

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, June 13, 2017	3:00 PM	Council Chambers
Call to Order		
	Chair Person Fowler called the meeting to order at 3:04p.m.	
Roll Call		
	Chair Person Fowler introduced the committee members and non-omembers present. A quorum was established.	committee
Present:	 6 - Chair Person Cindi Fowler (D-14), Committee Member S. Brandon Committee Member Vicki Aubrey Welch (D-13), Committee Member (R-17), Committee Member Stuart Benson (R-20), and Committee Engel (R-22) 	er Glen Stuckel
Excused:	1 - Vice Chair Brent Ackerson (D-26)	
Non-Committee Mem	ber	
	Council Member Bill Hollander (D-9)	
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office Sarah Martin, Jefferson County Attorney's Office	
Clerk		
	Mary Whitlock, CKMC and David B. Wagner, Assistant Clerk	

Pending Legislation

1. <u>O-182-17</u>

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS.

<u>Sponsors:</u>Primary Angela Leet (R-7) and Primary Dan Johnson (D-21)

<u>Attachments:</u> O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf

This item was held in committee.

2. <u>0-428-16</u>

AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUION)

Sponsors: Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

Attachments: 0-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE.pdf 0-428-16 061317 PROPOSED TREE CANOPY CABS.pdf

O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf

A motion was made by Committee Member Stuckel, seconded by Committee Member Coan, that this Ordinance be untabled. The motion carried without objection.

A motion was made by Committee Member Welch, seconded by Chair Person Fowler, that this Ordinance be amended by substitution (See attachment labeled O-428-16 Tree Canopy Proposed Amendment).

The following spoke to the item: Council Member Hollander Erin Thompson, Division of Community Forestry Jeffrey Brown, Public Works and Assets Wesley Sydnor, Metropolitan Sewer District Brian Bingham, Metropolitan Sewer District Robert Trimble, Louisville Gas & Electric Company

The motion to amend carried by a voice vote.

A motion was made by Committee Member Welch, seconded by Committee Member Benson that this be Ordinance.

The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:04 p.m.