



**Action Summary - Tentative
Public Works Committee**

*Chair Person Brandon Coan (D-8)
Vice Chair Stuart Benson (R-20)
Committee Member Donna L. Purvis (D-5)
Committee Member Bill Hollander (D-9)
Committee Member Mark H. Fox (D-13)
Committee Member Anthony Piagentini (R-19)
Committee Member Nicole George (D-21)*

Tuesday, August 27, 2019

4:00 PM

Council Chambers

Call to Order

Chair Person Coan called the meeting to order at 4:00 PM.

Present: 7 - Chair Person Brandon Coan (D-8), Vice Chair Stuart Benson (R-20), Committee Member Donna L. Purvis (D-5), Committee Member Bill Hollander (D-9), Committee Member Mark H. Fox (D-13), Committee Member Anthony Piagentini (R-19), and Committee Member Nicole George (D-21)

Roll Call

Chair Person Coan introduced the committee members and non-committee members present. A quorum was established.

Non-Committee Members

Council Member Barbara Sexton Smith (D-4) and Council Member Pat Mulvihill (D-10)

Support Staff

Travis Fiechter, Planning and Design Services.

Clerk

H. Stephen Ott, Clerk

Pending Legislation

1. [O-300-19](#)

AN ORDINANCE AMENDING PORTIONS OF LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 164 REGARDING THE SYSTEM DEVELOPMENT CHARGE TO INCREASE CONTRIBUTIONS AND EXTEND THE SUNSET PROVISION.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-300-19 V.2 CABS 082719 Amending LMCO Chp 164 System Development Charge.pdf](#)
[O-300-19 V.1 082219 Amending LMCO Chp 164 System Development Charge.pdf](#)

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

Committee Member Piagentini spoke to the item.

A motion was made by Committee Member Piagentini, seconded by Committee Member Benson, that this Ordinance be amended by substitution, (see attachment labeled "O-300-19 V.2 CABS 082719 Amending LMCO Chp 164 System Development Charge ")

The motion to amend carried by a voice vote.

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that this Ordinance be tabled. The motion carried by a voice vote.

2. [R-105-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,450,000 OF FEDERAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONNECTION 21 SIGNAL SYSTEM UPGRADE PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-105-19 V.1 082219 Mayor Accept \\$1,450,000 Connection 21 Signal Upgrade.pdf](#)

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

Pat Johnson, Metro Traffic Engineering, spoke to the item.

Chair Person Coan asked Mr. Johnson about the number of traffic lights in the Resolution. The Resolution has 111 and Mr. Johnson stated 114 in his presentation. It was determined that the Resolution was a scribes error and would be corrected by the Clerk as a technical correction.

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

3. [O-374-18](#)**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).**

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 082219.pdf](#)
[O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.pdf](#)
[O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf](#)
[O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.pdf](#)
[O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf](#)
[O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

A motion was made by Vice Chair Benson, seconded by Committee Member Piagentini, that this Ordinance be recommended for approval. The motion carried by a voice vote.

Chair Person Coan spoke to the item.

No action was taken on this item.

Adjournment

Without objection, Chair Person Coan adjourned at 4:54 PM.