



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

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Robin Engel (R-22)*  
*Committee Member 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)*

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Tuesday, December 4, 2018

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Mulvihill called the meeting to order at 3:08 PM.

**Roll Call**

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

- Present:** 6 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)
- Absent:** 1 - Committee Member Marianne Butler (D-15)

**Support Staff**

Dee Baltimore, Jefferson County Attorney's Office

**Clerk(s)**

Jess Helton, CKMC

## Special Discussion

1. [ID 18-1863](#)

**OVERVIEW OF CURRENT CONTRACTS WITH THE KENTUCKY TRANSPORTATION CABINET FOR ROAD MAINTENANCE AND TRAFFIC SIGNAL WORK - PUBLIC WORKS AND ASSETS STAFF**

**Attachments:** [120418 Roadway Roadside and Drainage executed MOA FY19.pdf](#)  
[120418 Traffic Control MOA Executed FY19.pdf](#)  
[120418 Mowing Information.113018.pdf](#)  
[120418 Right-of-Way Mowing Handout.pdf](#)

The following people from Public Works and Assets spoke and answered questions:

- Vanessa Burns
- Brian Funk
- Tim Maier
- Jeff Brown
- Stacy Keith

## Pending Legislation

2. [R-200-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM THE CITY OF LYNDON, KENTUCKY FOR THE ORMSBY LANE SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [R-200-18 V.1 112918 Funding from Lyndon for Ormsby Lane Sidewalk Project.pdf](#)  
[RES \\$50,000 City of Lyndon Ormsby Ln sidewalk commitment PWA NOV2018.pdf](#)

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

Steve Kurowsky, 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. [R-216-18](#)

**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 2019 UNIFIED PLANNING WORK PROGRAM.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [R-216-18 V.1 112918 Stipend from KIPDA to Support Tech or Prof Planning Data Collection Services.pdf](#)  
[SKMBT\\_C284e18112808420.pdf](#)

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

Jeff Brown, Public Works and Assets, spoke to the item.

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

4. [R-212-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$293,880 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP EASTWOOD CUT-OFF TO EASTWOOD REC CENTER PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-212-18 V.1 112918 Funding from KYTC for Loop Eastwood Cutoff to Eastwood Rec Center Project.pdf](#)  
[RES \\$293,880 KYTC LL Eastwood Cut-off to Eastwood Rec Center Supp#2 ROW PWA NOV2018.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

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

Milana Boz, Public Works and Assets, spoke to the item.

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

5. [R-213-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-213-18 V. 1 112918 ORD ACCEPT \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)  
[R-213-18 -ATTACH- ORD ACCEPTING \\$360,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP BECKLEY WOODS DRIVE TO EASTWOOD CUT-OFF PROJECT.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

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

Milana Boz, Public Works and Assets, spoke to the item.

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

6. [O-477-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$367,350 OF FEDERAL AND MATCH FUNDS FROM THE BICYCLE INFRASTRUCTURE PROJECT TO THE LOUISVILLE LOOP EASTWOOD SECTION PROJECT UNDER PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-477-18 V. 1 112918 \\$367,350 FY19 Bicycle Infrastr Fed-Match to LL Eastwood Section NOV 2018.pdf](#)  
[120418 Louisville Loop MET ResOrd Projects 2018.pdf](#)

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

Milana Boz, Public Works and Assets, spoke to the item.

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

**Yes:** 7 - Mulvihill, Engel, Coan, Butler, Stuckel, Benson, and Lanshima

7. [O-469-18](#)

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES.**

**Sponsors:** Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)

**Attachments:** [O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)

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

Chair Person Mulvihill spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Lanshima, that this Ordinance be tabled.

The motion to table carried by a voice vote and the Ordinance was Tabled.

8. [O-448-18](#)

**AN ORDINANCE AMENDING SECTION CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO GOLF CARTS ON ROADWAYS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-448-18 V.1 112918 Golf Carts on Roadways.pdf](#)

Chairman Mulvihill and Dee Baltimore, Jefferson County Attorney's Office, spoke to the item.

This item was Held in Committee.

9. [O-374-18](#)

**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

This item remained Tabled.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 4:01 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 13, 2018.