



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, April 12, 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 and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually, except Council President James and Committee Member Dorsey 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) and Council Member Marilyn Parker (R-18)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Dee Baltimore, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Kathryn Meador, 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-115-22](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ARTS, INC. FOR COSTS ASSOCIATED WITH OPENING AND OPERATING THE HIGHVIEW ARTS CENTER.

Sponsors: Primary James Peden (R-23)

Attachments: [O-115-22 V.1 041422 D-23 NDF for Highview Arts Inc.pdf](#)
[O-115-22 Supporting Documentation HAI.pdf](#)

2. [O-116-22](#)

AN ORDINANCE APPROPRIATING \$6,400 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES INC. FOR SPRING AND FALL LANDSCAPE MAINTENANCE FOR THE I-264 INTERCHANGES AT THE NORTH SIDE OF SOUTHERN PARKWAY, NORTHWEST SIDE OF THIRD STREET, AND TAYLOR BOULEVARD.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-116-22 V.1 041422 D-15 NDF for Landscaping and Maintenance at 3 I-264 Interchanges.pdf](#)
[O-116-22 Supporting Documentation PW.pdf](#)

3. [O-118-22](#)

AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 6, 13, 14, AND 15; AND \$500 EACH FROM DISTRICTS 3, 9, 10, 17, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR FUNDING AND MARKETING FOR THE 19TH ANNUAL KENDUCKY DERBY.

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

Attachments: [O-118-22 V.1 041422 NDF for KenDucky Derby Fundraiser.pdf](#)
[O-118-22 Supporting Documentation HH.pdf](#)

4. [O-128-22](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATIONAL COSTS OF ITS YOUTH AND FAMILY EDUCATIONAL PROGRAMS AND FOR RESTRIPING OF ITS PARKING LOT.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-128-22 V.1 041422 D-21 NDF for Americana Comm. Center.pdf](#)
[O-128-22 Supporting Documentation ACC.pdf](#)

5. [O-130-22](#)

AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR REPAVING WORK ON THE RECYCLING BIN LOT LOCATED AT 10104 MITCHELL HILL ROAD.

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

Attachments: [O-130-22 V.1 041422 D-13 NDF for Repaving Recycling Bin Lot.pdf](#)
[O-130-22 Supporting Documentation PW.pdf](#)

Legislation assigned to BUDGET COMMITTEE6. [O-125-22](#)

AN ORDINANCE APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR LOUISVILLE TOURISM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-125-22 V.1 041422 APPROVING THE FY 2022-2023 BUDGET FOR LOUISVILLE TOURISM.pdf](#)
[Operating Budget 22-23.pdf](#)
[Debt Service Fund Budget 22-23.pdf](#)

7. [O-135-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY REALLOCATING FUNDS RELATING TO COVID-19 RESPONSE AND VACCINATION ACTIVITIES, AND CONTINUATION (LAT-0058) TO BE ADMINISTERED BY PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-135-22 V.1 041422 AMENDING ORD NO. 168, SERIES 2021 RELATING TO SECOND ROUND OF ARP LOCAL FISCAL RECOVERY OF COVID-19 FUNDS \(PUBLIC HEALTH AND WELLNESS\).pdf](#)
[O-135-22 ATTACH Amended Schedule A - American Rescue Plan - Revised Funding Allocation \(ARP\) Round Two – LAT-58.pdf](#)

8. [R-062-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE GRANT AWARD OF \$133,559.78 FROM THE AMERICAN RESCUE PLAN ACT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY FOR IMPLEMENTATION OF THE LIBRARY SERVICES AND TECHNOLOGY ACT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-062-22 V.1 041422 Authorization to Accept ARP Grant for Library.pdf](#)

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

9. [O-134-22](#)

AN ORDINANCE AMENDING CHAPTER 119 AND CREATING CHAPTER 167 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REQUIRING LEAD ABATEMENT OF ALL RENTAL HOUSING UNITS IN LOUISVILLE METRO.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Cindi Fowler (D-14)

Attachments: [O-134-22 V.1 041422 Amend Chapter 119 and creating Chapter 167 of the LMCO.pdf](#)

10. [O-136-22](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REDUCTION OF FINES AND COSTS FOR OWNER OCCUPIED PROPERTIES.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [O-136-22 V.1 041422 Amend Chapter 156 of LMCO relating to the reduction of fines and costs for owner occupied properties.pdf](#)

11. [R-060-22](#)

A RESOLUTION HONORING THE WORK OF ALAN SCHERER BY DEDICATING THE ALLEYWAY BOUNDED BY STEVENS AVENUE, FERNWOOD AVENUE, AND SHERWOOD AVENUE TO BE NAMED “ALAN SCHERER ALLEY” IN HIS HONOR.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-060-22 V.1 041422 Honorary Alley Sign for Alan Scherer.pdf](#)
[CIF042022PW08.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE12. [ID 22-0521](#)

Planning Commission - Suzanne Cheek (New Appointment).

