



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

*Chair Person Pat Mulvihill (D-10)
Vice Chair Robin Engel (R-22)
Committee Member 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)*

Tuesday, August 28, 2018

3:00 PM

Council Chambers

Call to Order

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

Roll Call

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

- Present:** 6 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)
- Excused:** 1 - Committee Member Vitalis Lanshima (D-21)

Support Staff

Jeff Derouen and Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 18-1273](#)

CONSTRUCTION DEBRIS AND JUNK PICK-UPS - KEITH HACKETT, SOLID WASTE MANAGEMENT SERVICES

Attachments: [082818 Illegal Dumping Presentation 1.pdf](#)

Mr. Hackett gave a presentation and answered questions. Pete Flood, Solid Waste Management Services, also spoke to the item.

2. [ID 18-1180](#)

SMART CITIES - GRACE SIMRALL, OFFICE OF CIVIC INNOVATION AND CHRIS SEIDT, DEPARTMENT OF INFORMATION TECHNOLOGY

Attachments: [082818 Smart Cities.pdf](#)

Mr. Seidt gave a presentation and answered questions.

Pending Legislation

3. [O-269-18](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf](#)
[Insight Kentucky Partners \(Spectrum\) Exhibit A.pdf](#)

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

Jeff Derouen, Jefferson County Attorney's Office, and Ellen Call, Charter Communications, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Mulvihill, Engel, Coan, Butler, Stuckel, and Benson

Excused: 1 - Lanshima

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 4:00 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 13, 2018.