



## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Dan Johnson (D-21)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, February 2, 2016

3:00 PM

Council Chambers

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### Call to Order

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

### Roll Call

Vice Chair Johnson introduced the members and non-members that were present. A quorum was established.

Committee Member Butler arrived at 3:04 and Committee Member Fowler arrived at 3:17.

**Present:** 6 - Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)

**Excused:** 1 - Chair Person Tom Owen (D-8)

### Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10) and Council President David Yates (D-25)

### Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

## Pending Legislation

1. [O-345-15](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)**

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

**Attachments:** [DRAFT of \\$116K agreement paving N English St Rd](#)

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

Andrew Metcalf, 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:** 4 - Stuckel, Benson, Johnson, and Engel

**Excused:** 1 - Owen

**Absent:** 2 - Fowler, and Butler

2. [R-015-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: July 2016)**

**Sponsors:** David Tandy (D-4)

**Attachments:** [N 4th St Bridge \\$300,000 KYTC\\_PWA MOA](#)

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

Al Andrews, 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-245-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: June 2015)**

**Sponsors:** Tom Owen (D-8)

**Attachments:** [FY16 Paula Nye Grant awards 3](#)

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

Rolf Eisinger, 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-002-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION. (Action Required By: July 2016)**

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [KYTC Seneca Loop Supp Agreement No 4 Not executed](#)

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

Angela Dunn, Office of Management and Budget, and Dirk Gowin, 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-011-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL. (Action Required By: July 2016)**

**Sponsors:**Cheri Bryant Hamilton (D-5)

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

Althea Jackson, Mayor's Office, spoke to the item.

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

6. [R-005-16](#)

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY. (Action Required By: July 2016)**

**Sponsors:**David Tandy (D-4) and Kevin Kramer (R-11)

**Attachments:** [R-005-16 ATTACH INTERLOCAL COOPERATIVE AGREEMENT FRANCHISE AUTHORITY](#)  
[R-005-16 ATTACH EXHIBIT A TO AGREEMENT.docx](#)

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

Ted Smith, Office of Civic Innovation, spoke to the item.

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

7. **O-427-15**

**AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES (AMENDMENT BY SUBSTITUTION). (Action Required By: June 2016)**

**Sponsors:**Bill Hollander (D-9)

**Attachments:** O-427-15 PROPOSED AMEND BY SUB Ordinance Amending Chapter 116 re Communication Franchises (Amend by Sub) ROC pbw draft 3 (4) (3)  
Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1

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

**Ted Smith, Office of Civic Innovation, spoke to the item.**

**Council Member Hollander offered a proposed amendment by substitution.**

**A motion was made by Committee Member Benson, seconded by Committee Member Butler, that this Ordinance be amended by substitution. The motion carried by a voice vote.**

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

**Yes:** 6 - Fowler, Butler, Stuckel, Benson, Johnson, and Engel

**Excused:** 1 - Owen

8. [O-397-15](#)

**AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE. (Action Required By: May 2016)**

**Sponsors:**Kelly Downard (R-16)

**This item remained held.**

9. [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.**

## Adjournment

Without objection the meeting adjourned at 3:18 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 February 11, 2016.