



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, April 18, 2017

3:00 PM

Council Chambers

Call to Order

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

Roll Call

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)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4), Council Member Angela Leet (R-7) and Council Member Julie Denton (R-19).

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 17-0547](#)

3 Year Paving Plan - Vanessa Burns

Attachments: [041817 PublicWorksPavingPresentation_FY18.pdf](#)

Vaness Burns, Jeff Brown and Brian Funk, Public Works and Assets, gave a presentation and spoke to the item.

Pending Legislation

2. [O-115-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [O-115-17 V.1 041317 GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND.pdf](#)
[O-115-17 V.1 ATTACH.pdf](#)

This item remained held.

3. [R-040-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$4,823,960 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT FOR COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-040-17 V.1 041317 COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS.pdf](#)
[R-040-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

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

Vanessa Burns and Mike Hudson, 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. [R-041-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE OLMSTED PARKWAYS BICYCLE AND PEDESTRIAN IMPROVEMENTS PLANNING FOR EASTERN PARKWAY PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary S. Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [R-041-17 V.1 041317 OLMSTEAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.pdf](#)
[R-041-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

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

John Swintosky, Metro Parks and Recreation, spoke to the item.

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

5. [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 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf](#)

This item remained held.

6. [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)

Attachments: [O-410-16 V.1 111716 WASTE MANAGEMENT.pdf](#)
[O-410-16 V.1 013117 ATTACH Solid Waste Master Plan.pdf](#)

This item remained tabled.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:59 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 April 27, 2017.