



Louisville Metro Government

Action Summary - Tentative Committee on Committees

Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Scott Reed (R-16)

Tuesday, September 20, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Council President James called the meeting to order at 4:00 p.m.

Roll Call

Council President James introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended virtually, except for Council President James and Committee Member Piagentini, who attended in Chambers**

Present: 5 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), Committee Member Scott Reed (R-16), Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)

Support Staff

Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

New Business

Council President James asked the Clerk to read the following committee assignments into the record:

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [O-274-22](#)

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET, BY CHANGING THE DUE DATE FOR METRO COUNCIL MEMBERS TO DEVELOP A SPECIFIC PLAN FOR SPENDING FUNDS FROM PREVIOUSLY FUNDED PAVING AND SIDEWALK CAPITAL ACCOUNTS.

Sponsors: Primary David James (D-6)

Attachments: [O-274-22 V.1 092222 An Emergency Ord. Amending FY22-23 Capital Budget for MC to Create Plan for Spending Funds for Paving and Sidewalk Projects.pdf](#)
[For Reference - ORD 084 2022 Capital Budget.pdf](#)

Committee Member Piagentini and Council President James briefly discussed the reason why the date needs to be extended, and the reason it is an emergency Ordinance.

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-275-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-275-22 V.1 092222 Amend Budget to Transfer D-25 Funds from NDF to Dist. Operations.pdf](#)

3. [O-277-22](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH COMMUNITY OF LOUISVILLE, INC. FOR CAPITAL EXPENSES TO BUILD A PUBLIC PLAYGROUND AT THE TRAGER FAMILY JEWISH COMMUNITY CENTER.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.pdf](#)
[O-277-22 Supporting Documentation JCL.pdf](#)

Legislation assigned to BUDGET COMMITTEE**4. [O-279-22](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE THE OFFICE OF MANAGEMENT AND BUDGET WITH ADMINISTRATIVE AUTHORITY TO ADDRESS VARIANCES IN BUDGETS FOR ALL COUNCIL-APPROVED AMERICAN RESCUE PLAN (“ARP”) PROJECTS, THROUGH LIMITED REALLOCATIONS AND REAPPROPRIATIONS OF ARP FUNDING, AND TO ADDRESS REPORTING REQUIRED FOR ALL ARP FUNDED PROJECTS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-279-22 V.1 092222 Authorize OMB to Address Variances in Budget for All Approved ARP Funds.pdf](#)

5. [O-282-22](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS, SERIES 2022A (MASONIC HOMES OF KENTUCKY OBLIGATED GROUP) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSES OF (A) REFUNDING EXISTING CREDIT FACILITIES BY AND BETWEEN MASONIC HOMES OF KENTUCKY, INC. (THE “CORPORATION” OR THE “BORROWER”) AND CERTAIN AFFILIATES OF THE BORROWER AND OLD NATIONAL BANK F/K/A FIRST MIDWEST BANK, THE PROCEEDS OF WHICH WERE COLLECTIVELY USED TO FINANCE THE COSTS OF A DAY CARE, PRESCHOOL FACILITY, CORPORATE RESOURCES CENTER, SENIOR ADULT ASSISTED LIVING FACILITIES, AND SENIOR ADULT INDEPENDENT LIVING FACILITIES KNOWN AS THE VILLAGES, ALL LOCATED ON THE CAMPUS OF CORPORATION WITHIN THE JURISDICTIONAL BOUNDARIES OF THE ISSUER, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND FINANCING AGREEMENT AND A TAX COMPLIANCE CERTIFICATE AND AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-282-22 V.1 092222 Revenue Bonds for the Masonic Homes of Kentucky Project.pdf](#)
[O-282-22 ATTACH Exhibit A - Bond Financing Agreement.pdf](#)
[O-282-22 ATTACH Exhibit B - Tax Compliance Certificate and Agreement.pdf](#)

6. [O-283-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$50,000 TO AN EXISTING PROJECT TITLED D16 LIME KILN LANE SIDEWALK BETWEEN LIMEWOOD CIRCLE AND LIME RIDGE PLACE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-283-22 V.1 092222 Amend Budget to Transfer Funds to D16 Lime Kiln Ln Project.pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

7. [R-139-22](#)

A RESOLUTION URGING THE GOVERNOR OF KENTUCKY AND THE KENTUCKY GENERAL ASSEMBLY TO PROVIDE ENVIRONMENTAL JUSTICE TO THOSE WHO LIVE NEAR HIGHWAY AND INTERSTATE RAMPS, ESPECIALLY IN LOUISVILLE METRO.

Sponsors: Primary Nicole George (D-21) and Primary David James (D-6)

Attachments: [R-139-22 V.1 092222 Provide Enviromental Justice to Those Living Near Interstate Ramps.pdf](#)

8. [R-141-22](#)

A RESOLUTION HONORING PASTOR EMERITUS REVEREND DR. ROBERT L. CRITTENDEN BY DEDICATING THE CORNER OF EAST INDIAN TRAIL AND PETERSBURG ROAD AS "ROBERT L. CRITTENDEN WAY" IN HIS HONOR.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-141-22 V.1 092222 Honorary Street Sign for Pastor Dr. Robert L. Crittenden.pdf](#)

Legislation assigned to **GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

9. [ID 22-1316](#)

Planning Commission - Michelle Pennix (New Appointment).

Attachments: [APT Planning Commission 9-19-22.pdf](#)

10. [ID 22-1317](#)

Revenue Commission - NaomiRose Paulin and Travis Frick (Reappointment(s)).

