



## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Dan Johnson (D-21)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Marianne Butler (D-15)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, February 16, 2016

3:00 PM

Council Chambers

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### Call to Order

Chair Person Owen called the meeting to order at 3:01 p.m.

### Roll Call

Chair Person Owen introduced the members that were present. A quorum was established.

**Present:** 7 - Chair Person Tom Owen (D-8), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

### Clerk

Jess Helton, CKMC

## Pending Legislation

1. [R-023-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$390,650 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF THE EXTENSION OF RIVER ROAD WEST FROM 7TH STREET TO NORTHWESTERN PARKWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:**David Tandy (D-4) and Cheri Bryant Hamilton (D-5)

**Attachments:** [KYTC \\$390K River Road West Extension Design - Item 5-512 MOA](#)

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

Jeff O'Brien, Develop Louisville, spoke to the item.

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

2. [R-175-15](#)

**A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM.**

**Sponsors:**Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24) and David James (D-6)

This item remained held.

3. [O-397-15](#)

**AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE.**

**Sponsors:**Kelly Downard (R-16)

This item remained held.

## Adjournment

Without objection the meeting adjourned at 3:12 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 February 25, 2016.