Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Tuesday, October 11, 2016 3:00 PM

Council Chambers

Public Works, Bridges and Transportation

Chair Person Tom Owen (D-8)
Vice Chair Dan Johnson (D-21)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Call to Order

Chair Person Owen called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Owen introduced the committee members present. A quorum was established.

Present: 6 - Chair Person Tom Owen (D-8), Committee Member Cindi Fowler (D-14),

Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Vice Chair Dan Johnson

(D-21)

Excused: 1 - Committee Member Robin Engel (R-22)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. <u>ID 16-1349</u>

THREE COLLECTION SYSTEM FOR RECYCLING, GARBAGE AND YARD WASTE - PUBLIC WORKS AND ASSETS

Keith Hackett and Pete Flood, Public Works and Assets, spoke to the item.

Pending Legislation

2. R-125-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 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.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: \$160,000 KYTC Portland Elem SRTS Amendment No2

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

Vanessa Burns, Director of Public Works and Assets, spoke to the item.

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 3:45 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 October 20, 2016.