



**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, May 31, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:02 p.m.

Roll Call

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

Committee Member Fowler arrived at 3:04 p.m.

Present: 6 - 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), and Committee Member Robin Engel (R-22)

Excused: 1 - Vice Chair Dan Johnson (D-21)

Non-Committee Members

Council Member Bill Hollander (D-9)

Support Staff

Paul Whitty and Stephanie Malone, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-135-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET ADJUSTING THE SCOPE OF PROJECT NUMBER 97 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors:Primary Angela Leet (R-7)

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

Committee Member Butler spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Owen, Fowler, Butler, Stuckel, Benson, and Engel

Excused: 1 - Johnson

2. [R-59-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$120K KYTC FY17 Bike Ped Motorist Edu and Safety Grant PWA](#)

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

Rolf Eisinger, Public Works and Assets, spoke to the item.

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

3. [R-64-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION (ASSOCIATION) FOR REMOVAL OF SEDIMENT FROM THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION BASIN LOCATED IN THE STERLING SPRINGS ESTATES SUBDIVISION AT LAKE STERLING STREET.

Sponsors:Primary Marilyn Parker (R-18)

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

Jeffrey Brown, Public Works and Assets, spoke to the item.

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

4. [R-51-16](#)

A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

Sponsors:Primary Dan Johnson (D-21) and Primary Tom Owen (D-8)

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

Chair Person Owen spoke to the item.

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

5. [O-147-16](#)

AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOOGLE FIBER KENTUCKY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors:Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-147-16 ATTACH](#)

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

Lewis Roberts, Google Fiber, spoke to the item.

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

Yes: 5 - Owen, Fowler, Stuckel, Benson, and Engel

Excused: 1 - Johnson

Abstain: 1 - Butler

6. [O-159-16](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC.-KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-159-16 ATTACH](#)

This item was Held in Committee.

7. [O-160-16](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO SHELBY COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-160-16 ATTACH](#)

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

Chuck Hogg, Shelby Communications, spoke to the item.

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

Yes: 5 - Owen, Fowler, Stuckel, Benson, and Engel

Excused: 1 - Johnson

Abstain: 1 - Butler

8. [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.

Chair Person Owen announced that sponsorship of this ordinance had been withdrawn and therefore the ordinance died.

Adjournment

Without objection hairson Owen adjourned the meeting at 3:56 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 June 9, 2016.