

### **Action Summary - Final**

## 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)

| Tuesday, February 28, 2017   | 3:00 PM   | Council Chambers |
|------------------------------|---|------------------|
| Call to Order                |   |                  |
|                              | Chair Person Fowler called Ithe meeting to order at 3:05 p.m.   |                  |
| Roll Call                    |   |                  |
|                              | Chair Person Fowler introduced the committee members present. <i>I</i> was established.   | A quorum         |
| Present:                     | 7 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-2<br>Member S. Brandon Coan (D-8), Committee Member Vicki Aubrey<br>Committee Member Glen Stuckel (R-17), Committee Member Stua<br>(R-20), and Committee Member Robin Engel (R-22) | Welch (D-13),    |
| Support Staff                |   |                  |
|                              | Paul Whitty, Jefferson County Attorney's Office<br>Lonita Baker, Jefferson County Attorney's Office   |                  |
| Clerk                        |   |                  |
|                              | Mary Whitlock, CKMC   |                  |
| Special Discussion           |   |                  |
| <b>1</b> . <u>ID 17-0184</u> |   |                  |
| David Wicks - Topic          | c: Beargrass Creek  |                  |
|                              | David Wick, Beargrass Creek Alliance, played a video and distribut handouts to the committee members.   | ed               |
|                              | Russ Burnett, Salt River Watershed Watch, and Lisa Hite, Metro Pa<br>to the item.   | rks, spoke       |
|                              |   |                  |
|                              |   |                  |

#### Pending Legislation

#### **2**. <u>R-020-17</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

#### Attachments: \$24,400 for two Paula Nye Grant Awards PWA FEB17.pdf

A motion was made by Committee Member Benson, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Rolf Eisinger, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

#### 3. <u>R-021-17</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

<u>Sponsors:</u>Primary Cheri Bryant Hamilton (D-5)

Attachments: \$30K KYTC Portland SRTS Amend PWA FEB17.pdf

A motion was made by Committee Member Benson, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Rolf Eisinger, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

#### **4**. <u>O-428-16</u>

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

Sponsors: Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> O-428-16 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.doc

This item remained held.

#### **5**. <u>0-410-16</u>

# AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

<u>Sponsors:</u>Primary Julie Denton (R-19)

This item remained table.

#### Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:49 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 9, 2017.