



Meeting Agenda - Final Public Works Committee

Chair 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)

Tuesday, December 1, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-1663](#) Program Note Renewal
Wesley Sydnor and Brad Good, Metropolitan Sewer District

Pending Legislation

2. [O-535-20](#) AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") EXTENDING THE AUTHORIZED FINAL MATURITY DATE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000 FROM JULY 1, 2021 TO JUNE 30, 2023, THE PROCEEDS OF SUCH NOTES BEING USE TO PAY ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS, OR EXTENSIONS TO THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE, AND ADMINISTRATION.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.](#)

Legislative History

11/19/20 Metro Council assigned to the Public Works Committee
Action Required By: May 2021

3. [R-143-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-143-20 V.1 11-05-20 Southeast Recycling Development.pdf](#)

Legislative History

11/5/20 Metro Council assigned to the Public Works Committee

Action Required By: May 2021

4. [R-144-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-144-20 V.1 11-05-20 Recycling Parnership Grant.pdf](#)

Legislative History

11/5/20 Metro Council assigned to the Public Works Committee

Action Required By: May 2021

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.