



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 6, 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 and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually, except for Council President James, who attended in Chambers.**

Present: 3 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), and Committee Member Scott Reed (R-16)

Excused: 2 - Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)

Non-Committee Member(s)

Council Member Angela Bowens (D-1)

Support Staff

Hollie Hopkins, 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 APPROPRIATIONS COMMITTEE

1. [O-262-22](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 EACH FROM DISTRICTS 15 AND 21, TO PUBLIC WORKS, FOR THE WEST FLORENCE AVENUE RIGHT-OF-WAY CLOSURE.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-262-22 V.1 090822 NDF for Closure of Right of Way on W. Florence Ave.pdf](#)
[O-262-22 Supporting Documentation PW.pdf](#)

2. [O-269-22](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY TO CREATE A MASTER PLAN FOR BARDSTOWN ROAD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-269-22 V.1 090822 D-8 NDF to Create Master Plan for Bardstown Road.pdf](#)
[O-269-22 Supporting Documentation APS.pdf](#)

3. [O-272-22](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, FOR PROGRAMMING EXPENSES FOR ANNUAL EVENTS HELD IN GEORGE ROGERS CLARK PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-272-22 V.1 090822 D10 NDF for George Rogers Clark Neighborhood Events.pdf](#)
[O-272-22 Supporting Documentation GRCPNA.pdf](#)

4. [O-271-22](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DRESS FOR SUCCESS LOUISVILLE, INC. TO PROVIDE FUNDING TO ASSIST WITH OPERATING COSTS AND THE PURCHASE AND MAINTENANCE OF A VAN FOR ITS MOBILE CAREER DEVELOPMENT OUTREACH PROGRAM.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-271-22 V.1 090822 D8 NDF for Dress for Success Van.pdf](#)
[O-271-22 Supporting Documentation DFSL.pdf](#)

Legislation assigned to BUDGET COMMITTEE5. [O-261-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 063, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$60,500 TO THE D14 FARNSELY-MOREMEN LANDING DOCK IMPROVEMENTS PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-261-22 V.1 090822 Amend Budget & Transfer Funds for D14 Farnsley-Moremen Landing Dock Project.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION6. [R-128-22](#)

A RESOLUTION RELATING TO THE VOTING OF INCARCERATED INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE7. [R-129-22](#)

A RESOLUTION RELATING TO THE CONVEYANCE OF PROPERTY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH.

Sponsors: Primary David James (D-6)

Attachments: [R-129-22 V.1 090822 Conveyance of Property Jeff. Co. Board of Health.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**8. [ID 22-0993](#)**

AMENDED: Waterfront Development Corporation - Inga Arvin (New Appointment), Joshua Watkins (New Appointment/FOTW) and Kevin Fields (Reappointment).

Attachments: [Correction Letter to APT Waterfront Development Corporation 7-25-22.pdf](#)
[Letter for Appts. Approved on 7-28-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)

9. [ID 22-1241](#)

Fairdale Fire Protection District Board - Mindy Stoss (P.O. Appointment)

Attachments: [APT Fairdale Fire District Board 9-2-22.pdf](#)

10. [ID 22-1243](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Rick Purdy (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 9-2-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**11. [R-123-22](#)**

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [R-123-22 V.1 090822 Lou Downtown Mgmt Dist Budget and Improvement Plans.pdf](#)
[R-123-22 ATTACH Exhibit A -2023 Improvement Plan and Budget.pdf](#)
[Lou. Downtown Mgmt Dist. Economic Improvement Plan.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**12. [O-263-22](#)**

AN ORDINANCE AMENDING SECTIONS 131.01, 131.02, AND 131.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO CAMPING ON METRO PROPERTY, AND SECTIONS 42.31, 42.32, AND 42.99 OF THE LMCO RELATING TO CAMPING IN METRO PARKS, AND SECTION 97.072 OF THE LMCO REGARDING OBSTRUCTION OF SIDEWALKS AND PUBLIC WAYS.

Sponsors:Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-263-22 V.1 090822 Amend LMCO RE Camping and Obstruction of Public Ways.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**13. [O-265-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 969 BARRET AVENUE CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0037).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-265-22 V.1 090822 Zoning at 969 Barret Avenue.pdf](#)

[20-ZONE-0037_PC Minutes_08.18.22.pdf](#)

[20-ZONE-0037_Other Minutes.pdf](#)

[20-ZONE-0037_legal desc.pdf](#)

[20-ZONE-0037_staff rpts.pdf](#)

[20-ZONE-0037_Appli Justification Stement_08.18.22.pdf](#)

[20-ZONE-0037_citizen letters.pdf](#)

[20-ZONE-0037_Plan_08.18.22.pdf](#)

14. [O-270-22](#)

AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 2824 MONTGOMERY STREET CONTAINING APPROXIMATELY 0.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0069).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-270-22 V.1 090822 Planned Development Option for 2824 Montgomery Street.pdf](#)

[22-DDP-0069_PC Minutes 08.18.22.pdf](#)

[22-DDP-0069_PC staff rpt.pdf](#)

[22-DDP-0069_deed legal desc.pdf](#)

[22-DDP-0069_Plan_08.18.22.pdf](#)

15. [R-126-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO SHORT TERM RENTALS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-126-22 V.1 090822 Amend LDC and LMCO Regarding STRs.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE16. [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](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:07 p.m.