

PUBLIC WORKS COMMITTEE

DATE: January 14, 2021

CALLED TO ORDER: 5:32 p.m.

ADJOURNED: 5:51 p.m.

ATTENDANCE

Attending Members

- Participated Electronically

Zach Adamson, Chair

Paul Annee

Josh Bain

Dan Boots

Crista Carlino

Monroe Gray, Jr.

Michael Hart

Kristin Jones

Jessica McCormick

William Oliver

David Ray

Absent Members

Brian Mowery

AGENDA

PROPOSAL NO. 15, 2021 - approves the Mayor's appointment of Dan Parker as the Director of the Department of Public Works
"Do Pass"

Vote: 11-0

Public Works Committee

The Public Works Committee of the City-County Council met on Thursday, January 14, 2021. Chairman Zach Adamson called the meeting to order at 5:32 p.m. with the following members present: Paul Annee, Josh Bain, Dan Boots, Crista Carlino, Monroe Gray, Michael-Paul Hart, Kristin Jones, Jessica McCormick, William Oliver, and David Ray. Absent was Councillor Brian Mowery. Representing Council staff was Toae Kim, General Counsel.

PROPOSAL NO. 15, 2021 - approves the Mayor's appointment of Dan Parker as the Director of the Department of Public Works

Dan Parker, Director, Department of Public Works (DPW), presented the proposal.

Councillor Boots asked what the budget for DPW is for 2021 and when the current bonds expire. Mr. Parker stated that this past year's bonds are the last of the 2018 series, and they have four series of outstanding bonds, adding that 2020 would be the final expiration for the last series of bonds. He stated that the overall budget is around \$280 million. They have \$20 million a year from federal funding through the Indiana Department of Transportation (INDOT), adding that DPW overall spends \$350 million annually.

Steven Quick, Union President, American Federation of State, County, and Municipal Employees (AFSCME), spoke in support of Proposal No. 15, 2021.

Councillor Annee moved, seconded by Councillor Carlino, to send Proposal No. 15, 2021, to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 11-0.

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Zach Adamson', with a horizontal line extending to the right.

Zach Adamson, Chair

ZA/frs