



**Action Summary - Tentative
Public Works Committee**

Chair Brandon Coan (D-8)
Vice Chair Robin Engel (R-22)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Stuart Benson (R-20)
Committee Member Nicole George (D-21)
Committee Member Madonna Flood (D-24)

Tuesday, December 1, 2020

4:00 PM

Council Chambers

Call to Order

Chair Coan called the meeting to order at 4:45 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually, except Chair Coan, who attended in Chambers.**

Present: 7 - Chair Brandon Coan (D-8), Vice Chair Robin Engel (R-22), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), and Committee Member Madonna Flood (D-24)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 20-1663](#)

Program Note Renewal

Wesley Sydnor and Brad Good, Metropolitan Sewer District

This was discussed as part of item 2.

Pending Legislation

2. [O-535-20](#)

AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") EXTENDING THE AUTHORIZED FINAL MATURITY DATE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000 FROM JULY 1, 2021 TO JUNE 30, 2023, THE PROCEEDS OF SUCH NOTES BEING USE TO PAY ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS, OR EXTENSIONS TO THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE, AND ADMINISTRATION.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-535-20 V.1 111920 Extending Authorized Final Maturity Date for MSD Notes.pdf](#)
[Program Note Renewal Ordinance \(12-1-20\).pdf](#)

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

Brad Good, Metropolitan Sewer District, gave a presentation.

Chair Coan, stated that in Section 5 of the Ordinance, Metro Government is not obligated to any indebtness.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Coan, Engel, McCraney, Hollander, Benson, George, and Flood

3. [R-143-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-143-20 V.1 11-05-20 Southeast Recycling Development.pdf](#)

This item remained held in committee.

4. [R-144-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-144-20 V.1 11-05-20 Recycling Parnership Grant.pdf](#)

This item remained held in committee.

Adjournment

Without objection, Chair Coan adjourned the meeting at 5:04 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 December 10, 2020.