



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, November 14, 2017

3:00 PM

Council Chambers

Call to Order

Vice Chair Ackerson called the meeting to order at 3:03 PM.

Roll Call

Vice Chair Ackerson introduced the committee members and non-committee members present. A quorum was established.

- Present:** 5 - 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:** 2 - Chair Person Cindi Fowler (D-14), and Committee Member Vicki Aubrey Welch (D-13)

Non-Committee Member(s)

Council Member Bill Hollander (D-9)

Support Staff

John Carroll and Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 17-1845](#)

ASRC MODIFICATION REQUEST - KEITH TALLEY, AIR POLLUTION CONTROL DISTRICT

Mr. Talley spoke and answered questions about the American Synthetic Rubber Company modification request. Paul Aud, Air Pollution Control District, also spoke.

Pending Legislation

2. [R-170-17](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-170-17 V.1 110917 Amended Deed of Scenic Conservation Easement Property Owned by William Crawford.pdf](#)
[R-170-17 - attachment \(10-31-17\).pdf](#)

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

John Carroll, Jefferson County Attorney's Office, and Council Member Hollander spoke to the item.

Committee Member Coan noted a technical correction was necessary in the fifth line of the first WHEREAS to change "Tayla" to "Layla".

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

3. [R-174-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [R-174-17 V.1 110917 Grant from Becham Bird Club for Bird Habitat Remediation Project.pdf](#)
[\\$2,000 Beckham Bird Club grant Parks JMF NOV2017.pdf](#)

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

Rebecca Minnick, Jefferson Memorial Forest, spoke to the item.

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

4. [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.

Adjournment

Without objection, Vice Chair Ackerson adjourned the meeting at 3:27 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 30, 2017.