



**Action Summary - Final
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, October 27, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:07 p.m.

Roll Call

Chair Person Owen introduced the members and non-members present. A quorum was established. Council Member Cindi Fowler arrived at 3:09 p.m.

Present: 6 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Marianne Butler (D-15)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Kelly Downard (R-16) and Council Member Marilyn Parker (R-18)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 15-1175](#)

INSTALLATION OF WIRELESS CELL TECHNOLOGY ON NEW POLES IN TRADITIONAL NEIGHBORHOODS - MIKE PRATHER, FIBERTECH/LIGHTTOWER AND AL ANDREWS, METRO PUBLIC WORKS

Attachments: [102715 Fibertech Louisville PP](#)

Joe Pellegrini, Fibertech, spoke to the item and made a presentation in place of Mike Prather who could not attend due to a family emergency. Al Andrews, Public Works and Assets, and Clare Malbone, Verizon Wireless, also spoke to the item.

Pending Legislation

2. [R-197-15](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. ALVIN J. ELMORE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to this item.

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

3. [R-198-15](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF V.V. COOKE SR. (Action Required By: April 2016)

Sponsors: David James (D-6)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to this item.

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

4. [R-206-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$63,397 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE 18TH STREET AND BROADWAY ALIGNMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2016)

Sponsors:David James (D-6)

Attachments: [18th & Broadway KYTC Agreement](#)

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

Dirk Gowin, Public Works and Assets, spoke to this item.

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

5. [O-368-15](#)

AN ORDINANCE AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) RELATING TO FLOODPLAIN MANAGEMENT. (Action Required By: April 2016)

Sponsors:Angela Leet (R-7)

This item was held.

6. [R-175-15](#)

A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM. (Action Required By: March 2016)

Sponsors:Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24), Steve Magre (D-10) and David James (D-6)

This item remained held.

7. [O-171-15](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)

Sponsors:Bill Hollander (D-9) and Steve Magre (D-10)

This item remained tabled.

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 November 5, 2015.**