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CITY OF SARATOGA SPRINGS CITY COUNCIL MEETING

PRELIMINARY AGENDA

July 5, 2022

Held at

474 BROADWAY

SARATOGA SPRINGS, NEW YORK 12866

PRESENT:

RON KIM, Mayor

DILLON MORAN, Commissioner of

Accounts

JAMES MONTAGNINO, Commissioner of

Public Safety

ANGELA RELLA, Deputy Mayor

HEATHER CROCKER, Deputy Commissioner

of Finance

JASON GOLUB, Commissioner of Public

Works

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MAYOR KIM: -- deals with the -- a resolution, a discussion and vote on a resolution later on on the mayor's agenda. After the public hearings, we do have public comment as usual and then presentations. We are having a presentation regarding the possible appointment of a poet laureate for Saratoga Springs and that'll be in connection with the Arts Commission. The second presentation is Saratoga Springs PBA. It's my understanding they're gonna make a presentation to the council on the pending contract proposal. After that, there are no executive sessions. Next is our consent agenda. And I don't know if there are any questions or comments about the consent agenda?

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COMMISSIONER MONTAGNINO: Right I (indiscernible) the PBA (indiscernible).

23

24

MAYOR KIM: Somebody's talked, I'm not sure who?

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1 COMMISSIONER MORAN: Jim is muted.

2 MAYOR KIM: Oh.

3 COMMISSIONER MORAN: I'm not muted,
4 can you hear me?

5 MAYOR KIM: I thought it was Jason,
6 no?

7 COMMISSIONER MORAN: And also I
8 didn't -- I didn't call attendance, Mr.
9 Mayor. Do you want me to do that?

10 MAYOR KIM: Oh, sorry about that.
11 Yeah, go ahead.

12 COMMISSIONER MORAN: Go ahead.
13 Mayor Kim?

14 MAYOR KIM: Here.

15 COMMISSIONER MORAN: Commissioner
16 Montagnino? I'm seeing him here.

17 COMMISSIONER MONTAGNINO: Present.
18 Thank you.

19 COMMISSIONER MORAN: Commissioner
20 Golub?

21 COMMISSIONER GOLUB: Here.

22 COMMISSIONER MORAN: Yep. Got you
23 there. And I believe we are missing
24 Minita. Is that correct, Heather?

25 DEPUTY COMMISSIONER CROCKER: Yes.

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COMMISSIONER MORAN: And

Commissioner Moran is present and
neither supervisors are present. Mr.
Izzo is also here.

MAYOR KIM: Thank you,
Commissioner. So moving back to the
consent agenda, are there any questions
or comments? Hearing none, we'll move
on to the mayor's agenda. We have an
announcement about the 2022 Youth
Parking Program. This is the normal
parking program that the Rec Department
implements starting during the
racetrack. It's both at the parking lot
across from Congress Park and also near
the track. The next item is an
announcement -- an appointment to the
Rec Commission. Amy Smith has -- has
previously been on the committee and we
are reappointing her. The third is the
appointment to Open Space Advisory
Committee. Steven Samuel has been a
member to -- of that committee and we
are also reappointing him. Four, is an
announcement, appointment to Design

1 Saratoga Springs City Council Meeting
2 Review Commission. We have an opening
3 for an alternate and Patty Morrison has
4 agreed to be appointed. Five, an
5 announcement for the Community
6 Development Citizen's Advisory
7 Committee. Two, current members, Joyce
8 Boer (ph.) and Linda Harvey-Opitek (ph.)
9 have agreed also to be appointed -- be
10 reappointed to those commissions -- I'm
11 sorry, committee. Then my sixth item is
12 discussion and vote, appointment to
13 special -- Special Assessment District
14 Board. And that is, we're reappointing
15 Amy Smith to that. My seventh item is
16 discussion and vote on the resolution
17 for an amendment to section 103-a of the
18 Open Meetings Law. We had previously
19 talked about this as also on the public
20 hearing. Essentially, this is where, if
21 we implement certain standards, we can
22 have a permanent feature to the meetings
23 where at least two people could, under
24 special circumstances, attend by video
25 conferencing. By the way, there is an
amendment to this that I wanted also to

1 Saratoga Springs City Council Meeting
point out to Tony. We posted this and
2 it originally said, justice City
3 Council. We are saying this for all
4 boards.

