## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, July 15, 2014 3:30 PM

### **Council Chambers**

# **Public Works, Bridges & Transportation**

Committee Members:
Dan Johnson (D-21)\*
Jerry T. Miller (R-19)\*
Tom Owen (D-8)
Tina Ward-Pugh (D-9)
Cindi Fowler (D-14)
Kelly Downard (R-16)
Stuart Benson (R-20)
\* Denotes the Committee Chair(s)

#### Call to Order

#### Roll Call

### **Pending Legislation**

1. -R151-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December

2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

<u>Attachments:</u> Franchise Agreement

2. R-151-14 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET TO DESIGNATE THEIR DEPARTMENT OF HIGHWAYS AS LEAD AGENCY ON THE FAIRDALE VILLAGE ROUNDABOUT PROJECT FOR ALL ACTIVITIES RELATED TO RIGHT OF WAY, UTILITIES AND CONSTRUCTION. (Action Required

By: December 2014)

Sponsors: Vicki Aubrey Welch (D-13)

3. O-394-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By:

December 2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: Franchise Agreement

4. 0-395-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C.

PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 -

116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES

(Action Required By: December 2014)

**Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)

**Attachments:** Franchise Agreement

5. R-159-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

\$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action

Required By: January 2015)

**Sponsors:** Tom Owen (D-8)

## **Adjournment**