

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES December 6, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:38 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 Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell.

Others in Attendance

Administration: David Carmody; Deputy Chief Operating Officer; Transportation: Blythe Bailey, Administrator; Public Works: Donald Stone, Deputy Administrator

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (November 8, 2016) were approved as published. [The committee did not meet on November 22, 2016.]

Ordinances (Final Reading) - Agenda Item 5A

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

Resolutions – Agenda Item 7E

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

Resolutions – Agenda Item 7F

A discussion ensued with Mr. Carmody. Councilman Henderson asked if this item was for the police department and when the renovations would commence. Councilman Freeman asked if the City would be installing cables. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7G

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

Resolutions – Agenda Item 7H

Councilman Gilbert made an observation about the district number. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7I, 7J & 7K

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

Resolutions – Agenda Item 7L

Councilman Anderson gave an update on this item. Upon no questions or comments, the issue was closed.

Next Week's Agenda: December 13, 2016

Ordinances (First Reading) - Agenda Item 6M

Mr. Bailey briefed the Council on this agenda item. Ms. Bandolier was awarded some time to brief the Council on the request being made as the applicant. Councilman Henderson asked if there was any reason the section should not be closed. Councilman Grohn asked about the division of the lines. Councilman Smith questioned if the reports matched. Upon no further questions or concerns, the issue was closed.

Resolutions – Agenda Item 7F

Councilman Henderson asked about the amount of the increase and the change order. Mr. Stoned stated that he would bring the information back to Council. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7G

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

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:05 p.m.