



# 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, July 26, 2022

4:00 PM

Council Chambers

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### Call to Order

Council President James called the meeting to order at 4:04 p.m.

### Roll Call

Council President James introduced the committee members present.

**A quorum was not established.**

**Present:** 2 - Committee Member Keisha Dorsey (D-3), and Chair David James (D-6)

**Excused:** 3 - 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  
Marissa Brown, Assistant 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-214-22](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICE CENTER AT SOUTHERN HIGH SCHOOL.**

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

**Attachments:** [O-214-22 V.1 072822 NDF for JCPEF Youth Service Center Southern.pdf](#)  
[O-214-22 Supporting Documentation JCPEF.pdf](#)

2. [O-228-22](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 10, 12, 13, AND 24; \$500 EACH FROM DISTRICTS 6, 14, 15, 17, 19, 20, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.**

**Sponsors:**Primary Madonna Flood (D-24), Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-228-22 V.1 072822 NDF for Project Stand Down.pdf](#)  
[O-228-22 Supporting Documentation CH.pdf](#)

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**Legislation assigned to BUDGET COMMITTEE**3. [O-223-22](#)

**AN ORDINANCE APPROVING A FIFTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

**Attachments:** [O-223-22 V.1 072822 FIFTH ROUND OF AMERICAN RESCUE PLAN \(ARP\) COVID 19 IMPACT FUNDING - PUBLIC HEALTH.pdf](#)  
[O-223-22 ATTACH - Schedule A - ARP Fifth Round.pdf](#)

4. [R-102-22](#)

**RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.**

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

**Attachments:** [R-102-22 V.1 072822 FINANCE - LMG FOR ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**5. [R-107-22](#)

**A RESOLUTION IN SUPPORT OF ISSUING A STAMP TO HONOR MUHAMMAD ALI.**

**Sponsors:** Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Donna L. Purvis (D-5), Primary Paula McCraney (D-7), Primary Keisha Dorsey (D-3), Primary Jecorey Arthur (D-4) and Primary Angela Bowens (D-1)

**Attachments:** [R-107-22 V.1 072822 In support of issuing a stamp to honor Muhammad Ali.pdf](#)

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**6. [ID 22-0992](#)

**Louisville Metro Tree Advisory Committee - Dr. Tamara Sluss and Kristen English (New Appointment(s)).**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

7. [ID 22-0993](#)

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

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

8. [ID 22-0995](#)

Fern Creek Fire Protection District Board - Larry Ash (New Appointment/ PO Elect) and Daniel Hoskins (New Appointment/FF Elect).

Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)

9. [ID 22-0996](#)

Board of Health - Dr. Patricia Bautista-Cervera (New Appointment), Karyn Hascal and Dr. Anthony Zipple (Reappointment(s)).

Attachments: [APT Board of Health 7-25-22.pdf](#)

10. [ID 22-0997](#)

Board of Zoning Adjustment - William Brandt Ford and Yani Vozos (Reappointment(s)).

Attachments: [APT Board of Zoning Adjustment 7-25-22.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**11. [R-090-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A MEDIA CAMPAIGN FOR ITS TRAUMA RESILIENT COMMUNITY PROGRAM - (OUTFRONT MEDIA LLC - \$60,000.00).**

Sponsors: Primary David James (D-6)

Attachments: [R-090-22 V.1 072822 Contract for OSHN concerning a media campaign for its Trauma and Resilient Community program.pdf](#)  
[Outfront Media agreement\\_OSHN](#)  
[NCCR Outfront Media contract\\_OSHN](#)

12. [R-091-22](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 23, 2022 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.**

**Sponsors:**Primary Amy Holton Stewart (D-25)

**Attachments:** [R-091-22 V.1 072822 Approving the Collective Bargaining agreement of the National Conference of Firemen & Oilers District of LOCAL 32BJ-SEIU Chapter 320.pdf](#)  
[R-091-22 ATTACH Firemen and Oilers CBA - 6-23-2022 thru 6-30-2028 EXECUTED.pdf](#)

13. [R-095-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - (ALLIANCE CONSULTING SERVICES LLC - \$36,000.00).**

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

**Attachments:** [R-095-22 V.1 072822 Contract for LMPHW concerning evaluation services for their Healthy Start program.pdf](#)  
[Alliance Consulting contract FY23 LMPHW](#)  
[Alliance Consulting Services\\_LMPHW](#)

