

Louisville Metro Government

Action Summary - Final Public Works Committee

Chair Nicole George (D-21) Vice Chair Stuart Benson (R-20) Committee Member Keisha Dorsey (D-3) Committee Member Bill Hollander (D-9) Committee Member Anthony Piagentini (R-19) Committee Member Madonna Flood (D-24) Committee Member Brent Ackerson (D-26)

Tuesday, September 13, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair George called the meeting to order at 4:06 p.m.

Roll Call

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

*NOTE: All committee members and non-committee members present attended in Chambers, except Council Member Blackwell, who attended virtually.

Present: 7 - Committee Member Keisha Dorsey (D-3), Committee Member Bill Hollander (D-9), Committee Member Anthony Piagentini (R-19), Vice Chair Stuart Benson (R-20), Chair Nicole George (D-21), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Jecorey Arthur (D-4), Council President David James (D-6), and Council Member Rick Blackwell (D-12)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk Olivia Bennett, Assistant Clerk

Special Discussion

1. ID 22-1265

Solid Waste Container Policy - Karen Maynard, Public Works

Attachments: Presentation for Solid Waste Container Policy 9-13-22.pdf

Solid Waste Container Policy 9-7-2022.pdf

Pending Legislation

[See the "Captioning Transcript of Public Works Committee Meeting - September 13, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

ID 22-1273

Captioning Transcript of Public Works Committee Meeting - September 13, 2022

<u>Attachments:</u> Captioning Transcript of Public Works Committee Meeting - September 13, 2022.pdf

2. O-182-22

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 119 REGARDING THE REGISTRATION OF RENTAL HOUSING TO INCLUDE AND ASSIGN THE DIRECTOR OF LOUISVILLE METRO CODES AND REGULATIONS, OR DESIGNEE, FURTHER ADMINISTRATION AND ENFORCEMENT DUTIES REGARDING THE REGISTRY OF RENTAL HOUSING UNITS (AS AMENDED).

<u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary Jecorey Arthur (D-4), Additional Donna L. Purvis (D-5) and Additional Barbara Shanklin (D-2)

Attachments: O-182-22 V.2 CAM 081622 Regarding Registry of Rental Houing

Units.pdf

<u>Presentation - PMInspectionandRentalRegistryData.pdf</u>

O-182-22 V.1 060922 Regarding Registry of Rental Houing Units.pdf

Rental-Registry-Guide-O.pdf

A motion was made by Committee Member Dorsey, seconded by Committee Member Piagentini, that this Ordinance be untabled.

Robert Kirchdorfer, Codes and Regulations, gave a presentation (see attached).

The following spoke to this item:

- Chair George
- Robert Kirchdorfer
- Committee Member Ackerson
- Committee Member Piagentini
- Committee Member Hollander
- Vice Chair Benson

- Council Member Blackwell

A motion was made by Committee Member Hollander, seconded by Committee Member Dorsey, that this Ordinance be tabled.

Th motion to table carried by a voice vote.

3. O-197-22

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 50.57 TO DEFINE CONDOMINIUMS IN THE COMPREHENSIVE STORM WATER DRAINAGE AUTHORITY (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: O-197-22 V.2 CAM 091322 Define Condo in Compehensive Storm

Water Drainage.pdf

O-197-22 V.1 060922 Define Condo in Compehensive Storm Water

Drainage.pdf

O-197-22 PROPOSED CABS 091322 Define Condo in Compehensive

Storm Water Drainage.pdf

2022 MSD Drainage Study 8.16.22.pdf

7.20.22 ltr to Councilman Piagentini re drainage ordinance.pdf

A motion was made by Committee Member Piagentini, seconded by Committee Member Dorsey, that this Ordinance be recommended for approval.

The following spoke to this item:

- Committee Member Piagentini
- Chair George

A motion was made by Committee Member Piagentini, seconded by Committee Member Hollander, that this Ordinance be amended as shown in the attached document titled "O-197-22 V.2 CABS 091322 Define Condo in Comprehensive Storm Water Drainage.pdf".

The motion to amend carried by a voice vote

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

Yes: 7 - Dorsey, Hollander, Piagentini, Benson, George, Flood, and Ackerson

4. R-093-22

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3907 BARDSTOWN ROAD AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-093-22 V.1 072822 Surplus Resolution for 3907 Bardstown Road.pdf

R-093-22 ATTACH Exhibit B - Surplus Resolution 3907 Bardstown

Road.pdf

R-093-22 ATTACH Exhibit C - AGREEMENT FOR PURCHASE.pdf

This item remained held in committee.

5. R-125-22

A RESOLUTION TO ACCEPT ON BEHALF OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT A TRANSFER TO THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF A ROADWAY AND PERMANENT EASEMENT FROM THE KENTUCKY TRANSPORTATION CABINET (SPRINGDALE ROAD).

Sponsors: Primary Scott Reed (R-16)

Attachments: R-125-22 V.1 090822 Acceptance of Road Segments.pdf

R-125-22 ATTACH Exhibit A.pdf

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

The following spoke to this item:

- Mike Penick, Public Works
- Chair George

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

Adjournment

Without objection, Chair George adjourned the meeting at 4:59 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 September 22, 2022.