



**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, February 26, 2019

4:00 PM

Council Chambers

Call to Order

Chair Person Coan called the meeting to order at 4:01 PM.

Roll Call

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

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

Support Staff

Dee Baltimore, Sean Dennis and Jeff Derouen, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 19-0188](#)

Capital Projects Update - Jeff Brown, Public Works and Assets

Attachments: [022619 Public Works Capital Projects for Fiscal Year 2018 - 2019.pdf](#)

Jeff Brown and Dirk Gowin, Public Works and Assets, spoke to the item.

Pending Legislation

2. [R-032-19](#)

A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS “BARRY BARKER BLVD.” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-032-19 V.1 022119 Honoring J. Barry Barker.pdf](#)

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

Chair Person Coan spoke to the item.

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

3. [O-491-18](#)**AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS. (AS AMENDED)**

Sponsors: Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

Attachments: [O-491-18 V.2 CAM 022619 Additional Conditions Before Permit Issued.pdf](#)
[O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)
[O-491-18 Proposed Amendment Additional Conditions Before Permit Issued.pdf](#)

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

Council Member Mulvihill spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Fox, that this Ordinance be amended by adding "and 2018" following "2017" and replacing "1,801" with "1,560 and 1,548 respectively" in the second WHEREAS and adding the following language to the end of Section I: 150.083 (G)(5): ", provided licensee or identified building contractor shall not be liable for a misrepresentation by the subcontractor to any information provided herein in subsection (H)."

The motion to amend carried by a voice vote.

A technical correction was noted in Section I: 150.083 (J), "visibly" should be "visible".

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

Yes: 6 - Coan, Purvis, Hollander, Fox, Piagentini, and George

No: 1 - Benson

4. [O-046-19](#)**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES § 76.03 REGARDING TRUCK TRAFFIC RESTRICTIONS ON CERTAIN STREETS.**

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-046-19 V.1 020719 AMEND LMCO § 76.03 TRUCK TRAFFIC RESTRICTIONS ON CERTAIN STREETS.pdf](#)

This item remained Held.

5. [O-469-18](#)**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D)(2) REGARDING COMMUNICATION SERVICES (AS AMENDED).**

Sponsors: Primary Kevin Kramer (R-11), Primary Pat Mulvihill (D-10) and Primary Bill Hollander (D-9)

Attachments: [O-469-18 V.2 CAM 022619 Amending LMCO Communication Services.pdf](#)
[O-469-18 V.1 112918 Amending LMCO Communication Services.pdf](#)
[O-469-18 Proposed Amendment Amending LMCO Communication Services.pdf](#)

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

Committee Member Hollander and Jeff Derouen, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Fox, seconded by Committee Member Piagentini, that this Ordinance be amended with the attached document titled "O-469-18 V.2 CAM 022619 Amending LMCO Communication Services".

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Consent Calendar, however because of the amendment it will go to Old Business instead:

Yes: 7 - Coan, Benson, Purvis, Hollander, Fox, Piagentini, and George

6. [O-374-18](#)**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS**

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

This item remained Tabled.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:42 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 7, 2019.