14. [R-097-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR AND AS ITS DIRECTOR- (DR. JEFFREY HOWARD, JR., M.D. - \$256,013.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00).**

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

**Attachments:** [R-097-22 V.1 072822 Contract for LMPHW concerning the services of a doctor to serve as the LMPHW medical director.pdf](#)  
[NCCR Dr. Jeffrey Howard Director LMPHW Medical Director Amendment Redacted.](#)  
[Dr. Jeffrey Howard Director LMPHW Medical Director Agreement signed.pdf](#)

15. [R-098-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET (OMB) CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-098-22 V.1 072822 Contract for OMB concerning federal affairs assistance.pdf](#)  
[Simon and Company NCCR FY23 Redacted.pdf](#)  
[Simon and Company agreement\\_OMB](#)

16. [R-101-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$85,000.00).

Attachments: [R-101-22 V.1 072822 Contract for LMAS concerning a bloodwork analysis device.pdf](#)  
[Idexx Distribution Inc NCCR contract bloodwork MAS](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**17. [O-220-22](#)

AN ORDINANCE RELATING TO THE BUTCHERTOWN-PHOENIX HILL-NULU NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 21-AREA-0001).

Attachments: [O-220-22 V.1 Butchertown Phoenix Hill Nulu Neighborhood Plan.pdf](#)  
[21-AREA-0001 PC Minutes 07.07.22.pdf](#)  
[21-AREA-0001 BPN Plan Community Updates May 2022.pdf](#)  
[21-AREA-0001 Executive Summary 07.07.22.pdf](#)  
[21-AREA-0001 Neighborhood Plan wAppendix LR 07.07.22.pdf](#)  
[21-AREA-0001 Staff PC Presentation 070722.pdf](#)

18. [O-221-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1118 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 0.0772 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0027).**

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

**Attachments:** [O-221-22 V.1 072822 V.1 Zoning change1118 S Shelby St.pdf](#)

[22-ZONE-0027\\_PC Minutes\\_07.07.22 & 06.30.22.pdf](#)

[22-ZONE-0027\\_LDT Minutes\\_05.19.22.pdf](#)

[22-ZONE-0027\\_staff rpts.pdf](#)

[22-ZONE-0027\\_appl justification stmt.pdf](#)

[22-ZONE-0027\\_legal desc.pdf](#)

[22-ZONE-0027\\_Plan\\_07.07.22.pdf](#)

19. [O-222-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2702 CHAMBERLAIN LANE AND 3120 AND 3200 COLLINS LANE CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0018).**

**Sponsors:** Primary Markus Winkler (D-17)

**Attachments:** [O-222-22 V.1 072822 Zoning change UAW Chamberlain Ln.pdf](#)

[22-ZONE-0018\\_PC Minutes\\_07.07.22.pdf](#)

[22-ZONE-0018\\_LDT Minutes\\_06.09.22.pdf](#)

[22-ZONE-0018\\_staff rpts.pdf](#)

[22-ZONE-0018\\_Appl Justification\\_07.07.22.pdf](#)

[22-ZONE-0018\\_Appl Presentation\\_07.07.22.pdf](#)

[22-ZONE-0018\\_legal desc.pdf](#)

[22-ZONE-0018\\_Plan\\_07.07.22.pdf](#)

20. [O-224-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2612 SOUTH ENGLISH STATION ROAD CONTAINING APPROXIMATELY 6.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0095).**

**Attachments:** [O-224-22 V.1 072822 Zoning change 2612 S. English Station Rd.pdf](#)

[21-ZONE-0095\\_PC Minutes\\_07.07.22.pdf](#)

[21-ZONE-0095\\_LDT Minutes\\_06.09.22.pdf](#)

[21-ZONE-0095\\_staff rpts.pdf](#)

[21-ZONE-0095\\_appl justification stmt.pdf](#)

[21-ZONE-0095\\_Applicant Exhibits and Findings.pdf](#)

[21-ZONE-0095\\_citizen letters.pdf](#)

[21-ZONE-0095\\_legal desc.pdf](#)

[21-ZONE-0095\\_Transp Mgmt Plan.pdf](#)

[applicant preentation.pdf](#)

