

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

September 12, 2017

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:12 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Deputy City Attorney Phil Noblett, and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Administration: Maura Sullivan (Chief Operating Officer); Public Works: Justin Holland (Administrator), Bill Payne (City Engineer); Transportation: Blythe Bailey (Administrator); Finance: Daisy Madison (Chief Finance Officer).

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (August 29, 2017) were approved as published.

Ordinances (First Reading) - Agenda Item 6L

Per the request of Councilwoman Berz, Mr. Bailey briefed the Council on this item. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7I

Mr. Holland updated the Council on this resolution. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7J & 7K

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

Next Week's Agenda: September 19, 2017

Ordinances (First Reading) - Agenda Item 6A

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

Ordinances (First Reading) - Agenda Item 6B

Councilman Mitchell expressed his gratitude to CDOT for this particular item. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

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

Ordinances (First Reading) - Agenda Item 6D

Per Councilman Byrd's request Mr. Bailey briefed the Council on this item. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6E

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

Resolutions – Agenda Item 7D

A discussion ensued with Mr. Holland, Mr. Payne, Ms. Sullivan and Ms. Madison in response the following concerns: Councilwoman Berz asked where the funds come from and inquired if any hotel/motels had funded.

- Money coming from the general fund or from Century 21st. (Councilman Gilbert)
- The use of Riverfront money (Councilman Gilbert)
- Further information on the use of Century 21st funds (Councilman Gilbert)
- Further explanation on the match piece. (Councilman Mitchell)
- Process for this resolution (Councilman Coonrod)

Upon no further questions or comments, the issues were closed.

Resolutions – Agenda Item 7E, 7F & 7G

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

Resolutions – Agenda Item 7H

Councilman Byrd inquired about the increase and why it was needed. Upon no further other questions or comments, the issues were closed.

Resolutions – Agenda Item 7I

Councilwoman Berz asked for clarification about the timeline for the funds. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7J, 7K & 7L

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

Resolutions – Agenda Item 7M

Councilwoman Berz inquired about how each project would be dispersed. Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:44 p.m.