



Action Summary - Final Public Works, Bridges & Transportation

Chair Person Tom Owen (D-8)
Vice Chair Angela Leet (R-7)
Council Member Cindi Fowler (D-14)
Council Member Marianne Butler (D-15)
Council Member Glen Stuckel (R-17)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, July 21, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll call

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

Non-Committee Members

Council Member Bill Hollander (D-9)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Madonna Flood (D-24)

Supporting Staff

Paul B. Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-658](#)

NEW CHANGES AND CHALLENGES OF THE TRANSPORTATION AUTHORITY OF RIVER CITY (TARC) - BARRY BARKER AND JANA WOODFORK

Attachments: [072115 TARC Metro Council Public Works, Bridges and Transportation Committee](#)

J. Barry Barker, Transportation Authority of River City (TARC), spoke to the item.

Pending Legislation

2. [R-117-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)

Sponsors: Marianne Butler (D-15)

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

John Cospers, Department of Public Works & Assets, spoke to the item.

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

3. [R-120-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS (Action Required By: December 2015)

Sponsors: Marianne Butler (D-15)

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

Daniel O'Dea, Department of Public Works & Assets, spoke to the item.

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

4. [O-116-15](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)

Sponsors: Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

A motion was made Council Member Johnson, seconded by Council Member Benson that this Ordinance be recommended for approval.

Chief Kevin Tyler, Jefferson County Fire Chief's Association, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business.

Yes: 7 - Leet, Owen, Fowler, Butler, Stuckel, Benson, and Johnson

5. [R-108-15](#)

A RESOLUTION CALLING FOR THE REINSTATEMENT OF A SECURITY GUARD AT THE REAR ENTRANCE TO CITY HALL. (Action Required By: December 2015)

Sponsors: Dan Johnson (D-21), Kelly Downard (R-16) and Steve Magre (D-10)

Attachments: [072115 R-108-15 MAGRE HANDOUT](#)

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

Cathy Duncan, with Facilities and Fleet, spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Johnson, to table the Resolution for further discussion.

Without objection, the Resolution was Tabled.

Adjournment

Without objection the meeting adjourned at 4:01 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 July 30, 2015.