[Atty-FANA-Southeastern FOF for denial.pdf](#)

21. [O-227-22](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3200-3208 MALDON COURT AND 5714, 5716 AND 5718-5746 MALDON DRIVE CONTAINING APPROXIMATELY 9.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0044).**

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

**Attachments:** [O-227-22 V.1 072822 Zoning at 3200-3208 Maldon Ct and 5714, 5716](#)

[and 5718-5746 Maldon Dr.pdf](#)

[22-ZONE-0044 Applicant Booklet.pdf](#)

[22-ZONE-0044 Justification Statement.pdf](#)

[22-ZONE-0044 Legal Description.pdf](#)

[22-ZONE-0044 Other Minutes.pdf](#)

[22-ZONE-0044 PC Minutes .pdf](#)

[22-ZONE-0044 Staff Reports.pdf](#)

[22-ZONE-0044 Plan\\_050322.pdf](#)



**Legislation assigned to PUBLIC SAFETY COMMITTEE****22. [O-210-22](#)**

**AN ORDINANCE AMENDING SECTION 36.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.**

**Sponsors:** Primary David James (D-6) and Primary Mark H. Fox (D-13)

**Attachments:** [O-210-22 V.1 072822 Amend LMCO 36.03 RE KY Law Enforcement Foundation Program Fund.pdf](#)

**23. [R-096-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2023 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE AND INSTALLATION - (AT&T CORP. - \$3,500,000.00).**

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

**Attachments:** [R-096-22 V.1 072822 Contract for ATT for 911 System.pdf](#)  
[ATT\\_911 services EMA Metrosafe FY23](#)

Per the request of Committee Member Dorsey, this item was reassigned to the Labor and Economic Development Committee.

**24. [R-099-22](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMERGENCY MEDICAL SERVICES (EMS) CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).**

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

**Attachments:** [R-099-22 V.1 072822 Contract for EMS concerning CPR, First Aid and Cardiovascular materials.pdf](#)  
[American Heart Association Agreement EMA Redacted](#)

Per the request of Committee Member Dorsey, this item was reassigned to the Labor and Economic Development Committee.

**Legislation assigned to PUBLIC WORKS COMMITTEE**25. [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](#)

**Pending Legislation**26. [R-088-22](#)

**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK CONCERNING THE METRO COUNCIL SOCIAL MEDIA ACCOUNT USAGE.**

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

**Attachments:** [R-088-22 V.1 062322 Amend MC Personnel Handbook RE Social Media Policy.pdf](#)

[For Reference - MC Personnel Handbook RE Social Media Policy.pdf](#)

Sonya Harward, Metro Council Clerk, asked and Hollie Hopkins, Jefferson County Attorney's Office, confirmed that a motion and second should be made even though there was not a quorum, and then the legislation could be forwarded to the Council without a recommendation.

A motion was made by Council President James, seconded by Committee Member Dorsey, that this Resolution be recommended for approval.

Council President James and Committee Member Dorsey briefly spoke about this item.

Due to lack of a quorum, this Resolution was forwarded without a recommendation.

27. [R-089-22](#)**A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE PAID AND UNPAID TIME-OFF BENEFITS CHAPTER OF THE METRO COUNCIL EMPLOYEE HANDBOOK BY CREATING A NEW SECTION REGARDING VICTIMS OF CRIME AND DOMESTIC VIOLENCE LEAVE.**

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

**Attachments:** [R-089-22 V.1 062322 Amend MC Personnel Handbook RE Victims of Crime Leave.pdf](#)  
[For Reference - MC Personnel Handbook RE Victims of Crime Leave.pdf](#)

A motion was made by Council President James, seconded by Committee Member Dorsey, that this Resolution be recommended for approval.

Hollie Hopkins, Jefferson County Attorney's Office, stated that a technical correction needed to be made to change the effective date in SECTION II from "April 28, 2022" to "April 29, 2022," to reflect the date the original Ordinance was approved.

Council President James and Committee Member Dorsey briefly spoke about this item.

Due to lack of a quorum, this Resolution was forwarded without a recommendation.

**Adjournment**

Without objection, Council President James adjourned the meeting at 4:18 p.m.

Note: Items forwarded will be heard before the full Council at the Metro Council meeting on July 28, 2022.