5 MR. IZZO: All boards.

6 MAYOR KIM: This is very important
7 to the other boards in my discussions
8 with the chairs of the various boards,
9 that they have some flexibility here.
10 You know, we have all volunteer boards.
11 The same conditions would apply. They
12 still have to have in the -- the actual
13 meeting place, which most -- most likely
14 would be at city hall. They would have
15 to have a quorum, but they would allow,
16 under special circumstances, individual
17 members to attend via video
18 conferencing. By the way, this also as
19 I've said before, requires us to upgrade
20 our ability to do this. We had a -- it
21 wasn't an open public meeting. We had a
22 recent Zoom meeting with -- it was a
23 hybrid and essentially the person who
24 was on the hybrid was on -- was -- was
25 on a laptop, couldn't see what anyone

1 Saratoga Springs City Council Meeting
2 else was doing. So they sort of said
3 they could hear, but their comments were
4 clear that -- so we really need to -- to
5 embrace our ability to -- to -- to do
6 this and -- and I've seen several
7 setups. I was at the CDTA the other
8 day. They have a very good setup where
9 the camera actually moves to the people
10 so that everyone always knows who's
11 talking. And also the county has this -
12 - a similar setup. And these are not
13 that expensive, the technology. And
14 right now we don't have that. I want to
15 emphasize that. And I hope that we can
16 get that done.

17 COMMISSIONER MORAN: I would agree
18 Mr. Mayor. And just pretty having
19 participated in one meeting myself, it
20 is very awkward. There's a delay.
21 You're not sure who's asking you a
22 question or if you're addressing someone
23 in time and then you've got the big head
24 on the screen behind you, which
25 obviously looks weird, right?

 MAYOR KIM: Well Commissioner,

1 Saratoga Springs City Council Meeting
currently this -- the music hall, which
2 I -- you know, doesn't do it for us
3 because essentially we -- we've got our
4 back to that first and --

5 COMMISSIONER MORAN: Yeah, exactly.

6 MAYOR KIM: -- we're supposed to
7 see that. And so -- and -- and I would
8 argue that this is a system that should
9 be both in at least City Council
10 chambers, but also we need it in one
11 conference room because again, we have
12 people who need this and -- and we have
13 staff people bringing in their laptop
14 and sort of setting it up in the corner.
15 That's just ridiculous.

16 COMMISSIONER MORAN: Yeah, no, I'm
17 with you.

18 MAYOR KIM: And so we really do
19 need to do this or we're really not
20 complying with the statute by the way,
21 because it has standards of how you see
22 everybody and hear everybody and setting
23 a laptop in the corner of a conference
24 room table just didn't (indiscernible)
25 me.

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1 COMMISSIONER MORAN: I had one
2 question just on the previous item. The
3 Downtown Special Assessment District,
4 how long were those terms?

5 MAYOR KIM: I believe they're five
6 years. Angela, do you know? I --

7 COMMISSIONER MORAN: So there are
8 some 'cause I think they got nine or ten
9 folks --

10 DEPUTY MAYOR RELLA: I don't know
11 but I will check.

12 COMMISSIONER MORAN: -- unless
13 they're overlapping, right?

14 COMMISSIONER MORAN: No, I was just
15 curious 'cause that's the first time
16 it's come up and obviously it's an area
17 that we're all kinda gonna be working
18 with on some of these issues that are
19 coming up locally here.

20 MAYOR KIM: I believe its five
21 years.

22 COMMISSIONER MORAN: Yeah, okay.
23 That makes sense.

24 DEPUTY MAYOR RELLA: I'll check,
25 Commissioner, I'll get back to you.

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1 COMMISSIONER MORAN: Thank you,
2 deputy.

