

**PUBLIC WORKS AND SAFETY
STANDING COMMITTEE MINUTES
Monday, February 26, 2018**

The meeting of the Public Works and Safety Standing Committee was held on Monday, February 26, at 5:03 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Bynum, Chairman; Commissioners Philbrook, Markley, Kane, and BPU Board Member Mary Gonzalez substituting for Tom Groneman. Commissioner Johnson was absent. The following officials were also in attendance: Gordon Criswell and Melissa Sieben, Assistant County Administrators; Misty Brown, Deputy Chief Counsel; Ryan Haga, Assistant Counsel; Crystal Sprague, Municipal Court Administrator; Jon Stephens, Economic Development Director; Wilba Miller, Community Development Director; Robin Richardson, Planning Director; Reginald Lindsey, Budget Director; Kathleen VonAchen, Chief Financial Officer; and Master Patrolman II David Hopkins, Sergeant-at-Arms.

Chairman Bynum called the meeting to order. Roll call was taken and all members were present as shown above.

Chairman Bynum said I would point out that Mary Gonzalez, with the Board of Public Utilities, is substituting for BPU Member Tom Groneman, and Commissioner Johnson is absent.

Approval of standing committee minutes for December 11, 2017. **On motion of Commissioner Kane, seconded by Commissioner Markley, the minutes were approved.** Motion carried unanimously.

Committee Agenda:

Item No. 1 – 1846...ORDINANCE: FRANCHISE ORDINANCE REVISIONS

Synopsis: An ordinance revising the UG's prior Franchise Ordinance by requiring all entities installing, constructing, maintaining, extending or operating facilities such as lines, pipes, wires, cables, conduits, ducts, poles, towers, pedestals, boxes, appliances, antennas, transmitters, gates, meters, or wireless communication infrastructure for the purpose of providing or otherwise

facilitating any service within the UG to enter into a franchise agreement with the UG that will require the franchisee to indemnify the UG, meet insurance and bond requirements, install excess conduit for the UG's future infrastructure needs when appropriate, and to pay the UG a reasonable franchise fee for the use of its right-of-way, submitted by Ryan Haga, Assistant Counsel.

Ryan Haga, Assistant Counsel, said this is the item that Alan Howze, Jeff Fisher and I presented on last month. After the informational meeting, we're bringing the item back for action. Just to give you a quick summary, it's the ordinance—regards having service providers accept certain duties for the use of the Unified Government's right-of-way, including paying a reasonable franchise fee, carrying insurance requirements and bonding.

Action: **Commissioner Markley made a motion, seconded by Commissioner Philbrook, to approve.** Roll call was taken and there were five "Ayes," Gonzales, Philbrook, Markley, Kane, Bynum.

Chairman Bynum adjourned the meeting at 5:06 p.m.

mbb