COUNCIL COMMITTEE OF THE WHOLE
AGENDA

FEBRUARY 9, 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.

PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **DRAFT COMMITTEE STRATEGIC PLAN TO SUBMIT FOR STAFF REVIEW**

2. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM QUARTERLY UPDATE (OCTOBER, NOVEMBER, AND DECEMBER)**
   (COMMITTEE ACTION NOT REQUIRED)

3. **CITIZEN SUGGESTION - ECONOMIC EMPOWERMENT (CLAY HAMMOND)**

4. **ADJOURNMENT**

UTILITY COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. **ADDITIONAL POWER SUPPLY ALTERNATIVES**
   (STAFF RECOMMENDS AUTHORIZING THE ENERGY MANAGER TO EXPLORE TWO (2) EXCEPTIONS TO THE GOVERNING ENERGY COMMODITY RISK POLICY TO PURSUE NEGOTIATIONS FOR TWO (2) SEPARATE COMMODITY TRANSACTIONS INTENDED TO MEET THE CITY'S ELECTRIC LOAD REQUIREMENTS AND REDUCE THE CITY'S RISK)

2. **QUARTERLY REVIEW OF UTILITY RELATED CAPITAL INVESTMENT PLAN (CIP) (ELECTRIC AND WATER/WASTEWATER)(OCTOBER, NOVEMBER, AND DECEMBER)**
   (COMMITTEE ACTION NOT REQUIRED)

3. **TEA/NAES REPORT (OCTOBER, NOVEMBER, AND DECEMBER)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

UTILITY COMMITTEE (CONTINUED)

4. UPDATES
(COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
- **A. GREEN ENERGY FUNDING AND PROGRAMMING**
- **B. NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) PERMIT**
- **C. GARRISON OAK TECHNICAL PARK PROJECT UPDATES**
  - **C-1. CITY INFRASTRUCTURE**
  - **C-2. CALPINE ENERGY CENTER**
  - **C-3. DOVER SUN PARK**

5. ADJOURNMENT

LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

AGENDA ADDITIONS/DELETIONS

1. DISCUSSION - ELECTRIC CUTOFF PROCESS REVIEW

2. PROPOSED ORDINANCES
- **A. #2016-01 WITH STAFF AMENDMENT #1 (SA#1) AMENDING CHAPTER 18 - ANIMALS, SECTION 18-1 - DEFINITIONS, AND APPENDIX B - ZONING, ARTICLE 3 - DISTRICT REGULATIONS, SECTION 1 - ONE-FAMILY RESIDENCE ZONES [(R-20, R-15, R-10, R-8 AND R-7)], SUBSECTION 1.1 - USES PERMITTED, SUBSECTION 1.15 - ACCESSORY USES, LIMITED TO THE FOLLOWING:, PARAGRAPH (D) - KEEPING DOMESTIC ANIMALS AND ARTICLE 12 - DEFINITIONS** (REFERRED BACK TO COMMITTEE BY CITY COUNCIL DURING THEIR REGULAR MEETING OF JANUARY 25, 2016)
- **B. #2016-07 - SECOND BUDGET AMENDMENT FOR FISCAL YEAR 2015/2016**

3. REPORT OF INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2015
(COMMITTEE ACTION NOT REQUIRED)

4. ADJOURNMENT

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