Action Summary - Final<br>Public Works Committee<br>Chair Person Brandon Coan (D-8)<br>Vice Chair Stuart Benson (R-20)<br>Committee Member Donna L. Purvis (D-5)<br>Committee Member Bill Hollander (D-9)<br>Committee Member Mark H. Fox (D-13)<br>Committee Member Anthony Piagentini (R-19)<br>Committee Member Nicole George (D-21)

## 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.
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 Paula McCraney (D-7)

## Support Staff

## Sean Dennis, Dee Baltimore and John Carroll, Jefferson County Attorney's Office

## Clerk(s)

Jess Helton, CKMC

## Special Discussion

1. ID 19-0576

SIDEWALK AND ALLEY INVENTORY PROJECTS - JEFF BROWN, PUBLIC WORKS AND ASSETS

> Mr. Brown spoke to the item and gave a presentation.

## Pending Legislation

2. R-042-19

## A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO SIGN EIGHT DEEDS CONVEYING AND RELEASING CONSERVATION EASEMENTS NOW HELD BY METRO GOVERNMENT ON EIGHT TRACTS OWNED BY THE COMMONWEALTH OF KENTUCKY WHICH MUST BE INCLUDED IN THE RIGHT OF WAY FOR THE WIDENING OF RIVER ROAD IN JEFFERSON COUNTY.

Sponsors:Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)<br>Attachments: R-042-19 V. 1041119 Eight Deeds Releasing Conservation<br>Easements Widening of River Road.pdf<br>R-042-19 V. 1041119 ATTACH MAP.pdf<br>R-042-19 V. 1041119 ATTACH Eight Deeds.pdf

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

John Carroll, Jefferson County Attorney's Office and James Maynard, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.
3. $\mathrm{R}-045-19$

## A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CARDINAL STADIUM SEATS FROM COMPLETE DEMOLITION SERVICES (CDS) WITH AN ESTIMATED VALUE OF $\$ 5,500$ TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS \& ASSETS.

Sponsors:Primary Brandon Coan (D-8)
Attachments: R-045-19 V. 1041119 Donation of Cardinal Stadium Seats.pdf
A motion was made by Committee Member George, seconded by Committee Member Piagentini, that this Resolution be recommended for approval.

Chair Person Coan and Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.
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)<br>Attachments: O-046-19 V. 1020719 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 §§ 115.350-362 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS (AMENDMENT BY SUBSTITUTION).

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. 1101118 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

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

Chair Person Coan and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Coan, seconded by Committee Member Hollander, that this Ordinance be amended by substitution with the attached doument titled "O-374-18 V. 2041619 CABS Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors". The motion to amend by substitution carried by a voice vote.

A motion was made by Committee Member George, seconded by Committee Member Hollander, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

## Adjournment

Without objection, Chair Person Coan adjourned the meeting at 4:55 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 25, 2019.

