



**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)*

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Tuesday, July 15, 2014

3:30 PM

Council Chambers

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**Call to Order**

Chairman Johnson called the meeting to order at 3:33 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

**Present:** 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

**Also Present:** Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12) and Council Member Madonna Flood (D-24)

**Clerk:** Jess Helton, CKMC

**Pending Legislation**

1. [O-392-14](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

**A motion was made by Council Member Ward-Pugh, seconded by Council Member Fowler, that this Ordinance be recommended for approval by the Metro Council.**

**A motion was made by Vice Chair Miller that this Ordinance be tabled, but no second was obtained so the motion failed.**

**A motion was made by Council Member Downard, seconded by Vice Chair Miller, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.**

2. [R-151-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO DESIGNATE THEIR DEPARTMENT OF HIGHWAYS AS LEAD AGENCY ON THE FAIRDALE VILLAGE ROUNDABOUT PROJECT FOR ALL ACTIVITIES RELATED TO RIGHT OF WAY, UTILITIES AND CONSTRUCTION. (Action Required By: December 2014)

**Sponsors:** Vicki Aubrey Welch (D-13)

**A motion was made by Council Member Downard, seconded by Council Member Owen, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

3. [O-394-14](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

**A motion was made by Council Member Ward-Pugh, seconded by Council Member Fowler, that this Ordinance be recommended for approval by the Metro Council.**

**A motion was made by Vice Chair Miller, seconded by Council Member Owen, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.**

4. [O-395-14](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

**A motion was made by Council Member Benson, seconded by Council Member Ward-Pugh, that this Ordinance be recommended for approval by the Metro Council.**

**A motion was made by Council Member Owen, seconded by Vice Chair Miller, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.**

5. [R-159-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: January 2015)

**Sponsors:** Tom Owen (D-8)

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

## Adjournment

**Without objection the meeting adjourned at 4:43 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 July 24, 2014.**