

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Tuesday, September 30, 2014

3:30 PM

Council Chambers

Public Works, Bridges & Transportation

Committee Members:

Dan Johnson (D-21)*

Jerry T. Miller (R-19)*

Tom Owen (D-8)

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

Kelly Downard (R-16)

Stuart Benson (R-20)

**** Denotes the Committee Chair(s)***

Call to Order

Chair Person Johnson called the meeting to order at 3:35 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

Also Present

President Jim King (D-10), CM Kenneth Fleming (R-7), CM Kevin Kramer (R-11)

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. R-207-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE NORTHEAST LOUISVILLE LOOP PHASE II PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: March 2015)

Sponsors: Jerry T. Miller (R-19)

A motion was made by Vice Chair Miller, seconded by Council Member Owen, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. R-208-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$134,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BICYCLE STRIPING, SIGNAGE, SIGNALIZATION (LOUISVILLE NEIGHBORHOOD NETWORK PHASE II) TRANSPORTATION ENHANCEMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: March 2015)

Sponsors: Tom Owen (D-8)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Resolution be recommended for approval by the Metro Council. The motion carried by voice vote and the Resolution was sent to the Consent Calendar.

3. R-219-14

CONSENT TO TRANSFER OF CONTROL OF CABLE FRANCHISE (Action Required
By: March 2015)

Sponsors: Kenneth C. Fleming (R-7) and Vicki Aubrey Welch (D-13)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by voice vote and the Resolution was sent to the Consent Calendar. (attachment)

Adjournment

Motion to adjourn made by Chair Person Johnson and seconded by Council Member Ward-Pugh.

Without objection the meeting adjourned at 5:30 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 October 9, 2014.