



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, October 31, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:02 PM.

Roll Call

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

- 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

Jess Helton, CKMC

Special Discussion

1. [ID 17-1022](#)

Metro Parks Upcoming Budget Priorities - Seve Ghose, Director

This item was not discussed.

Pending Legislation

2. [R-161-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD FOR THE GLADECRESS EASEMENT CONSERVATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-161-17 V.1 102617 Grant for Gladecress Easement Conservation Project.pdf](#)
[\\$30K KY Cab Energy Environ KY Heritage Land Gladecress Grant PARKS OCT2017.pdf](#)

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

Bryan Lewis, Metro Parks, 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](#)

This item remained Tabled. The Chair stated it will be heard at a special meeting on November 28, 2017.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:10 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 9, 2017.