



Action Summary - Final Public Works, Bridges & Transportation

Chair Person Tom Owen (D-8)
Vice Chair Angela Leet (R-7)
Council Member Cindi Fowler (D-14)
Council Member Marianne Butler (D-15)
Council Member Glen Stuckel (R-17)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, March 3, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:01 PM and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

Also Present

Jo Ann Burke, Assistant County Attorney

Council Member Bill Hollander, Council Member Rick Blackwell, Council Member Kelly Downard, Council Member David Yates

Clerk

H. Stephen Ott, CKMC, Jess Helton, CKMC

Special Discussion

1. [ID 15-186](#)

STREET CLEARING AND SNOW REMOVAL - VANESSA BURNS AND JEFF BROWN OF PUBLIC WORKS AND ASSETS

Pending Legislation

2. [R-013-15](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS.
(Action Required By: July 2015)**

Sponsors: David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

A motion was made by Council Member Stuckel, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-025-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)

Sponsors: Tom Owen (D-8)

A motion was made by Council Member Benson, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [R-026-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. [R-028-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

6. [R-029-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection Chair Person Owen adjourned the meeting at 3:58PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on March 12, 2015.