
   - B. **PROPOSED SERVICE ROAD BEHIND THE MALL**

2. **REVIEW OF BICYCLE/PEDESTRIAN SUBCOMMITTEE RECOMMENDATIONS - SENATOR BIKEWAY DESIGN CONCEPT**

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

4. **RE-EVALUATION OF THE NEED FOR THE BLUE LIGHT PHONES IN CITY PARKS**
   (STAFF RECOMMENDS, DUE TO THE SIGNIFICANT INCREASE IN PERSONAL CELL PHONE OWNERSHIP AND USE SINCE 2007, AS WELL AS THE HISTORICAL LOW USE OF THE PHONES, DISCONTINUING THE BLUE LIGHT PHONE PROGRAM IN CITY PARKS)

5. **UPDATES**
   - A. **HAMLET SHOPPING PLAZA**
   - B. **THE ELKS LODGE - 217 NORTH KIRKWOOD STREET**

6. **VIABILITY OF THE SHOTSPOTTER GUNSHOT DETECTION AND LOCATION SERVICE**
   (DURING THEIR MEETING OF MARCH 29, 2016, THE COMMITTEE REFERRED THIS ITEM TO STAFF FOR REVIEW)

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

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

(MEETING WILL CONVENE UPON ADJOURNMENT OF THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING AND WILL NOT EXCEED 45 MINUTES IN LENGTH)

AGENDA ADDITIONS/DELETIONS

1. **FISCAL YEAR 2015-16 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM - JOINT GRANT WITH SMYRNA POLICE DEPARTMENT AND KENT COUNTY**
   (STAFF RECOMMENDS APPROVAL OF THE GRANT PROJECT, AS REQUESTED)

2. **DISCUSSION - FISCAL YEAR 2016 AUDIT PROGRAM**
   (COMMITTEE ACTION NOT REQUIRED)

3. **ACTUARY SERVICES CONTRACT - PENSION AND OTHER POST-EMPLOYMENT BENEFITS (OPEB)**
   (STAFF RECOMMENDS AWARDING A FIVE (5) YEAR CONTRACT, TO BEGIN IN FY17 AND END IN FY21, TO NYHART FOR VALUATION SERVICES TOTALING $96,700 AND HOURLY RATES FOR BENEFITS CONSULTING AS QUOTED IN THEIR RESPONSE TO THE CITY OF DOVER RFP #16-0041FN - PENSION AND OTHER POST-EMPLOYMENT BENEFITS ACTUARIAL SERVICES AND BENEFITS CONSULTING)

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\2016\06-28-2016 CCW.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.