



Action Summary - Draft Public Works, Bridges & Transportation

Chair Person Tom Owen (D-8)
Vice Chair Angela Leet (R-7)
Council Member Cindi Fowler (D-14)
Council Member Marianne Butler (D-15)
Council Member Glen Stuckel (R-17)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, June 2, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:01 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Stuart Benson (R-20)

Non-Committee Members

Council Member David James (D-6), Council Member Bill Hollander (D-9), Council Member Steve Magre (D-10), Council Member Kelly Downard (R-16) and Council Member Marilyn Parker (R-18)

Supporting Staff

Jo Ann Burke and Deborah Bilitski, both with the Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 15-537](#)

MSD/LOUISVILLE FLOOD MITIGATION WORKGROUP REPORT

Attachments: [060215 Workgroup6-1-15r2](#)

Vice Chair Leet spoke and gave a PowerPoint presentation. Greg Heitzman, Metropolitan Sewer District, also spoke and answered questions.

2. [ID 15-433](#)

SIGNAGE FOR STREET SWEEPING/CLEANING - PUBLIC WORKS

Vanessa Burns and George Cosby, both with Public Works and Assets, spoke to the item.

Pending Legislation

3. [O-116-15](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)

Sponsors:Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

This item remained Held in Committee.

4. [R-100-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: November 2015)

Sponsors:David Yates (D-25)

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

Vanessa Burns, Public Works and Assets, spoke to the item.

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

5. [R-101-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE. (Action Required By: November 2015)

Sponsors:Bill Hollander (D-9) and David Yates (D-25)

A motion was made by Council Member Johnson, seconded by Council Member Fowler, 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.

6. [R-102-15](#)

A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Interlocal Agreement -- Final Version After State Comments May 20 2015](#)

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

Michael Gritton, KentuckianaWorks, spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 4:00 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 June 11, 2015