3 COMMISSIONER GOLUB: Mayor Kim, can
4 I just -- can I jump in and ask a
5 question? I apologize my --

6 MAYOR KIM: Jason, go ahead.

7 COMMISSIONER GOLUB: My audio was
8 not working before. What's that? Can
9 you hear me now?

10 MAYOR KIM: Yep.

11 COMMISSIONER MORAN: Yep.

12 COMMISSIONER GOLUB: Oh, great.
13 The presentations, the PBA presentation,
14 is that related to Jim's (indiscernible)
15 proposal? And if so, does it make sense
16 to do it if Minita is not there?

17 COMMISSIONER MONTAGNINO: It is --
18 it's (indiscernible) to that, yes.

19 COMMISSIONER GOLUB: Jim, you are
20 also very close to the screen. I don't
21 know if you wanna back up a smidge.
22 There you go. Okay. Perfect.

23 MAYOR KIM: No way, Jim's not gonna
24 be in charge of the video conferencing.

25 COMMISSIONER GOLUB: None of --

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1 none of us get better looking if we get
2 close -- that close to the screen, so
3 better just stay back.

4 COMMISSIONER MONTAGNINO: I -- I
5 need to be on the other side of
6 Broadway.

7 MR. IZZO: And if I may actually
8 interrupt. Special Assessment Downtown
9 Board, four years.

10 MAYOR KIM: Oh, four years. Thank
11 you, Tony.

12 COMMISSIONER MORAN: Thank you,
13 Tony.

14 COMMISSIONER GOLUB: So Jim, just
15 so I can round that. Is Minita is not
16 gonna be here, but the PBA is still
17 gonna present. Is that -- should we
18 push that 'til the next meeting?

19 COMMISSIONER MONTAGNINO: Yeah, no,
20 that's correct. But there will not be a
21 discussion and vote. So that'll be at a
22 later time.

23 COMMISSIONER GOLUB: I guess it
24 just doesn't -- to me, it doesn't make
25 sense to have them present without

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1 Finance there. 'Cause most of the
2 issues are Finance -- related to
3 Finance, but it's your call. You know
4 what I mean? I just -- I don't want us
5 to have to redo the same conversation
6 again when Minita gets back and says,
7 okay, well I wasn't there for that.

8 COMMISSIONER MONTAGNINO: Well, you
9 know, I'm -- I'm sure that Commissioner
10 Sanghvi will be reviewing the video
11 (indiscernible).

12 COMMISSIONER GOLUB: Is that you
13 Jim? Okay. I'm just putting it out
14 there. Makes sense.

15 DEPUTY COMMISSIONER CROCKER: Thank
16 you. Maybe we can have her follow-up
17 with you Jim, or with Dan Mullan, if she
18 has additional questions?

19 COMMISSIONER MONTAGNINO: That's a
20 great idea and certainly I'm -- I'm
21 available and I'm sure Dan is available
22 as well.

23 DEPUTY COMMISSIONER CROCKER:
24 Great. Thank you.

25 COMMISSIONER GOLUB: Thanks.

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1 MAYOR KIM: Thank you Commissioner.
2 Next item on the mayor's agenda is
3 discussion and vote, to pay an invoice
4 to Saratoga Flag Company. This is for -
5 -

6 DEPUTY MAYOR RELLA: Mayor, you
7 skipped the eighth item, the procedures.

8 MAYOR KIM: Oh, okay. I'm sorry.
9 Thank you, Angela. The discussion and
10 vote on the procedures manual. Tony has
11 put together a manual on sort of what
12 our procedures will be for video
13 conferencing. This was recommended in
14 the sort of in -- in -- in implementing
15 this open meetings log, it was
16 recommended that we also have some kind
17 of manual that has procedures. I
18 recommend everyone review that. There
19 are certain criteria we have to meet.
20 For instance, if you are gonna be on
21 video conferencing and when -- when
22 you're -- who you have to inform, et
23 cetera, to make sure that we -- we
24 maintain a quorum -- a physical quorum,
25 et cetera. Next is a discussion and

1 Saratoga Springs City Council Meeting
2 vote on to pay an invoice to Saratoga
3 Flag Company. Number ten, is an
4 authorization for the mayor to sign a
5 subscription with LexisNexis for online
6 research.

