Operations Committee - Board of Representatives



Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Committee Report

Date: Thursday, September 18, 2025

Time: 6:30 p.m.

Place: This meeting was held remotely.

The Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice-Chair Tomas and Committee Member Reps. Boeger, Graham, Ley, Sherwood, and Stella. Also in attendance were Reps. Adams, Camporeale, Figueroa, Summerville, and Walston; Matthew Quiñones, Director of Operations; Josie Carpanzano, Deputy Director of Operations; Dana Lee, Assistant Corporation Counsel; Lou Casolo, City Engineer; Dan Colleluori, Director of Recycling & Sanitation, and Scott Butch, Director of Facilities and Sustainability. Absent or excused were Reps. Mays and Watkins.

Chair de la Cruz called the meeting to order at 6:30 p.m.

A motion to take Items 4 and 5 after Item 1 was made, seconded, and approved by a vote of 5-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, and Sherwood in favor).

Item No.	Description	Committee Action
1. <u>O31.080</u> \$347,000 \$267,000	APPROVAL; of an Agreement with Grillo Services LLC for Hauling and Disposal of Logs, Brush and Yard Waste. 08/05/2025 – Submitted by Mayor Simmons 08/21/2025 – Held 09/11/2025 – Approved by Board of Finance 6-0-0	Motion to approve 5/0/0

Director Colleluori provided a brief summary:

- A basic contract is in place to manage the yard.
- The yard typically receives between 5,000 and 7,000 tons of waste annually.
- The previous service provider's contract was terminated due to failure to meet responsibilities.
- A temporary contract is currently active with Grillo Services, selected based on the lowest bid.
- An RFP was issued, and Grillo Services emerged as the lowest bidder among all submissions.

A motion to approve Item 1 was made, seconded, and approved by a vote of 5-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, and Sherwood in favor).

2. 031.079

RESOLUTION; Concerning Building Permit Fees And Certificate Of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at committee meeting

07/24/25 – Submitted via Motion to Bifurcate O31.075 as Amended by Reps. Ley and Boeger

07/24/25 - Failed by Committee 4-5-0

08/04/25 - Recommitted to Steering by roll call vote 29-1-

0

08/21/2025 - Recommitted to Steering 8-0-0

A motion to vote for:

- 1. Affordable housing construction should pay zero dollars per thousand of construction. (original proposal)
- 2. Affordable housing construction should pay \$13 per thousand of construction. (Rep Sherwood's amendment)
- 3. Affordable housing construction should pay \$13 per thousand dollars of construction if they are for profit. If the developer is a non-for-profit entity, then they will pay zero dollars per thousand of construction. (Rep. Lay's amendment), or
- 4. No change

was made and seconded (The Committee voted as follows: (Chair de la Cruz: 2, Vice-Chair Tomas: 4, Reps. Graham: 4, Ley: 3, Sherwood: 2, and Stella: 4).

A motion to:

- 1. To keep each members' previous vote
- 2. To vote again on options 1-4

was made, seconded, and approved by a vote of 6-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Graham, Ley, Sherwood, and Stella in favor of option 2).

A motion to vote for:

- 1. Affordable housing construction should pay zero dollars per thousand of construction. (original proposal)
- 2. Affordable housing construction should pay \$13 per thousand of construction. (Rep Sherwood's amendment)
- 3. Affordable housing construction should pay \$13 per thousand dollars of construction if they are for profit. If the developer is a non-for-profit entity, then they will pay zero dollars per thousand of construction. (Rep. Lay's amendment), or
- 4. No change

was made and seconded (Chair de la Cruz, Reps. Ley, and Sherwood voted for option 2 and Vice-Chair Tomas, Reps. Graham, and Stella voted for option 4).

A motion to vote for:

- 2. Affordable housing construction should pay \$13 per thousand of construction. (Rep Sherwood's amendment)
- 4. No change

was made and seconded (Chair de la Cruz, Reps. Ley, and Sherwood voted for option 2 and Vice-Chair Tomas, Reps. Graham, and Stella voted for option 4).

Motion to approve option 2. (Affordable housing construction should pay \$13 per thousand of construction. (Rep Sherwood's amendment)) as amended was made, seconded, and approved by a vote of 5-1-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Ley, Sherwood, and Stella in favor; Rep. Graham not in favor).

A motion to approve Item 2 was made, seconded, and failed by a vote of 3-3-0 (Chair de la Cruz, Reps. Ley, and Sherwood in favor; Vice-Chair Tomas, Reps. Graham and Stella not in favor).

Motion to approve 3/3/0

3. O31.081 RESOLUTION; Concerning Building Permit Fees and Certificate of Occupancy Fees Reduction for Not For Profit Organizations 08/06/2025 – Submitted by Reps. Ley, Blank, Camporeale, Gilbride, Goldberg, Morson, Roqueta,

Motion to approve 6/0/0

A motion to approve Item 3 was made, seconded, and approved by a vote of 6-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Graham, Ley, Sherwood, and Stella in favor).

4. O31.078 **REVIEW**; Flooding issues in Springdale and the surrounding neighborhoods.

Sandford, Shaw, and Weinberg

06/16/2025 – Submitted by Rep. Camporeale 07/24/2025 – Recommitted to Steering 8-0-0

08/21/2025 - Recommitted to Steering 8-0-0

08/21/2025 - Held

5. <u>O31.049</u> **REVIEW**; Obligations of City to Maintain and Repair Unaccepted Roads.

03/06/24 - Submitted by Rep. Pierre-Louis

03/11/24 - Held at Steering

04/15/24 – Recommitted to Steering 7-0-0

05/20/24 - Recommitted to Steering 5-0-0

06/17-24 - No Action Taken

07/15/24 - Held at Steering

08/12/24 - Held at Steering

02/20/25 - Held by Committee 8-0-0

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 - No Action Taken

05/22/25 – Recommitted to Steering 5-0-0

06/17/25 - Recommitted to Steering 9-0-0

07/24/25 – Recommitted to Steering 8-0-0

08/21/25 - Recommitted to Steering 8-0-0

A motion to make a report for Item 5 was made, seconded, and approved by a vote of 5-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Boeger, Ley, and Sherwood in favor).

6. O31.069 **REVIEW**; status and update on the South End

Community Center Repairs.

03/05/25 – Submitted by Reps. Adams and Graham

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 - No Action Taken

05/22/25 - No Action Taken

06/17/25 – Recommitted to Steering 9-0-0

08/21/25 - Recommitted to Steering 8-0-0

A motion to recommit Item 6 was made, seconded, and approved by a vote of 6-0-0 (Chair de la Cruz, Vice-Chair Tomas, Reps. Graham, Ley, Sherwood, and Stella in favor).

Report made

Motion to make a report 5/0/0

Motion to

recommit 6/0/0

7. <u>O31.08</u>

REVIEW; Administration's Current Plans for W. Main Street Bridge in comparison to Board of Representatives Resolution No. <u>4367</u> 09/08/25 – Submitted by Reps. de la Cruz and Stella

No action taken

There was considerable discussion, review of the bridge history, and questions and answers. Due to the lateness of the hour some committee members had to leave the meeting. Given the loss of a quorum no action was taken.

Chair de la Cruz adjourned the meeting at 10:55 p.m.

Respectfully submitted, Virgil de la Cruz, Chair

This meeting is on video Pt. 1 and Pt. 2.