

## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# **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, October 15, 2019

4:00 PM

**Council Chambers** 

#### Call to Order

Chair Person Coan called the meeting to order at 4:11 p.m.

#### **Roll Call**

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

#### Committee Member Piagentini left at 4:44 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

#### **Pending Legislation**

#### 1. R-133-19

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM.

**Sponsors:** Primary Brandon Coan (D-8)

Attachments: R-133-19 V.1 101019 Mayor Accept \$130K from KIPDA for Planning &

Data Collection Services.pdf

RES \$130,000 KIPDA Traffic Count contract PWA SEPT2019.pdf

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, 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.** R-143-19

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Shanklin (D-2) and Primary David James (D-6)

Attachments: R-143-19 V.1 101019 Reallocation of \$100,000 Buechel Bank Rd

Widening.pdf

R-143-19 V.1 101019 ATTACH.pdf

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

Dirk Gowin, Public Works and Assets, and Vice Chair Benson spoke to the item.

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

#### 3. 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)

<u>Attachments:</u> O-374-18 V.6 CAM 101519 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf

O-374-18 PROPOSED CAM 101519 sd 101419.pdf

O-374-18 V.5 CAM 081319 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf

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.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 Committee Member Piagentini, that this amended Ordinance be untabled. The motion carried without objection.

Chair Person Coan and Committee Member Hollander spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Fox, that this amended Ordinance be amended with the amendments as shown in the attached document titled, "O-374-18 PROPOSED CAM 101519 sd 101419.pdf". The motion to amend carried by a voice vote.

A motion was made by Committee Member Hollander, seconded by Committee Member Piagentini, that this amended Ordinance be amended as follows:

- Strike through Subsection (A)(5) on Page 8 and replace it with, "For mobile vendors and peddlers, a listing of all criminal convictions in the past five years of the applicant and all employees actually engaged in the act of vending or peddling."

Committee Member Purvis and Committee Member Piagentini spoke to the item.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Hollander, seconded by Committee Member Piagentini, that this amended Ordinance be amended as follows:

- Strike through "or the Kentucky State Fair Board" in Line 6 of Subsection (F) on Page 13

Committee Member Fox and Council Member Ackerson spoke to the item.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Hollander, seconded by Committee Member Piagentini, that this amended Ordinance be amended as follows:

- Strike through Subsection (G) on Page 16

The following spoke to the item:

- Council Member Sexton Smith
- Vice Chair Benson
- Robert Kirchdorfer, Codes and Regulations

A voice vote was originally taken, but upon the request of Chair Person Coan, the motion to amend carried by the following vote:

Yes: 4 - Benson, Purvis, Hollander, and Fox

No: 2 - Coan, and George

Absent: 1 - Piagentini

A motion was made by Committee Member Hollander, seconded by Committee Member Fox, that this amended Ordinance be amended as follows:

- Strike through Subsection (M)(1) on Page 14

The motion to amend carried by a voice vote.

Leah Stewart, Louisville Food Truck Association, spoke to the item.

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

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

Absent: 1 - Piagentini

#### **4**. **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

This item remained tabled in committee.

### **Adjournment**

Without objection, Chair Person Coan adjourned the meeting at 5:02 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 24, 2019.