6 MS. RIBIS: Mayor, if I may
7 interrupt for a second. It's Lisa
8 Ribis. You were talking about low
9 dollar amount items, such as LexisNexis
10 and having to bring a contract to
11 council. We actually happen to have a
12 vendor service agreement that has been
13 approved by the council that if
14 LexisNexis is willing to sign the
15 agreement the city puts forward, then it
16 doesn't have to go to council. They
17 still need to provide their insurance
18 and everything, but it's for small
19 ticket items like this. So they can
20 just sign our agreement and it doesn't
21 need to go to council. Some vendors are
22 not willing to sign our agreement, some
23 are.

24 MAYOR KIM: So you're saying that
25 they weren't willing to do that?

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1 MS. RIBIS: I don't know. I didn't
2 have any involvement in this, but if
3 they're willing, that's something that
4 you may want to consider having them do.
5 And it'd be like you said, one less item
6 and time for everybody to spend on it.

7 MAYOR KIM: Yeah, just -- I mean,
8 we've had this contract before, correct?
9 Tony, I mean --

10 MR. IZZO: Yes we have.

11 MAYOR KIM: You know, it just, you
12 know, the -- the one thing that is hard
13 for me to understand it's also in this,
14 the ninth item, is this is in our
15 budget. You know, we buy -- we buy
16 flags every year for the parades. Why
17 are we constantly having to bring it
18 into the City Council do all this stuff?
19 It just -- it's --

20 COMMISSIONER MORAN: I don't get
21 it, yeah.

22 MAYOR KIM: You know, I'm all for a
23 transparency, but we're also talking, I
24 mean, I think with the Saratoga Flag,
25 it's about a couple thousand bucks. And

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1 I mean, here's the other downside of it,
2 they've been calling us screaming at us
3 why we haven't paid this bill. And --
4 and my understanding and what I said to
5 them, and it was erroneous I'm gonna
6 have to call them back up, I -- I said,
7 we've done everything we need to do to
8 pay it. And now -- now it's on our
9 agenda. And -- and by the way, just so
10 you know, this was on our agenda. This
11 -- this was one of the items on our
12 agenda when you all remember we had to
13 evacuate because there was a fire
14 downstairs. So it has been on our --
15 and so it was on -- so it's been on our
16 agenda twice now.

17 COMMISSIONER MORAN: For different
18 invoices, Ron?

19 MAYOR KIM: Well, it was because it
20 was ---

21 COMMISSIONER MORAN: Accumulating?

22 MAYOR KIM: It was an over -- it
23 was an increase over the budget, so we
24 had to do it. But now we're --

25 COMMISSIONER MORAN: Okay.

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1 MAYOR KIM: You know, so it just,
2 you know, it's hard to understand why
3 we're constantly, you know, spending
4 time doing this. And also there is a
5 downside that vendors who do business
6 with the city don't get paid.

7 COMMISSIONER MORAN: Oh,
8 absolutely.

9 MAYOR KIM: And these are not big
10 companies. I mean, you know, I've
11 spoken to this individual. Our staff
12 has spoken to the individual. They're
13 not happy with us that we haven't paid
14 this bill. So I -- I just think it's
15 something that we ought to look at some
16 point, because just seems very --

17 COMMISSIONER MORAN: I will speak
18 to -- I'll speak to Stephanie to
19 understand what the differentiation is
20 between something that's already
21 budgeted for and something that needs to
22 arise at the table. My understanding is
23 if it's budgeted for you should just
24 spend it. So I'm -- I'm just curious,
25 it's the change in value on that

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1 specific line that -- is that issue?

