



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Tuesday, November 28, 2017

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 3:06 p.m.

Roll Call

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

Committee Member Engel arrived at 3:07 p.m. and Committee Member Stuckel left at 3:53 p.m.

Present: 7 - 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), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member Bill Hollander (D-9), and Council Member Julie Denton (R-19)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [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.3 CABS 112817 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)
[O-428-16 V.2 CABS 061317 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)
[O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)
[O-428-16 112817 PROPOSED TREE CANOPY CABS.pdf](#)
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

Chair Person Fowler stated she would allow public comment on the proposed Ordinance. The speakers would be allowed three minutes each for comments with no more than four speakers in support and four speakers in opposition to the Ordinance.

Council Member Hollander spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Welch, that this amended Ordinance be untabled. The motion carried without objection.

A motion was made by Committee Member Welch, seconded by Committee Member Coan, that this amended Ordinance be amended by substitution (see attached document titled, "O-428-16 112817 PROPOSED TREE CANOPY CABS").

Deborah Bilitski, Develop Louisville, spoke to the item.

A motion was made by Committee Member Stuckel, seconded by Committee Member Engel, that this Amendment by Substitution be amended by adding a provision that required administrative regulations created by Develop Louisville to enforce this Ordinance to be brought before the Metro Council for final approval.

Erin Thompson, Division of Community Forestry, spoke to the item.

The motion that this Amendment by Substitution be amended was withdrawn by Committee Member Stuckel.

The following spoke in support of the Ordinance:

- Joan Lindop, Louisville Sierra Club
- Lynn Hamilton, Citizen
- Judy Lyons, Tree Ordinance Committee Member
- Elizabeth Calenberg, Citizen

No one spoke in opposition to the Ordinance.

The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Fowler, Ackerson, Coan, Welch, and Engel

No: 1 - Benson

Absent: 1 - Stuckel

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:01 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 November 30, 2017.