



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

*Chair Person Pat Mulvihill (D-10)*  
*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)*

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Tuesday, February 27, 2018

3:00 PM

Council Chambers

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**Call to Order**

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

**Roll Call**

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

**Present:** 7 - Chair Person Pat Mulvihill (D-10), 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), and Committee Member Vitalis Lanshima (D-21)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4) and Council Member Cindi Fowler (D-14)

**Support Staff**

Nick Lococo, Jefferson County Attorney's Office

**Clerk(s)**

Jess Helton, CKMC

## Special Discussion

1. [ID 18-0233](#)

**PLANNED INFRASTRUCTURE PROJECTS, UPDATES ON THE 48-INCH MAIN BREAK AND THE EASTERN PARKWAY PROJECT - LOUISVILLE WATER COMPANY**

**Attachments:** [022718 Metro Council Public Works February 2018.pdf](#)

Kelley Dearing Smith and Vince Guenther, Louisville Water Company, gave a presentation and answered questions.

## Pending Legislation

2. [O-031-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,796.27 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY TRANSPORTATION CABINET FUNDING.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-031-18 V.1 022218 FY15 Capital Budget Amendment Transfer CDBG funds to 18th and Broadway Realignment.pdf](#)  
[ORD \\$67,976.27 PWA FY15 18th Broadway and CDBG Projects match KYTC add funds FEB 2018.pdf](#)

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

Dirk Gowin, Public Works, 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

3. [R-028-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-028-18 V.1 022218 Accept Funding for 18th and Broadway Intersection Realignment Project.pdf](#)  
[\\$950,000 KYTC add construct 18th Broadway Intersect Realignment Prj PWA FEB 2018.pdf](#)

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

Dirk Gowin, Public Works, spoke to the item.

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

4. [O-429-17](#)

**AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE 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](#)

This item remained Held.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 3:58 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 8, 2018.