



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Public Works, Bridges & Transportation

*Chair Person Tom Owen (D-8)*  
*Vice Chair Angela Leet (R-7)*  
*Council Member Cindi Fowler (D-14)*  
*Council Member Marianne Butler (D-15)*  
*Council Member Glen Stuckel (R-17)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, March 3, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Owen called the meeting to order at 3:01 PM and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 7 - Vice Chair Angela Leet (R-7), Chair Person Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Stuart Benson (R-20), and Council Member Dan Johnson (D-21)

### Also Present

Jo Ann Burke, Assistant County Attorney

Council Member Bill Hollander, Council Member Rick Blackwell, Council Member Kelly Downard, Council Member David Yates

### Clerk

H. Stephen Ott, CKMC, Jess Helton, CKMC

### Special Discussion

#### 1. ID 15-186

**STREET CLEARING AND SNOW REMOVAL - VANESSA BURNS AND JEFF BROWN OF  
PUBLIC WORKS AND ASSETS**

### Pending Legislation

2. R-013-15

**A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS.**

**(Action Required By: July 2015)**

**Sponsors:** David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

A motion was made by Council Member Stuckel, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. R-025-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)**

**Sponsors:** Tom Owen (D-8)

A motion was made by Council Member Benson, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. R-026-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)**

**Sponsors:** Marianne Butler (D-15)

A motion was made by Council Member Benson, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. R-028-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)**

**Sponsors:** Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

6. R-029-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)**

**Sponsors:** Marianne Butler (D-15)

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection Chair Person Owen adjourned the meeting at 3:58PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on March 12, 2015.