



**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)*

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Tuesday, March 26, 2019

4:00 PM

Council Chambers

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**Call to Order**

Chair Person Coan called the meeting to order at 4:05 PM.

**Roll Call**

Chair Person Coan introduced the committee members and non-committee members present. A quorum was established with the attendance of Council President James prior to other committee members arriving.

Vice Chair Benson arrived at 4:11 PM, Committee Member Piagentini arrived at 4:12 PM and Committee Member Purvis arrived at 4:13 PM.

**Present:** 7 - Chair Person Brandon Coan (D-8), Vice Chair Stuart Benson (R-20), Committee Member Donna L. Purvis (D-5), Committee Member Mark H. Fox (D-13), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), and David James (D-6)

**Excused:** 1 - Committee Member Bill Hollander (D-9)

**Non-Committee Member(s)**

Council Member Barbara Sexton Smith (D-4) and Council Member Paula McCraney (D-7)

**Support Staff**

Dee Baltimore and Jeff Derouen, Jefferson County Attorney's Office

**Clerk(s)**

H. Stephen Ott, Clerk

## Special Discussion

1. [ID 19-0484](#)

**Special Discussion with Public Works & Assets and Fleet & Facilities Snapshots with Public Works & Assets Director Vanessa Burns and Fleet & Facilities Management Director Cathy Duncan**

**Attachments:** [032619 PWA Handout.pdf](#)

[032619 Facilities and Project Management Overview Council CommitteePresentation -Final.pdf](#)

Ms. Burns spoke and provided a handout. Ms. Duncan spoke and gave a presentation.

## Pending Legislation

2. [R-041-19](#)

**A RESOLUTION HONORING OFFICER PETER ALAN GRIGNON BY DEDICATING THE INTERSECTION OF SOUTH HURSTBOURNE PARKWAY AND WATTERSON TRAIL AS “OFC. PETER GRIGNON WAY” IN HIS HONOR.**

**Sponsors:** Primary Brandon Coan (D-8), Primary David James (D-6) and Primary Kevin Kramer (R-11)

**Attachments:** [R-041-19 V.1 032119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)  
[R-041-19 PROPOSED FAM 041119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)

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

Tracie Texas Shugart, Louisville Metro Police Foundation, spoke to the item.

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

3. [O-097-19](#)**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CELLCO PATNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

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

**Attachments:** [O-097-19 V.1 032119 Communications Services Franchise Cellco dba Verizon.pdf.pdf](#)  
[O-097-19 V.1 032119 ATTACH Communications Services Franchise Cellco dba Verizon.pdf](#)

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

Jeff Derouen, Jefferson County Attorney's Office, spoke to the item.

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

**Yes:** 4 - Coan, Fox, George, and James

**Excused:** 1 - Hollander

**Absent:** 3 - Benson, Purvis, and Piagentini

4. [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.

5. [O-374-18](#)**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS**

**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](#)

This item remained Tabled.

## Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:00 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 11, 2019.