

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
September 27, 2016**

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:16 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Assistant City Attorney Keith Reisman and Administrative Support Specialist Kristen Booker were also present. Council members Chris Anderson and Carol Berz arrived at 3:25 pm.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Lezlie Rupert, Deputy Administrator; CARTA: Lisa Maragnano, Executive Director

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Freeman, the minutes of the last meeting (September 13, 2016) were approved as published.

Resolution – Agenda Item 7C

Councilman Smith asked if this item went along with the “drive” and Mr. Holland explained that this resolution was for a parking lot in the back of the building. Upon no further questions, the issue was closed.

Resolution – Agenda Item 7D, 7F, 7H & 7J

There were no questions on these agenda items. Therefore, the issues were closed.

Resolution – Agenda Item 7E

Councilman Smith inquired about the length of the contract. Mr. Holland said he thought it was four years with the option to renew, but he would confirm and let the council know at a later date. Upon no further questions, the issue was closed.

Resolution- Agenda Item 7G

Councilman Henderson asked Mr. Holland to explain what expansive educational marketing campaigns were being made. Mr. Holland explained it is to expand the material that are given out to better educated stakeholders as well as community members on recycling. Councilman Smith asked for an update on what Green/Spaces and Public Works marketing plan had been decided on before the June 30, 2017 end date.

Resolution- Agenda Item 7I

Councilman Smith asked Mr. Holland to explain this agreement. Mr. Holland explained the current state of the landfill and the benefits of the agreement. Councilman Hakeem asked about if this was a 1-year agreement, to which Mr. Holland responded that this was a multi-year contract of five years with the option to extend another five years. Upon no further questions, the issue was closed.

Resolution- Agenda Item 7K

Councilman Smith asked Ms. Rupert to discuss this pathway further. Upon no further questions, the issue was closed.

Resolution- Agenda Item 7L

Councilman Smith asked Ms. Rupert to discuss this grant. After the briefing, Councilman Hakeem asked if the plans for this grant would change any bus routes. Ms. Rupert explained that this would not change the route. She further stated that they would look at bus stops that are lacking accessible sidewalks and determine the routes who need the improvements made. Councilman Hakeem asked if there would be a rating system to decide where the improvements would be made. Ms. Maragnano explained they would use data they have collected as to the bus stops/routes where these improvements would be useful. Councilman Mitchell asked that she advise the Council of the locations once routes are decided. Councilman Freeman asked if the grant would be used for anything other than sidewalks. Ms. Rupert said she would get back to him with an answer. Upon no further questions, the issue was closed.

**Next Week's Agenda:
October 4, 2016**

Resolutions – Agenda Items 7E &7F

There were no questions on these agenda items. Therefore, the issues were closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:39 p.m.