



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 the meeting to order at 3:05 p.m.

Roll Call

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

Present: 7 - 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), and Committee Member Robin Engel (R-22)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
Lonita Baker, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 17-0184](#)

David Wicks - Topic: Beargrass Creek

David Wick, Beargrass Creek Alliance, played a video and distributed handouts to the committee members.

Russ Burnett, Salt River Watershed Watch, and Lisa Hite, Metro Parks, spoke to the item.

Pending Legislation

2. [R-020-17](#)

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. [R-021-17](#)

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.

Sponsors: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. [O-428-16](#)

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)

Attachments: [O-428-16 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.doc](#)

This item remained held.

5. [O-410-16](#)

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

Sponsors: 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.