



**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, July 31, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 3:04 PM.

Roll Call

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

Note: Chair Person Mulvihill received a request for an Excused Absence from Committee Member Vitalis Lanshima (D-21).

- 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)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Pending Legislation

1. [R-127-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE CONSTRUCTION FUNDING AND EXTENDING THE COMPLETION DATE FOR THE 4th STREET SIDEWALK IMPROVEMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-127-18 PROPOSED AMENDMENT 073118 RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)
[R-127-18 PROPOSED AMENDMENT 073118 AGREEMENT RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018 REVISED add \\$21420.pdf](#)
[R-127-18 V.1 072618 Amendment from KYTC regarding 4th St Sidewalk Improvement Project.pdf](#)
[RES KYTC S 4th St Amendment Ext to 6-30-19 superseded PWA JULY2018.pdf](#)

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

James Maynard, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Butler, seconded by Committee Member Benson, that this Resolution be amended by inserting in the title, "which includes an additional grant award of \$21,420", following "regarding the construction funding...", and inserting, "an additional grant award of \$21,420 towards the construction phase", following \$88,925.

The motion to amend carried by a voice vote.

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

2. [R-132-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,550 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES AT THE INTERSECTION OF MUHAMMAD ALI BOULEVARD AND 9TH STREET TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-18 V.1 072618 - AARP Community Challenge Grant.pdf](#)

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

Tammy Markert, Public Works and Assets, spoke to the item.

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

Adjournment

Without objection, Chair Mulvihill adjourned the meeting at 3:10 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 9, 2018.