



**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, March 9, 2021

4:00 PM

Council Chambers/Virtual

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**Call to Order**

Council President James called the meeting to order at 4:01 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 and Committee Member Piagentini who attended in Chambers.**

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

**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 COMMITTEE

1. [O-080-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO PAY FOR OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.**

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

**Attachments:** [O-080-21 V.1 031121 NDF from D-25 for LMPD Overtime.pdf](#)  
[O-080-21 Supporting Documents LMPD.pdf](#)

### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

2. [ID 21-0286](#)

**Civilian Review and Accountability Board - Stachelle Bussey, Denise Sears, Barbara Haigler, Jennifer Greene, Scott Dickens, Charles Keyes, Marianne Michael, Guillermo Sollano, Turney Berry, Antonio Taylor, Kellie Watson (New Appointments)**

**Attachments:** [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

3. [ID 21-0288](#)

**Riverport Authority Board - Jeff Mosley (New Appointment)**

**Attachments:** [APT Riverport Authority Board 03.08.21.pdf](#)

### Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

4. [R-022-21](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF A MINI PITCH VALUED AT \$100,000 FROM THE U.S. SOCCER FOUNDATION TO BE CONSTRUCTED IN PETERSBURG PARK AND ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [R-022-21 V.1 Donation of Mini Pitch to Petersburg Park.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**5. [O-086-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4801 MANSLICK ROAD AND 1936 BLUEGRASS AVENUE (4801 MANSLICK ROAD INCLUDES PARCEL ID NOS. 067H00100000 AND 067H00190000) CONTAINING APPROXIMATELY 10.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0096).**

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

**Attachments:** [O-086-21 V.1 031121 Zoning at 4801 Manslick Rd and 1936 Bluegrass Ave.pdf](#)  
[20-ZONE-0096 Applicant Studies.pdf](#)  
[20-ZONE-0096 LDT Minutes.pdf](#)  
[20-ZONE-0096 Legal Description.pdf](#)  
[20-ZONE-0096 Opposition Letters.pdf](#)  
[20-ZONE-0096 PC Minutes.pdf](#)  
[20-ZONE-0096 Staff Reports.pdf](#)  
[20-ZONE-0096\\_plan\\_012021.pdf](#)

6. [O-087-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1213 HINES COURT CONTAINING APPROXIMATELY 1.0 ACRE AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0088).**

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

**Attachments:** [O-087-21 V.1 031121 Zoning at 1213 Hines Ct.pdf](#)  
[20-ZONE-0088 PC Minutes.pdf](#)  
[20-ZONE-0088 LDT Minutes.pdf](#)  
[20-ZONE-0088 Staff Reports.pdf](#)  
[20-ZONE-0088 Legal Description.pdf](#)  
[20-ZONE-0088 Letters of Opposition.pdf](#)  
[20-ZONE-0088 Plan.pdf](#)

7. [O-088-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8300 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 29.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0057).**

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

**Attachments:** [O-088-21 V.1 031121 Zoning at 8300 Cooper Chapel Rd.pdf](#)

[20-ZONE-0057 PC Minutes.pdf](#)

[20-ZONE-0057 LDT Minutes.pdf](#)

[20-ZONE-0057 Staff Reports.pdf](#)

[20-ZONE-0057 Legal Description.pdf](#)

[20-ZONE-0057 Applicant Justification.pdf](#)

[20-ZONE-0057 Applicant Studies.pdf](#)

[20-ZONE-0057 Letters of Opposition.pdf](#)

[20-ZONE-0057\\_SlopeStabilitySurvey\\_112320.pdf](#)

[20-ZONE-0057 Plan.pdf](#)

8. [O-089-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1311 SOUTH SHELBY STREET CONTAINING APPROXIMATELY 1.58 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0111).**

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

**Attachments:** [O-089-21 V.1 031121 Zoning at 1311 South Shelby St.pdf](#)

[20-ZONE-0111 PC Minutes.pdf](#)

[20-ZONE-0111 LDT Minutes.pdf](#)

[20-ZONE-0111 Staff Reports.pdf](#)

[20-ZONE-0111 Legal Description.pdf](#)

[20-ZONE-0111 Applicant Booklet.pdf](#)

[20-ZONE-0111 Applicant Odor Mitigation.pdf](#)

[20-ZONE-0111 Justification Statement.pdf](#)

[20-ZONE-0111 Letter of Explanation.pdf](#)

[20-ZONE-0111 Letters of Support and Opposition.pdf](#)

[20-ZONE-0111 Plan\\_110920 \(1\).pdf](#)

9. [O-090-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 8127 WATTERSON TRAIL CONTAINING APPROXIMATELY 62.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0020).**

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

**Attachments:** [O-090-21 V.1 031121 Zoning at 8127 Watterson Trail.pdf](#)

[20-ZONE-0020 PC Minutes.pdf](#)

[20-ZONE-0020 LDT Minutes.pdf](#)

[20-ZONE-0020 Staff Reports.pdf](#)

[20-ZONE-0020 Legal Description.pdf](#)

[20-ZONE-0020 Applicant Justification.pdf](#)

[20-ZONE-0020 Letters of Opposition.pdf](#)

[20-ZONE-0020 Applicant Booklets.pdf](#)

[20-ZONE-0020 Plan Pg 1.pdf](#)

[20-ZONE-0020 Plan Pg 2.pdf](#)

[02.22.21 PC Minutes Night Hearing.pdf](#)

10. [R-020-21](#)

**A RESOLUTION DIRECTING THE PLANNING COMMISSION TO REVIEW THE COMPLETE STREETS PORTION OF THE COMPREHENSIVE PLAN AS ADOPTED IN 2019.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-020-21 V.1 031121 Complete Streets Policy to ensure uniform compliance.pdf](#)

11. [R-021-21](#)

**A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 211-215 WEST MUHAMMAD ALI BOULEVARD (CASE NO. 20-LANDMARK-0001) IN LOUISVILLE METRO AS A LOCAL LANDMARK.**

**Sponsors:** Primary David James (D-6) and Primary Jecorey Arthur (D-4)

**Attachments:** [R-021-21 V.1 031121 Overturn Oddfellows Landmark Designation.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**12. [R-019-21](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$9,480 TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-019-21 V.1 031121 LMPD - KY Homeland Security Project \(\\$9,480\).pdf](#)

**Adjournment**

Without objection, Council President James adjourned the meeting at 4:09 p.m.