2 MAYOR KIM: There was --

3 DEPUTY MAYOR RELLA: I could speak
4 to this a little bit. It is because we
5 did need to do a budget transfer to get
6 the extra money --

7 COMMISSIONER MORAN: Okay.

8 DEPUTY MAYOR RELLA: --into the
9 budget to be able to pay for it. But
10 then after we did that, our office
11 didn't get a purchase order. So now we
12 can't pay it, unless --

13 COMMISSIONER MORAN: Oh, I remember
14 this one now.

15 DEPUTY MAYOR RELLA: Yes -- yes.
16 So it was like --

17 COMMISSIONER MORAN: So a little
18 bit of procedure stuff, little bit of
19 procedure.

20 DEPUTY MAYOR RELLA: It's a lot of
21 procedure stuff, yeah.

22 DEPUTY COMMISSIONER CROCKER: Yeah.

23 (Interposing)

24 DEPUTY MAYOR RELLA: If I --

25 DEPUTY COMMISSIONER CROCKER: Quite

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1 fit the purchasing policy. Sorry,
2 Angela.

3 MS. RIBIS: I was going to say the
4 same thing, Deputy Crocker. Again, we
5 have to follow the purchasing policy as
6 far as dollar amounts and things of that
7 nature. However, the council has also
8 approved a vendor product only
9 agreement, which may suffice in this
10 case as well. Again, I don't know the
11 specifics of this in the full dollar
12 amount, but we may be able to sign a
13 vendor service -- excuse me, a vendor
14 product agreement with Saratoga Flag.
15 And that will carry them forever as long
16 as it meets a dollar amounts.

17 COMMISSIONER MORAN: Could you
18 shoot me over a copy of what that
19 template looks like? And that way I can
20 --

21 MS. RIBIS: Absolutely I'll send it

22 --

23 COMMISSIONER MORAN: --

24 (indiscernible) Everybody.

25 MS. RIBIS: Yep. I can send it to

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1 you right away. Yep.

2 COMMISSIONER MORAN: Yeah. I mean,
3 one of the things that we've noticed
4 just to everybody in general, I think
5 there's some tightening up that we can
6 do to help everybody from a purchasing
7 standpoint. One, obviously understand
8 the rules, like we're talking about what
9 -- what are the delineated values. But
10 also getting the technical specs out
11 correctly, making sure the insurance
12 stuff is correct when the bid goes out
13 so that we're not having these -- these
14 kind of unresolved circular issues. And
15 I know they're the more complex
16 contracts that have some of those, but
17 that's something that we're gonna look
18 into. Stephanie's had COVID for the
19 last week or so, that goes back a little
20 bit, but we'll -- we'll climb right on
21 that for everybody and try and clarify
22 some of these issues. And where we can
23 pick them up and just take care of them
24 so no one else gets bothered by them.

25 MAYOR KIM: Thank you,

1 Saratoga Springs City Council Meeting
Commissioner. The third item is the --
2 third, but I'm sorry. The 11th item is
3 the discussion in vote for the mayors to
4 sign a contract with JMT. Just, this is
5 for the Union Avenue, complete streets
6 upgrade. And this is in the capital
7 budget line and the contract amount is
8 \$91,000. This is a matter that is
9 largely the -- a DOT project. But the
10 12th item is a discussion and vote for
11 the mayor to sign, the Missing Sidewalk
12 Links Supplemental Agreement. This is
13 also a program that basically the -- the
14 city has been working with the DOT on to
15 -- basic New York State DOT. It's in
16 capital -- the capital budget line and
17 it's a contract amount is \$1.9 million.
18 And this is for the missing sidewalks
19 project. The discussion and vote on the
20 resolution authorizing the city -- the
21 Saratoga Springs CFA funding. This is a
22 resolution to seek this funding. It
23 doesn't commit us at this point. It
24 just asks essentially the city to apply
25 for the funding. And the 14th is for

1 Saratoga Springs City Council Meeting
the Climate Smart Communities Category 2
2 Government Operations Action Plan. It's
3 sort of attached to your document and it
4 describes sort of what the -- the
5 program is, but it's essentially the
6 climate smart task force recommendations
7 for -- for funding. The 15th item is
8 discussion and vote, authorization for
9 the mayor to sign a co-sponsor
10 agreement. This is for the Rec
11 Department's Yoga instruction. The 16th
12 item is for the Saratoga Springs
13 Transportation Agreement with -- also
14 with the Rec Department, 17th item is,
15 we're accepting a \$23,000 donation from
16 Hawley Foundation. This is for the Camp
17 Saradac scholarships. And our last item
18 is to accept \$5,000 from Saratoga
19 Friends of Recreation and -- of the
20 Community Foundation again for Camp
21 Saradac. That's the mayor's agenda.
22 Any comments or questions?

