COUNCIL COMMITTEE OF THE WHOLE
AGENDA

MAY 10, 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.

SPECIAL SAFETY ADVISORY AND TRANSPORTATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **REVIEW OF POSITION DESCRIPTION/REQUIREMENTS - CITY FIRE MARSHAL (INSPECTOR III)**
   (DEFERRED BY COMMITTEE ON APRIL 26, 2016 DUE TO TIME CONSTRAINTS)

2. **ADJOURNMENT OF SPECIAL SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

(MEETING WILL CONVENE UPON ADJOURNMENT OF THE SAFETY ADVISORY AND TRANSPORTATION COMMITTEE MEETING)

AGENDA ADDITIONS/DELETIONS

1. **TRANSFER OF REAL PROPERTY FROM DELAWARE CIVIC CENTER CORPORATION TO DELAWARE STATE UNIVERSITY**
   (DURING THEIR MEETING OF APRIL 26, 2016, THE COMMITTEE REQUESTED DELAWARE STATE UNIVERSITY TO RETURN ON MAY 10, 2016 WITH A PROPOSAL FOR THE TRANSFER OF PROPERTY)

2. **UPDATE - OVERGROWTH OF BAMBOO - RODNEY ROAD**
   (DEFERRED BY COMMITTEE ON APRIL 26, 2016 DUE TO TIME CONSTRAINTS)

3. **DOWNTOWN DOVER BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2016-2017**
   (DEFERRED BY COMMITTEE ON APRIL 26, 2016 DUE TO TIME CONSTRAINTS)
   (STAFF RECOMMENDS APPROVAL OF THE PROPOSED BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2016-2017, AS PRESENTED)

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE (Continued)

4. **PROPOSED ORDINANCE #2016-10 AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE IV - OFFICERS AND EMPLOYEES, DIVISION 8 - DEFERRED COMPENSATION PLAN (SPONSORS: COLE AND KOENIG)**
   (DEFERRED BY COMMITTEE ON APRIL 26, 2016 DUE TO TIME CONSTRAINTS)
   (STAFF RECOMMENDS ADOPTION OF THE PROPOSED ORDINANCE)

5. **EVALUATION OF TRIAL PERIOD FOR COUNCIL COMMITTEE OF THE WHOLE MEETINGS (COUNCIL RESOLUTION NO. 2015-16)**
   (DEFERRED BY COMMITTEE ON APRIL 26, 2016 DUE TO TIME CONSTRAINTS)

6. **REQUEST OF FIRE DEPARTMENT - ENGINE #7 REPLACEMENT**
   (FIRE CHIEF RECOMMENDS APPROVAL OF THE REQUEST)

7. **PROGRESS REPORT ON THE YOUTH ADVISORY COMMITTEE'S REPORTING OF THEIR MINUTES**
   (COUNCIL REFERRED TO COMMITTEE ON APRIL 25, 2016 FOR FURTHER DISCUSSION AND A POSSIBLE RECOMMENDATION FOR THE FISCAL YEAR 2017 BUDGET)

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

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

(MEETING WILL CONVENE UPON ADJOURNMENT OF THE LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE MEETING)

AGENDA ADDITIONS/DELETIONS

1. **PRESENTATION - TINY HOME VILLAGE CONCEPT (SUE HARRIS)**
   (COMMITTEE ACTION NOT REQUIRED)

2. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM QUARTERLY UPDATE (JANUARY, FEBRUARY, AND MARCH)**
   (COMMITTEE ACTION NOT REQUIRED)

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

ADJOURNMENT OF COUNCIL COMMITTEE OF THE WHOLE MEETING BY 8:00 P.M.

/TM
S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COMMITTEE-AGENDAS\2016\05-10-2016 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.