



**Action Summary - Draft**  
**Public Works, Facilities, Transportation**  
**and Accessibility Committee**

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Robin Engel (R-22)*  
*Committee Member S. Brandon Coan (D-8)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Vitalis Lanshima (D-21)*

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Tuesday, January 30, 2018

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Mulvihill called the meeting to order at 3:02 PM.

**Roll Call**

Chair Person Mulvihill introduced the committee members and non-committee members present. A quorum was established.

**Present:** 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member S. Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)

**Non-Committee Member(s)**

Council Member Bill Hollander (D-9), and Council Member Vitalis Lanshima (D-21)

**Support Staff**

Nick Lococo, Paul Whitty and Jeff Derouen, Jefferson County Attorney's Office

**Clerk(s)**

Jess Helton, CKMC

## Pending Legislation

1. [R-200-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR RESURFACING A SECTION OF BROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Brent Ackerson (D-26) and Primary Kevin Kramer (R-11)

**Attachments:** [R-200-17 V.1 121417 FUNDING RESURFACING BROWNS LANE .pdf](#)  
[R-200-17 V.1 121417 ATTACH Agreement Funding Resurfacing Browns Lane .pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Coan, that this Resolution be recommended for approval.

Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-004-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$733,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE HILL STREET SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-004-18 V.1 011118 Funding for Hill Street Sidewalk Project.pdf](#)  
[\\$733K KYTC Hill St Sidewalks 6th and 7th St PWA JAN2018.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

Dirk Gowin, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-194-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [R-194-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Dodge Gap Project.pdf](#)  
[R-194-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Dodge Gap Project.pdf](#)  
[\\$99,059 KYTC LL Dodge Gap JMF Supp No. 2 Parks DEC2017.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

John Swintosky, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Benson, seconded by Vice Chair Engel, that this Resolution be amended by changing "Metro Parks Department" to "Department of Public Works and Assets" in the title and body. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

4. [R-195-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [R-195-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)  
[R-195-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Pond Creek Project.pdf](#)  
[\\$149,975 KYTC LL Pond Creek JMF Supp No. 2 Parks DEC2017.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

John Swintosky, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be amended by changing "Metro Parks Department" to "Department of Public Works and Assets" in the title and body. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

5. [R-196-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

**Attachments:** [R-196-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Forest Medora Project.pdf](#)  
[R-196-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Medora Project.pdf](#)  
[\\$543,947 KYTC LL Medora JMF Supp No. 2 Parks DEC2017.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

John Swintosky, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be amended by changing "Metro Parks Department" to "Department of Public Works and Assets" in the title and body. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

6. [R-003-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-003-18 V.2 CAM 013018 Funding for Louisville Loop Old Shelbyville Rd to North Beckley Station Rd Project.pdf](#)  
[R-003-18 V.1 011118 Funding for Louisville Loop Old Shelbyville Rd to North Beckley Station Rd Project.pdf](#)  
[\\$300,000 KYTC add LL Old Shelbyville Rd to N Beckley Station Project PARKS JAN2018.pdf](#)

**A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.**

**Milana Boz, Public Works and Assets, spoke to the item.**

**A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Resolution be amended by changing "Metro Parks Department" to "Department of Public Works and Assets" in the title and body. The motion to amend carried by a voice vote.**

**The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.**

7. [O-451-17](#)

**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO KY BACKHAUL TRANSMISSION NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

**Attachments:** [O-451-17 V.1 121417 Communications Franchise Ky Backhaul Transmission Networks.pdf](#)  
[O-451-17 REF DOC Communications Franchise Ky Backhaul Transmission Networks.pdf](#)  
[O-451-17 013018 Handout.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Ordinance be recommended for approval.

Bridget Sheehan and Alex Brosky, Mobilitie, provided a handout and spoke to the item. Al Andrews, Public Works and Assets, also spoke to the item.

Committee Member Butler stated she would abstain from the vote due to her employment with LG&E. Chair Person Mulvihill stated he would also abstain from the vote due to his wife's employment with LG&E.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Engel, Coan, Stuckel, Benson, and Lanshima

Abstain: 2 - Mulvihill, and Butler

8. [O-429-17](#)

**AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.**

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

**Attachments:** [O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)  
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)  
[Comments Received by Clerk's Office.pdf](#)

This item was Held in Committee.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 3:57 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 8, 2018.