23 MS. LOMBARDO: Hi, this is Barbara
24 Lombardo from the public. May I --

25 MAYOR KIM: Mm-hmm (affirmative).

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1 MS. LOMBARDO: -- ask a question?

2 MAYOR KIM: We -- we don't have
3 public hearings on during the agenda.

4 MS. LOMBARDO: It's about the
5 agenda. There's -- there's an item I
6 was told would be on your agenda that I
7 don't see there. Should I wait 'til
8 tonight to mention that?

9 MAYOR KIM: Yeah, we don't have
10 public hearings. We've been asked this
11 question before. The City Council is
12 allowed to have an under the open public
13 meetings while we're allowed to have an
14 open meeting, but not have public
15 comment. So essentially we -- we don't
16 allow public comment during the agenda
17 item. You certainly could -- could
18 mention it at the public comment meeting
19 tonight.

20 MS. LOMBARDO: Okay. So something
21 that's not on the --the agenda, it's not
22 gonna be discussed this morning?

23 MAYOR KIM: It's on the mayor's
24 agenda.

25 MS. LOMBARDO: Yeah.

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1 MAYOR KIM: Again, we're really
2 treading into ground that we just don't
3 even allow public comment at this
4 hearing.

5 MS. LOMBARDO: Okay.

6 MAYOR KIM: Okay.

7 MS. LOMBARDO: I only spoke up
8 'cause you asked some questions. I'll
9 come tonight.

10 MAYOR KIM: Thank you.

11 MS. LOMBARDO: Okay. Thank you.

12 MAYOR KIM: The next agenda is the
13 Commissioner of Accounts.

14 COMMISSIONER MORAN: Thank you, Mr.
15 Mayor. Just brief agenda this week,
16 thankfully. Several awards of bid.
17 First off Microsoft 365 hosting. This
18 is an implementation and migration to
19 Cloud Navigator. Do we have everything
20 set with that guys? I know there were
21 some questions revolving around that.
22 Anything that needs to get attended to
23 before tonight's meeting. Deputy
24 Crocker, perhaps? I know there were
25 some questions about insurance limits

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and things like that.

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DEPUTY COMMISSIONER CROCKER: I
think that's settled. There's in the
attachment --

COMMISSIONER MORAN: There was some
confusion that's why I just wanna make
sure what we're bringing forward is
accurate.

DEPUTY COMMISSIONER CROCKER: Yes.
I believe there's an attachment from
Maryland Rivers approving the insurance.

COMMISSIONER MORAN: Okay, great.
Thank you. The next one is a bit of
Copper Sulfate to Chemrite,
Incorporated. Obviously, Department of
Public Works. Award of bid preliminary
and final engineering and design costs
for complete street bicycle lane project
on Union Avenue to JMT of New York. So
that coincides obviously with the
mayor's agenda item. This is a Union
Street --

MS. RIBIS: Excuse me,
Commissioner?

COMMISSIONER MORAN: Yes.

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1 MS. RIBIS: I'm sorry to interrupt

2 you. I just want to remind everyone

3 that your award of bid for -- to JMT

4 needs to come before the mayor's --

5 COMMISSIONER MORAN: That's what I

6 was gonna add (indiscernible) Lisa.

