



**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, September 8, 2020

4:00 PM

Council Chambers

Call to Order

Chair Coan called the meeting to order at 4:12 p.m.

Roll Call

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

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

Present: 6 - Chair Brandon Coan (D-8), 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)

Excused: 1 - Vice Chair Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Jeff Derouen, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 20-1173](#)

Utility Policy Updates And User Comments - Jeff Brown and Al Andrews, Public Works; Jeff Derouen, Jefferson County Attorney's Office; and Jeff O'Brien, Louisville Forward

Attachments: [Presentation Utility Policy Updates and User Comments.pdf](#)

Chair Coan gave a presentation

The following spoke to this item:

- Jeff Brown, Public Works
- Committee Member George
- Committee Member Hollander
- Jeff Derouen, Jefferson County Attorney's Office
- Al Andrews, Public Works

The following was discussed:

- Health or safety concerns to the home owners and their families
- Property concerns on how the "product looks"
- Public can submit feed back online
- Public notice requirements are extended to neighborhood associations
- Public meeting virtually or in person are made mandatory upon request of a person who receives notice of installation or application in their area
- New small cells must conform to the existing street scrape and infrastructure including within historic districts
- If utilities are located within an alley, then small cells generally must be restricted to an alley also
- The frontage of historic buildings are protected
- The Division of Community Forestry assumes oversight of trees and vegetation within the right-of-way
- Question about expanding information beyond the notice for people impacted by underground work
- Ground based equipment and pole placement are in the right-of-way
- Contact information will be available and on notifications
- Ability to regulate installations is limited by Federal law
- Public comment period is over September 15, 2020 and new policy goes into effect and will be sent out by October 1, 2020
- Mechanism for public report damages would be Metro Call

Pending Legislation

2. [O-402-20](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 72.200 TO 72.999 (THE RESIDENTIAL PARKING PERMIT PROGRAM ORDINANCE).

Sponsors: Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: [O-402-20 V.1 090320 Residential Parking Permit Program.pdf](#)
[O-402-20 ATTACH Amendments to LMCO 72.200-72.999.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member George, that this Ordinance be untabled.

Tiffany Smith, PARC, gave a presentation.

The following spoke to this item:

- Committee Member George
- Committee Member Hollander
- Tiffany Smith
- Chair Coan

The following was discussed:

- Currently one residential parking permit program located in Old Louisville
- Better on-street parking
- Problems with enforcement of parking in the evenings
- Citations currently issued by LMPD, Solid Waste Management and any Impoundment Lot
- Currently hours of operation for parking meters are 7 a.m. until 6 p.m. for citations
- PARC was limited to Central Business area and now extended to Urban Business Districts
- Helps in congested areas
- Current status of parking meter on Frankfort Ave and residential parking areas was put on hold because of the pandemic, waiting on public engagement to complete

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Coan, Hollander, Benson, George, and Flood

Excused: 2 - Engel, and McCraney

Adjournment

Without objection, Chair Coan adjourned the meeting at 4:50 p.m.

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.