## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, September 19, 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. R-123-17 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE

AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR

PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND

DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING

WORK PROGRAM.

**Sponsors:** Primary Bill Hollander (D-9)

Attachments: R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collection

\$130K KIPDA Traffic agreement w PWA AUG2017.pdf

Legislative History

9/14/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation Committee

Action Required By: March 2018

2. R-124-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 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 Julie Denton (R-19)

Attachments: R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf

\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.pdf

Legislative History

9/14/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation Committee

Action Required By: March 2018

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)	

**Sponsors:** 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

Public Works, Parks, Sustainability and Transportation Committee	Meeting Agenda - Final	September 19, 2017
6/22/17	Metro Council  Action Required By: December 20	assigned to the Public Works, Parks, Sustainability and Transportation Committee
7/18/17	Public Works, Parks, Sustainability and Transportation Committee	untabled
8/1/17	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.