



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, December 13, 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 4:01 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

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

New Business

[See the "Captioning Transcript of Committee on Committees Meeting - December 13, 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 22-1830](#)

Captioning Transcript of Committee on Committees Meeting - December 13, 2022

Attachments: [Captioning Transcript of Committee on Committees Meeting - December 13, 2022.pdf](#)

Legislation assigned to BUDGET COMMITTEE

1. [O-374-22](#)

AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP") PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Sponsors: Primary Kevin Kramer (R-11) and Primary Robin Engel (R-22)

Attachments: [O-374-22 V.1 Addressing Underbudget Council-Approved ARP Projects.pdf](#)
[20033 - Starks HUD Storyboard - 2022-04-05 \(002\).pdf](#)

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

2. [O-373-22](#)

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151, EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-373-22 V.1 121522 Amending LMCO Chapter 151 Eviction Court.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE3. [RP051022MH](#)

AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2026).

Attachments: [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)
[Matthew Harrell 04-25-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

4. [ID 22-1792](#)

Louisville Metro Tree Advisory Committee - Elizabeth Winlock (New Appointment).

Attachments: [APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)

5. [ID 22-1794](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Dr. Kish Cumi Price (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)

6. [ID 22-1800](#)

Affordable Housing Trust Fund Board - Patricia Ramey (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)

7. [ID 22-1802](#)

Juneteenth Jubilee Commission - Wanda Mitchell Smith (New Appointment).

Attachments: [APT Juneteenth Jubilee Commission 12-12-22.pdf](#)

PENDING LEGISLATION8. [R-176-22](#)**A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.**

Sponsors: Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)

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

The following spoke to this item:

- Council President James
- Committee Member Piagentini

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

9. [R-183-22](#)**A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES SECTION 28 REGARDING MEMBER OFFICE SELECTION.**

Sponsors: Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Selection.pdf](#)

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

The following spoke to this item:

- Council President James
- Committee Member Piagentini

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

Adjournment

There was discussion about Council President James and Committee Member Dorsey leaving the Council, and the following spoke:

- Committee Member Winkler
- Council President James
- Committee Member Dorsey
- Committee Member Reed
- Committee Member Piagentini

Without objection, Council President James adjourned the meeting at 4:14 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 December 15, 2022.