



**Action Summary - Final
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, October 29, 2019

4:00 PM

Council Chambers

Call to Order

Chair Person Coan called the meeting to order at 4:02 p.m.

Roll Call

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

Committee Member Purvis arrived at 4:03 p.m. Committee Member Piagentini arrived at 4:04 p.m.

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)

Non-Committee Member(s)

Council Member Keisha Dorsey (D-3) and Council Member Barbara Sexton Smith (D-4)

Clerk(s)

David B. Wagner, Assistant Clerk
Connie Dearing, Assistant Clerk

Pending Legislation

1. [R-144-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$41,283.15 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF HUBBARDS LANE PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-144-19 V.1 102419 Mayor Accept \\$41,283.15 from KTC for Hubbards Lane Project.pdf](#)
[RES \\$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf](#)

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

Dirk Gowin, Public Works and Assets, and Committee Member Hollander spoke to the item.

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

2. [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 ELIMINATE THE SUNSET PROVISION. (AMENDMENT BY SUBSTITUTION.)

Sponsors: Primary Anthony Piagentini (R-19)

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

This item remained tabled in committee.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:09 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 November 7, 2019.