



Meeting Agenda - Final Public Works Committee

Chair Person Brandon Coan (D-8)
Vice Chair Robin Engel (R-22)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Stuart Benson (R-20)
Committee Member Nicole George (D-21)
Committee Member Madonna Flood (D-24)

Tuesday, February 11, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-0215](#) Issues Surrounding the TARC 3 Program - Ferdinand Risco, TARC

Pending Legislation

2. [R-178-19](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$203,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-178-19 V.1 121219 Accept \\$203K from KYTC for Kenwood Elementary Safe RES \\$203,000 KYTC Kenwood Elem School SRTS Supplement #1 PWA JAN20](#)

Legislative History

12/12/19 Metro Council assigned to the Public Works Committee
Action Required By: June 2020

3. [R-013-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$152,000 OF FUNDING FROM THE KENTUCKY FAIR BOARD AND \$75,000 FROM THE LOUISVILLE/JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION FOR THE PHILLIPS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-013-20 V.1 020620 Mayor Accept \\$152K from KFB and \\$75K from VCC for P RES \\$227,000 KFB and LVCC Phillips Ln Sidewalk Prj PWA JAN2020.pdf](#)

Legislative History

2/6/20 Metro Council assigned to the Public Works Committee
Action Required By: August 2020

4. [R-001-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$146,829 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-001-20 V.1 010920 Mayor Accept \\$146,829 form KYTC for Louisville Loop Je RES \\$146829 KYTC LL Medora Rd Supplement 3 PWA JAN2020.pdf](#)

Legislative History

1/9/20 Metro Council assigned to the Public Works Committee
Action Required By: July 2020

5. [R-004-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$466,710 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-004-20 V.1 010920 Mayor Accept \\$466,710 form KYTC for Louisville Loop Je RES \\$466710 KYTC LL Pond Creek JMF Supplement 2 PWA JAN2020.pdf](#)

Legislative History

1/9/20 Metro Council assigned to the Public Works Committee
Action Required By: July 2020

6. [O-408-19](#) AN ORDINANCE DEDICATING TO THE CITY OF BELLEMEADE THE PORTION OF NORTH CHADWICK ROAD BETWEEN SHELBYVILLE ROAD AND WHIPPS MILL ROAD THAT LIES WITHIN THE CITY OF BELLEMEADE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMADE.
- Sponsors:** Primary Marilyn Parker (R-18)
- Attachments:** [O-408-19 V.1 121219 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)
- Legislative History**
- 12/12/19 Metro Council assigned to the Public Works Committee
Action Required By: June 2020
7. [O-026-20](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SQF, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-026-20 V.1 020620 Communications Franchise - SQF.pdf](#)
[O-026-20 V.1 020620 - EXHIBIT A.pdf](#)
[O-026-20 V.1 020620 - EXHIBIT B.pdf](#)
- Legislative History**
- 2/6/20 Metro Council assigned to the Public Works Committee
Action Required By: August 2020

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.