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JOINT MEETING AGENDA

UTILITIES SAFETY & ENVIRONMENT

AND

FINANCE COMMITTEES

MONDAY, JUNE 8th, 2026

[Following Joint CD and Finance]

Utilities Committee Chair ~ Donna Mitchell

Final Agenda

and

Finance Committee Chair ~ Phil Tollett

1. The matter of approval of meeting minutes of the JOINT Utilities, Safety & Environment Committee and Finance Committee Meeting, which took place on May 26th, 2026, as circulated 6/4/2026

2. The matter of a Water Supply Revolving Loan Account Fund Application and Agreement for the Gulf Road Water Main Improvement Project.

Referred By: Engineer Schneider

3. The matter of entering into Change Order #1 and final with Speer Brothers Construction for the Lead Service Line Replacement Project, #4.

Referred By: Engineer Schneider

4. The matter of entering into Change Order #1 with Xtreme Excavating, LLC, for the 2025 Sanitary & Storm Sewer Repairs.

Referred By: Engineer Schneider

Pending Items:

1. The matter of affixing Tiling Infrastructure on Miami Avenue to help relieve flooding issues. Referred By: Ward 1 Andrew Lipian *[Tabled 6/7/2023]*

2. The matter of a proposed City Ordinance which would prohibit Tier II and Tier III sex offenders from residing near Public Parks.

Referred By: Jayvien Micco *(tabled May 21, 2025)*

3. The matter of the Spring Valley Neighborhood Drainage Improvement Program. Tabled 3/18/26 *[This matter will also be discussed by The Finance Committee].* Referred By: Ward 4 Representative Oswald