

Captioning Transcript of Committee on Committees Meeting - August 9, 2022

David James

This is the regular meeting of the committee on committees for local metro Council. Today is Tuesday, August, 9th, 2022 and the time is about 4:00 P.M.

I joined in chambers the one, and only councilman Anthony, and I am joined virtually with Council Member Scott, Reed, and with Council Member Angela Bowens.

Thank you. Guys for being here.

All right, uh, well, we will get started the time. I mean, this meeting is being held pursuant to care is 61.826 in council rule 5 a.

The following legislation will be assigned to committee I have number 1 will be assigned to the metro council, madame clerk please read this item.

Sonya Harward

President James can we note please that Councilwoman Dorsey has unexcused absence.

David James

Yes. That's correct. Thank you. So much.

Sonya Harward

Item 1 is an emergency resolution approving it into local cooperation agreement among global Jefferson County, Metro government, the city of hill view, and the logo and Jefferson County, metropolitan sewer district, relating to what? Wastewater services and acquisition of facilities, read in full.

David James

Thank you. Are there any questions or comments about that?

Yes, Councilman

Anthony Piagentini

Is this related to we have an annexation that's also going. Is this related to that? I was just quickly reading. Some of the doc?

David James

No, this is related to them taking over the rest of a sewer facility.

Anthony Piagentini

Okay, thank you. Thank you. Why is it an emergency then? Just out of curiosity

David James

Because we have to approve it within 30 days because we were on break.

Anthony Piagentini

Got it Thank you.

David James

Councilman Winkler has joined us.

Thank you Councilman Winkler did I'm sorry I didn't look up at the screen. Did you all have any questions or comments about item number 1. Okay, thank you items number 2 through 4 will be assigned to the Appropriations Committee, madame clerk please read these items.

Sonya Harward

Item 2 is an ordinance appropriating 5,000 dollars from neighborhood development funds in the following, man, or 5,000 dollars from district 15 through the office of management budget. 2 moments matter ink for programming expenses associated with youth day item. day item 3 is an ordinance appropriate in 2000 dollars from neighborhood development funds in the following manner 2000 dollars from district, 21 through the office of management budget to South, local community ministries for programming expenses, associated with the taste of South, global and item. 4 is an ordinance appropriate. And 7,455 dollars and 35 cents from. hundred and fifty five dollars and thirty five cents from District 23 neighborhood development funds through the office of management budget to have you business owners association Inc for website, maintenance and programming expenses for the high view fall festival and the high view holiday fest read in full

David James

thank you any questions or comments.
Hearing none, item 5 will be assigned to the budget committee. Please read this item.

Sonya Harward

An ordinance amending ordinance number 168 series 2021, relating to the 2nd, round of American rescue plan, AARP, local physical recovery by replacing the permanent supportive housing L. A. T.dash 51 project funding in the amount of 11,417,313 dollars with AARP home funds, and adding a new project title, the shelter renovations to be administered by develop local read and full.

David James

Thank you do you have any questions or comments on these.
Are this sorry? Item? Number? 6 will be assigned to committee on equity and inclusion metal clerk. Please read this item.

Sonya Harward

creating a new chapter of the local Jefferson County, Metro code of ordinances, creating an open data policy and review process, read and full.

David James

Thank you any questions or comments on this item.
Nope, and clerk items, 7 through 13 will be assigned to government oversight and audit committee. Please note that item number 13 is for reintroduction only madame clerk please read these items.

Sonya Harward

Item 7 is Ameerah Granger, a new Appointment for the cemetery board item 8 is Ryan bridgeman Chris pointer and Sarah robin's re appointments to

the local convention and visitors bureau item. 9 is Carla during a reappointment to the task board item. 10 is a new appointment to the Jefferson fire protection district board item. 11 is Nicole Natalie a new appointment Jeff. Re, LS, Gina Harris and Mary miles re, appointments to the housing authority board.

An item 12 is Ricky Mason a reappointment to the Metropolitan sewer district board and for reintroduction item. 13 is an ordinance.

Amending section, 21.0221.0521.6 and 21.99 of the local metro code of ordinances and creating new sections of the local.

Ellen chapter 21 relating to the lobbying metro officers as amended by substitution. Read in full

David James

Thank you. Any questions or comments about those items.

Thank you items 14 through 20 will be assigned to the labor and economic development committee.

Madame clerk would you please read these items?

Sonya Harward

14 is a resolution pursuant to the capital and operating budget ordinances, approving the appropriation to fund the following amendment to the non competitively negotiated professional service contract for the local zoo, concerning a mentor internship program for the Zeus BAMA, African, petting zoo and Australian walk about exhibits. To interpret animal history, habitat preservation in African culture for the public Kentucky community and technical college system. University of Kentucky community college system for Jefferson County.

Jefferson community college 100,000 dollars for a new, not to exceed amount of 200,000 dollars only 100,000 dollars of, which shall be spent in fiscal year, 2022, 2023 item, 15 of resolution percentage of the capital and operating budget ordinances, approving the appropriation to fund the following amendment to a non competitively negotiated

professional service contract for local Metro, public, health and wellness concerning clinic staff recovered vaccine administration, Kentucky nurse association 70,000 dollars for a new not to exceed amount of 300. kentucky nurse association seventy thousand dollars for a new not to exceed amount of three hundred

Dollars item 16 is a resolution pursuant to the capital and operating budget ordinances, approving the appropriation to fund the following non competitively negotiated professional service contract from local Metro, public, health and wellness concerning clinic staff for covid testing services,

Kentucky, nurses association 200,000 dollars item. 17 is a resolution percentage of the capital and operating budget ordinances, approving the appropriation to fund the following, non competitively negotiated source contract for part concerning parking meter replacement parts. Palm incorporated.

