

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
May 10, 2016**

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:11 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present was Assistant City Attorney Keith Reisman and Council Support Specialist Keren Campbell.

Others in Attendance

Transportation: Blythe Bailey, Administrator: Public Works: Bill Payne, City Engineer;
Economic and Community Development: Gary Hilbert, Director of Land Development, and
Jennifer Norton, Water Quality Specialist.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 12, 2016) were approved as published.

Ordinances (Final Reading) - Agenda Item 5B, C, D & E

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) - Agenda Item 6K, L, M, N & O

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Item 7H

Ms. Norton briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7I

Mr. Payne briefed the Council on this agenda item and responded to questions on the consent decree. Upon no further questions, the issues were closed.

Resolutions – Agenda Item 7J, K, L, M, N, O, P, Q, R & S

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

**Next Week's Agenda:
May 17, 2016**

Resolutions – Agenda Item 7E

Mr. Payne briefed the Council on this agenda item and responded to questions on the consent decree, including the number of ongoing projects and the quarterly report. Upon no additional questions, the issue was closed.

Resolutions – Agenda Item 7F

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7G

Mr. Payne briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7H

Mr. Bailey briefed the Council on this agenda item and responded to questions on the use of money for the project and questions on the amending agreement. Upon no additional questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:35 p.m.