



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, September 15, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:05 p.m. 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)

Non-Committee Members

Council Member Kelly Downard (R-16)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 15-748](#)

**UPDATE ON THE ACTIVITIES AND PROGRESS OF ONE WATER - TIM KRAUS,
DIRECTOR OF BUSINESS TRANSFORMATION FOR THE ONE WATER INITIATIVE AT
MSD AND THE WATER COMPANY**

Attachments: [091515 OneWater Metro Council Update](#)

Mr. Kraus provided a PowerPoint and fielded questions from the Committee. Greg Heitzman, Metropolitan Sewer District, also spoke to this item.

Pending Legislation

2. [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), Steve Magre (D-10) and David James (D-6)

This item was Held.

3. [O-171-15](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)

Sponsors: Bill Hollander (D-9) and Steve Magre (D-10)

This item remained Tabled.

Adjournment

Without objection Chair Person Owen adjourned the meeting at 3:55pm.