

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, October 17, 2017

3:00 PM

Council Chambers

### Public Works, Parks, Sustainability and

#### Transportation Committee

*Chair Person Cindi Fowler (D-14)*

*Vice Chair Brent Ackerson (D-26)*

*Committee Member S. Brandon Coan (D-8)*

*Committee Member Vicki Aubrey Welch (D-13)*

*Committee Member Glen Stuckel (R-17)*

*Committee Member Stuart Benson (R-20)*

*Committee Member Robin Engel (R-22)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 17-1021](#) Metro Parks and Recreation - Seve Ghose, Director

## Pending Legislation

2. [R-138-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary S. Brandon Coan (D-8)

**Attachments:** [\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Public Works, Parks,  
Sustainability and Transportation Committee

*Action Required By: April 2018*

3. [R-142-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian I](#)  
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pe](#)

**Legislative History**

10/12/17 Metro Council assigned to the Public Works, Parks,  
Sustainability and Transportation Committee

*Action Required By: April 2018*

4. [R-144-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)  
[\\$26,794 ROW donation McMahan Group Hunsinger Ln\\_PWA SEP2017.pdf](#)

**Legislative History**

10/12/17 Metro Council assigned to the Public Works, Parks,  
Sustainability and Transportation Committee

*Action Required By: April 2018*

5. [O-428-16](#) AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

**Sponsors:** Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUC](#)  
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)  
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

**Legislative History**

12/8/16 Metro Council assigned to the Committee on Sustainability  
and Parks

*Action Required By: June 2017*

12/14/16 Committee on Sustainability  
and Parks held

1/26/17 Metro Council assigned to the Public Works, Parks,  
Sustainability and Transportation Committee

1/31/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

2/14/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

2/28/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

3/14/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

3/28/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

4/18/17 Public Works, Parks,  
Sustainability and  
Transportation Committee held

5/16/17 Public Works, Parks,  
Sustainability and  
Transportation Committee tabled

6/13/17 Public Works, Parks,  
Sustainability and  
Transportation Committee tabled

6/13/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
6/22/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
		<i>Action Required By: December 2017</i>
7/18/17	Public Works, Parks, Sustainability and Transportation Committee	untabled
8/1/17	Public Works, Parks, Sustainability and Transportation Committee	held

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.