



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, January 29, 2019

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

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

Roll Call

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

Committee Member Fox arrived at 4:05 p.m.

- Present:** 6 - 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), Committee Member Anthony Piagentini (R-19), and Committee Member Nicole George (D-21)
- Excused:** 1 - Committee Member Donna L. Purvis (D-5)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Special Discussion

[ID 19-0195](#)

Committee Responsibilities - Chair Person Coan

Chair Person Coan read the following into the record:

"The Public Works Committee's responsibility is to consider legislation pertaining to infrastructure, transit, waste management and other public assets, facilities and services. The Committee monitors the operations of Louisville Metro Public Works & Assets and Facilities and Fleet Management, Parking Authority of River City, Transit Authority of River City, Louisville Water Company, Metropolitan Sewer District and Louisville and Jefferson County Riverport Authority. The Committee identifies and reviews issues pertaining to public utilities, both privately and publicly owned. The Committee evaluates intergovernmental and public-private partnerships."

Pending Legislation

1. [O-448-18](#)

AN ORDINANCE AMENDING SECTION CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO GOLF CARTS ON ROADWAYS.

Attachments: [O-448-18 V.1 112918 Golf Carts on Roadways.pdf](#)

Chair Person Coan stated former Council Member Julie Denton completed her term in office and the Ordinance died in committee due to the lack of a sponsor.

2. [R-008-19](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS TO DEVELOP A POLICY REGARDING CONSTRUCTION ACTIVITY IN PRESERVATION DISTRICTS. (AS AMENDED)

Sponsors: Primary David James (D-6)

Attachments: [R-008-19 V.2 CAM 012919 Requesting Public Works Develop a Policy Regarding Construction in Preservation Districts.pdf](#)
[R-008-19 V.1 010719 Requesting Public Works Develop a Policy Regarding Construction in Preservation Districts.pdf](#)

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

President James spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Piagentini, that this Resolution be amended by inserting the following language after "demolition activity" in Section I:

"and report back to the Public Works Committee within 90 days on their actions."

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

3. [R-218-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-218-18 V.1 121318 Accept funding from KYTC for Hubbards Ln Improvement Project.pdf](#)
[RES \\$305,600 KYTC Hubbards Ln ROW phase supp PWA DEC2018.pdf](#)

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

Mike Hudson and 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.

Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:13 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 February 7, 2019.