Attachments: [APT Planning Commission 04-11-22.pdf](#)

13. [ID 22-0522](#)

Domestic Violence Coordinating Council - Shannon Derrick, Karina Barillas, James Wilkerson and Pam Darnall (Reappointment(s)).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)

14. [ID 22-0524](#)

Juneteenth Jubilee Commission - Al Cornish, Rev. Joshua Harris, Shorye Durrett, Wallace Garner, Meryl Thornton, Barbara Lynne Jamison, Dawn Wilson and Clestine Lanier (New Appointment(s)).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)

15. [ID 22-0525](#)

Redevelopment Authority - Clara Passafiume (New Appointment) and William Temple Beam Jr. (Reappointment).

Attachments: [APT Redevelopment Authority 04-11-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE16. [O-138-22](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS (VESTA DERBY OAKS PROJECT) IN ONE OR MORE SERIES OR SUBSERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$46,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR A PORTION OF THE COSTS OF ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF 418 MULTI-FAMILY AFFORDABLE HOUSING UNITS AND THE SITES ON WHICH THEY ARE LOCATED, AND (B) PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE, LOAN AGREEMENT, BOND PLACEMENT AGREEMENT, LAND USE RESTRICTION AGREEMENT, TAX COMPLIANCE AGREEMENT, AND OTHER AGREEMENTS; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS.

Sponsors:Primary Keisha Dorsey (D-3)

Attachments: [O-138-22 V.1 041422 Revenue Bonds for Vesta Derby Oaks Project.pdf](#)
[O-138-22 ATTACH Exhibit A - CMFA Vesta Derby Oaks - Bond Placement Agreement.pdf](#)
[O-138-22 ATTACH Exhibit B - Vesta Derby Oaks - Trust Indenture 4864-6443-1116 v.5.pdf](#)
[O-138-22 ATTACH Exhibit C - Vesta Derby Oaks - Loan Agreement 4888-3073-9468 v.5.pdf](#)
[O-138-22 ATTACH Exhibit D - Vesta Derby Oaks - Land Use Restriction Agreement 4863-1444-5327 v.4.pdf](#)
[O-138-22 ATTACH Exhibit E - Vesta Derby Oaks - Tax Compliance Agreement 4882-4851-9697 v.3.pdf](#)

17. [R-054-22](#)

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 CONCERNING CONSULTATION FOR DEVELOPMENT AND IMPLEMENTATION OF LOUISVILLE'S AMERICAN RESCUE PLAN - (MARGARET HANDMAKER - \$96,875.00).

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-054-22 V.1 041422 Contract for OMB concerning consultation for American Rescue Plan.pdf](#)
[Margaret Handmaker PSC consultant evaluate ARP_OMB.pdf](#)
[Margaret Handmaker NCCR consultant evaluate ARP proposals_OMB_Redacted.pdf](#)

18. [R-061-22](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 23, 2022 - 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 David James (D-6)

Attachments: [R-061-22 V.1 041422 CBA for Firefighters.pdf](#)

[R-061-22 ATTACH Firefighters CBA 3.23.2022 thru 6.30.2023.pdf](#)

19. [R-063-22](#)

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2021 THROUGH JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE METRO GOVERNMENT AND THE INDIANA/KENTUCKY/OHIO REGIONAL COUNCIL OF CARPENTERS (“IKORCC”), WHICH IS THE SUCCESSOR TO THE CARPENTERS INDUSTRIAL COUNCIL FOR EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT, DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-063-22 V.1 041422 CBA for U51 IKORCC from 4-3-22 to 6-30-23.pdf](#)

[R-063-22 ATTACH CBA for U51 IKORCC from 4-3-22 to 6-30-23.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE20. [R-064-22](#)

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 FORWARD FOR CONSULTING SERVICES REGARDING ACHIEVEMENT OF METRO’S SUSTAINABLE ENERGY GOALS - (ALLIANCE FOR SUSTAINABLE ENERGY LLC - \$200,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$230,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-064-22 V.1 041422 Contract with Alliance for Consulting RE Sustainable Energy Goals.pdf](#)

[NCCR Alliance for Sustainable Energy Develop Louisville](#)

[Signed Redacted .pdf](#)

[Alliance for Sustainable Energy Develop Louisville SOW and agreements.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**21. [O-113-22](#)**

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 153 REGARDING THE PROCESSING OF APPLICATIONS FOR ZONING MAP AMENDMENTS IF THERE ARE DELINQUENT TAXES OR VALID LIENS HELD BY LOUISVILLE METRO GOVERNMENT THAT ARE UNPAID.

