



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, July 18, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:05p.m.

Roll Call

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

Present: 6 - Chair Person Cindi Fowler (D-14), 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)

Excused: 1 - Vice Chair Brent Ackerson (D-26)

Non-Committee Members

Council Member Jessica Green (D-1), and Council Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-075-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$75K Clariant 3_yr Grant STEM Partnership Wheatley Elem and California CC PARKS MAY2017.pdf](#)

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

Ben Johnson, Metro Parks and Recreation, spoke to the item.

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

2. [R-086-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2018 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-086-17 V.1 Louisville Bicycle and Pedestrian Program.pdf](#)
[\\$120K FY18 Bike Ped Edu and Safety Grant PWA.pdf](#)

A motion was made by Committee Member Welch, seconded by Committee Member Benson, 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.

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](#)

A motion was made by Committee Member Welch, seconded by Committee Member Benson, that this Ordinance be untabled.

The following spoke to the item:

Council Member Hollander
Erin Thompson, Division of Community Forestry
Jeffrey Brown, Public Works and Assets
Sarah Martin, Jefferson County Attorney's Office

A motion was made by Committee Member Stuckel, seconded by Committee Member Welch, that this Ordinance be tabled. Without objection, the ordinance was Tabled.

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

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

Sponsors: Primary Angela Leet (R-7) and Primary Dan Johnson (D-21)

Attachments: [O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)

This item remained held in Committee.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:02 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 July 27, 2017.