



## ***Operations Committee - Board of Representatives***

Jonathan Jacobson, Chair

John Zelinsky, Jr., Vice Chair

# **Committee Report**

**Date:** Tuesday, October 23, 2018

**Time:** 6:30 p.m.

**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, Government Center, 888 Washington Boulevard

The Operations Committee met as indicated above. In attendance were Chair Jacobson and Committee Member Reps. Adams, Lee, Mahoney, Sherwood, Watkins and Zelinsky. Absent or excused were Committee Member Reps. Coleman and Spadaccini. Also present were Reps. Lutz, McGarry and McMullen; Laura Burwick, Acting Director of Operations; Thomas Turk, Highways; Tyler Theder, Storm-water Maintenance; Jay Fountain, OPM Director; Michael Toma, Law Department; Dan Colleluori, Operations; and Mayor Martin.

Chair Jacobson called the meeting to order at 6:37 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">O30.024</a>	RESOLUTION <u>and approval of public hearing</u> ; Concerning Building Permit Fees. 10/04/18 – Submitted by Mayor Martin	<b>COMMITTEE APPROVED 4-3-0</b>

The Mayor, Jay Fountain and Laura Burwick discussed this item with the Committee. Laura Burwick handed out a [sheet](#) detailing the building permit fee current structure including the proposed. The following was discussed in detail:

- Commercial Fees would increase \$1.00 per \$1,000.00
- Residential Fee no change
- The minimal of \$60 would be eliminated
- New Permit Application fee of \$250.00 Commercial and \$100.00 Residential
- McMullen confirmed this is not an inflationary increase (inflation is already included); also agrees with the proposed permit application fee but not the \$1.00 Commercial fee increase
- Rep. Mahoney is concerned with the amount of the increase since it is higher than the amount in the good faith letter regarding the leaf program: Mayor Martin explained that the reason for the increase of fees is not just for the leaf pick-up program but will be used on additional city needs, which may include parks police and additional staff in the building department amongst other needs.

After a long discussion Rep. Mahoney made a motion to hold this item; said motion was seconded and failed by a vote of 3-4-0. (Adams, Mahoney and Sherwood in favor; Jacobson, Zelinsky, Lee and Watkins opposed)

Representative Watkins made a motion to approve for public hearing; said motion was seconded and approved by a vote of 4-3-0. (Jacobson, Zelinsky, Lee and Watkins in favor; Adams, Mahoney and Sherwood opposed)

2. [O30.025](#)      ORDINANCE for publication; Amending Code      **COMMITTEE HELD**  
§137-10, Tipping Fees.      **7-0-0**  
10/04/18 – Submitted by Mayor Martin

The Mayor, Jay Fountain, Laura Burwick and Dan Colleluori discussed this item with the Committee. Laura Burwick handed out a [sheet](#) detailing the current and proposed tipping fee structure.

The Committee had concerns with some of the proposed language of the ordinance. Attorney Toma and the Administration will work with Chair Jacobson and other Representatives on the language in question. After a lengthy discussion a motion was made to hold this item. Said motion was seconded and approved by a vote of 7-0-0. (Jacobson, Zelinsky, Adams, Lee, Mahoney, Sherwood, and Watkins in favor)

3. [O30.026](#)      RESOLUTION and approval of public hearing;      **COMMITTEE HELD**  
Establishing Tipping Fees.      **7-0-0**  
10/04/18 – Submitted by Mayor Martin

A motion was made to hold this item; said motion was seconded and approved by a vote of 7-0-0. (Jacobson, Zelinsky, Adams, Lee, Mahoney, Sherwood, and Watkins in favor)

4. [O30.014](#)      REVIEW; Update on Repairs to Sea Wall on Weed      **REPORT MADE**  
Avenue.  
03/29/18 – Submitted by Reps. Figueroa and  
Sherwood  
04/23/18 – Report Made & Held in Committee  
05/14/18 – Moved to Pending  
07/26/18 – Held by Committee 8-0-0  
08/20/18 – Held by Committee 8-0-0

Laura Burwick spoke with Lou Casolo and he thought this item was taken off the agenda because he previously provided information to the Committee.

Chair Jacobson let the record show the Committee is satisfied with the direction that the City is taken but does not feel situation is fully resolved and if needed this item will be resubmitted.

5. [O30.019](#)      REVIEW; City Procedures on Removal and      **REPORT MADE**  
Processing of Catch Basin Waste.      **and HELD IN**  
08/08/18 – Submitted by Reps. McGarry, Pratt and      **COMMITTEE**  
Sherwood  
08/20/18 – Report Made and Held in Committee

Laura Burwick discussed this item in detail with the Committee.

A motion was made to hold this item; said motion was seconded and approved by a vote of 7-0-0. (Jacobson, Zelinsky, Adams, Lee, Mahoney, Sherwood, and Watkins in favor)

6. O30.023      REVIEW; To Determine the City's Ability to      **HELD IN**  
Reasonably Provide Reusable Bags to Residents.      **COMMITTEE**  
10/02/18 – Submitted by Reps. Jacobson and Lutz

A motion was made to hold this item; said motion was seconded and approved by a vote of 7-0-0. (Jacobson, Zelinsky, Adams, Lee, Mahoney, Sherwood, and Watkins in favor)

Chair Jacobson adjourned the meeting at 10:21 p.m.

Respectfully submitted,  
Jonathan Jacobson, Chair

This meeting is on video ([Pt1](#), [Pt2](#) and [Pt3](#))