



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, August 1, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:03 p.m.

Roll Call

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

Committee Member Welch arrived at 3:09 p.m.

Present: 6 - Chair Person Cindi Fowler (D-14), 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), and Committee Member Robin Engel (R-22)

Excused: 1 - Vice Chair Brent Ackerson (D-26)

Non-Committee Members

Council Member Rick Blackwell (D-12)

Support Staff

Sarah Martin and Patrick Hoerter, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-092-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$47,940 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE ADDITIONAL DESIGN PHASE OF THE DIXIE DO-OVER PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Rick Blackwell (D-12) and Additional David Yates (D-25)

Attachments: [R-092-17 V.1. 072717 Additional Design Phase of The Dixie Do-Over Project.pdf](#)
[R-092-17 V.1. 072717 ATTACH KYTC Supp DixieDoOver Project.pdf](#)

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

Dirk Gowin, Metro 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-095-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$31,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-095-17 V.1. 072717 Portland Elementary Safe Routes to School Project.pdf](#)
[R-095-17 V.1.072714 ATTACH KYTC Portland STR Design.pdf](#)

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

Dirk Gowin, Metro Public Works and Assets, spoke to the item. Mr. Gowin asked for a technical correction in the amount of the Resolution. It should be, "ACCEPT \$31,000 OF ADDITIONAL FUNDING", rather than \$221,000. The \$221,000 is the new total amount of the project. The Clerk made the technical correction in the document.

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

3. [R-096-17](#)

A RESOLUTION RELATING TO IMMUNITY FROM LIABILITY FOR DAMAGING A VEHICLE TO REMOVE AN ANIMAL.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-096-17 V.1. 072717 Look Before You Lock Act Louisville .pdf](#)
[R-096-17 V.1. ATTACH KRS 411.245 .pdf](#)

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

Committee Member Coan spoke to the item.

Sarah Martin, Jefferson County Attorney's Office, also spoke and answered questions.

The motion carried by a voice vote and the Resolution was sent to Old Business due to a non-unanimous vote.

4. [O-252-17](#)

AN ORDINANCE AMENDING THE PENALTY SECTION OF CHAPTER 91 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO ANIMALS.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-252-17 V.1 072717 RR Amending Chapter 91 Regarding Animals .pdf](#)

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

Committee Member Coan spoke to the item.

Sarah Martin and Patrick Hoerter, Jefferson County Attorney's Office, also spoke and answered questions.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Fowler, Coan, Welch, Stuckel, Benson, and Engel

Excused: 1 - Ackerson

5. [O-182-17](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS.

Sponsors: Primary Angela Leet (R-7) and Primary Dan Johnson (D-21)

Attachments: [O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)

This item remained held.

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

AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

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

Attachments: [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

This item remained held.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:41 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 August 10, 2017.