

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

MINUTES

July 2, 2013

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Grohn and seconded by Councilman Anderson, the minutes of the last meeting (June 18, 2013) were approved as published.

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C & 7D

Mr. Norris noted that these agenda items were related and briefed the Council simultaneously about them. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7E

Mr. Norris briefed the Council on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Later in the meeting, Councilman Grohn had additional questions about Agenda Item 7E. A discussion ensued in which Councilman Grohn requested a hard copy of the changes and the design related to this Change Order. Mr. Norris agreed to provide the requested information prior to tonight's Council meeting.

Next Week's Agenda (July 9, 2013)

Mr. Norris briefed the Council on next week's agenda items:

- Item 6A – A discussion ensued. Upon no further questions; the issue was closed.
- Item 6F – A correction noted for next week: the agenda notation for this item should have referenced "District 1" instead of "District 8." Upon no further discussion, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:26 p.m.