Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, January 30, 2018 3:00 PM

Council Chambers

Public Works, Facilities, Transportation and

Accessibility Committee

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)

Call to Order

Roll Call

Pending Legislation

R-200-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF

FUNDING FROM THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET FOR RESURFACING A SECTION OF BROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF

PUBLIC WORKS & ASSETS.

Sponsors: Primary Brent Ackerson (D-26) and Primary Kevin Kramer (R-11)

Attachments: R-200-17 V.1 121417 FUNDING RESURFACING BROWNS LANE .pdf

R-200-17 V.1 121417 ATTACH Agreement Funding Resurfacing Browns Lane .

Legislative History

12/14/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation Committee

Action Required By: June 2018

1/26/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By: June 2018

2. R-004-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$733,000 OF

FUNDING FROM THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE HILL STREET SIDEWALK PROJECT TO BE ADMINISTERED BY

THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: R-004-18 V.1 011118 Funding for Hill Street Sidewalk Project.pdf

\$733K KYTC Hill St Sidewalks 6th and 7th St PWA JAN2018.pdf

Legislative History

1/11/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By July 2018

3. R-194-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF

ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP

JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE

ADMINISTERED BY THE METRO PARKS DEPARTMENT.

<u>Sponsors:</u> Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: R-194-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Do

\$99,059 KYTC LL Dodge Gap JMF Supp No. 2 Parks DEC2017.pdf

Legislative History

12/14/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation Committee

Action Required By: June 2018

1/26/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By June 2018

4. R-195-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF

ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP

JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE

ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: R-195-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Po

\$149,975 KYTC LL Pond Creek JMF Supp No. 2 Parks DEC2017.pdf

Legislative History

12/14/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation Committee

Action Required By: June 2018

1/26/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By: June 2018

5. R-196-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF

ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

<u>Attachments:</u> R-196-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Me

\$543,947 KYTC LL Medora JMF Supp No. 2 Parks DEC2017.pdf

Legislative History

12/14/17	Metro Council Action Required By: June 2018	assigned to the Public Works, Parks, Sustainability and Transportation Committee
1/26/18	Metro Council Action Required By: June 2018	assigned to the Public Works, Facilities, Transportation and Accessibility Committee

6. R-003-18 A RES

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Julie Denton (R-19)

Attachments: R-003-18 V.1 011118 Funding for Louisville Loop Old Shelbyville Rd to North Be

\$300,000 KYTC add LL Old Shelbyville Rd to N Beckley Station Project_PARKS

Legislative History

1/11/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: July 2018

1/29/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By: July 2018

7. O-451-17 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO KY BACKHAUL TRANSMISSION NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF

THE LOUISVILLE METRO CODE OF ORDINANCES.

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

Attachments: O-451-17 V.1 121417 Communications Franchise Ky Backhaul Transmission No

O-451-17 REF DOC Communications Franchise Ky Backhaul Transmission Net

Legislative History

12/14/17 Metro Council assigned to the Government Accountability,

Ethics and Intergovernmental Affairs

Committee

Action Required By: June 2018

1/26/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By: June 2018

8. <u>0-429-17</u> AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVIL	.LE
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METRO CODE OF ORDINANCES RELATING TO COMMUNICATION

SERVICES.

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

Attachments: 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

Legislative History

11/30/17	Metro Council Action Required By: May 2018	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
12/5/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval

12/5/17 Government Accountability, tabled

Ethics and

Intergovernmental Affairs

Committee

1/26/18 Metro Council assigned to the Public Works, Facilities,

Transportation and Accessibility Committee

Action Required By: May 2018

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.