



**Action Summary - Final
Public Works, Bridges and
Transportation**

*Chair Person Tom Owen (D-8)
Vice Chair Dan Johnson (D-21)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)*

Tuesday, July 19, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:04 p.m.

Roll Call

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

Present: 5 - Chair Person Tom Owen (D-8), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)

Excused: 2 - Committee Member Cindi Fowler (D-14), and Committee Member Marianne Butler (D-15)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Marilyn Parker (R-18), Council Member James Peden (R-23)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 16-923](#)

NEW SOLID WASTE PROGRAM AND ROLLER CART GARBAGE AND RECYCLING CANS - VANESSA BURNS AND KEITH HACKETT, PUBLIC WORKS AND ASSETS

Keith Hackett, Department of Public Works and Assets, spoke to the item.

Pending Legislation

2. [R-70-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$200K KYTC Hubbards Lane Project PWA supplement](#)

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

Mike Hudson and Dirk Gowin, Department of Public Works, spoke to the item.

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

3. [O-159-16](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC.-KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-159-16 ATTACH](#)

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

John Schmidt, USA Fiber, spoke to the item.

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

Yes: 5 - Owen, Stuckel, Benson, Johnson, and Engel

Absent: 2 - Fowler, and Butler

Adjournment

Without objection, Chair Person Owen adjourned the meeting at 3:38 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 28, 2016.