5,000 dollars and to maintain a resolution ratifying and approving a collective bargaining agreement.

August 1st, 2022 through June 32,025 relating to wages, benefits, and other terms of conditions of employment between local jeff's County, Metro government and the international brotherhood of electrical workers, local 369 concerning certain employees of local Metro, emergency services, Metro, safe item. 19 is a resolution percentage of the capital

operating budget. safe item nineteen is a resolution percentage of the capital operating budget

And it says approving the appropriation to fund the following, non competitively negotiated source contract.

From parking authority of river city park.

Concerning maintenance service and replacement parts for proprietary products purchase from hub parking technology. Usa Inc 220,755 dollars item. 20 is a resolution percentage of the capital and operating budget ordinance is approving the appropriation to fund.

The following noncompetitive lane negotiated professional service contract for local metro police. Department concerning consulting services for training and planning to improve effectiveness and efficiency within the newly created Bureau of accountability and improvement. Be our WS.

created bureau of accountability and improvement be our ws

Management LLC, 60,000, dollars, read in full

David James

Thank you. Any questions or comments or.

On any of these items, OK, items 21 and 22 will be assigned to the planning and zoning committee. Madame clerk please read these items.

Sonya Harward

In order to relating to the zoning and alternate plan, alternative plan for connectivity for property located at 805 South English station road, containing approximately 7.19 acres and being in level.

Metro case number 22 00049anditem, 22 an ordinance relating to the zoning of properties located at 44 94,492 brownsboro containing approximately 207 acres and being in a local metro case number 22 00022 read in full.

David James

Thank you. Is there any questions or comments about these items?

Hearing none. All right. Is there any discussion on any of the things that we've had today?

Nope, all right so before we leave, I want to update you on some conversation that we had a while ago. We talked about trying to.

Have a system that will allow for virtual meetings and how we can be able to get in the queue and vote virtually. So I put the.

The clerk on a mission to see what we could do. And so she has worked with the administration and we put out an RFP to see if anything was responsive for any of those.

That responded 1 is a company that we already use, which is the other is a newer company called.

Prime Gov. And so we asked both of them to be able to to.

What could they provide for us? So the RFP is still out. Those are the 2 that have responded. So I'm going to say this. It's not out. It's closed. Those are the 2 that responded that have responded and so we are going through their proposals to see which.

Which, 1, we're going to go with and I'll update you as soon as we get done.

With those evaluations, and and I'm open for any comments thoughts and ideas as we go along the way.

You don't have anything to say Anthony has nothing to say.

Anthony Piagentini

Well, if you're going to put me out like that, I do have something to say. Yes. So, I will say just before the meeting started, this is, you know, for the rest of my colleagues who weren't in chambers.

On an tangentially related note so 1st of all, I'm thankful that you guys did this great right effects SONYA. I mean, again, we you lost without you, but, um.

I I would like to consider and I'll propose some rule change going into next year.

We, I think we, and I'm glad to hear comments from the rest of my colleagues here. I think we missed the boat a little bit on the intent of doing virtual meetings.

In that, in a couple cases, folks have made a blanket request for the whole year to have virtual meetings versus.

Indicating at the, at the next meeting and need a virtual meeting.

So, I think 1 of the things I may propose.

Particularly in lieu of making it easier to do it. Right this is great.

News is that the intention is, you know, after the last meeting of whatever meeting that is before the next meeting, within a certain period of time, we could talk to Sony about the logistics of it.

You inform the clerk's office right? As opposed to doing multiple meetings for many months out, or something like that, which I think sort of again, sort of defeats the purpose of it. So I'll probably be proposing but I think this year the ship has sailed. We don't have anything on the books.

To go backwards and change the rule, and that's already happened. So I'll propose once we get down the pathway for this, I'll talk to Sony about the logistics, what makes sense and I'll propose a rule change, but other than that, I think this is great. Thank you. President James, thank you, Sonia. Good news.

David James

Thank you. Ma'am. I may have left some stuff out. So, because you've been dealing with a lot more nights could you.

You have anything else to add so is our current software that we use?

Sonya Harward

I'm sorry Sonya Harward clerk Granicus is this current software we use for our legislative management system and Webex as a separate entity about the virtual meeting that will remain that way. No, no matter what company we decide to go with.

There are, besides we did ask for getting in the queue virtually and voting virtually those are 2 things that we really wanted and then also close captioning. Well, live captioning, closed captioning open, catch. There's a lot of different words for it.

But what we want is live captioning during a meeting to run across the bottom of your screen and include a transcript of the meeting. The meeting transcript could be a person in person, which is 1 cost. And then there's also an automated transcript.

Option so we are looking at that, and we're waiting for 2 more people to respond to the RFP. And then so if you have any input and you want to share it with the president at any time, that would be great.

David James

Thank you. All right for you All that Don't know when we don't have live closed captioning for all of our meetings that it's only during our council meetings and so, like, all this meeting and all of our other committee meetings are not live close captions.

So, those that are hearing impaired really don't get to.

Appreciate that all right.

Anthony Piagentini

Did you say that this will fix that? Yes. Okay.

David James

Yes, it would provide it for all of our meetings.

All right, if nobody else has anything else is great seeing you all the day.

And we stand adjourned, thank you.