



Louisville Metro Government

Meeting Agenda - Final-revised

Committee on Committees

Council President Markus Winkler (D-17)
Vice Chair Paula McCraney (D-7)
Committee Member Anthony Piagentini (R-19)
Committee Member Cindi Fowler (D-14)
Committee Member Kevin Kramer (R-11)

Tuesday, February 28, 2023

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

New Business

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [R-019-23](#) A RESOLUTION DIRECTING THE COUNCIL PRESIDENT TO TAKE ALL NECESSARY STEPS TO INITIATE A COMPLAINT WITH THE LOUISVILLE METRO ETHICS COMMISSION REGARDING THE ACTIONS OF COUNCIL MEMBER ANTHONY PIAGENTINI IN CONNECTION WITH THE SIXTH ROUND OF AMERICAN RESCUE PLAN FUNDING APPROVED BY METRO COUNCIL.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-019-23 V.1 030223 Initiate Complaint with Ethics Commission RE CM Piagen](#)

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

2. **O-043-23** AN ORDINANCE APPROPRIATING \$6,330 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION AND LANDSCAPING PROJECTS IN DISTRICT 6.

Sponsors: Primary Phillip T. Baker (D-6)

Attachments: O-043-23 V.1 030223 NDF for Beautification Projects in D-6 by Luv-It Landscap
O-043-23 Supporting Documentation MP.pdf

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

3. [ID 23-0248](#) Louisville Downtown Management District Board - Matthew Cornell, Stephan Pazienza (New Appointments) , Andy Treinen (Reappointment)
Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
4. [ID 23-0249](#) KentuckianaWorks - Greater Louisville Workforce Development Board - Monica Collins (New Appointment)
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-2](#)
5. [ID 23-0250](#) Landbank Authority - Jacqueline Floyd (New Appointment).
Attachments: [APT Landbank Authority 2-27-23.pdf](#)
6. [ID 23-0251](#) Nulu Review Overlay District Committee - Douglas Owen (New Appointment), Andrea Lauago (Reappointment).
Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)
7. [ID 23-0252](#) Louisville Regional Airport Authority Board - Dale Boden (Reappointment).
Attachments: [APT Louisville Regional Airport Authority 2-27-23.pdf](#)
8. [O-041-23](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION'S IMPLEMENTATION OF LOBBYING ORDINANCES.
Sponsors: Primary Cindi Fowler (D-14)
Attachments: [O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commissior](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

9. [O-031-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 768, 810 AND 850 BARRET AVENUE AND 1235 EAST BRECKINRIDGE STREET CONTAINING APPROXIMATELY 9.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0138).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-031-23 V.1 030223 Zoning at 768, 810 & 850 Barret Ave and 1235 E Breckir](#)
[22-ZONE-0138_PC Min_02.07.23.pdf](#)
[22-ZONE-0138_LDT Min.pdf](#)
[22-ZONE-0138_staff rpts.pdf](#)
[22-ZONE-0138_legal desc.pdf](#)
[22-DDP-0116_PDO.pdf](#)
[22-ZONE-0138_PatternBook_120122.pdf](#)
[22-ZONE-0138_PDevel District.pdf](#)
[22-ZONE-0138_interested_party_emails_013023.pdf](#)
[22-ZONE-0138_LandUsePlan_01.30.23.pdf](#)
[22-ZONE-0138_Opp Traffic Issues.pdf](#)
[22-ZONE-0138_Staff Pres 020723.pdf](#)
[22-ZONE-0138_Traffic study.pdf](#)
10. [O-032-23](#) AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION AND PATTERN BOOK FOR PROPERTY LOCATED AT 814 VINE STREET CONTAINING APPROXIMATELY 2.1014 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0116).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-032-23 V.1 030223 Planned Development Option for 814 Vine St.pdf](#)
[02.07.23_PC Minutes Night Hearing.pdf](#)
[22-DDP-0116_PC staff report_02.07.23.pdf](#)
[22-DDP-0116_legal desc.pdf](#)
[22-DDP-0116_Plan_02.07.23.pdf](#)
[22-DDP-0116_Appl Justification 22-DDP-0116 Plan_02.07.23.pdf](#)
[22-DDP-0116_PDO Pattern Book.pdf](#)
[22-DDP-0116_PDO.pdf](#)

