



**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, June 18, 2019

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

- Present:** 5 - Chair Person Brandon Coan (D-8), Vice Chair Stuart Benson (R-20), Committee Member Bill Hollander (D-9), Committee Member Mark H. Fox (D-13), and Committee Member Nicole George (D-21)
- Excused:** 1 - Committee Member Anthony Piagentini (R-19)
- Absent:** 1 - Committee Member Donna L. Purvis (D-5)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Sean Dennis and Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, Deputy Clerk

Pending Legislation

1. [R-059-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF SUPPLEMENTAL FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR ADDITIONAL DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [R-059-19 V.1 061319 Supplemental Funding from KYTC for Design Work for Improvements along Dixie Hwy.pdf](#)
[RES \\$100,000 KYTC TAP Dixie Hwy Crums Ln to Broadway Proj supp design DEVLOU MAY2019.pdf](#)

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

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

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

2. [R-063-19](#)

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “HARSHAW FAMILY FOUNDATION ANIMAL SHELTER.”

Sponsors: Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

Attachments: [R-063-19 V.1 061319 Animal Shelter Naming Harshaw Family Foundation .pdf](#)

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

Ozzy Gibson, Metro Animal Services, spoke to the item.

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

3. [O-196-19](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.300(C), 51.405(A), AND 51.500(A) REGARDING THE FREQUENCY OF COLLECTING YARD WASTE AND RECYCLING IN THE URBAN SERVICES DISTRICT AND HOUSEHOLD WASTE ON CERTAIN HOLIDAYS IN SAME DISTRICT (AMENDED BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-196-19 V.2 CABS 061819 Amending LMCO RE Frequency of Yard Waste and Recycling Collection.pdf](#)
[O-196-19 PROPOSED CABS 061819 ORDINANCE NO.docx PF 6-13-2019.pdf](#)
[O-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste and Recycling Collection.pdf](#)
[O-196-19 Word Document PROPOSED CABS 061819.docx](#)

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

Committee Member Hollander spoke to the item.

A motion was made by Committee Member Hollander, seconded by Chair Person Coan, that this Ordinance be amended by substitution (see attached document titled "O-196-19 PROPOSED CABS 061819 ORDINANCE NO.docx PF 6-13-2019"). The motion to amend carried by a voice vote.

Keith Hackett, Solid Waste Management Services, spoke to the item.

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

Yes: 5 - Coan, Benson, Hollander, Fox, and George

Excused: 1 - Piagentini

Absent: 1 - Purvis

4. [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 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 Committee Member George, seconded by Vice Chair Benson, that this Ordinance be untabled.

Chair Person Coan and Robert Kirchdorfer, Codes and Regulations, spoke to the item.

A motion was made by Vice Chair Benson, seconded by Committee Member Fox, that this Ordinance be tabled. The motion carried without objection and the Ordinance was tabled.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:05 PM.

***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, 2019.