



# 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)*

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Tuesday, August 9, 2022

4:00 PM

Council Chambers/Virtual

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### 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 and Committee Member Piagentini, who attended in Chambers.**

**Present:** 4 - Chair David James (D-6), Committee Member Scott Reed (R-16), Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)  
**Excused:** 1 - Committee Member Keisha Dorsey (D-3)

#### Non-Committee Member(s)

Council Member Angela Bowens (D-1)

#### Support Staff

Alice Lyon, Jefferson County Attorney's Office

#### Clerk(s)

Sonya Harward, Clerk

#### New Business

[See the "Captioning Transcript of Committee on Committees Meeting - August 9, 2022" attached hereto for additional information regarding the discussion.]

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

[ID 22-1097](#)**Captioning Transcript of Committee on Committees Meeting - August 9, 2022**

**Attachments:** [Captioning Transcript of Committee on Committees Meeting - August 9, 2022.pdf](#)

**Legislation assigned to METRO COUNCIL (SPECIAL LEGISLATION)**1. [R-114-22](#)

**AN EMERGENCY RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE CITY OF HILLVIEW, AND THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT RELATING TO WASTEWATER SERVICES AND ACQUISITION OF FACILITIES.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-114-22 V.1 081122 MSD Interlocal Agreement with Hillview.pdf](#)  
[Cover Letter for ILA - Local Government.pdf](#)  
[Term Sheet for ILA - Local Government.pdf](#)  
[Executed ILA.pdf](#)  
[First Amendment - Duly Executed.pdf](#)  
[AG Approval.pdf](#)

**The following spoke to this item:**

- Committee Member Piagentini
- Council President James

**Legislation assigned to APPROPRIATIONS COMMITTEE**2. [O-230-22](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOMENTS MATTER, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH YOUTH DAY.**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-230-22 V.1 081122 NDF for Moments Matter.pdf](#)  
[O-230-22 Supporting Documentation.pdf](#)

3. [O-233-22](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR PROGRAMMING EXPENSES ASSOCIATED WITH TASTE OF SOUTH LOUISVILLE.

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [O-233-22 V.1 081122 NDF for SLCM's Taste of Louisville.pdf](#)  
[O-233-22 Supporting Documentation SLCM.pdf](#)

4. [O-234-22](#)

AN ORDINANCE APPROPRIATING \$7,455.35 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR WEBSITE MAINTENANCE AND PROGRAMMING EXPENSES FOR THE HIGHVIEW FALL FESTIVAL AND THE HIGHVIEW HOLIDAY FEST.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-234-22 V.1 081122 D-23 NDF for Highview Business Owners Assoc.pdf](#)  
[O-234-22 Supporting Documentation HBOA.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**5. [O-242-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REPLACING THE PERMANENT SUPPORTIVE HOUSING (LAT-51) PROJECT FUNDING IN THE AMOUNT OF \$11,417,313 WITH ARP HOME FUNDS AND ADDING A NEW PROJECT TITLED SHELTER RENOVATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-242-22 V.1 081122 Amend Second Round ARP.pdf](#)  
[O-242-22 ATTACH Revised Schedule A.pdf](#)

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**6. [O-243-22](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CREATING AN OPEN DATA POLICY AND REVIEW PROCESS.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [O-243-22 V.1 081122 Create New LMCO Chapter Re Open Data Policy.pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**7. [ID 22-1067](#)

**Cemetery Board - Ameerah Granger (New Appointment).**

**Attachments:** [APT Cemetery Board 8-8-22.pdf](#)

8. [ID 22-1069](#)

**Louisville Convention and Visitors Bureau - Ryan Bridgeman, Chris Poynter and Sarah Robbins (Reappointment(s)).**

**Attachments:** [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)

9. [ID 22-1070](#)

**TARC Board - Carla Dearing (Reappointment).**

**Attachments:** [APT TARC Board 8-8-22.pdf](#)

10. [ID 22-1071](#)

**Jeffersontown Fire Protection District Board - Kyle Rieber (New Appointment).**

**Attachments:** [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)

11. [ID 22-1072](#)

**Housing Authority Board - Nicole Nally (New Appointment), Geoffrey Ellis, Gena Harris and Mary Miles (Reappointment(s)).**

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)

12. [ID 22-1073](#)

**Metropolitan Sewer District Board - Ricky Mason (Reappointment).**

**Attachments:** [APT Metropolitan Sewer District Board 8-8-22.pdf](#)

For Reintroduction Only

13. [O-058-22](#)

**AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

14. [R-103-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO’S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00, ONLY \$100,000.00 OF WHICH SHALL BE SPENT IN FISCAL YEAR 2022-2023).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-103-22 V.1 081122 Contract for Louisville Zoo concering a mentor-internship program for the Zoo's Boma and Austrailian Walkabout Exhibits.pdf](#)  
[KCTCS NCCR w contract\\_Louisville Zoo .pdf](#)

