



**Action Summary - Final
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)*

Tuesday, August 19, 2014

3:30 PM

Council Chambers

Call to Order

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

Roll Call

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), Council Members Cheri Hamilton (D-5), Vicki Aubrey Welch (D-13), and Marilyn Parker (D-18).

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 14-1031](#) PUBLIC WORKS - VANESSA BURNS

Vanessa Burns, Director of Public Works, spoke regarding ongoing projects in Louisville Metro.

Pending Legislation

2. [R-178-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO OFFICE OF MANAGEMENT & BUDGET – FACILITIES MANAGEMENT DIVISION A DONATION FROM HUMANA INC., USED OFFICE FURNITURE TOTALING AN ESTIMATED VALUE OF \$54,000. (Action Required By: February 2015)

Sponsors: Jerry T. Miller (R-19)

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

3. [R-179-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$307,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN EDUCATION AND ENFORCEMENT GRANT FOR PEDESTRIAN SAFETY ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: February 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. The motion carried by voice vote and was sent to the Consent Calendar.

Adjournment

A motion was made by Council Member Owen, seconded by Council Member Ward-Pugh, that the meeting be adjourned. Without objection the meeting adjourned at 4:30pm.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 28, 2014.**