

## **Louisville Metro Government**

# **Action Summary - Tentative Public Works Committee**

Chair Nicole George (D-21) Vice Chair Robin Engel (R-22) Committee Member Keisha Dorsey (D-3) Committee Member Cassie Chambers Armstrong (D-8) Committee Member Bill Hollander (D-9) Committee Member Stuart Benson (R-20) Committee Member Madonna Flood (D-24)

Tuesday, December 7, 2021

4:00 PM

Council Chambers/Virtual

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

#### Call to Order

Chair George called the meeting to order at 4:05 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 Chair George, Vice Chair Engel, and Council Member Piagentini, who attended in Chambers

Present: 7 - Committee Member Keisha Dorsey (D-3), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Bill Hollander (D-9), Chair Nicole George (D-21), Committee Member Stuart Benson (R-20), Vice Chair Robin Engel (R-22), and Committee Member Madonna Flood (D-24)

## Non-Committee Member(s)

Council Member Anthony Piagentini (R-19)

#### **Support Staff**

Laura Ferguson, Jefferson County Attorney's Office

## Clerk(s)

Cheryl Woods, Assistant Clerk Sonya Harward, Clerk

### **Pending Legislation**

#### **1.** O-629-21

AN ORDINANCE APPROVING THE THIRTY-SECOND 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 2022A.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-629-21 V.1 120221 MSD Bond Ordinance.pdf

O-629-21 ATTACH MSD22A 32nd Supplemental Resolution.pdf

MSD 2022A Bond Issue Public Works CEBG 12.7.21.pdf

A motion was made by Committee Member Hollander, seconded by Committee Member Chambers Armstrong, that this Ordinance be recommended for approval.

Brad Good, Metropolitan Sewer District, gave a presentation (see attached).

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

Yes: 7 - Dorsey, Chambers Armstrong, Hollander, George, Benson, Engel, and Flood

## **Special Discussion**

#### **2**. ID 21-1665

Update on Chemours' Proposed Permit – Rachael Hamilton and Matt King, Air Pollution Control District

Attachments: Public Works Committee Chemours HFC-23 12072021.pdf

Rachel Hamilton and Matt King, Air Pollution Control District, gave a presentation (see attached).

The following spoke to this item:

- Chair George
- Rachel Hamilton
- Committee Member Hollander
- Matt King
- Committee Member Dorsey

The following was discussed:

- Question about the balance of the release of chlorine and chloroform compared to the greenhouse gases
- Chemours manufactures refrigerant gases
- Hydrofluorocarbons are potent greenhouse gases intentionally developed as replacements for ozone-depleting substances

- Question about whether there has been a decision on where the hydrofluorocarbons 23 (HFC-23) incineration will occur
- Currently the purposed project is within the public comment period
- Two requests were received to extend the public comment period for another 30 days

## 3. <u>ID 21-1664</u>

Proposed Changes to the System Development Charge Program – Jeffrey Brown, Public Works

Attachments: System Develop Charge Presentation 12-7-21.pdf

Jeff Brown, Public Works, gave a presentation (see attached).

The following spoke to this item:

- Council Member Piagentini
- Jeff Brown
- Chair George
- Vice Chair Engel

The following was discussed

- Question and concerns about the difference in the amount of fees for a single family home and the multi-family home with their cars having the same impact on traffic
- Question and concerns about whether the Ordinance addresses cars on the roads
- The fee is based on trip generation rates with single-family homes having the most trips
- Question about whether Metro Government matches the money that is collected
- Question about how much surplus Metro Government is receiving
- Question and concerns about expanding the zones
- Questions about how often the Oversight Committee meets
- Public meeting will be held within the next few months

## **Adjournment**

Without objection, Chair George adjourned the meeting at 5:00 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 December 16, 2021.