SUISVILLE * *	Louisville Metro Government	
THE SALE	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 30, 2022	4:00 PM	Council Chambers/Virtual
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE		
Call to Order		
Chair George called the meeting to order at 4:27 p.m.		
Roll Call		
Chair George introduced the committee members and non-committee members present. A quorum was established.		
	*NOTE: All committee members and non-committee meml attended in Chambers, except Chair George and Committe who attended virtually.	-
Present:	 5 - Committee Member Keisha Dorsey (D-3), Committee Mer Chair Nicole George (D-21), Committee Member Madonna Committee Member Brent Ackerson (D-26) 	
Excused:	2 - Committee Member Anthony Piagentini (R-19), and Vice C	hair Stuart Benson (R-20)
Non-Committee Member(s)		
	Council Member Donna Purvis (D-5) and Council Member Rick Blackwell (D-12)	
Support Staff		
	Jason Fowler, Jefferson County Attorney's Office	
Clerk(s)		
	Cheryl Woods, Assistant Clerk Marissa Brown, Assistant Clerk	

Pending Legislation

Captioning Transcript of Public Works Committee Meeting - August 30, 2022

ID 22-1207

Captioning Transcript of Public Works Committee Meeting - August 30, 2022

<u>Attachments:</u> Captioning Transcript of Public Works Committee Meeting - August 30, 2022.pdf

1. <u>O-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), Additional Donna L. Purvis (D-5) and Additional Barbara Shanklin (D-2)

Attachments: 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 Dorsey, seconded by Committee Member Flood, that this Ordinance be untabled.

Ben Anderson, Codes and Regulations, gave a presentation (see attached).

The following spoke to this item:

- Chair George
- Ben Anderson
- Committee Member Ackerson
- Council Member Purvis
- Committee Member Dorsey
- Council Member Blackwell
- Robert Kirchdorfer, Codes and Regulations
- Phillip Crowe, Codes and Regulations

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

The motion to table carried by a voice vote.

2. <u>0-197-22</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:
 O-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

This item remained held in committee.

3. <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 held in committee.

4. <u>R-122-22</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$170,119 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE RESURFACING OF PORTIONS OF DAWSON HILL ROAD AND TOP HILL ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: R-122-22 V.1 082522 Dawson Hill and Top Hill Roads.pdf

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

The following spoke to this item:

- Jeff Brown, Public Works
- Chair George

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

Adjournment

Without objection, Chair George adjourned the meeting at 5:01 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 September 8, 2022.