



**Action Summary - Tentative  
Public Works Committee**

*Chair Person Brandon Coan (D-8)  
Vice Chair Robin Engel (R-22)  
Committee Member Paula McCraney (D-7)  
Committee Member Bill Hollander (D-9)  
Committee Member Stuart Benson (R-20)  
Committee Member Nicole George (D-21)  
Committee Member Madonna Flood (D-24)*

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Tuesday, May 19, 2020

4:00 PM

Council Chambers

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**Call to Order**

Chair Person Coan called the meeting to order at 4:06 p.m.

**Roll Call**

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

**\*NOTE: All committee members and non-committee members present attended virtually.**

**Present:** 7 - Chair Person Brandon Coan (D-8), Vice Chair Robin Engel (R-22), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), and Committee Member Madonna Flood (D-24)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4)

**Support Staff**

Jeff Derouen, Jefferson County Attorney's Office

**Clerk(s)**

David B. Wagner, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

1. [R-063-20](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A UNIVERSITY OF LOUISVILLE REIMBURSEMENT TOTALING \$9,775 RELATING TO THE REFURBISHMENT AND INSTALLATION OF FORMER CARDINAL STADIUM SEATS THROUGH THE DEPARTMENT OF PUBLIC WORKS.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-063-20 V.1 051420 Mayor Accept \\$9,775 for Installation of Former Cardinal Stadium Seats.pdf](#)

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

The following spoke to this item:

- Chair Person Coan

The following was discussed:

- Refurbishment and installation of former Cardinal Stadium seats
- Sponsorship of plaques to go on the seats
- Different phases of the project

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

2. [O-186-20](#)

**AN ORDINANCE APPROVING THE THIRTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020A**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-186-20 V.1 051420 Sewer & Drainage System Revenue Bonds.pdf](#)

This item was held in committee.

3. [O-193-20](#)**AN ORDINANCE AWARDING A RENEWAL OF A COMMUNICATIONS SERVICES FRANCHISE TO LEVEL 3 COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (AMENDMENT BY SUBSTITUTION)**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-193-20 V.2 CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)  
[O-193-20 V.2 CABS 051920 ATTACH - Exhibit A.pdf](#)  
[O-193-20 PROPOSED CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)  
[O-193-20 PROPOSED CABS 051920 ATTACH - Exhibit A.pdf](#)  
[O-193-20 MARK-UP COPY OF PROPOSED CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)  
[O-193-20 V.1 051420 Communications Service Franchise to Level 3 Communications, LLC.pdf](#)

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

The following spoke to this item:

- Jeff Derouen, Jefferson County Attorney's Office
- Chair Person Coan
- Gary Witt, Level 3 Communications, LLC
- Committee Member George
- Al Andrews, Public Works and Assets
- Council Member Sexton Smith
- Committee Member Flood

The following was discussed:

- Proper procedures for the proposed amendment by substitution
- Level 3 will be continuing the franchise
- Amendments to make sure there is a clean copy
- 20 year agreement, benefits of that agreement for Level 3, and Kentucky Constitutional limits
- Application process
- Ring of fiber infrastructure focused in the downtown area
- Broadband network and other services for large businesses
- Underground fiber instead of utility poles
- Relationship with Public Works
- Evaluations during the bidding process for the franchise
- Assurances that public rights-of-way will be restored upon completion of the installation of the infrastructure
- Installation process utilized by Level 3
- Dark fiber and directional boring installation
- Preventative measures to ensure sewer lines are not penetrated
- Council Districts that contain Level 3 infrastructure

A motion was made by Chair Person Coan, seconded by Committee Member Flood, that this Ordinance be amended by substitution with the two attached documents titled 'O-193-20 PROPOSED CABS 051920 Communications Service Franchise to Level 3 Communications, LLC.pdf' and 'O-193-20 PROPOSED CABS 051920 ATTACH - Exhibit A.pdf'. The motion to amend by substitution 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:** 7 - Coan, Engel, McCraney, Hollander, Benson, George, and Flood

## Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:42 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 May 28, 2020.