



**Action Summary - Final
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, March 23, 2021

4:00 PM

Council Chambers/Virtual

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 who attended in Chambers.**

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

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 COMMITTEE1. [O-101-21](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)
[O-101-21 Supporting Documentation JCPEF.pdf](#)

2. [O-120-21](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. TO FUND THE CREATION OF SIDEWALK CUTS FOR TREE WELLS FOR THE PLANTING OF 100 TREES ALONG BARDSTOWN ROAD BETWEEN EASTERN PARKWAY AND LONGEST AVENUE.

Sponsors:Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-120-21 V.1 032521 NDF for TreesLouisville from D-8.pdf](#)
[O-120-21 Supporting Documentation TL.pdf](#)

3. [O-121-21](#)

AN ORDINANCE APPROPRIATING \$15,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,800 FROM DISTRICT 15 AND \$6,400 FROM DISTRICT 21, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. TO CONDUCT SPRING AND FALL LANDSCAPING SERVICES AT THE S. 3RD ST. AND TAYLOR BLVD. INTERCHANGE RAMPS AND THE S. 3RD ST. AND SOUTHERN PKWY. INTERCHANGE RAMPS.

Sponsors:Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [O-121-21 V.1 032521 NDF for Landscaping in D-15 and D-21.pdf](#)
[O-121-21 Supporting Documentation PW.pdf](#)

4. [O-130-21](#)

AN ORDINANCE APPROPRIATING \$3,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 6 AND 17; AND \$750 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS ROMEO AND JULIET 2021 TOUR.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: [O-130-21 V.1 032521 NDF for Shakespeare in the Park.pdf](#)
[O-130-21 Supporting Documentation KSI.pdf](#)

5. [O-131-21](#)

AN ORDINANCE APPROPRIATING \$11,975 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PROFESSIONAL LANDSCAPING SERVICES, BEAUTIFICATION PROJECTS, AND PRODUCTION SERVICES FOR THE ANNUAL JAZZ IN CENTRAL PARK EVENT.

Sponsors: Primary David James (D-6)

Attachments: [O-131-21 V.1 032521 NDF for Professional Services for Landscaping and Production of Jazz in the Parks.pdf](#)
[O-131-21 Supporting Documentation MP.pdf](#)

6. [CIF041421MP03](#)

APPROPRIATING \$21,900 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PAY FOR THE ADDITION OF BOULDERS TO THE PARKING AREAS OF ALGONQUIN PARK AS PART OF A BEAUTIFICATION PROJECT AND SAFETY PRECAUTION.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF041421MP03.pdf](#)

Legislation assigned to BUDGET COMMITTEE7. [O-127-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$725,000 TO THE BELLE OF LOUISVILLE TO FUND OPERATING EXPENSES.

Sponsors:Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary Robin Engel (R-22) and Primary Cindi Fowler (D-14)

Attachments: [O-127-21 V.1 032521 Budget Transfer for Belle of Louisville.pdf](#)

8. [O-133-21](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC. TO ISSUE ITS MORTGAGE REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, WHETHER TAXABLE OR TAX-EXEMPT, TO FINANCE (I) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2010B, (II) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013A, AND (III) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013B; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND ANY SUPPLEMENTAL THERETO; THE EXECUTION OF A LEASE AGREEMENT AND ANY SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-133-21 V.1 032521 Refunding PARC Revenue Bonds.pdf](#)

9. [O-134-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY TRANSFERRING \$374,600 TO THE JEFFERSON COUNTY SHERIFF'S OFFICE TO FUND OPERATING EXPENSES.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-134-21 V.1 032521 Budget Transfer for Sheriff's Office.pdf](#)

10. [O-135-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$11,000 TO THE JEFFERSON COUNTY CORONER TO FUND INDIGENT BURIAL EXPENSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-135-21 V.1 032521 Budget Transfer to Coroner to Fund Indigent Burials.pdf](#)

11. [O-132-21](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) PROVIDING FOR LIMITED LEGAL REPRESENTATION TO THE INDIGENT IN EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-132-21 V.1 032521 Amend LMCO RE Legal Rep. for the Indigent in Eviction Court.pdf](#)

Committee Member Piagentini suggested that this item be reassigned to the Budget Committee. Committee Member Reed and Committee Member Dorsey also agreed that it would be better to assign it to the Budget Committee.

