



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, December 8, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:01 p.m.

Roll Call

Chair Person Owen introduced the members and non-members that were present. A quorum was established.

- Present:** 4 - Chair Person Tom Owen (D-8), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), and Council Member Dan Johnson (D-21)
- Excused:** 3 - Vice Chair Angela Leet (R-7), Council Member Cindi Fowler (D-14), and Council Member Stuart Benson (R-20)

Non-Committee Members

Council Member Bill Hollander (D-9)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 15-1283](#)

UPDATE ON DOWNTOWN SIDEWALKS - PUBLIC WORKS AND ASSETS

Craig Allen and Dan O'Dea, Public Works, spoke to the item.

Pending Legislation

2. [R-220-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE HILL STREET SIDEWALK REHABILITATION PROJECT TO BE ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET. (Action Required By: May 2016)

Sponsors:David James (D-6)

Attachments: [PWA_KYTC Hill Street Sidewalk Project Agreement](#)

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Resolution be recommended for approval.

Dirk Gowin, Public Works, spoke to the item.

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

3. [O-397-15](#)

AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE. (Action Required By: May 2016)

Sponsors:Kelly Downard (R-16)

This item was Held.

4. [R-227-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE BRIDGEGATE RESIDENTS ASSOCIATION, INC. FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: May 2016)

Sponsors:David Yates (D-25)

Attachments: [R-227-15 ATTACH BRIDGEGATE SEDIMENT AGREEMENT](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

5. [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)

Attachments: [O-171-15 PROPOSED AMEND BY SUB - Brick Pavers 120815](#)

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

Council Member Hollander spoke to the item and explained the need for the proposed amendment by substitution.

A motion was made by Council Member Stuckel, seconded by Council Member Johnson, that this Ordinance be amended by substitution. The motion carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance as amended by substitution was sent to Old Business:

Yes: 4 - Owen, Butler, Stuckel, and Johnson

Excused: 3 - Leet, Fowler, and Benson

6. [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) and David James (D-6)

This item remained Held.

Adjournment

Without objection the meeting adjourned at 3:38 p.m.