7 MS. RIBIS: Okay.

8 MAYOR KIM: (Indiscernible).

9 COMMISSIONER MORAN: Yeah. So this
10 is a south -- yeah, this is south Union
11 Avenue, Mr. Mayor, I believe.

12 MAYOR KIM: Great. Thank you.

13 COMMISSIONER MORAN: Yep. The next
14 one is award a bid of Hydrofluosilic
15 Acid to Amrex Chemical. Next one is an
16 award a bid of my least favorite
17 chemical on the planet earth, Sodium
18 Hypochlorite to Surpass Chemical
19 Incorporated, it's a personal note. We
20 have an announcement on business
21 milestones, and then I will be adding an
22 announcement. I'm very pleased to
23 announce that the governor has signed an
24 extension of outdoor dining throughout
25 the remainder of 2022. So we have done

1 Saratoga Springs City Council Meeting
the best we possibly could for our local
2 businesses. We -- we sought obviously
3 the attention of the governor's office
4 to help with this issue and the
5 legislature and the senate as well. And
6 then we did everything within our
7 possible legislative options to protect
8 us going forward in 2023. So it's
9 really great news for the business
10 community. And that includes my agenda.

11 MAYOR KIM: Thank you,
12 Commissioner. Our next agenda is the
13 Finance Department. I believe Heather,
14 Deputy Commissioner Crocker is gonna be
15 doing that.

16 DEPUTY COMMISSIONER CROCKER:
17 Thanks Mr. Mayor. Commissioner Sanghvi
18 will not be at tonight's meeting. We
19 just have four items. Number one is
20 announcement, 2023 Budget Call Letter.
21 The Commissioner released the 2023
22 Budget Call Letter on June 30th, which
23 lets each department know the guidelines
24 and timeframe. The process is outlined
25 in the charter. So this is the

1 Saratoga Springs City Council Meeting
beginning of the budget process, and the
2 budget director is available to answer
3 questions or help with any issues that
4 arise with that. Number two,
5 announcement for Participatory
6 Budgeting. The committee is moving
7 forward with a whole bunch of stuff.
8 First and foremost, a deadline for
9 project proposals, which is July 25th.
10 And the rest we just have -- item three,
11 discussion and vote, Budget Transfers
12 Payroll. And number four, discussion
13 and vote, Budget Amendments Payroll.
14 And that's it.

15 MAYOR KIM: Thank you. I'm sorry.

16 DEPUTY COMMISSIONER CROCKER:
17 That's okay.

18 MAYOR KIM: Next agenda is the
19 Public Works Department, Commissioner
20 Golub.

21 COMMISSIONER GOLUB: Thank you,
22 mayor. The first item on Public Works
23 agenda is discussion and vote,
24 authorization for the mayor to sign a
25 contract with Chemrite for water

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treatment plant chemicals. The second
2 is discussion and vote, authorization
3 for the mayor to sign contract with
4 Amrex Chemical Company for water
5 treatment plant chemicals. And the
6 third is discussion and vote,
7 authorization for the mayor to sign a
8 contract with Surpass for water
9 treatment plant chemicals. We then have
10 three license agreements. Item number
11 four, is discussion and vote,
12 authorization for the mayor to sign a
13 license agreement with Flatbread Social.
14 The fifth item is, discussion and vote,
15 authorization for the mayor to sign a
16 license agreement with JBA Restaurant
17 Corp. and Siren Development LLC. And
18 the final license agreement is
19 discussion and vote, authorization for
20 the mayor to sign a license agreement
21 with the Adelphi. The seventh, eighth
22 and ninth, are all similar in nature.
23 Discussion and vote, accepting a
24 donation from Galli Investments for
25 Memorial Bench in the amount of \$1,500.

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1 The eighth item is discussion and vote,
2 accepting a donation from Steven -- that
3 is Kamen, sorry my paper is cut off.
4 For a Memorial Bench in the amount of
5 \$1,500. And the final item on my agenda
6 is discussion and vote, accepting a
7 donation from Robin and David Edwards
8 for a Memorial Bench in the amount of
9 \$1,500. And that --

10 MAYOR KIM: Thank you, Commissioner
11 Golub.

12 COMMISSIONER GOLUB: Yes.

13 MAYOR KIM: Any questions on the
14 Public Works Department? If not, we can
15 move to the Public Safety Department,
16 Commissioner Montagnino.

