



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, August 15, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:04 PM.

Roll Call

Chair Person Fowler introduced the committee members and non-committee members present. A quorum was established.

Committee Member Engel was given an excused absence, however he arrived at 3:33 PM.

Present: 7 - 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), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), and Council Member Brent Ackerson (D-26)

Support Staff

Paul Whitty, Sarah Martin and Lonita Baker, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-103-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary James Peden (R-23)

Attachments: [R-103-17 V.1 081017 Louisville Loop McNeely Lake Trail Proj.pdf](#)
[R-103-17 V.1 081017 ATTACH Agreement .pdf](#)

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

Jason Canuel, Metro Parks, spoke to the item.

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

2. [R-109-17](#)

A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT (“APCD”) TO DENY AMERICAN SYNTHETIC RUBBER COMPANY’S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION (“STAR”) PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.

Sponsors:Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Additional Barbara Sexton Smith (D-4), Additional S. Brandon Coan (D-8), Additional Brent Ackerson (D-26) and Additional Madonna Flood (D-24)

Attachments: [R-109-17 V.1 081017 APCD Deny American Synthetic Rubber Co.pdf](#)

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

Keith Talley, Air Pollution Control District, spoke to the item.

Chair Person Fowler stated she would like to be added as a co-sponsor.

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

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

AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

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

Attachments: [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

This item remained Tabled.

4. [O-182-17](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS (AMENDED BY SUBSTITUTION).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-182-17 V.2 ABS 081517 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)
[O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)
[O-182-17 PROPOSED ABS 081517 Amending Floodplain 7-16-17.pdf](#)

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

Council Member Leet and David Johnson, Metropolitan Sewer District, spoke to the item.

A motion was made by Committee Member Coan, seconded by Committee Member Engel, that this Ordinance be amended by substitution (see attached O-182-17 V.2). The motion to amend by substitution carried by a voice vote.

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

Yes: 6 - Fowler, Coan, Welch, Stuckel, Benson, and Engel

Absent: 1 - Ackerson

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:03 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 24, 2017.