15. [R-106-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID VACCINE ADMINISTRATION - (KENTUCKY NURSES ASSOCIATION - \$70,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$300,000.00).**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [R-106-22 V.1 081122 Contract for LMPHW concerning clinic staff for COVID vaccine administration.pdf](#)  
[Kentucky Nurses Association staffing at Metro LouVax site 2nd amendment LMPHW](#)

16. [R-108-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING CLINIC STAFF FOR COVID TESTING SERVICES - (KENTUCKY NURSES ASSOCIATION - \$200,000.00).**

**Sponsors:**Primary David James (D-6)

**Attachments:** [R-108-22 V.1 081122 Contract for LMPHW concerning clinic staff for covid testing services.pdf](#)  
[KNA FY 23 testing LMPHW.pdf](#)

17. [R-110-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).**

**Sponsors:**Primary David James (D-6)

**Attachments:** [R-110-22 V.1 081122 Contract for PARC concerning parking meter replacment parts - POM, Inc..pdf](#)  
[POM Inc agreement PARC FY23](#)  
[NCCR POM Inc PARC signed Redacted.pdf](#)

18. [R-111-22](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 1, 2022 TO JUNE 30, 2025) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO EMERGENCY SERVICES/METROSAFE**

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [R-111-22 V.1 081122 Approval of CBA relating to the employment between LMG and the IBEW Local 369 concerning certain Metro Emergency Services and Metrosafe employees.pdf](#)  
[R-111-22 ATTACH CBA for EMS-MetroSafe.pdf](#)

19. [R-112-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARKING AUTHORITY OF RIVER CITY (PARC) CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$220,755.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-112-22 V.1 081122 Contract for PARC concerning maintenance service and replacement parts for proprietary products - Hub Parking Technology USA, Inc..pdf](#)  
[NCCR HUB Parking Technology USA Inc maintenance agreement\\_PARC signed\\_Redacted.pdf](#)  
[HUB Parking Technology USA Inc maintenance agreement\\_PARC FY23 signed.pdf](#)

20. [R-113-22](#)

**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 CONSULTING SERVICES FOR TRAINING AND PLANNING TO IMPROVE EFFECTIVENESS AND EFFICIENCY WITHIN THE NEWLY CREATED BUREAU OF ACCOUNTABILITY AND IMPROVEMENT - (BRWS MANAGEMENT LLC - \$60,000.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-113-22 V.1 081122 Contract for LMPD concerning consulting services for training and improvement of effectiveness and efficiency - BRWS Management LLC..pdf](#)  
[Theresa Reno-Weber dba BRWS Management LLC NCCR LMPD Redacted.pdf](#)  
[PSC 2023-Police with BRWS Management LLC](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**21. [O-237-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF AND ALTERNATIVE PLAN FOR CONNECTIVITY FOR PROPERTY LOCATED AT 805 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 7.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0049).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-237-22 V.1 081122 Zoning and Alternative Plan for Connectivity at 805 S English Station Rd.pdf](#)  
[22-ZONE-0049\\_PC Minutes\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_LDT Minutes\\_06.23.22.pdf](#)  
[22-ZONE-0049\\_staff rpts.pdf](#)  
[22-ZONE-0049\\_Appl Booklet\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_Appl Justification.pdf](#)  
[22-ZONE-0049\\_Citizen letters.pdf](#)  
[22-ZONE-0049\\_legal desc.pdf](#)  
[22-ZONE-0049\\_Plan\\_07.21.22.pdf](#)  
[22-ZONE-0049\\_Turn Lane Analysis.pdf](#)

**22. [O-238-22](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4490 AND 4492 BROWNSBORO ROAD CONTAINING APPROXIMATELY 2.177 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0022).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-238-22 V.1 081122 Zoning at 4490 and 4492 Brownsboro Rd.pdf](#)

[22-ZONE-0022\\_PC Minutes\\_07.21.22.pdf](#)

[22-ZONE-0022\\_LDT & Other PC minutes.pdf](#)

[22-ZONE-0022\\_staff rpts.pdf](#)

[22-ZONE-0022\\_Appl Justification.pdf](#)

[22-ZONE-0022\\_Applicant's presentation\\_07.21.22.pdf](#)

[22-ZONE-0022\\_Citizen Letters.pdf](#)

[22-ZONE-0022\\_legal desc.pdf](#)

[22-ZONE-0022\\_Plan\\_07.21.22.pdf](#)

## Adjournment

An update was provided regarding a Request for Proposal for the Metro Council's Legislative Management System.

The following spoke to this item:

- Council President James
- Committee Member Piagentini
- Sonya Harward, Clerk

Without objection, Council President James adjourned the meeting at 4:15 p.m.