Sponsors: Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

Attachments: [O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)

22. [O-119-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 2328 AND 2400 LOWER HUNTERS TRACE AND 2403 CADY COURT CONTAINING APPROXIMATELY 11.27 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0134).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-22 V.1 041422 Zoning at 2328 & 2400 Lower Hunters Trace & 2403 Cady Court.pdf](#)
[21-ZONE-0134 Applicant Presentation.pdf](#)
[21-ZONE-0134 Citizen Comments.pdf](#)
[21-ZONE-0134 Justification Statement.pdf](#)
[21-ZONE-0134 Left Turn Lane Warrants.pdf](#)
[21-ZONE-0134 Legal Description.pdf](#)
[21-ZONE-0134 Other Minutes.pdf](#)
[21-ZONE-0134 Plan_030422.pdf](#)
[21-ZONE-0134 Staff Reports.pdf](#)
[21-ZONE-0134 PC Minutes_03.21.22.pdf](#)

23. [O-120-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9021 TAYLORSVILLE ROAD CONTAINING APPROXIMATELY 1.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0075).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-120-22 V.1 041422 Zoning at 9021 Taylorsville Road.pdf](#)

[21-ZONE-0075_03.03.22 PC Minutes.pdf](#)

[21-ZONE-0075_Applicant Presentation.pdf](#)

[21-ZONE-0075_Findings of Fact.pdf](#)

[21-ZONE-0075_Justification Statement.pdf](#)

[21-ZONE-0075_Karst Survey Letter.pdf](#)

[21-ZONE-0075_Legal Description.pdf](#)

[21-ZONE-0075_Other Minutes.pdf](#)

[21-ZONE-0075_Plan_011222.pdf](#)

[21-ZONE-0075_Staff Reports.pdf](#)

24. [O-126-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 309 SOUTH SPRING STREET CONTAINING APPROXIMATELY 0.0942 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0039).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-126-22 V.1 041422 Zoning at 309 S Spring Street.pdf](#)

[21-ZONE-0039_03.17.22 PC Minutes.pdf](#)

[21-ZONE-0039_Justification Statement.pdf](#)

[21-ZONE-0039_Legal Description.pdf](#)

[21-ZONE-0039_Other Minutes.pdf](#)

[21-ZONE-0039_Plan_020922.pdf](#)

[21-ZONE-0039_Staff Reports.pdf](#)

25. [O-127-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1247 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0153).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-127-22 V.1 041422 Zoning at 1247 S Shelby Street.pdf](#)

[21-ZONE-0153_03.17.22 PC Minutes.pdf](#)

[21-ZONE-0153_Applicant Presentation.pdf](#)

[21-ZONE-0153_Citizen Comments.pdf](#)

[21-ZONE-0153_Justification Statement.pdf](#)

[21-ZONE-0153_Legal Description.pdf](#)

[21-ZONE-0153_Other Minutes.pdf](#)

[21-ZONE-0153_Plan_020722.pdf](#)

[21-ZONE-0153_Staff Reports.pdf](#)

26. [O-131-22](#)

AN ORDINANCE RELATING TO THE REVISED DETAILED DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING APPROXIMATELY 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21DDP0083).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-131-22 V.1 041422 Revised Detailed District Dev Plan at 6605 West Orell Road.pdf](#)

[21-DDP-0083_03.17.22 PC Minutes.pdf](#)

[21-DDP-0083_Applicant Presentation.pdf](#)

[21-DDP-0083_Legal Description.pdf](#)

[21-DDP-0083_Plan_022822.pdf](#)

[21-DDP-0083_Staff Report.pdf](#)

27. [R-065-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE METRO LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO TREES AND TREE CANOPY.

Sponsors:Primary Markus Winkler (D-17)

Attachments: [R-065-22 V.1 041422 Amend LDC Possible Tree Canopy Requirement Reductions.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**28. O-139-22****AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES
SECTION 115.243 REGARDING RATES OF FARE FOR VEHICLES FOR HIRE.**

Sponsors: Primary David James (D-6)

Pending Legislation**29. [R-056-22](#)****A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO
COUNCIL EMPLOYEE HANDBOOK.**

Sponsors: Primary David James (D-6)

Attachments: [R-056-22 V.1 031722 Amend MC Personnel Handbook RE Parental
Leave.pdf](#)
[Metro Council Personnel Handbook revised.3.14.22.pdf](#)

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

Council President James briefly described the purpose of the Resolution.

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

Special Discussion**30. [ID 22-0506](#)****Hybrid Voting and New WebEx Equipment Test**

Sound and voting tests were conducted for the new WebEx system
installed in Council Chambers.

Adjournment

Without objection, Council President James adjourned the meeting at 4:23
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 April 14, 2022.