

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

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

Committee Members: Dan Johnson (D-21)* Jerry T. Miller (R-19)* Tom Owen (D-8) Tina Ward-Pugh (D-9) Cindi Fowler (D-14) Kelly Downard (R-16) Stuart Benson (R-20) * Denotes the Committee Chair(s)

Tuesday, July 22, 2014 3:00 PM **Council Chambers**

This is Considered a Special Meeting.

Call to Order

Chairman Johnson called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

> Also Present: Council Member Kevin Kramer (R-11) and Council Member Marilyn Parker (R-18)

Clerk: Jess Helton, CKMC

Pending Legislation

1. O-392-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: Franchise Agreement

A motion was made by Council Member Ward-Pugh, seconded by Council Member Owen, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

2. O-394-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By:

December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

Attachments: Franchise Agreement

A motion was made by Vice Chair Miller, seconded by Council Member Ward-Pugh, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

O-395-14 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 -

116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES

(Action Required By: December 2014)

Sponsors: Marianne Butler (D-15) and Kevin Kramer (R-11)

<u>Attachments:</u> Franchise Agreement

A motion was made by Council Member Downard, seconded by Vice Chair Miller, that this Ordinance be untabled. By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Johnson, Miller, Owen, Ward-Pugh, Fowler, Downard, and Benson

Adjournment

Without objection the meeting adjourned at 3:52 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 July 24, 2014.