



Meeting Agenda - Final

Public Works Committee

Chair Nicole George (D-21)
Vice Chair Robin Engel (R-22)
Committee Member Keisha Dorsey (D-3)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, February 2, 2021

4:00 PM

Council Chambers/Virtual

Call to Order

Roll Call

Special Discussion

1. [ID 21-0121](#) Energy Project Assessment District (“EPAD”) Third-Party Administration - Natalie Vezina, Office of Advanced Planning and Sustainability; Chris Jones, Energize Kentucky; and Allison Smith, Develop Louisville.

Attachments: [Metro Council EPAD Presentation-FINAL \(2-2-21\).pdf](#)

2. [ID 21-0123](#) Modernization of Kentucky’s Transportation Funding Mechanisms – Bryanna Carol, Kentucky League of Cities

Pending Legislation

3. [R-007-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENWOOD ELEMENTARY SIDEWALK ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-007-21 V.1 012821 Kenwood Elem Sidewalk.pdf](#)

Legislative History

1/28/21 Metro Council assigned to the Public Works Committee
Action Required By: July 2021

4. [R-010-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN DONATIONS FROM THE BEULAH CHURCH CONDOMINIUM ASSOCIATION TO SUPPORT THE DAMASCUS COURT ROADWAY ENHANCEMENTS PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [R-010-21 V.1 012821 Damascus Court Roadway Enhancements.pdf](#)
- Legislative History**
- 1/28/21 Metro Council assigned to the Public Works Committee
Action Required By: July 2021
5. [R-165-20](#) AN EMERGENCY RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION TO MODERNIZE KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO ENSURE ADEQUATE FUNDING FOR ALL OF THE COMMONWEALTH'S TRANSPORTATION NEEDS.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [R-165-20 PROPOSED CAM 020221 Res RE Transportation Funding Mechanis](#)
[R-165-20 V.1 121020 Emerg. Res RE Transportation Funding Mechanism Mod](#)
- Legislative History**
- 12/10/20 Metro Council assigned to the Metro Council
Action Required By: June 2021
- 1/4/21 Metro Council referred to the Public Works Committee
6. [R-166-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-166-20 V.1 010421 Southeast Recycling Development.pdf](#)
- Legislative History**
- 1/4/21 Metro Council assigned to the Public Works Committee
Action Required By: July 2021
7. [R-167-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-167-20 V.1 010421 Recycling Parnership Grant.pdf](#)
- Legislative History**
- 1/4/21 Metro Council assigned to the Public Works Committee
Action Required By: July 2021

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.