



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, September 19, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:03 PM.

Roll Call

Chair Person Fowler introduced the committee members present. A quorum was established.

Present: 7 - 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), and Committee Member Robin Engel (R-22)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-123-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collection Services.pdf](#)
[\\$130K KIPDA Traffic agreement w_PWA AUG2017.pdf](#)

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

Stuart Sparks, Public Works & Assets, spoke to the item.

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

2. [R-124-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)
[\\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.pdf](#)

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

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

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

3. [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, Chair Person Fowler adjourned the meeting at 3:10 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 28, 2017.