



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Public Works, Parks, Sustainability and Transportation Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brent Ackerson (D-26)
Committee Member S. Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, January 31, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:04 p.m.

Roll Call

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

- Present:** 5 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)
- Excused:** 2 - Committee Member Vicki Aubrey Welch (D-13), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Julie Denton (R-19)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-003-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$297,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$297K KYTC Hubbards Ln Supp No 2 Prj PWA.pdf](#)

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

2. [R-005-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$400,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET TO BEGIN DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [\\$400K KYTC TAP Dixie Highway PWA Proj JAN17.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Stuckel, that this Resolution be recommended for approval.

Jeff O'Brien, Develop Louisville, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [O-410-16](#)

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

Sponsors: Primary Julie Denton (R-19)

A motion was made by Committee Member Benson, seconded by Committee Member Stuckel, that this Ordinance be recommended for approval.

Council Member Coan stated he would be abstaining due to a conflict of interest and read the following statement into the minutes of the meeting: "I intend to abstain from voting on the present item. Solid Waste Management of Kentucky LLC is a former law client of mine during the preceding calendar year and while I no longer have any private interest or relationship with Waste Management what so ever. I asked to be excused from voting and debate on the Ordinance in order to avoid even the appearance of a conflict of interest."

Vanessa Burns, Public Works and Assets, spoke to the item and provided the members a copy of the Solid Waste Master Plan. (Attachment)

A motion was made by Chair Person Fowler, seconded by Committee Member Ackerson to table the Ordinance until further information is obtained from the Administration (attachment).

The motion carried by a voice vote and the Ordinance was Tabled.

4. [O-428-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

Sponsors: Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-428-16 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.doc](#)

This Ordinance was held in committee.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:30 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 February 9, 2017.