



**Action Summary - Final
Public Works, Bridges and
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)

Tuesday, April 19, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:02 p.m.

Roll Call

Chair Person Owen introduced the members present. A quorum was established.

Committee Member Butler arrived at 3:04 p.m. and Committee Member Benson arrived at 3:05 p.m.

Present: 7 - Chair Person Tom Owen (D-8), 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)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-49-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$234,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF SIDEWALK IMPROVEMENTS ON 4th STREET FROM CHESTNUT STREET TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$234K KYTC 4th St Chestnut to Broadway Prj](#)

A motion was made by Vice Chair Johnson, seconded by Committee Member Fowler, that the Resolution be recommended for approval.

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.

2. [R-50-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$175,500 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF ONE-WAY TO TWO-WAY STREET CONVERSION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$175K KYTC One-way to Two-way St Design Prj PWA](#)

A motion was made by Vice Chair Johnson, seconded by Committee Member Butler, that the Resolution be recommended for approval.

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.

3. [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.

Sponsors:Primary Kelly Downard (R-16)

This item remained held.

Adjournment

Without objection the meeting adjourned at 3:40 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 April 28, 2016.