Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, November 14, 2017

3:00 PM

Council Chambers

Public Works, Parks, Sustainability and

Transportation Committee

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

Special Discussion

1. <u>ID 17-1845</u> ASRC MODIFICATION REQUEST - KEITH TALLEY, AIR POLLUTION CONTROL DISTRICT

Pending Legislation

2. <u>R-170-17</u> A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.

<u>Sponsors:</u> Primary Bill Hollander (D-9)

 Attachments:
 R-170-17 V.1 110917 Amended Deed of Scenic Conservation Easement Proper

 R-170-17 - attachment (10-31-17).pdf

Legislative History

11/9/17 Metro Council

assigned to the Public Works, Parks, Sustainability and Transportation Committee

Action Required By: May 2018

3. <u>R-174-17</u> A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

<u>Sponsors:</u> Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

<u>Attachments:</u> R-174-17 V.1 110917 Grant from Becham Bird Club for Bird Habitat Remediatio \$2,000 Beckham Bird Club grant Parks JMF NOV2017.pdf

Legislative History

 11/9/17
 Metro Council
 assigned to the Public Works, Parks, Sustainability and Transportation Committee

Action Required By: May 2018

4.	<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>	Y Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)			
	Attachments:	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 Action Required By: December 2	assigned to the Public Works, Parks, Sustainability and Transportation Committee 017
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.