



**Action Summary - Final
Public Works, Bridges and
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)*

Tuesday, March 1, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:03 p.m.

Roll Call

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

- Present:** 4 - Chair Person Tom Owen (D-8), Committee Member Glen Stuckel (R-17), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 3 - Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), and Committee Member Stuart Benson (R-20)

Non-Committee Members

Council Member Bill Hollander (D-9)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 16-0217](#)

Kelley Dearing-Smith, Louisville Water Company - Lead Pipe Connection Replacement

Attachments: [030116 Public Works LWC PPP](#)

Ms. Dearing-Smith and Spencer Bruce, Louisville Water Company, provided a Power Point presentation and fielded questions from the Committee.

Pending Legislation

2. [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.

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

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

Sponsors:Kelly Downard (R-16), Angela Leet (R-7) and David James (D-6)

This item remained held.

Adjournment

Without objection the meeting adjourned at 3:40 p.m.