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Action Summary - Tentative

Public Works Committee

	Chair Person Brandon Coan (D-8)		
	Vice Chair Robin Engel (R-22) Committee Member Paula McCraney (D-7)		
	Committee Member Bill Hollander (D-9)		
	Committee Member Stuart Benson (R-20)		
	<i>Committee Member Nicole George (D-21)</i> <i>Committee Member Madonna Flood (D-24)</i>		
Tuesday, June 16, 2020	4:00 PM	Council Chambers	
Call to Order			
	Chair Coan called the meeting to order at 4:02 p.m.		
Roll Call			
	Chair Coan introduced the committee members and non-committee members		
	present. A quorum was established.		
	*NOTE: All committee members and non-committee members present attended virtually.		
Present: 6 - Chair Person Brandon Coan (D-8), Vice Chair Robin Eng Member Paula McCraney (D-7), Committee Member Bill			
	Committee Member Nicole George (D-21), and Committee Mem		
	(D-24)		
Excused:	1 - Committee Member Stuart Benson (R-20)		
Non-Committee Member(s)			
	Council Member Barbara Sexton Smith (D-4) and Council Member Donna Purvis (D-7)		
Support Staff			
	Jeff Derouen, Jefferson County Attorney's Office		
	Robbie Howard, Jefferson County Attorney's Office		
Clerk(s)			
	Sonya Harward, Clerk		
	Lisa Franklin-Gray, Assistant Clerk		

Pending Legislation

1. <u>O-186-20</u>

AN ORDINANCE APPROVING THE THIRTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020A

<u>Sponsors:</u>Primary Brandon Coan (D-8)

Attachments: O-186-20 V.1 051420 Sewer & Drainage System Revenue Bonds.pdf

Presentation RE 2020A Bond for Metro Public Works Committee 6.16.2020.pdf

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

Brad Good, Louisville MSD, gave a presentation which is attached hereto.

The following spoke to this item:

- Committee Member Hollander
- Tony Parrot, Louisville MSD
- Council Member Sexton Smith
- Chair Coan
- Committee Member George
- Brad Good

The following was discussed:

- The amount of the capital costs over the next five years that will be used for the consent decree

- The original cost projected for the consent decree, the updated cost to meet the consent decree, and what the other capital improvement plan funds will be used for

- The general amount set aside for the 20-year critical infrastructure plan

- How the 30 percent of the capital improvement plan funds not used for the consent decree are to be spent

- Louisville Metro having no liability for the revenue bonds

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Coan, Engel, McCraney, Hollander, George, and Flood

Excused: 1 - Benson

3. O-259-20

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: O-259-20 V.2 CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf

O-259-20 PROPOSED CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf

O-259-20 V.1 061120 CH. 72 TO EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE PARKING.pdf

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

The following spoke to this item:

- Committee Member Hollander
- Chair Coan
- Robbie Howard, Jefferson County Attorney's Office
- Tiffany Smith, Parking Authority of River City (PARC)

The following was discussed:

- The issues addressed in this Ordinance were raised by constituents and should make life easier for some people in the community

- Referenced the proposed amendment version of the legislation attached hereto for discussion

- The purpose is to address some issues with accessible parking spaces and the room needed for those using such spaces to safely maneuver their modified vehicle, wheelchair, etc.

- The Ordinance:
 - provides some new definitions
 - provides specifications and design requirements for access aisles

- references the American with Disabilities Act in reference to how many accessible parking spaces must be provided and removes the table currently in the Ordinance

- adds van accessible parking requirements

- specifies when a property owner is obligated to update accessible parking

- changes to the penalty section, including the ability to have a vehicle towed

- The amount of time allowed to park at an accessible parking space

- First piece of legislation vetted by the Commission for Persons with Disabilities, who provided some stylistic changes

- Question about striking the language "at no additional charge" and the cost to park at accessible parking meters

- The real-world problem of accessible parking

- State statute penalties versus local penalties

A motion was made by Committee Member Hollander, seconded by Vice Chair Engel, that this Ordinance be amended as stated in the attachment titled "O-259-20 PROPOSED CAM 061620 - CH. 72 TO ACCESSIBLE PARKING.pdf." The motion carried by a voice vote. [*Note: The motion to amend was made and approved after the final vote to recommend the Ordinance for approval. Both the motion to amend and the motion to recommend the Ordinance for approval passed unanimously and it was clear that the amendment was approved.]

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

- Yes: 5 Coan, Engel, Hollander, George, and Flood
- Excused: 1 Benson
- Not Voting: 1 McCraney

2. <u>O-212-20</u>

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 51 REGARDING SOLID WASTE AND BULKY ITEM COLLECTION FOR PROJECT PICK UP.

<u>Sponsors:</u>Primary Brandon Coan (D-8)

 Attachments:
 O-212-20 V.1 052820 Amending LMCO 51 - Solid Waste & Bulky

 Item Collection for Project Pick Up.pdf

 6-16-20 Presentation RE LMCO Chp. 51.pdf

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

There was discussion regarding the time needed for the presentation and discussion of this item and it was determined that it would need to be discussed at the next meeting, though they would use the rest of the meeting for discussion of this item as well.

The following spoke to this item:

- Vanessa Burns, Public Works
- Chair Coan
- Council Member Purvis
- Pete Flood, Public Works

The following was discussed:

Piloting was done to see whether the proposed changes were a good idea
 A study was previously done to see what kinds of materials were being collected to determine if a trash-by-appointment program would work and the issues regarding such

- Looking for more efficient ways to provide better service inside and outside the Urban Service District so that all Jefferson County residents have an opportunity to get rid of bulky trash

- Concerns by constituents in District 5 regarding items that were not taken since they were considered construction materials, and if anything can be done so that these items get picked up

A motion was made by Vice Chair Engel, seconded by Committee Member Flood, that this Ordinance be tabled. Without objection, the motion to table was approved.

Adjournment

Without objection, Chair Coan adjourned the meeting at 5:02 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 June 25, 2020.