



**Action Summary - Tentative  
Public Works, Facilities, Transportation  
and Accessibility Committee**

*Chair Person Pat Mulvihill (D-10)*  
*Vice Chair Robin Engel (R-22)*  
*Committee Member S. 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)*

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Tuesday, February 13, 2018

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Mulvihill called the meeting to order at 3:04 PM.

**Roll Call**

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

Committee Member Butler arrived at 3:08 PM.

**Present:** 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member S. Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4) and Council Member Bill Hollander (D-9)

**Support Staff**

Nick Lococo, Jefferson County Attorney's Office

**Clerk(s)**

H. Stephen Ott, CKMC

## Special Discussion

1. [ID 18-0167](#)

**10 YEAR SOLID WASTE MANAGEMENT STUDY - PETE FLOOD, SOLID WASTE MANAGEMENT SERVICES**

**Attachments:** [021318 2nd Presentation-10 Year Solid Waste Management Study and Recommendations PF....pdf](#)

Mr. Flood gave a presentation and answered questions.

## Pending Legislation

2. [R-021-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Glen Stuckel (R-17)

**Attachments:** [R-021-18 V.1 020818 Mayor accept \\$72,800 donation of art from Frazier History Museum.pdf](#)

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

Sarah Lindgren, Department of Public Art, spoke to the item.

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

3. [R-019-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf](#)  
[R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant Redacted.pdf](#)

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

Pete Flood, Public Works and Assets, spoke to the item.

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

4. [R-020-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf](#)  
[R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf](#)

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

John Callihan, Mayor's Office, spoke to the item.

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

5. [R-023-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf](#)  
[R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf](#)

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

Tammy Markert, 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.

6. [O-429-17](#)

**AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.**

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

**Attachments:** [O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)  
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)  
[Comments Received by Clerk's Office.pdf](#)

This item was Held in Committee.

## Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 4:01 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 22, 2018.