



Action Summary - Final
Public Works, Facilities, Transportation
and Accessibility Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Robin Engel (R-22)
Committee Member S. 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, April 17, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 3:06 PM.

Roll Call

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

Committee Member Coan left at 3:16 PM.

Present: 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member S. Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Bill Hollander (D-9)

Support Staff

Nick Lococo and Jeff Derouen, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-060-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$148,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MAIN STREET, STORY AVENUE AND BAXTER AVENUE INTERSECTION IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-060-18 V.1 041218 Funding Main Street Story Ave Baxter Ave Intersection Improvement.pdf](#)
[R-060-18 V.1 041218 ATTACH KYTC Agreement.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Butler, 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.

2. [O-429-17](#)

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATIONS SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

Attachments: [O-429-17 V.2 CABS 032718 Amending Chp 116 Communication Services.pdf](#)
[O-429-17 Proposed Amendment by Substitution LMCO 116 - Franchise Ordinance.pdf](#)
[O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)
[Comments Received by Clerk's Office.pdf](#)
[Comments Received 2nd DRAFT by Clerk's Office.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Lanshima, that this Ordinance be untabled. The motion carried without objection.

The following people spoke to the item:

- Paul Gilbert, Crown Castle
- Kathy Buckley, Verizon
- Carolyn Ridley, Century Link
- Jeff Derouen, Jefferson County Attorney's Office
- Linda Ain, Outside Counsel
- Al Andrews, Public Works

A motion was made by Vice Chair Engel, seconded by Committee Member Lanshima, that this Ordinance be tabled. The motion carried without objection and the Ordinance was Tabled.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 3:34 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 26, 2018.