



Summary

Public Works Committee

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Tuesday, June 13, 2023

2:00 PM

CALL TO ORDER

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

A motion was made by Council Member Scippio, seconded by Council Member Burke, that this be Approved. The motion carried by the following vote:

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-1. Ordinance Designating On-Street Handicap Parking Space at 926 West Fourth Street (Northwest Ward).

Approved by the Consent Vote.

C-2. Information on the American Association for Retired Persons (AARP) Walking Audits in the East Ward.

This Report was Information Only.

C-3. Approval of the Public Works Committee Summary of Minutes, May 9, 2023.

The Minutes Document was Approved.

G GENERAL AGENDA

G-1. Resolution Fixing the Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 26.118 Acres located west of the confluence of Brookberry Farm Circle and Rosewind Lane. The project is known as Brookberry Farm, Phase 8 (West Ward) – Petition of Brookberry Farm, LLC.

Karen Kesler, GIS Principal Planner, Planning and Development Services Department, made a presentation to the Committee.

A motion was made by Council Member Burke that this Ordinance be Approved. The motion carried by the following vote:

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

G-2. Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$352,824

Jeff Fansler, Director of Transportation, made a brief explanation of the Item before the Committee.

A motion was made by Council Member Larson that the Resolution be Approved. Seconded by Council Member Scippio. The motion was approved unanimously.

G-3. Resolution Ratifying the Authorization of an Application with the Federal Highway Administration for funding through a Competitive Community Charging and Fueling Grant for Electric Vehicle (EV) Charging Stations in the City.

Johnnie Taylor, Assistant City Manager, presented a report to the Committee. Lindsey Smith, Energy Management Coordinator and Interim Sustainability Director, answered the follow-up questions of the Council Members.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

ADJOURNMENT

There being no further business to come before the Committee the meeting adjourned at 2:16 p.m.