



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, November 10, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:00 p.m.

Roll Call

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

Present: 7 - 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), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18) and Council Member Madonna Flood (D-24)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 15-1218](#)

PAVING - JEFFREY BROWN AND DAN O'DEA, PUBLIC WORKS AND ASSETS

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

Pending Legislation

2. [R-209-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$44,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: May 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Portland SRTS Amendment1](#)

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

Dan O'Dea, Public Works and Assets, spoke to the item.

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

3. [O-386-15](#)

AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING PARKING FOR VETERANS AWARDED A PURPLE HEART. (Action Required By: May 2016)

Sponsors:Madonna Flood (D-24), Brent Ackerson (D-26), Pat Mulvihill (D-10), Tom Owen (D-8), Dan Johnson (D-21), Rick Blackwell (D-12), Marianne Butler (D-15), David James (D-6), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Bill Hollander (D-9), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Stuart Benson (R-20), Kelly Downard (R-16), Kevin Kramer (R-11), Angela Leet (R-7), Marilyn Parker (R-18) and Glen Stuckel (R-17)

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

Tiffany Smith, Parking Authority of River City, and Council Member Flood spoke to the item.

The following Council Members were added as co-sponsors: Hamilton, Leet, Downard, Stuckel, Parker and Benson.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for additional sponsors:

Yes: 7 - Leet, Owen, Fowler, Butler, Stuckel, Benson, and Johnson

4. [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) and David James (D-6)

This item remained Held.

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 (AS AMENDED). (Action Required By: April 2016)

Sponsors:Angela Leet (R-7)

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

Vice Chair Leet spoke to the item.

A motion was made by Vice Chair Leet, seconded by Council Member Johnson, that Section I (14) be amended, Section I (15) be added and Section III be amended. The motion carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance as amended was sent to Old Business:

Yes: 7 - Leet, Owen, Fowler, Butler, Stuckel, Benson, and Johnson

6. [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)

This item remained Tabled.

Adjournment

Without objection the meeting adjourned at 4:01 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 19, 2015.