SUSVILLE CONSTRUCT
CRISASON COUL

# **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)	
Tuesday, November 12, 2019	4:00 PM	Council Chambers
Call to Order		
	Chair Person Coan called the meeting to order at 4:06 p.m.	
Roll Call		
	Chair Person Coan introduced the committee members and non-co members present. A quorum was established.	mmittee
	Committee Member Fox arrived at 4:07 p.m. Committee Member Ge arrived at 4:07 p.m. Committee Member Purvis left at 4:47 p.m.	orge
Present: 7	<ul> <li>Chair Person Brandon Coan (D-8), Vice Chair Stuart Benson (R-20 Member Donna L. Purvis (D-5), Committee Member Bill Hollander ( Committee Member Mark H. Fox (D-13), Committee Member Anthor (R-19), and Committee Member Nicole George (D-21)</li> </ul>	(D-9),
Non-Committee Memb	er(s)	
	Council Member Barbara Sexton Smith (D-4) and Council Member Markus Winkler (D-17)	
Support Staff		
	Dee Baltimore, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

#### **Special Discussion**

#### 1. <u>ID 19-1831</u>

Surveys Using the 123 Process with Using the Litter Bins and Cleanliness Index, Snow Readiness, and Other Topics - Vanessa Burns, Public Works and Assets

The following spoke to the item:

- Vanessa Burns, Public Works and Assets
- Scott Stepro, Public Works and Assets, who presented web-based software tools\*
- Jeff Brown, Public Works and Assets
- Chair Person Coan
- Committee Member Fox
- Council Member Sexton Smith
- Committee Member Hollander
- Committee Member Purvis

\*NOTE: Due to the type of presentation, there was no document that could be attached.

#### Pending Legislation

**2**. <u>R-156-19</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: R-156-19 V.1 110719 Mayor Accept \$2,847,200 from KTC for Cooper Chapel III Project.pdf RES \$2,847,200 KYTC Cooper Chapel III Supp No 2 PWA OCT19.pdf

> A motion was made by Committee Member Fox, seconded by Committee Member Piagentini, that this Resolution be recommended for approval.

The following spoke to the item:

- Dirk Gowin, Public Works and Assets
- Chair Person Coan
- Committee Member Piagentini

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

#### **3**. <u>O-381-19</u>

#### AN ORDINANCE AMENDING § 99[.02(B)] OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE (AS AMENDED).

<u>Sponsors:</u>Primary Markus Winkler (D-17)

 Attachments:
 O-381-19 V.2 CAM 111219 Amend Section 99 of the LMCO - Noise

 Ordinance.pdf
 O-381-19 PROPOSED CAM 111219 Amendment to Noise

 Ordinance.pdf
 O-381-19 V1 110719 Amend 99.02(B) of the LMCO - Noise

 Ordinance.pdf
 Ordinance.pdf

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

The following spoke to the item:

- Council Member Winkler
- Chair Person Coan
- Committee Member Piagentini
- Robert Kirchdorfer, Codes and Regulations

A motion was made by Vice Chair Benson, seconded by Committee Member Piagentini, that this Ordinance be amended as shown in the attached document titled "O-381-19 PROPOSED CAM 111219 Amendment to Noise Ordinance.pdf". The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 6 - Coan, Benson, Hollander, Fox, Piagentini, and George

Absent: 1 - Purvis

#### **4**. <u>O-300-19</u>

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
 Charge.pdf

This item remained tabled in committee.

### Adjournment

Without objection, Chair Person Coan 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 November 21, 2019.