



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, May 16, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:05 p.m.

Roll Call

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)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Julie Denton (R-19), Council Member Marilyn Parker (R-18), Council Member Pat Mulvihill (D-10), Council Member Angela Leet (R-7), Council Member Cheri Bryant Hamilton (D-5)

Support Staff

**Paul Whitty, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office**

Clerk

**Mary Whitlock, CKMC
Stephen Ott, CKMC**

Special Discussion

1. [ID 17-0650](#)

Vanessa Burns and Jeff Brown - 3 year sidewalk/paving plan

This presentation was moved to the Budget Hearing, Thursday, May18 at 4:30 pm to allow more time for questions and discussion.

2. [ID 17-0471](#)

Taylor Shuck - Brightside's work and plans for the future.

Brightside had a prior commitment and was not able to attend.

Pending Legislation

3. [R-051-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$150,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE FOR THE CANNONS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-051-17 V.1 051117 Attach Ageement.pdf](#)

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

Dirk Gowin, 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. [O-428-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

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 TREE CANOPY PROPOSED AMENDMENT.pdf](#)

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

A motion was made by Committee Member Coan, seconded by Committee Member Benson that this Ordinance be amended by substitution with the Proposed Amendment document (see attached).

The following spoke to the item:

Council Member Hollander
Erin Thompson, Urban Arborist
Paul Whitty, Jefferson County Attorney's Office

Committee Member Coan withdrew his motion to amend by substitution as the committee did not have enough time to deliberate.

A motion was made by Committee Member Coan, seconded by Committee Member Stuckel, that the Ordinance be Tabled. Without objection, the ordinance was Tabled.

5. [O-115-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [O-115-17 V.1 041317 GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND.pdf](#)
[O-115-17 V.1 ATTACH.pdf](#)

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

Without objection, the Ordinance was tabled until a representative arrived to speak to the item.

A motion was made by Committee Member Benson, Seconded by Committee Member Welch, that the Ordinance be untabled. Without objection, the Ordinance was untabled.

Beth Stenberg, Metro Council Financial Advisor, spoke to the item

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

Yes: 6 - Fowler, Ackerson, Coan, Welch, Stuckel, and Engel

Absent: 1 - Benson

6. [O-410-16](#)

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [O-410-16 V.1 111716 WASTE MANAGEMENT.pdf](#)
[O-410-16 V.1 013117 ATTACH Solid Waste Master Plan.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:55 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 May 25, 2017.