



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, October 18, 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 4:03 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 virtually, except Committee Member Hollander and Committee Member Piagentini, who attended in Chambers.

Present: 6 - 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), and Committee Member Madonna Flood (D-24)

Excused: 1 - 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

Travis Fiechter, Jefferson County Attorney's Office
Anne Scholtz, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Public Works Committee Meeting - October 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1462](#)

Captioning Transcript of Public Works Committee Meeting - October 18, 2022

Attachments: [Captioning Transcript of Public Works Committee Meeting - October 18, 2022.pdf](#)

1. [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), Additional Donna L. Purvis (D-5) and Additional Barbara Shanklin (D-2)

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

This item remained tabled in the committee.

2. [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.

3. [R-148-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,000 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY FOR THE INTELLIGENT TRAFFIC SYSTEM PLANNING STUDY TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-148-22 V.1 101322 Intelligent Traffic System Planning Study.pdf](#)

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

The following spoke to this item:

- Dirk Gowin, Public Works
- Chair George

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

4. [R-149-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHT (8), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT. (AS AMENDED)

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)
[R-149-22 ATTACH Exhibit B.pdf](#)

[R-149-22 V.1 101322 Parcel No. 8 Cooper Chapel Rd \(Cedar Brook, et al\) Condemnation.pdf](#)

A motion was made by Chair Flood, seconded by Committee Member Piagentini, that this resolution be recommended for approval.

The following spoke to this item:

- Council Member Engel
- Mike Penick, Public Works
- Anne Scholtz, Jefferson County Attorney's Office

A motion was made by Chair Flood, seconded by Committee Member Piagentini, that this Ordinance be amended as shown in the attached document titled "R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd (Cedar Brook, et al) Condemnation.pdf".

The motion to amend carried by a voice vote.

A motion was made by Chair Flood, seconded by Committee Member Piagentini, that this resolution be recommended for approval.

The following spoke to this item:

- Council Member Engel
- Mike Penick, Public Works
- Anne Scholtz, Jefferson County Attorney's Office

A motion was made by Chair Flood, seconded by Committee Member Piagentini, that this Ordinance be amended as shown in the attached document titled "R-149-22 V.2 CAM 101822 Parcel No. 8 Cooper Chapel Rd (Cedar Brook, et al) Condemnation.pdf."

The motion to amend carried by a voice vote.

[ID 22-1464](#)

Bipartisan Infrastructure Law (BIL) - Jeff O'Brien, Louisville Forward

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

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

5. [AP101822AF](#)

APPOINTMENT OF ALETHA FIELDS TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)
[APT Documents - Louisville Metro's Complete Street's Policy - Aletha Fields 10-06-22.pdf](#)

Nathan Keltch, Public Works, discussed the process for forming the Louisville Metro Complete Streets Policy Coalition.

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

Aletha Fields, Appointee spoke to this item.

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

6. [AP101822BP](#)

APPOINTMENT OF BENJAMIN PUTMAN TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
[APT Documents - Louisville Metro's Complete Street's Policy - Benjamin Putman 10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Benjamin Putman, Appointee spoke to this item.

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

7. [AP101822BW](#)

APPOINTMENT OF BILL WRIGHT TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Bill Wright 10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

The following spoke to this item:

- Dirk Gowin, Public Works
- Committee Member Hollander

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

8. [AP101822DO](#)

APPOINTMENT OF DAVID M OROSCO TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - David M Orosco -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

David Orosco, Appointee spoke to this item.

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

9. [AP101822DJ](#)

APPOINTMENT OF DINO JOHNSON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Dino Johnson-10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Nathan Keltch, spoke to this item.

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

10. [AP101822EL](#)

APPOINTMENT OF ELIJAH LACEY TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Elijah Lacey -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Elijah Lacey, Appointee spoke to this item.

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

11. [AP101822EV](#)

APPOINTMENT OF ESTELA VALDEZ TO THE LOUISVILLE METRO'S COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Estela Valdez -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Estela Valdez, Appointee spoke to this item.

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

12. [AP101822JH](#)**APPOINTMENT OF JANET HESTON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024)**

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Jan Heston -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

The following spoke to this item:

- Chair George
- Janet Heston, Appointee

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

13. [AP101822JB](#)**APPOINTMENT OF JESSE BRAY TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Jesse Bray -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Jesse Bray, Appointee spoke to this item.

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

14. [AP101822JS](#)**APPOINTMENT OF JOSEPH B SPENCER TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)**

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Joseph B Spencer -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Joseph Spencer, Appointee spoke to this item.

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

15. [AP101822KT](#)

APPOINTMENT OF KENNETH THOMPSON TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2025)

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
[APT Documents - Louisville Metro's Complete Street's Policy - Kenneth Thompson -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Kenneth Thompson, Appointee spoke to this item.

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

16. [AP101822LF](#)

APPOINTMENT OF LUCAS FRAZIER TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)
[APT Documents - Louisville Metro's Complete Street's Policy - Lucas Frazier-10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Lucas Frazier, Appointee spoke to this item.

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

17. [AP101822PS](#)

APPOINTMENT OF PATRICK SMITH TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Documents - Louisville Metro's Complete Street's Policy - Patrick Smith -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)
[APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

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

Patrick Smith, Appointee spoke to this item.

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

18. [AP101822SM](#)

APPOINTMENT OF SANDRA MAYES TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Sandra Mayes -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Sandra Mayes, Appointee spoke to this item.

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

19. [AP101822SP](#)

APPOINTMENT OF SHANNON R PEREZ TO THE LOUISVILLE METRO COMPLETE STREETS POLICY COALITION (TERM EXPIRES OCTOBER 31, 2024).

Attachments: [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)

[APT Documents - Louisville Metro's Complete Street's Policy - Shannon R Perez -10-06-22.pdf](#)
[Comparative Analysis 10-06-22.pdf](#)

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

Shannon Perez, Appointee spoke to this item.

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

Adjournment

Without objection, Chair George adjourned the meeting at 5:04 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 October 27, 2022.