



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Public Works, Parks, Sustainability and Transportation Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brent Ackerson (D-26)
Committee Member S. Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, March 14, 2017

3:00 PM

Council Chambers

Call to Order

Vice Chair Ackerson called the meeting to order at 3:01 p.m.

Roll Call

Vice Chair Ackerson introduced the committee members present. A quorum was established.

Present: 6 - Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Excused: 1 - Chair Person Cindi Fowler (D-14)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-027-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [560 WDC FY17 Grant.pdf](#)

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

David Karem, Waterfront Development Corporation, spoke to the item and gave the committee members handouts. (Attachment)

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

2. [O-428-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

Sponsors: Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-428-16 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.doc](#)

This item remained held.

3. [O-410-16](#)

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

Sponsors: Primary Julie Denton (R-19)

This item remained tabled.

Adjournment

Without objection, Vice Chair Ackerson adjourned the meeting at 3:17 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 March 23, 2017.