



**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, April 30, 2019

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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 Flood (D-24)

Support Staff

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

Clerk

H. Stephen Ott, Clerk

Special Discussion

1. [ID 19-0589](#)

STATE ROADS - MATT BULLOCK, CHIEF DISTRICT ENGINEER, DEPARTMENT OF HIGHWAYS - DISTRICT 5, KENTUCKY TRANSPORTATION CABINET

Mr. Bullock spoke to the item and answered questions.

Pending Legislation

2. [R-040-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-040-19 V.1 032119 Mayor Accept \\$50K PETCO Foundation Grant for Lifesaving Animal Initiatives.pdf](#)

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

Ashley Book, Metro Animal Services, spoke to the item.

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

3. [R-046-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-046-19 V.1 042519 FY19-20 Bike Pedestrian Motorist Education and Safety Campaign Grant from KYTC.pdf](#)
[\\$120K FY20 Bike Ped Edu and Safety Grant PWA APR2019.pdf](#)

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

Tammy Markert, Public Works and Assets, spoke to the item.

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

4. [O-135-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$165,744.52 OF COUNCIL DISTRICT 24 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 24 PAVING PROJECTS.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-135-19 V.1 042519 Reallocating \\$165,744.52 of D24 Capital Projects Funds to D24 Paving Projects.pdf](#)

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

Council Member Flood spoke to the item.

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

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

5. [O-152-19](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 131 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CREATING THE CIVIL OFFENSE OF LITTERING

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-152-19 V.1 042519 Classify Litter as Civil Offense.pdf](#)

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

Chair Person Coan spoke to the item.

A motion was made by Committee Member Hollander, seconded by Chair Person Coan, that this Ordinance be amended by changing Subsection 131.22 (B) to read, "He or she knowingly places or throws litter on any sidewalk, street, public or private property; or". The motion to amend carried by a voice vote.

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

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

6. [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.

7. [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 (AMENDMENT BY SUBSTITUTION).

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](#)
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

this item remained Tabled.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:03 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 9, 2019.