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# **Action Summary - Final**

## **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, July 16, 2019	4:00 PM	Council Chambers	
Call to Order			
Chair Person Coan called the meeting to order at 4:06 PM.			
Roll Call			
	Chair Person Coan introduced the committee members and non-committee members present. A quorum was established.		
Present:	<ul> <li>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)</li> </ul>		
Non-Committee Mem	per(s)		
	Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), Council Member Paula McCraney (D-7), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)		
Support Staff			
	Sarah Martin, Jefferson County Attorney's Office		
Clerk(s)			
	Jess Helton, Deputy Clerk		

#### **Pending Legislation**

#### 1. <u>R-073-19</u>

A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S. 178.080 AND APPROVING THE DEDICATION OF FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-073-19 V.1 062519 River Road Widening with Exhibits.pdf

<u>R-073-19 - PROPOSED FAM 072519 Amended Resolution RE River</u> <u>Road Widnening with Amended Ex. A.pdf</u> <u>Attachment A for Resolution RE River Road Widening.pdf</u> Attachment B for Resolution RE River Road Widening.pdf

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

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.

#### **2**. <u>R-074-19</u>

A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND EHHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL AIRPORT.

<u>Sponsors:</u>Primary Nicole George (D-21)

 Attachments:
 R-074-19 V.1 062519 Dedicating Crittenden Connector as a Public

 Way and Street.pdf
 R-074-19 V.1 062519 Exhibit A Dedicating Crittenden Connector as a

Public Way and Street.pdf R-074-19 071619 HANDOUT.pdf

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

Linda Solley-Kanipe, Louisville Regional Airport Authority, gave a handout and spoke to the item.

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

#### **3**. <u>O-374-18</u>

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).

<u>Sponsors:</u>Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: 0-374-18 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

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

> Chair Person Coan and Tiffany Smith, Parking Authority of River City (PARC), spoke to the item.

A motion was made by Committee Member Piagentini, seconded by Committee Member Hollander, that this amended Ordinance be amended by striking Section II (2).

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

The motion to amend carried by the following vote:

- Yes: 4 Benson, Hollander, Fox, and Piagentini
- No: 2 Coan, and George
- Absent: 1 Purvis

A motion was made by Vice Chair Benson, seconded by Committee Member Piagentini, that this amended Ordinance be tabled. The motion to table carried by a voice vote and the amended Ordinance was tabled.

### Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:00 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 25, 2019.