Attachments: [APT Revenue Commission 9-19-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**11. [R-116-22](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES (“RCS”) CONCERNING ITS EMPLOYMENT OF A DIRECTOR OF THE RCS HOMELESS SERVICES DIVISION (UNIVERSITY OF LOUISVILLE - \$123,260.17).

Sponsors:Primary David James (D-6)

Attachments: [R-116-22 V.1 092222 Contract for Director for the RCS Homeless Services Division.pdf](#)
[NCCR Dr. Buchino Homelessness Dir RCS redacted.pdf](#)
[PSC 2023 Resilience with UL SPHS for Salary of Homeless Services Director.pdf](#)

12. [R-127-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO J. KNIPPER AND COMPANY, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David James (D-6)

Attachments: [R-127-22 V.1 092222 Granting of Local Incentives to J. Knipper and Company, Inc.pdf](#)
[J. Knipper and Company Inc. - KBI Board Report Dec 10 2020.pdf](#)
[J. Knipper and Company, Inc. Local support ltr.pdf](#)

13. [R-130-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN (NORTON CHILDREN’S MEDICAL GROUP, LLC - \$125,000.00).

Sponsors:Primary David James (D-6)

Attachments: [R-130-22 V.1 092222 Contract for LMPD Forensic Medical Services for Abused and Neglected Children.pdf](#)
[Community Medical Associates NCCR LMPD.pdf](#)
[PSC for Norton's Children's Medical Group LLC.pdf](#)

14. [R-132-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO ADD SHIPPING AND INSTALLATION COSTS TO THE NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING AN ANIMATRONIC INSECT DISPLAY (DINO DON, INC. - \$157,252.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$382,252.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-132-22 V.1 092222 Contract for the Zoo RE an Animatronic Insect Display.pdf](#)
[Dino Don NCCR Amendment for Set Up and Shipping Fees Redacted.pdf](#)
[Zoo - Dino Don Inc \(Insect Display\) First Amendment.pdf](#)

15. [R-133-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM AND REQUIRING REPORTING THEREON AS HEREIN SET FORTH (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$92,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-133-22 V.1 092222 Contract for LMPD RE Coordinator for the SAFE Program.pdf](#)
[LMPD Contract for Sexual Assault Nurse Examiner FY23.pdf](#)
[NCCR University Medical Center - Safe, LMPD.pdf](#)

16. [R-134-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM (UNIVERSITY OF LOUISVILLE - \$623,514.00).

Sponsors: Primary David James (D-6)

Attachments: [R-134-22 V.1 092222 Contract for Metro Safe RE Analysis and Evaluation of Pilot 911 Call Prioritization Program.pdf](#)
[PSC 2022-2023 Metro Safe University of Louisville Evaluation and Analysis of 911 Call Priority Program](#)
[NCCR for UofL Eval Analysis of 911 Call Priority Program.pdf](#)

17. [R-138-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS CONCERNING ITS EMPLOYMENT OF A DIRECTOR (UNIVERSITY OF LOUISVILLE - \$141,820.16).

Sponsors: Primary Keisha Dorsey (D-3) and Primary David James (D-6)

Attachments: [R-138-22 V.1 092222 Contract for OSHN RE Employment of a Director.pdf](#)
[PSC for Neighborhoods with University of Louisville for Violence Prevention Services \(Monique Williams\) 082922.pdf](#)
[NCCR UofL Dr. Williams revised signed Redacted.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE18. [O-276-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6101-6107 SOUTHSIDE DRIVE AND 101-111 STEEDLY DRIVE CONTAINING APPROXIMATELY 7.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0161).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-276-22 V.1 092222 Zoning at 6101-6107 Southside Dr and 101-111 Steedly Dr.pdf](#)
[21-ZONE-0161_PC Minutes_09.01.22.pdf](#)
[21-ZONE-0161_LDT Minutes_08.11.22.pdf](#)
[21-ZONE-0161_legal desc.pdf](#)
[21-ZONE-0161_staff rpts.pdf](#)
[21-ZONE-0161_applicant presentation_09.01.22.pdf](#)
[21-ZONE-0161_applicant_justification.pdf](#)
[21-ZONE-0161_comments_in_opposition_082522.pdf](#)
[21-ZONE-0161_comments_in_support_082522.pdf](#)
[21-ZONE-0161_late_comments_in_opposition_083022.pdf](#)
[21-ZONE-0161_late_comments_in_support_090122.pdf](#)
[21-ZONE-0161_Plan_09.02.22.pdf](#)
[21-ZONE-0161_TrafficStudy_071422.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**19. [O-278-22](#)**

AN ORDINANCE CREATING CHAPTER 149 AND REPEALING AND REPLACING SECTIONS OF CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO OWNERS OF PROPERTY ON WHICH REOCCURRING CRIME IS NEGATIVELY IMPACTING SURROUNDING NEIGHBORHOODS.

Sponsors:Primary David James (D-6), Primary Nicole George (D-21), Primary Mark Fox (D-13) and Primary Donna L. Purvis (D-5)

Attachments: [O-278-22 V.1 092222 Creates New Chp 149 of LMCO and Amends LMCO Chp 156.pdf](#)

Adjournment

There was a brief discussion about Council President James and Committee Member Winkler being out of town for the Metro Council meeting on Thursday, September 22, 2022, and Committee Member Piagentini acting as President Pro-Tem. Additionally, during the discussion of item 33 (O-197-22) on the Metro Council Agenda, Committee Member Dorsey would need to take the chair as acting President Pro-Tem.

Without objection, Council President James adjourned the meeting at 4:14 p.m.