COUNCIL COMMITTEE OF THE WHOLE
AGENDA

APRIL 26, 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 IN LENGTH)

AGENDA ADDITIONS/DELETIONS

1. **SPEED CONTROL MEASURES - INDEPENDENCE BOULEVARD**

2. **TRAFFIC CONCERNS - PROPOSED INTERCONNECTION BETWEEN THE ARBORS SENIOR GARDEN APARTMENTS AND EMERALD POINTE**

3. **REVIEW OF POSITION DESCRIPTION/REQUIREMENTS - CITY FIRE MARSHAL (INSPECTOR III)**

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

UTILITY 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. **DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE - TRIBBITT STREET EXTENSION AND SOUTHERN PORTION OF DOVER HIGH DRIVE (LEANDER LAKES)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE DEDICATION OF RIGHTS-OF-WAY AND PUBLIC INFRASTRUCTURE, TO INCLUDE ALL OF THE REFERENCED PUBLIC IMPROVEMENTS, AS WELL AS THEIR CONSTRUCTION VALUES)

2. **ANNUAL ENGINEERING CONSULTANT'S REPORT ON THE OPERATION AND MAINTENANCE OF THE ELECTRIC SYSTEM - FISCAL YEAR 2015**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

3. **TEA/NAES REPORTS (JANUARY AND FEBRUARY)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORTS)

UTILITY COMMITTEE (CONTINUED)

4. **GARRISON OAK TECHNICAL PARK PROJECT UPDATES**
   (COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
   - **A. CITY INFRASTRUCTURE**
   - **B. CALPINE ENERGY CENTER**
   - **C. DOVER SUN PARK**

5. **ADJOURNMENT OF UTILITY COMMITTEE MEETING**

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

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

AGENDA ADDITIONS/DELETIONS

1. **UPDATES**
   - **A. TRANSFER OF REAL PROPERTY FROM DELAWARE CIVIC CENTER CORPORATION TO DELAWARE STATE UNIVERSITY** (DURING THEIR MEETING OF AUGUST 24, 2015, THE COMMITTEE RECOMMENDED CONTINUED CONVERSATION AND INFORMATION GATHERING FROM DELAWARE STATE UNIVERSITY (DSU), AS WELL AS THE CITY MANAGER, AND FOR DSU TO COME BACK AT THE FIRST MEETING IN OCTOBER AND GIVE ANOTHER PRESENTATION IN REGARD TO HOW THEY COULD ECONOMICALLY BENEFIT BOTH THE CITY AND DSU. ON OCTOBER 12, 2015 THE CITY MANAGER PROVIDED A STATUS REPORT ON THE REQUEST.)
   - **B. OVERGROWTH OF BAMBOO - RODNEY ROAD**

2. **DOWNTOWN DOVER BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2016-2017**
   (STAFF RECOMMENDS APPROVAL OF THE PROPOSED BUDGET AND ASSESSMENT (TAX) RATES FOR FISCAL YEAR 2016-2017, AS PRESENTED)

3. **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 MARCH 29, 2016 FOR FURTHER DISCUSSION)
   (STAFF RECOMMENDS ADOPTION OF THE PROPOSED ORDINANCE)

4. **EVALUATION OF TRIAL PERIOD FOR COUNCIL COMMITTEE OF THE WHOLE MEETINGS (COUNCIL RESOLUTION NO. 2015-16)**

5. **ADJOURNMENT OF LEGISLATIVE, FINANCE, AND ADMINISTRATION 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.