Council President James reassigned this item to the Budget Committee.

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

Item 11 (O-132-21) was removed from the Community Affairs, Housing, Health, and Education Committee and reassigned to the Budget Committee.

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

12. [ID 21-0374](#)

Affordable Housing Trust Fund Board - Adam Gallagher. (New Appointment)

Attachments: [APT Affordable Housing Trust Fund Board 03.22.21.pdf](#)

13. [ID 21-0375](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Jennifer Carman, Sarah Davasher-Wisdom, Cornelius Cotton. (Reappointments)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)

14. [ID 21-0376](#)

Transit Authority River City (TARC) Board - Tawanda Owsley. (New Appointment)

Attachments: [APT Transit Authority River City \(TARC\) Board 03.22.21.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE15. [R-023-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE ZOO CONCERNING AN ANIMATRONIC DINOSAUR DISPLAY - (DINO DON, INC. - \$225,000.00)

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-023-21 V.1 032521 PSC -THE ZOO - ANIMATRONIC DINOSAUR DISPLAY - \(DINO DON, INC. - \\$225,000.00\).pdf](#)
[Dino_Don_Non-Competitive_Contract_Request.pdf](#)
[Dino Don Exhibit](#)

16. [R-025-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIVES INTRALOGISTICS CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [R-025-21 V.1 032521 LOCAL INCENTIVES - FIVES INTRALOGISTICS CORP.pdf](#)
[FIVES Intralogistics Corp - Louisville Metro support letter.pdf](#)
[FIVES Intralogistics Corp - Preliminary Board Report Jan 31, 2019.pdf](#)

17. [R-026-21](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 5, 2021 - JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [R-026-21 V.1 032521 CBA - LOU. PROFESSIONAL FIREFIGHTERS ASSN., LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)
[Firefighters - Fire Majors - 3.5.21 thru 6.30.23 CBA.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE18. [R-024-21](#)

RESOLUTION HONORING THE BRADLEY FAMILY BY DEDICATING THE CLIFTON HEIGHTS GREENWAY AS THE CLIFTON HEIGHTS BRADLEY GREENWAY IN RECOGNITION OF THE BRADLEY FAMILY'S CONTRIBUTIONS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT PARKS.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-024-21 V.1 032521 Clifton Heights Bradley Greenway.pdf](#)
[Application to rename property.pdf](#)
[R-XXX-21 Clifton Heights Greenway Honorary Naming .docx](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE19. [O-116-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6600, 6700 & 6725 SOUTH HURSTBOURNE PARKWAY AND 5800, 5802 & 5930 WATTERSON TRAIL CONTAINING APPROXIMATELY 31.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0096).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-116-21 V.1 032521 Zoning at 6600 6700 6725 South Hurstbourne Pkwy and 5800 5802 5930 watterson Tr.pdf](#)
[19-ZONE-0096 PC Minutes.pdf](#)
[19-ZONE-0096 LDT Minutes.pdf](#)
[19-ZONEPA-0075 PRE-APP Staff Report.pdf](#)
[19-ZONE-0096 LD&T Staff Report 121020.pdf](#)
[19-ZONE-0096 Planning Commission Staff Report.pdf](#)
[19-ZONE-0096 ZONING DESCRIPTIONS revised Feb. 2021.pdf](#)
[3580-STAR HILL- ROAD REALIGNMENT EXHIBIT-2020-08-07.pdf](#)
[applicant BE 113020.msg](#)
[Jeanette Binding Elements 113020.docx](#)
[19-ZONE-0096 REVISED PLAN 021721.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

20. [O-128-21](#)

AN ORDINANCE AMENDING SECTIONS 131.01 AND 131.02 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-128-21 V.1 032521 AMEND LMCO - DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:16 p.m.