



Louisville Metro Government

Action Summary - Final 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

Council President Winkler called the meeting to order at 4:01 p.m.

Roll Call

Council President Winkler introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended in Chambers, except for Committee Member Fowler, who attended virtually.**

- Present:** 3 - Vice Chair Paula McCraney (D-7), Committee Member Cindi Fowler (D-14), and Chair Markus Winkler (D-17)
- Excused:** 2 - Committee Member Kevin Kramer (R-11), and Committee Member Anthony Piagentini (R-19)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

[ID 23-0271](#)

[See the "Unedited Captioning Transcript of Committee on Committees Meeting - February 28, 2023" attached hereto for additional information regarding discussion of each item.]

Attachments: [Unedited Captioning Transcript of Committee on Committees Meeting - February 28, 2023.pdf](#)

New Business

Council President Winkler asked the Clerk to read the following committee assignments into the record:

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [R-019-23](#)

A RESOLUTION DIRECTING THE COUNCIL PRESIDENT AND/OR THE CHAIR OF THE GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENT COMMITTEE 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.

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

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 Landscaping.pdf](#)
[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 2-27-23.pdf](#)

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
Commission’s Rules and Regs on Lobbying.pdf](#)

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 Breckinridge St.pdf](#)
[22-ZONE-0138.pdf](#)
[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](#)
[22-DDP-0116.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 Washington St Adjacent to the I-64 E Ramp.pdf](#)
[22-STRCLOSURE-0023.pdf](#)
[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.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.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.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.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 COMMITTEE16. [R-020-23](#)

A RESOLUTION CALLING ON THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 325 AND SENATE BILL 168, 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](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY (AS AMENDED).

Sponsors:Primary Markus Winkler (D-17)

Attachments: [R-010-23 V.2 CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[Proposed Social Media Policy - updated 2-28-23.pdf](#)
[R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[R-010-23 PROPOSED CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf](#)
[RES 014 2023.pdf](#)

A motion as made by Vice Chair McCraney, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Council President Winkler spoke to this item.

A motion as made by Committee Member Fowler, seconded by Vice Chair McCraney, that this Resolution be amended as shown in the attached document titled "R-010-23 V.2 CAM 022828 Amend MC Personnel Policies RE Social Media Policy.docx."

The motion to amend carried by a voice vote.

Enactment No: Resolution 014-2023

Kathryn Meador, Jefferson County Attorney's Office, spoke to this item.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Enactment No: Resolution 014-2023

Adjournment

Without objection, Council President Winkler adjourned the meeting at 4:09 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 March 2, 2023.