

**Unedited Captioning Transcript of Committee on Committees Meeting -  
February 28, 2023**

Good afternoon. This is the regular meeting of the local metro council committee on committees. Today is Tuesday February 28 2023. the time is 401. 0. P. M. this meeting is being held pursuant to 61 dot 806 and council rule. 5. to sixty one dot eight hundred and six and council rule five

I am joined by council and McCartney and councilman Fowler, councilman, Kramer, and councilman, both have excused absences.

Our 1st, item of business is new business item. 1 will be assigned to the metro Council for special legislation. Madam clerk.

Resolution directing the count, so president, and or the chair of the government oversight audit and appointment committee to take all necessary steps to initiate a complaint with local metro ethics commission regarding the action of council member.

Anthony, and in connection with the 6 round American rescue plan, funding, approved by Metro Council, red and full.

Any questions the following legislation will be assigned or item 2 will be assigned to budget and appropriations. Madam clerk.

in order to incorporate in six thousand three hundred and thirty three six thousand three hundred and thirty dollars from district six neighborhood development funds to metro parks to love it landscaping for beautification and landscaping projects in district sit red and full

Items 3 through 8 will be assigned to government oversight, audit and appointment committee. Madam clerk.

Matthew, Cornell. Stefan.

Has the enzyme.

our new appointments and and each is an reappointment to the local downtown management district board item for is monica collins and new appointment to the kentucky and a works greater local workforce development board item five is

jacqueline floyd a new appointment to the land bank authority item six establish a new appointment and andrea a re appointment to the new lou review overlay district committee item seven is dale voted a reappointment to the local regional

airport

Authority board and item 8 and ordinance amending chapter 21 of the local metro code of ordinances L MCA relating to the local jeff's county ethics commissions, implementation of lobbying and ordinances red and full.

Thank you items 915. we'll be assigned to the planning and zoning committee. Madam clerk.

Is an ordinance related to the zoning a property is located at 768 80,850 beret Avenue in 1235, East Breckenridge street containing approximately 9.6867 acres and being a global metro case number 22 zone 0108item10 is an orange relating to the plan of development option and pattern book for property located at 814 Vine street,

containing approximately 2.1014 acres and being a global metro case number 22. 0 106. and pattern book for property located at eight fourteen vine street containing approximately two point one zero one four acres and being a global metro case number twenty two zero one hundred and six

11 is an audience relating to the closure of a portion of East Washington Street adjacent to 864 East ramp containing approximately 0.08 acres and being a little metro case number 22 street closures.

0023 item 12 is an ordinance related to the zoning and property located at 1239. South CLE street containing approximately 0.0978 acres available. Metro case number 22. 00104item13 is an ordinance related to the zoning and property located at 4,500.

available metro case number twenty two zero zero one hundred and four item thirteen is an ordinance related to the zoning and property located at four thousand five hundred

The 1st, born Parkway continued approximately 0.92 acres in being a local metro case number.

22 0 zone 0105item14, it's an ordinance relating to the zoning a property located at 10,001 Vista hills Boulevard, containing approximately 1.0 to 2 acres and being in a local metro case number 22 7012115isan ordinance relating to the zoning of properties located at 7,717 and 7,721.

St. Andrews church road continued approximately 1.97 acres and being a little metro case number 22 00111 right? In full. seventeen and seventy seven twenty one st andrews church road continued approximately one point nine seven acres and being a little metro case number twenty two zero zero one one one right in full

the item sixteen will be assigned to the public safety committee madam clerk

A resolution calling on the general, Kentucky general assembly to enact House bill, 325, empowering, local jeff's County, federal government to permanently destroy, abandon compensated,

or forfeited firearms and its custody red and full. and full

Uh, the final item, or any questions about any of those assignments.

The final item of business is pending legislation. Madam clerk are reading vitamin 17.

A resolution of the logo metro Council, amending the medical council employee handbook to update the metro council social media policy, red and full may have a motion and 2nd for approval.

So, when the cranium 2nd by counsel and the resolutions before us.

Colleagues this resolution updates the employee handbook to include a social media policy in the past metro council has operated on Metro, it social media policy, which is not take into account the unique ways in which metro council members,

their staff and Metro Council staff as a whole use and manage their social media accounts.

this policy was written specifically for metro council and provides guidance for the proper use of social media accounts to ensure that metro council social media accounts are compliant with state laws on data retention in the ethics code the policy also addresses the reality that many metro

council accounts are forums for the public to use and engage with and provide first amendment protections for both metro council users as well as members of the public we will need to amend the introduced resolution to adopt the amendment uploaded on the agenda

The amendment mostly correct technical, uh, entitle and grammatical, uh, changes.

If someone could make that emotion, salute a motion by councilman or 2nd by councilman uh, I believe and Holly Hopkins are here from the county or sorry you want to Catherine,

you want to speak a little bit, introduce yourself and speak a little bit to the ordinance. And then we'll see if the resolution we'll see if there's any questions.

Oh, sure Catherine matter assistant Jefferson county attorney.

I worked with Kyle to on this policy. It really just updates. Really? It actually creates a new policy for metro council that is tailored specifically to metro Council.

It takes into account the way that you all use social media, and the way that social media has been constantly changing.

And, you know, I think it, it also really helps with 1st protections. That was something that was lacking from metro Council, social media.

Policies or anything in the handbook that would even go to address that. So, yeah, that's all. I have to say.

Uh, any questions about the policy okay.

Hearing none, this is resolution along for a voice vote all those in favor say, aye.

Hi, oh, I'm sorry, we got to vote on the amendment 1st, all those in favor. Say, aye aye aye.

Okay, any opposed I just have it and now a resolution allows for a voice vote all those in favor say, aye aye aye.

Opposed I always have it, uh, and the resolution, uh, will be sent to the consent calendar.

Or, actually know it will be sent to old business because it has yes. Amendment. Sorry.

Uh, if there's no further business before us, uh, the committee on committees without objection stands.