17 COMMISSIONER MONTAGNINO: Thank
18 you, Mr. Mayor. We have four items on
19 the agenda. The first is a discussion
20 and vote, an authorization to pay an
21 invoice to CHHA Consulting. This is
22 work completed at station three. The
23 council on June 7th approved the change
24 order work involved with wetland review
25 and aquatic resources, storm water

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design, and generator upgrade. Number
2 two, is a discussion and vote,
3 authorization to pay an invoice to Ryan
4 Biggs. This also relates to a change
5 order that was approved on June 7th for
6 station three. This is in the capital
7 budget, it's for completed topographic
8 survey for station three. Discussion
9 and vote, number three, authorization
10 for the mayor to sign a lease agreement
11 with Ricoh. That's for a photocopier.
12 And number four is to set a public
13 hearing on a capital budget amendment
14 for fire station three. As you may
15 know, the bids on the four separate
16 components of station three, went beyond
17 the original estimates and we'll be
18 asking for a public hearing to be set on
19 the necessary capital budget meant for
20 that. And that completes the Public
21 Safety Department.

22 MAYOR KIM: Thank you Commissioner
23 Montagnino. Is there any other
24 questions or comments about the agenda?
25 Seeing none. We'll see you tonight --

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1 COMMISSIONER MORAN: I've got one,

2 Mr. Mayor.

3 MAYOR KIM: Oh, fine.

4 COMMISSIONER MORAN: Just looking
5 back, did we need to do a public hearing
6 again, Commissioner Montagnino, on that
7 voting zone or have we already done
8 satisfied that? 'Cause I don't see that
9 on here and that's gotta get done. That
10 is just taking way too long. Are we
11 ready to add that, Tony?

12 MR. IZZO: My -- my recollection is
13 that there was never one set as of yet.
14 The only thing I had, and I shared it
15 with both of at the last meeting, was a
16 draft. So I don't think that ever got
17 scheduled yet for a public hearing.

18 COMMISSIONER MORAN: Can we get
19 that? Can we set a public hearing for
20 that because, I mean, we are right in
21 the thick of it and if we don't get it
22 on the ground, we're not helping
23 (indiscernible) at all at this point in
24 time, just 'cause we know how things go
25 from here on out.

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1 MR. IZZO: So you're asking we set
2 a public hearing to amend the loading
3 zone schedule?

4 COMMISSIONER MORAN: Yes, please.

5 MR. IZZO: Okay.

6 COMMISSIONER MORAN: But we need
7 that language uploaded to support it.
8 And we're only looking at the one on
9 their side of the street right now,
10 Tony, because I have to coordinate with
11 DPW, the moving of those concrete blocks
12 to -- if we have to define the physical
13 location of it, I got -- we gotta define
14 the physical location

15 MR. IZZO: I know that there's
16 discussion about loading zone meant for
17 the north side of the street and also
18 the south side.

19 COMMISSIONER MORAN: This is the
20 (indiscernible) --

21 MR. IZZO: Loading is gonna work
22 for the north side.

23 COMMISSIONER MORAN: North side.

24 MR. IZZO: But as the one for the
25 south side it still needs some

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discussion, I think.

2 COMMISSIONER MORAN: Correct.

3 North side is 15 foot addition to the
4 west of the existing loading zone.

5 MR. IZZO: Right.

6 MAYOR KIM: Okay. Anything else?

7 COMMISSIONER MORAN: No, thank you.
8 I appreciate that Mr. Mayor.

9 MAYOR KIM: If there's nothing
10 else, I will adjourn our meeting. It's
11 10:33 and see you all tonight at 6:50
12 tonight. City Council Chambers. Thank
13 you.

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CERTIFICATION

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I, Hector Solomon, certify that

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the foregoing transcript is a

8

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9

proceedings.

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Hector Solomon

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14 ANP Transcriptions

15 405 WEST MOREHEAD STREET UNIT 11

16 CHARLOTTE, NC 28202

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18 Date: July 11, 2022

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20 Approved: 7-19-2022

21 Vote: 5 - 0

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