Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, February 13, 2018

3:00 PM

Council Chambers

Public Works, Facilities, Transportation and

Accessibility Committee

Vice Chair Robin Engel (R-22) Committee Member S. 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)

Call to Order

Roll Call

Special Discussion

1.	<u>ID 18-0167</u>	10 YEAR SOLID WASTE MANAGEMENT STUDY - PETE FLOOD,
		SOLID WASTE MANAGEMENT SERVICES

Attachments: 021318 2nd Presentation-10 Year Solid Waste Management Study and Recomm

Pending Legislation

2.	<u>R-021-18</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.				
	<u>Sponsors:</u>	Primary Glen Stuckel (R-17)				
	<u>Attachments:</u>	R-021-18 V.1 020818 Mayor accept \$72,800 donation of art from Frazier History				
		Legislative History				
		2/8/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee		
		Action Required By: August 2018				
3.	<u>R-019-18</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. Primary David James (D-6) <u>R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf</u> <u>R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant_Rec</u>				
	<u>Sponsors:</u>					
	<u>Attachments:</u>					
		Legislative History				
		2/8/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee		

Action Required By: August 2018

4.	<u>R-020-18</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.				
	<u>Sponsors:</u>	Primary James	s Peden (R-23)			
	<u>Attachments:</u>	<u>R-020-18 V.1</u>	020818 Funding for Cooper Cha	<u>per Chapel I Project.pdf</u>		
		R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf				
		Legislative History				
		2/8/18	Metro Council Action Required By: August 2018	assigned to the Public Works, Facilities, Transportation and Accessibility Committee		
5.	<u>R-023-18</u>	A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.				
	<u>Sponsors:</u>	Primary Julie Denton (R-19)				
Attachments: R-023-18 V.1 020818 Funding for Louisville Loop Beckley Wo				op Beckley Woods.pdf		
		R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf				
		Legislative History				
		2/8/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee		
			Action Required By: August 2018			
6.	<u>0-429-17</u>	AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.				
	<u>Sponsors:</u>	Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)				
	<u>Attachments:</u>	O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf				
		LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf				
		Comments Received by Clerk's Office.pdf				
		Legislative History				
		11/30/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee		

Action Required By: May 2018

Public Works, Facilities, Transportation and Accessibility Committee	Meeting Agenda - Fina	I February 13, 2018
12/5/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval
12/5/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	tabled
1/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee

Action Required By: May 2018

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.