

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES July 19, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:09 p.m. in the Council Assembly Room. A quorum was present, including Council Vice Chair Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, and Larry Grohn. Council Chairman Moses Freeman and Councilmen Yusuf Hakeem and Chip Henderson were absent. Also present was Deputy City Attorney Phil Noblett and Administrative Support Specialist Kristen Booker.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (July 5, 2016) were approved as published.

Ordinances (First Reading) - Agenda Item 6A, B, C, D, & E

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

Resolutions – Agenda Item 7G, H, I, J, K, L, M, & N

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

Next Week's Agenda: July 26, 2016

Ordinance – Agenda Item 7C

Councilman Mitchell asked Mr. Bailey to brief the council on why Transportation recommended this for denial. Mr. Bailey explained that this item was taken to planning commission over a year ago, but action was not taken at that time, so this was corrective action to close this case. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D & E

Councilman Grohn explained these items. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Item 7F, G & H

Councilman Smith asked Mr. Bailey to explain further on these items. Mr. Bailey explained that these are public spaces the City of Chattanooga is working to improve and that legally, the resolutions needed to be in place for them to do that. Upon no further questions or comments, the issues were closed.

Resolution – Agenda Item 7I

Councilman Anderson asked by the contractor name was blank. Mr. Bailey stated they had just received the contractors name within that last hour before the meeting started and they would have it in the agenda prior to next week's meeting. Councilwoman Berz asked why this was on the agenda and not on the purchase list. Mr. Carmody stated that because it was a construction project it needed to be a resolution. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:00 p.m.