



Louisville Metro Government

Action Summary - Tentative Public Works Committee

Chair Nicole George (D-21)
Vice Chair Stuart Benson (R-20)
Committee Member Keisha Dorsey (D-3)
Committee Member Bill Hollander (D-9)
Committee Member Anthony Piagentini (R-19)
Committee Member Madonna Flood (D-24)
Committee Member Brent Ackerson (D-26)

Tuesday, November 15, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair George called the meeting to order at 4:01 p.m.

Roll Call

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

***NOTE:** All committee members and non-committee members present attended in Chambers, except Committee Member Flood, Committee Member Ackerson and Council Member Blackwell, who attended virtually.

Present: 7 - Committee Member Keisha Dorsey (D-3), Committee Member Bill Hollander (D-9), Committee Member Anthony Piagentini (R-19), Vice Chair Stuart Benson (R-20), Chair Nicole George (D-21), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Rick Blackwell (D-12) and Council Member Robin Engel (R-22)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Olivia Bennett, Assistant Clerk

Special Discussion

[See the "Captioning Transcript of Public Works Committee Meeting - November 15, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1652](#)

Captioning Transcript of Public Works Committee Meeting - November 15, 2022

Attachments: [Captioning Transcript of Public Works Committee Meeting - November 15, 2022.pdf](#)

1. [ID 22-1637](#)

Bi-partisan Infrastructure Law - Jeff O'Brien, Develop Louisville

Attachments: [20221018 - Presentation Bipartisan Infrastructure Law BIL - Transportation Team Slides.pdf](#)

Jeff O'Brien, Develop Louisville, gave a presentation (see attached).

The following spoke to this item:

- Committee Member Hollander
- Jeff O'Brien
- Chair George

Pending Legislation

2. [O-182-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4), Primary Donna L. Purvis (D-5), Additional Barbara Shanklin (D-2) and Additional David James (D-6)

Attachments: [O-182-22 V.4 CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 111522 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.3 CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.2 CAM 081622 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 V.1 060922 Regarding Registry of Rental Housing Units.pdf](#)
[O-182-22 PROPOSED CAM 110122 Regarding Registry of Rental Housing Units.pdf](#)
[City Health Presentation.pdf](#)
[Presentation - PMInspectionandRentalRegistryData.pdf](#)
[Rental-Registry-Guide-O.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Hollander, that this Ordinance be untabled.

The following spoke to this item:

- Chair George
- Committee Member Piagentini
- Council Member Blackwell
- Jason Fowler, Jefferson County Attorney's Office
- Committee Member Dorsey
- Vice Chair Benson
- Committee Member Ackerson

Jason Fowler, read the following proposed amendment into the record:

Amend LMCO 119.04 Chapter 110 to read as follows: "Owners operating as a business entity, other than an individual, are required to register with the Louisville Metro Revenue Commission. The Director shall not accept from Owners operating as a business entity, other than an individual, a rental registration until the Director receives sufficient evidence from Owner that Owner is registered with the Louisville Metro Revenue Commission."

The following spoke to this item:

- Committee Member Piagentini
- Jason Fowler
- Committee Member Dorsey
- Chair George
- Council Member Blackwell

A motion was made by Committee Member Hollander, seconded by Committee Member Dorsey, that this Ordinance be amended as read into the record.

The motion to amend carried by a voice vote

Jason Fowler, read the following proposed amendment into record:

Amend LMCO Section V to read as follows: "The provisions of this Ordinance regarding the online rental registry, its application and affidavit shall take effect within six months of its passage, with all remaining provisions to take effect nine months after its passage, or otherwise becoming law."

A motion was made by Committee Member Dorsey, seconded by Committee Member Hollander, that this Ordinance be amended as read into the record.

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 Old Business:

Yes: 4 - Dorsey, Hollander, George, and Flood

No: 3 - Piagentini, Benson, and Ackerson

3. [R-093-22](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3907 BARDSTOWN ROAD AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-093-22 V.1 072822 Surplus Resolution for 3907 Bardstown Road.pdf](#)

[R-093-22 ATTACH Exhibit B - Surplus Resolution 3907 Bardstown Road.pdf](#)

[R-093-22 ATTACH Exhibit C - AGREEMENT FOR PURCHASE.pdf](#)

This item remained held in committee.

4. [R-175-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT UP TO A TOTAL OF \$70,000.00 WITH THE KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE AND ADMINISTER, THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE ACCEPTANCE OF FUNDS TO DESIGN AND CONSTRUCT A REALIGNED OLD BARDSTOWN ROAD TO ALIGN WITH THE ENTRANCE TO WALGREENS AT HILLOCK DRIVE IN JEFFERSON COUNTY.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-175-22 V.1 111022 KYTC Agreement to Accept Funds for Old Bardstown Rd Realignment.pdf](#)
[Metro - Old Bardstown Road 5-80250.pdf](#)
[3241-Aerial Exhibit B \(7-25-16\).pdf](#)

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

The following spoke to this item:

- Council Member Engel
- Jeff Brown, Public Works

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

5. [O-339-22](#)**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES
SECTIONS 51.101 AND 51.102 REGARDING THE WASTE MANAGEMENT DISTRICT
BOARD.**

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-339-22 V.1 111022 Amend LMCO 51.101-.102 RE Make Up of
MSD Board.pdf](#)

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

The following spoke to this item:

- Committee Member Hollander
- Pete Flood, Public Works
- Committee Member Piagentini
- Committee Member Dorsey

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

Yes: 7 - Dorsey, Hollander, Piagentini, Benson, George, Flood, and Ackerson

Adjournment

Without objection, Chair George adjourned the meeting at 5:01 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 December 1, 2022.