

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

March 25, 2014

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Keith Reisman

Absent: Councilwoman Carol Berz

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Jeff Cannon, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Vice Chairman Henderson, the minutes of the last meeting (March 11, 2014) were approved as published.

Ordinances (First Reading) – Agenda Item 6A

Mr. Bailey responded to additional questions about this agenda item, which had been deferred from the March 18th agenda. Councilman Smith noted that a representative of one industry wished to address the Council on the Complete Streets initiative. He opened the floor to the following:

- Theresa Groves (Homebuilders Association)

A discussion ensued with Ms. Groves on her request to include her industry in the guideline process. After further discussion with Mr. Bailey, the issue was closed.

Resolutions – Agenda Item 7A

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

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this item: authorizing contract for renovations at Hixson YFD center. A discussion ensued, with Mr. Cannon responding to questions about the capital plan for YFD centers. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C & 7D

Mr. Norris briefed the Council on these agenda items. After no questions or comments, these issues were closed.

Next Week’s Agenda (April 1, 2014)

Mr. Bailey briefed the Council on several Transportation items on next week’s agenda:

- Item 6A - He responded to why Transportation recommended denial for this item.
- Item 7D - (No questions or comments on this item)
- Item 7E - (No questions or comments on this item)
- Item 7F through 7H - (No questions or comments on these four temporary right-of-way resolutions)

Adjournment

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