Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 18, 2017

3:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1.	<u>R-075-17</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORCORPATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.				
	<u>Sponsors:</u>	Primary Cheri Bryant Hamilton (D-5)				
	<u>Attachments:</u>	\$75K Clariant 3_yr Grant STEM Partnership Wheatley Elem and California CC I				
		Legislative History				
		6/22/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee		
		Action Required By: December 2017				
2.	<u>R-086-17</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2018 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.				
	<u>Sponsors:</u>	Primary Bill Hollander (D-9)				
	<u>Attachments:</u>	R-086-17 V.1 Louisville Bicycle and Pedestrian Progran.pdf				
		<u>\$120K FY18 E</u>	WA.pdf			
		Legislative History				
		7/13/17	Metro Council Action Required By: January 2010	assigned to the Public Works, Parks, Sustainability and Transportation Committee		
•	0.400.40					
3.	<u>O-428-16</u>	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)				
	<u>Sponsors:</u>	Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)				
	<u>Attachments:</u>	O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUC				
		O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf				
		O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf				
Legislative History						

12/8/16	Metro Council	assigned to the Committee on Sustainability and Parks			
	Action Required By: June 2017				
12/14/16	Committee on Sustainability and Parks	held			
1/26/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee			
1/31/17	Public Works, Parks, Sustainability and Transportation Committee	held			
2/14/17	Public Works, Parks, Sustainability and Transportation Committee	held			
2/28/17	Public Works, Parks, Sustainability and Transportation Committee	held			
3/14/17	Public Works, Parks, Sustainability and Transportation Committee	held			
3/28/17	Public Works, Parks, Sustainability and Transportation Committee	held			
4/18/17	Public Works, Parks, Sustainability and Transportation Committee	held			
5/16/17	Public Works, Parks, Sustainability and Transportation Committee	tabled			
6/13/17	Public Works, Parks, Sustainability and Transportation Committee	tabled			
6/13/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval			
6/22/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee			
	Action Required Ry: December 2017				

Action Required By: December 2017

 4.
 0-182-17
 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:
 0-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations Legislative History

6/8/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
	Action Required By: December 201	7
6/13/17	Public Works, Parks, Sustainability and Transportation Committee	held

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.