11. [O-033-23](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF EAST WASHINGTON STREET ADJACENT TO THE I-64 EAST RAMP CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-033-23 V.1 030223 22STRCLOSURE0023 Closure of a Portion of E Washin](#)
[22-STRCLOSURE-0023_PC & LDT Min.pdf](#)
[22-STRCLOSURE-0023_legal desc.pdf](#)
[22-STRCLOSURE-0023_staff rpt.pdf](#)

12. [O-034-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1239 SOUTH CLAY STREET CONTAINING APPROXIMATELY 0.0978 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0114).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-034-23 V.1 030223 Zoning at 1239 S Clay Street.pdf](#)
[22-ZONE-0114_PC Min_02.02.23.pdf](#)
[22-ZONE-0114_LDT Min_01.12.23.pdf](#)
[22-ZONE-0114_legal desc.pdf](#)
[22-ZONE-0114_staff rpts.pdf](#)
[22-ZONE-0114_applicant_justification.pdf](#)
[22-ZONE-0114_citizen comments.pdf](#)
[22-ZONE-0114_Plan_02.02.23.pdf](#)

13. [O-035-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4500 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0125).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-035-23 V.1 030223 Zoning at 4500 S Hurstbourne Pkwy.pdf](#)
[22-ZONE-0125_PC Min_02.02.23.pdf](#)
[22-ZONE-0125_LDT Min_01.12.23.pdf](#)
[22-ZONE-0125_legal desc.pdf](#)
[22-ZONE-0125_staff rpts.pdf](#)
[22-ZONE-0125_Appl Justification Stmt.pdf](#)
[22-ZONE-0125_Appl Presentation_02.02.23.pdf](#)
[22-ZONE-0125_citizen comments.pdf](#)
[22-ZONE-0125_Plan_02.02.23.pdf](#)

14. [O-036-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.022 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0121).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-036-23 V.1 030223 Zoning at 10001 Vista Hills Boulevard.pdf](#)
[22-ZONE-0121_PC Min_02.02.23.pdf](#)
[22-ZONE-0121_LDT Min_01.12.23.pdf](#)
[22-ZONE-0121_legal desc.pdf](#)
[22-ZONE-0121_staff rpts.pdf](#)
[22-ZONE-0121_Appl Presentation.pdf](#)
[22-ZONE-0121_Plan_02.02.23.pdf](#)
15. [O-037-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7717 AND 7721 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 1.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0111).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-037-23 V.1 030223 Zoning at 7717 and 7721 St. Andrews Church Rd.pdf](#)
[22-ZONE-0111_PC Min_02.02.23.pdf](#)
[22-ZONE-0111_LDT Min_01.12.23.pdf](#)
[22-ZONE-0111_legal desc.pdf](#)
[22-ZONE-0111_staff rpts.pdf](#)
[22-ZONE-0111_Appl Presentation.pdf](#)
[22-ZONE-0111_applicant_justification.pdf](#)
[22-ZONE-0111_Elevations_020223.pdf](#)
[22-ZONE-0111_interested_party_comments_01.03.23.pdf](#)
[22-ZONE-0111_interested_party_comments_02.02.23.pdf](#)
[22-ZONE-0111_Plan_02.02.23.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

16. [R-020-23](#) A RESOLUTION CALLING ON THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 325, EMPOWERING LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT TO PERMANENTLY DESTROY ABANDONED, CONFISCATED, OR FORFEITED FIREARMS IN ITS CUSTODY.
- Sponsors:** Primary Tammy Hawkins (D-1) and Primary Jeff Hudson (R-23)
- Attachments:** [R-020-23 V.1 030223 Calling on KY General Assembly to Enact HB 325.pdf](#)

Pending Legislation

17. [R-010-23](#) PENDING: A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-010-23 PROPOSED CAM 022828 Amend MC Personnel Policies RE Social I](#)
[R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pc](#)
[Proposed Social Media Policy.pdf](#)

Legislative History

2/16/23 Metro Council assigned to the Committee on Committees

Action Required By: August 2023

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.