



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Derwin L. Montgomery
Council Member James Taylor, Jr.

Tuesday, June 13, 2017

6:00 PM

Room 239, City Hall

CALL TO ORDER

Present: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor, Jr.

Absent: 0

Others Present: Council Member MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C-1 was pulled by Council Member Larson. No other items were pulled.

G GENERAL AGENDA

G-1. [17-501](#) Review of City Managers' Recommended Budget for Mass Transit.

Attachments: [Updated Transit Presentation for Public Works](#)

Chair Besse noted the question was answered to confirm that routes 101 and 107 have been proposed for the added Sunday services.

G-2. [17-483](#) Information Regarding Small Cell Systems Ordinance. (Item continued from the June 13, Public Works Committee.)

Attachments: [Memo re- Small Cell Systems Ordinance](#)
[Small Wireless Facilities Model - Ordinance](#)

Mr. Turner gave the staff report on this item.

Council Member MacIntosh requested an update on what has changed in the most recent HB310 update.

This this item held in Committee until August.

- G-3.** [17-437](#) Resolution Authorizing the Granting of Easements to Gregory and Claudine Meyer - (East Ward). (Public Works Committee forwarded this item to Council with three in favor, and one abstaining.)

Attachments: [Basement Encroachment Easement 414 N Liberty ST - CARF](#)
[Basement Encroachment Easement 414 N Liberty ST - Res](#)
[Basement Encroachment Easement 414 N Liberty ST](#)
[Basement Encroachment Easement 414 N Liberty St_w Aerial](#)
[Basement Encroachment Easement 414 N Liberty St - Memo](#)

Mr. Turner gave the staff presentation on this item.

Council Member MacIntosh asked if this in view of an upcoming sale.

Council Member Taylor, Jr.: Motion for approval.

Council Member Larson: Second.

Motion carried with Council Member Besse and Larson in favor. Council Member Montgomery abstained.

- G-4.** [17-446](#) Information Concerning Proposed Changes to On-Street Handicapped Parking Ordinance

Attachments: [OnStreetHandicappedParkingJune2017 - Memo](#)

Mr. Turner gave the staff report on this item.

This item held in Committee until August.

C CONSENT AGENDA

Approval of the Consent Agenda

Council Member Taylor, Jr. made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Larson and carried unanimously.

- C-1.** [17-441](#) Resolution Authorizing Contract for Hazen and Sawyer to Perform Engineering Design and Construction Administration Services for Water Quality Improvement Work at Washington Park in the amount of \$250,610.00. (South Ward) (Recommended by Public Works Committee)

Attachments: [Hazen and Sawyer contract Washington Park-CARF.doc](#)
[Hazen and Sawyer contract Washington Park- RES.doc](#)
[Washington Park Exhibit.pdf](#)

This item was pulled by Council Member Larson.

Mr. Gregory Turner, Assistant City Manager, gave an overview of this item.

Approval of the Consent Agenda

Council Member Taylor, Jr. made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Larson and carried unanimously.

C-2. [17-508](#) Approval of Public Works Committee Summary of Minutes - May 9, 2017.

Attachments: [PW Committee Minutes 05092017](#)

Approved by Consent Vote.

ADJOURNMENT

6:25 p.m.