



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, December 5, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:16 p.m.

Roll Call

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

Chair Person Fowler left at 3:17 p.m. and returned at 3:19 p.m. Committee Member Stuckel left at 3:32 p.m. and Vice Chair Ackerson left at 3:54 p.m.

- Present:** 6 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Vicki Aubrey Welch (D-13)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 17-1942](#)

POSSIBLE SYNERGIES BETWEEN PARC AND TARC - TIFFANY SMITH, PARC, AND BARRY BARKER, TARC

Attachments: [120517 PARC TARC PARTNERSHIPJO.pdf](#)
[120517 PARC TARC Partnerships.pdf](#)

Tiffany Smith, Parking Authority of River City (PARC), and Barry Barker, Transit Authority of River City (TARC), spoke to the item and gave a presentation.

Pending Legislation

2. [R-181-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,180,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE WEST END PAVING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

Attachments: [\\$2.180M KYTC West End Paving Prj to PWA NOV17.pdf](#)

[R-181-17 V.1 113017 Funding for Construction Phase of West End Paving Project.pdf](#)

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

James Maynard, Public Works and Assets, spoke to the item.

Vice Chair Ackerson assumed the chair at 3:17 p.m.

Dirk Gowin, Public Works and Assets, spoke to the item.

Chair Person Fowler reassumed the chair at 3:19 p.m.

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

3. [R-187-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$25,000 SUPPORTING PET OWNER RETENTION INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-187-17 V.1 113017 Grant Supporting Pet Owner Retention \\$25k .pdf](#)

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

Skip Kalkhof, Metro Animal Services, spoke to the item.

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

4. [O-444-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE 2007-2008 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 60, SERIES 2012 AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 098, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON METRO GOVERNMENT BY TRANSFERRING \$668,000 OF PARKS LOUISVILLE LOOP MATCH AMOUNTS TO ACTIVE LOUISVILLE LOOP PROJECTS PLUS THREE NEW PARKS PROJECTS AND AMENDING LOUISVILLE LOOP GRANT MATCH LANGUAGE.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-444-17 V.1 113017 Capital Budget Amendments for Louisville Loop Projects and Three New Parks Projects.pdf](#)

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

John Callihan, Mayor's Office, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Excused: 1 - Welch

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:00 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 December 14, 2017.