



## 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, September 17, 2019

4:00 PM

Council Chambers

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### Call to Order

Chair Person Coan called the meeting to order at 4:01 p.m.

### Roll Call

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

Committee Member George arrived at 4:03 p.m. and Committee Member Hollander arrived at 4:05 p.m.

**Present:** 7 - 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), and Committee Member Nicole George (D-21)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Brent Ackerson (D-26)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office  
Travis Fiechter, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, Assistant Clerk  
Sharon Jones, Assistant Clerk

## Pending Legislation

### 1. [O-374-18](#)

**AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-374-18 PROPOSED FAM 082219 CM Mulvihill Amendment to O-374-18 sd 082219.pdf](#)  
[O-374-18 PROPOSED FAM 082219 Includes Amendment to Penalty Section.pdf](#)  
[O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.4 CAM 071619 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 Removed D16 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 V.3 051419 CAM Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 ATTACH LMCO 115.350-362 redlined 051719.pdf](#)  
[O-374-18 ATTACH Tracked changes to LMCO 72.083 and 72.085 sd 052019.pdf](#)  
[O-374-18 V.2 041619 CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 Amendment by Substitution RED-LINE DRAFTsd 041519.pdf](#)  
[O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)  
[O-374-18 PROPOSED CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

**\*NOTE:** This item was immediately on the floor for discussion because the previous Public Works Committee meeting on August 27, 2019 adjourned without the motion to recommend for approval being resolved.

Chair Person Coan spoke to the item.

A motion was made by Committee Member Fox, seconded by Committee Member Piagentini, that this Ordinance be tabled. The motion carried by a voice vote.

2. [O-322-19](#)**AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$203,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECTS FUNDS.**

**Sponsors:** Primary Keisha Dorsey (D-3), Primary Kevin Kramer (R-11) and Primary Cindi Fowler (D-14)

**Attachments:** [O-322-19 V.1 091219 Reallocating \\$203k PWs Sidewalk Proj Funds.pdf](#)

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

LaTonya Bell, Metro Council Finance, and Dirk Gowin, Public Works and Assets, spoke to the item.

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

Yes: 7 - Coan, Benson, Purvis, Hollander, Fox, Piagentini, and George

3. [O-300-19](#)**AN ORDINANCE AMENDING PORTIONS OF LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") CHAPTER 164 REGARDING THE SYSTEM DEVELOPMENT CHARGE TO INCREASE CONTRIBUTIONS AND ELIMINATE THE SUNSET PROVISION. (AMENDMENT BY SUBSTITUTION.)**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-300-19 V.2 CABS 082219 Amending LMCO Chp 164 System Development Charge.pdf](#)  
[O-300-19 V.1 082219 Amending LMCO Chp 164 System Development Charge.pdf](#)

A motion was made by Vice Chair Benson, seconded by Committee Member George, that this Ordinance be untabled. The motion carried without objection.

Committee Member Piagentini spoke to the item.

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that this Ordinance be tabled. The motion to table carried by a voice vote.

**Adjournment**

Without objection, Chair Person Coan adjourned the meeting at 4:12 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 10, 2019.