SUISVILLE * *	Louisville Metro Government	
	Action Summary - Final	
Public Works Committee		
	Chair Nicole George (D-21) Vice Chair Stuart Benson (R-20) Committee Member Keisha Dorsey (D-3) Committee Member Bill Hollander (D-9) Committee Member Anthony Piagentini (R-19) Committee Member Madonna Flood (D-24) Committee Member Brent Ackerson (D-26)	
Tuesday, August 16, 2022	3:30 PM	Council Chambers/Virtual
THIS IS CONSIDERED A SPECIAL MEETING THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE		
Call to Order		
	Chair George called the meeting to order at 4:02 p.m.	
Roll Call		
	Chair George introduced the committee and non-committee A quorum was established.	members present.
	*NOTE: All committee and non-committee members present Chambers, except Committee Member Ackerson, Council Me Council Member Blackwell, who attended virtually.	
	 6 - Committee Member Bill Hollander (D-9), Committee Member Anthony Piagentini (R-19), Vice Chair Stuart Benson (R-20), Chair Nicole George (D-21), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26) 1 - Committee Member Keisha Dorsey (D-3) 	
Non-Committee Member(s)		
	Council Member Donna Purvis (D-5), and Council Member Ri	ck Blackwell (D-12)
Support Staff		
	Jeff Derouen, Jefferson County Attorney's Office Jason Fowler, Jefferson County Attorney's Office	
Clerk(s)		
	Cheryl Woods, Assistant Clerk Marissa Brown, Assistant Clerk Sonya Harward, Clerk	

Pending Legislation

(See the "Captioning Transcript of Planning and Zoning Committee - August 16, 2022.pdf" attached hereto for additional information regarding the discussion of each item.)

<u>ID 22-1120</u>

Captioning Transcript of Planning and Zoning Committee Meeting - August 16, 2022

<u>Attachments:</u> Captioning Transcript of Public Works Committee Meeting - August <u>16, 2022.pdf</u>

1. <u>0-182-22</u>

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

<u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4) and Additional Donna L. Purvis (D-5)

<u>Attachments:</u> O-182-22 V.2 CAM 081622 Regarding Registry of Rental Houing Units.pdf O-182-22 V.1 060922 Regarding Registry of Rental Houing Units.pdf Rental-Registry-Guide-O.pdf

A motion was made by Committee Member Flood, seconded by Committee Member Hollander, that this Ordinance be untabled.

The following spoke to this item:

- Council Member Blackwell
- Chair George
- Jason Fowler, Jefferson County Attorney's Office
- Council Member Purvis
- Committee Member Piagentini
- Robert Kirchdorfer, Codes and Regulations

Jason Fowler, Jefferson County Attorney's Office, read the following amendment into the record:

"9.(B).Failure of an Owner to allow the Department of Codes and Regulations to physically inspect a unit within registered rental housing or in a property for which registration is sought shall be considered a violation of this section for the purposes of LMCO § 119.99(A)."

A motion was made by Committee Member Piagentini, seconded by Committee Member Hollander, that this Ordinance be amended as shown in the attached document "O-182-22 V.2 CAM 081622 Regarding Registry of Rental Houing Units.pdf". The motion to amend carried by the following vote:

- Yes: 4 Hollander, Piagentini, George, and Flood
- No: 1 Benson
- Present: 1 Ackerson
- Excused: 1 Dorsey

A motion was made by Committee Member Flood, seconded by Vice Chair Benson, that this Ordinance be tabled.

The motion to table carried by a voice vote.

2. <u>R-093-22</u>

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3907 BARDSTOWN ROAD AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

<u>Sponsors:</u>Primary Pat Mulvihill (D-10)

Attachments: R-093-22 V.1 072822 Surplus Resolution for 3907 Bardstown Road.pdf

R-093-22 ATTACH Exhibit B - Surplus Resolution 3907 Bardstown Road.pdf R-093-22 ATTACH Exhibit C - AGREEMENT FOR PURCHASE.pdf

This item remained tabled in committee.

3. <u>O-197-22</u>

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 50.57 TO DEFINE CONDOMINIUMS IN THE COMPREHENSIVE STORM WATER DRAINAGE AUTHORITY.

Sponsors: Primary Anthony Piagentini (R-19)

 Attachments:
 0-197-22 V.1 060922 Define Condo in Compehensive Storm Water

 Drainage.pdf
 2022 MSD Drainage Study 8.16.22.pdf

 7.20.22 Itr to Councilman Piagentini re drainage ordinance.pdf

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

The following spoke to this item:

- Committee Member Piagentini
- Tony Parrott, Louisville Metropolitan Sewer District
- Chair George
- Brad Goode, Louisville Metropolitan Sewer District
- Committee Member Flood
- Committee Member Hollander
- Vice Chair Benson

A motion was made by Committee Member Piagentini, seconded by Vice Chair Benson, that this Ordinance be tabled.

The motion to table carried by a voice vote.

Adjournment

Without objection, Chair George adjourned the meeting at 5:02 p.m.