



**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 13, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:05 p.m.

Roll Call

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

Present: 6 - 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 Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

Excused: 1 - Council Member Glen Stuckel (R-17)

Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Kelly Downard (R-16)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-200-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

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

Stuart Sparks, Public Works, spoke to the item.

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

2. [O-333-15](#)

AN ORDINANCE AMENDING SECTION 50.32(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD DRAINAGE SERVICE CHARGES. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

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

Deborah Bilitski, Jefferson County Attorney's Office, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Leet, Owen, Fowler, Butler, Benson, and Johnson

Excused: 1 - Stuckel

3. [R-199-15](#)

A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF INSIGHT KENTUCKY PARTNER II, L.P. , FROM TIME WARNER CABLE INC. TO CHARTER COMMUNICATIONS, INC. AND AUTHORIZING MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH INSIGHT KENTUCKY PARTNER II, L.P. AND AN ASSUMPTION AGREEMENT WITH CHARTER COMMUNICATIONS, INC. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8) and Kevin Kramer (R-11)

Attachments: [R-199-15 Attachments](#)

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

Kellie Watson, Mayor's Office, Brian Gregory, Charter Communications and Linda Ain, The Law Firm of Linda Ain, spoke to the item.

A voice vote was taken, however Chair Person Owen called for a roll call vote to record "Present" votes.

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

Yes: 3 - Leet, Owen, and Benson

Present: 3 - Fowler, Butler, and Johnson

Excused: 1 - Stuckel

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), Steve Magre (D-10) and David James (D-6)

This item remained Held.

5. [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 3:54 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 October 22, 2015.