



**Action Summary - Final
Public Works, Bridges &
Transportation**

Committee Members:

Dan Johnson (D-21)*

Jerry T. Miller (R-19)*

Tom Owen (D-8)

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

Kelly Downard (R-16)

Stuart Benson (R-20)

** Denotes the Committee Chair(s)*

Thursday, March 6, 2014

3:30 PM

Council Chambers

This is Considered a Special Meeting.

Call to Order

Chairman Johnson called the meeting to order at 3:30 p.m. and introduced members and non-members that were present. A quorum was established.

Roll Call

Also Present: Council Member Kevin Kramer.

Present: 5 - Council Member Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Cindi Fowler (D-14), and Council Member Kelly Downard (R-16)

Excused: 2 - Council Member Tina Ward-Pugh (D-9), and Council Member Stuart Benson (R-20)

Pending Legislation

1. [R-217-13](#) A RESOLUTION RELATING TO BICYCLIST AND MOTOR VEHICLE TRAFFIC SIGNAGE ON RIVER ROAD. (Action Required By: June 2014)

Sponsors: Kelly Downard (R-16)

This item remain Tabled.

2. [O-110-13](#) AN ORDINANCE AMENDING SECTIONS 51.300 TO REQUIRE THE REMOVAL OF GARBAGE CANS BY WASTE HAULERS WITHIN 48 HOURS OF CANCELLATION BY CUSTOMER. (Action Required By: June 2014 / Reintroduced December 2013)

Sponsors: James Peden (R-23)

This item remain Tabled.

[O-187-14](#) AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS.
(Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

A motion to untable made by Vice Chair Miller and seconded by Council Member Owen.

Pat Mulvill With the Mayor's Office and Council Member Kramer, Sponsor of the Ordinance, spoke to the item.

A motion was made by Vice Chair Miller, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and was sent to the Consent Calendar:

Yes: 5 - Johnson, Miller, Owen, Fowler, and Downard

Excused: 2 - Ward-Pugh, and Benson

Adjournment

Without objection the meeting adjourned at 3:45 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 13, 2014.**