



## Meeting Agenda - Final

### Public Works, Bridges & 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)*

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Tuesday, February 2, 2016

3:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

- [O-345-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)

**Sponsors:** Julie Denton (R-19)

**Attachments:** [DRAFT of \\$116K agreement paving N English St Rd](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Public Works, Bridges & Transportation
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*Action Required By: June 2016*
- [R-015-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: July 2016)

**Sponsors:** David Tandy (D-4)

**Attachments:** [N 4th St Bridge \\$300,000 KYTC PWA MOA](#)

3. [R-245-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: June 2015)
- Sponsors:** Tom Owen (D-8)
- Attachments:** [FY16 Paula Nye Grant awards 3](#)
- Legislative History**
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|----------|---------------|--|
| 12/17/15 | Metro Council | assigned to the Public Works, Bridges & Transportation |
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- Action Required By: June 2016*
4. [R-002-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION. (Action Required By: July 2016)
- Sponsors:** Bill Hollander (D-9)
- Attachments:** [KYTC Seneca Loop Supp Agreement No 4 Not executed](#)
- Legislative History**
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| 1/7/16 | Metro Council | assigned to the Public Works, Bridges & Transportation |
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- Action Required By: July 2016*
5. [R-011-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL. (Action Required By: July 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
6. [R-005-16](#) A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY. (Action Required By: July 2016)
- Sponsors:** David Tandy (D-4) and Kevin Kramer (R-11)
- Attachments:** [R-005-16 ATTACH INTERLOCAL COOPERATIVE AGREEMENT FRANCHISE](#)  
[R-005-16 ATTACH EXHIBIT A TO AGREEMENT.docx](#)
- Legislative History**

1/7/16 Metro Council assigned to the Public Works, Bridges & Transportation

*Action Required By: July 2016*

7. [O-427-15](#) AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES. (Action Required By: June 2016)

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [O-427-15 PROPOSED AMEND BY SUB Ordinance Amending Chapter 116 re \(Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1](#)

**Legislative History**

12/17/15 Metro Council assigned to the Public Works, Bridges & Transportation

*Action Required By: June 2016*

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. (Action Required By: May 2016)

**Sponsors:** Kelly Downard (R-16)

**Legislative History**

11/19/15 Metro Council assigned to the Public Works, Bridges & Transportation

*Action Required By: May 2016*

12/8/15 Public Works, Bridges & Transportation held

9. [R-175-15](#) A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM. (Action Required By: March 2016)

**Sponsors:** Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24) and David James (D-6)

**Legislative History**

9/10/15 Metro Council assigned to the Public Works, Bridges & Transportation

*Action Required By: March 2016*

9/15/15 Public Works, Bridges & Transportation held

9/29/15 Public Works, Bridges & Transportation held

10/13/15 Public Works, Bridges & Transportation held

11/10/15 Public Works, Bridges & Transportation held

12/8/15 Public Works, Bridges & Transportation held

## Adjournment

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