

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

March 5, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:04 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff; Public Works: Justin Holland, Administrator, Bill Payne, City Engineer; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Ledford and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (February 26, 2019) were approved as published.

TRANSPORTATION

This Week's Agenda: March 5, 2019

Ordinances (First Reading) – 6B

There were no questions on this item; therefore, the issue was closed.

Ordinances (First Reading) – 6C

Chairman Smith, sponsor of this legislation, had requested an ordinance that would amend City Code to allow CDOT to administer certain special permits without bringing them before the Council. Mr. Noblett discussed the slight change in Section 5-88(a) that will provide an appeal process for permits with opposition against them. Mr. Bailey responded questions to the Council on the following topics:

- Consumption of Alcoholic and Beer in Parklet Cafes (Councilman Gilbert)
- Food or beer on sidewalks (Councilman Gilbert)

- Beer & Wrecker Board regulations of alcohol (Councilman Gilbert)
- Method for Public Notice for Opposition (Councilman Mitchell)

Chairman Smith clarified the use of sidewalks for cafes serving alcohol in outdoor seating and the role of CDOT in these types of permits and noted that permits with opposition will come before the Council. Mr. Bailey also clarified that CDOT permits the sidewalk enclosures or areas, but not what is served there.

Mr. Bailey offered to come back to the Council with information on the public notification process.

Resolutions – Agenda Item 6D

There were no questions on this item; therefore, the issue was closed.

This Week’s Agenda: March 12, 2019

Ordinances (First Reading) – 6F

Mr. Bailey explained this item at the request of Vice-Chairman Oglesby. He noted also that CDOT had worked with the property owner on this abandonment. Upon no further questions, the issue was closed.

PUBLIC WORKS

This Week’s Agenda: March 5, 2019

Resolutions – 7B

Vice-Chairman Oglesby informed the Council that the East Lake community has been waiting a long time for this water quality improvement project. He inquired about the start date, to which Mr. Holland responded about all that this project entails for the community and how work would start 30 days after the contract is awarded, end of April or start of May. In response to Councilman Ledford, Mr. Holland discussed how most of the project is Water Quality Fund, with the exception of other functional points, which he described.

Resolutions - Agenda Item 7C

Mr. Holland responded to Mr. Mitchell’s question about the doubling of the contract and explained additional features that had been added.

Next Week's Agenda:

March 12, 2019

Ordinances (First Reading) - Agenda Item 6E

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7H & 7I

Mr. Holland briefed the Council on the cash grant from The Recycling Partnership. He also noted that the grant resolution goes with the TDEC grant.

Other Items: YFD Resolutions 7L & 7M

Jason McKinney of Youth and Family Development responded to Councilwoman Coonrod's questions on these two items regarding the number of clients under the grant and the methods for getting information to the public. Mr. McKinney explained how the number of clients varies each year but noted that a breakdown could be done.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:46 p.m.