



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Public Works, Facilities, Transportation and Accessibility Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Robin Engel (R-22)
Committee Member S. Brandon Coan (D-8)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Vitalis Lanshima (D-21)

Tuesday, May 15, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 3:06 PM.

Roll Call

Chair Person Mulvihill introduced the committee members and non-committee members present. A quorum was established.

- Present:** 5 - Chair Person Pat Mulvihill (D-10), Committee Member S. Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)
- Excused:** 1 - Vice Chair Robin Engel (R-22)
- Absent:** 1 - Committee Member Vitalis Lanshima (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Bill Hollander (D-9), and Council Member Kevin Kramer (R-11)

Support Staff

Sean Dennis and Jeff Derouen, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [O-429-17](#)

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATIONS SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

Attachments: [O-429-17 V.3 CABS 051518 Amending Chp 116 Communication Services.pdf](#)
[O-429-17 2ND PROPOSED AMEND BY SUB Amending Chp 116 Communication Services.pdf](#)
[O-429-17 V.2 CABS 032718 Amending Chp 116 Communication Services.pdf](#)
[O-429-17 Proposed Amendment by Substitution LMCO 116 - Franchise Ordinance.pdf](#)
[O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)
[Comments Received by Clerk's Office.pdf](#)
[Comments Received 2nd DRAFT by Clerk's Office.pdf](#)

A motion was made by Committee Member Butler, seconded by Committee Member Stuckel, that this Ordinance be untabled. The motion carried without objection.

A motion was made by Committee Member Benson, seconded by Committee Member Coan, that this Ordinance be amended by substitution (see attachment labeled "O-429-17 2ND PROPOSED AMEND BY SUB Amending Chp 116 Communication").

The following people spoke to the item:

- Jeff Derouen, Jefferson County Attorney's Office
- Linda Ain, Outside Counsel

The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Mulvihill, Coan, Butler, Stuckel, and Benson

Excused: 1 - Engel

Absent: 1 - Lanshima

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 3:19 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.