

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 14, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:04 p.m.

Roll Call

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

Present: 5 - Chair Person Cindi Fowler (D-14), Committee Member S. Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)

Excused: 2 - Vice Chair Brent Ackerson (D-26), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Rick Blackwell (D-12)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

ID 17-0176

MAIL COLLECTION AND DELIVERY - FACILITIES MANAGEMENT AND BEE LINE

Attachments: 021417 LOUISVILLE METRO INTEROFFICE MAIL.pdf

Mark Zoeller and Cecil White, Facilities Management, spoke to the item.

Louie Seger, Bee Line Delivery Services, spoke to the item and presented a PowerPoint Presentation.

Pending Legislation

2. R-012-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,280,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: \$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy
TIGER project DEV LOU JAN2017.pdf

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

Jeff O'Brien, Develop Louisville, spoke to the item.

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

3. 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.

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)

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

This item remained held.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:30 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 February 23, 2017.