



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, August 2, 2016

3:00 PM

Council Chambers

Call to Order

Due to Chair Person Owen's excused absence, Vice Chair Johnson called the meeting to order at 3:02 PM.

Roll Call

Vice Chair Johnson introduced the committee members that were present. A quorum was established.

Committee Member Butler arrived at 3:04 PM and Committee Member Fowler arrived at 3:05 PM.

Present: 6 - 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)

Excused: 1 - Chair Person Tom Owen (D-8)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-87-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

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

John Cospers, Public Works, spoke to the item.

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

2. [R-88-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson County](#)

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

Mitchel Alonso, Office of Management and Budget, spoke to the item.

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

3. [R-91-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: [R-91-16 ATTACH](#)

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

Angela Futter and Pete Flood, Public Works, spoke to the item.

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

Adjournment

A motion was made by Committee Member Benson, seconded by Committee Member Fowler, that this meeting be adjourned. Without objection, Vice Chair Johnson adjourned the meeting at 3:25 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 11, 2016.**