



**Action Summary - Final
Public Works, Bridges &
Transportation**

Committee Members:

Dan Johnson (D-21)*

Jerry T. Miller (R-19)*

Tom Owen (D-8)

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

Kelly Downard (R-16)

Stuart Benson (R-20)

** Denotes the Committee Chair(s)*

Tuesday, July 22, 2014

3:00 PM

Council Chambers

This is Considered a Special Meeting.

Call to Order

Chairman Johnson called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

Also Present: Council Member Kevin Kramer (R-11) and Council Member Marilyn Parker (R-18)

Clerk: Jess Helton, CKMC

Pending Legislation

1. [O-392-14](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

2. [O-394-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

A motion was made by Vice Chair Miller, seconded by Council Member Ward-Pugh, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

3. [O-395-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: [Franchise Agreement](#)

A motion was made by Council Member Downard, seconded by Vice Chair Miller, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

Adjournment

Without objection the meeting adjourned at 3:52 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 July 24, 2014.**