



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

Chair Person Pat Mulvihill (D-10)
Vice Chair Robin Engel (R-22)
Committee Member 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, September 18, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 3:05 PM.

Roll Call

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

- Present:** 4 - Chair Person Pat Mulvihill (D-10), Committee Member Brandon Coan (D-8), Committee Member Marianne Butler (D-15), and Committee Member Glen Stuckel (R-17)
- Excused:** 3 - Vice Chair Robin Engel (R-22), Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 18-1388](#)

FOLLOW-UP DISCUSSION ON BIRD SCOOTERS - AL ANDREWS, PUBLIC WORKS AND JEFF O'BRIEN, DEVELOP LOUISVILLE

[Attachments: 091818 Draft Dockless Policy Presentation.pdf](#)
[081418 Bird Interim Operating Agreement.pdf](#)

Mr. Andrews and Mr. O'Brien gave a presentation and answered questions.

Pending Legislation

2. [R-164-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A FENCE PROJECT AT THE TRIMARC SITE ALONG WEST MAIN STREET TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-164-18 V.1 091318 Fence Project at Trimarc Site West Main Street.pdf](#)
[R-164-18 V.1 091318 ATTACH Agreement Fence Project at Trimarc Site West Main Street.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Butler, 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.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 4:00 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 27, 2018.