



Action Summary - Final
Public Works, Facilities, Transportation
and Accessibility Committee

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

Tuesday, August 14, 2018

3:00 PM

Council Chambers

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.

Present: 7 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member 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)

Support Staff

Dee Baltimore, Sarah Martin and Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 18-1179](#)

**RIGHT OF WAY: FURNITURE, DEBRIS AND BIRD SCOOTERS - AL ANDREWS,
PUBLIC WORKS AND JEFF O'BRIEN, DEVELOP LOUISVILLE**

Attachments: [081418 Bird Interim Operating Agreement.pdf](#)

Mr. Andrews and Mr. O'Brien spoke and answered questions regarding Bird Scooters. Jeff Brown, Public Works, spoke regarding street furniture.

Chairman Mulvihill asked that Keith Hackett, Solid Waste Management Services, come back to the next meeting to discuss construction debris.

Council Member Sexton Smith noted for the record that Keith Hackett of Solid Waste Management Services was in the audience and commented on the great job the Department does.

Pending Legislation

2. [R-143-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$88,080 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-143-18 V.1 080918 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)
[R-143-18 V.1 080918 ATTACH Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)

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

Jeff Brown, Public Works, spoke to the item.

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

Adjournment

Without objection, Chair Mulvihill adjourned the meeting at 3:59 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.