



## Meeting Agenda - Final

### 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, May 18, 2021

4:00 PM

Council Chambers/Virtual

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#### Call to Order

#### Roll Call

#### New Business

#### Legislation assigned to BUDGET COMMITTEE

1. [O-237-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 237, SERIES 2018, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING \$30,000 FROM A PROJECT TITLED D7 BEAUTIFICATION & SIDEWALK IMPROVEMENTS ON BROWNSBORO ROAD AND ESTABLISHING A NEW PROJECT TITLED D7 SIDEWALK AND PAVING PROJECTS.

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [O-237-21 V.1 052021 Budget Transfer for D7 Sidewalk and Paving Projects.pdf](#)

2. [O-238-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-238-21 V.1 052021 FY 21-22 Operating Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Operating Budget.pdf](#)

3. [O-239-21](#) AN ORDINANCE RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-239-21 V.1 052021 FY 21-22 Capital Budget.pdf](#)  
[ATTACH EXHIBIT A - FY 21-22 Capital Budget.pdf](#)

4. [O-240-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE TRANSIT AUTHORITY OF RIVER CITY (TARC).

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)

5. [O-241-21](#) AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.

**Sponsors:** Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [O-241-21 V.1 052021 FY 21-22 Budget for Louisville Tourism.pdf](#)

### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

6. [O-218-21](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF HERITAGE CREEK OF 10001 CEDAR CREEK ROAD.

**Sponsors:** Primary Robin Engel (R-22) and Primary James Peden (R-23)

**Attachments:** [O-218-21 V.1 052021 ANNEXATION BY THE CITY OF HERITAGE CREEK OF Annexation Request from City of Heritage Creek.pdf](#)  
[Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar C. Review by PDS - Annexation Request by City of Heritage Creek for Property Lo 20-ZONE-0005 Approved Plan 102820 \(002\).pdf](#)  
[ZoomedOut \(002\).pdf](#)  
[Aerial \(002\).pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

7. [O-236-21](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WATER SAFETY PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary Paula McCraney (D-7)
- Attachments:** [O-236-21 V.1 052021 AMENDING CHP 115 OF LMCO - WATER SAFETY PEF](#)
8. [R-042-21](#) A RESOLUTION DETERMINING AN UNIMPROVED TRACT ON LOMBARD STREET IN LOUISVILLE, KENTUCKY SHOWN ON EXHIBIT "A" ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING THE UNIMPROVED TRACT, ALL IN METRO LOUISVILLE, KENTUCKY (THE "TRACT") , TO BE CONVEYED TO WATERFRONT DEVELOPMENT CORPORATION TO BE CONSOLIDATED INTO THE WATERFRONT BOTANICAL GARDENS.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-042-21 V.1 052021 Surplus Resolution Botanical Gardens.pdf](#)  
[R-XXX-21 Surplus Property Lombard Street.docx](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**

9. [O-227-21](#) AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF THE ROADS WITHIN IROQUOIS PARK TO VEHICULAR TRAFFIC.
- Sponsors:** Primary Amy Holton Stewart (D-25), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary David James (D-6)
- Attachments:** [O-227-21 V.1 Chp 76 Regulate Temp Closures of the Rd Within Iroquois Pk Vel](#)
10. [O-242-21](#) AN ORDINANCE CREATING A NEW SECTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary David James (D-6)
- Attachments:** [O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds tc](#)  
[O-XXX-21 Temporary Road Closures within Metro Parks .docx](#)

11. [R-044-21](#) A RESOLUTION HONORING FORMER COUNCILMAN GLEN STUCKEL BY DEDICATING THE LONG RUN GOLF COURSE DRIVING RANGE AS THE "GLEN STUCKEL DRIVING RANGE" IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE METRO GOLF COURSE PROGRAM, LOUISVILLE METRO COUNCIL DISTRICT 17, AND LOUISVILLE METRO AS A WHOLE.
- Sponsors:** Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)
- Attachments:** [R-044-21 V.1 052021 Dedication of Long Run Golf Course Glen Stuckel.pdf](#)

### Legislation assigned to PLANNING AND ZONING COMMITTEE

12. [O-232-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3506 DUTCHMANS LANE CONTAINING APPROXIMATELY 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0110).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-232-21 V.1 052021 Zoning at 3506 Dutchmans Lane.pdf](#)  
[20-ZONE-0110\\_staff rpts.pdf](#)  
[20-ZONE-0110\\_PC min.pdf](#)  
[20-ZONE-0110\\_LDT min.pdf](#)  
[20-ZONE-0110\\_legal desc.pdf](#)  
[20-ZONE-0110\\_Plan\\_04.15.21.pdf](#)
13. [O-235-21](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMITS AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS PROPOSING LIMITED USE CATEGORY 2 IN AREA IIC OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT PENDING A REVIEW AND RECOMMENDED CHANGES BY THE PLANNING COMMISSION.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [O-235-21 V.1 052021 Temp Moratorium on Rezoning Catgory 2B and 3 Dev.pdf](#)  
[O-XXX-21 Ordinance Imposing a Temporary Moratorium.docx](#)
14. [R-041-21](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT WITH REGARD TO LIMITED USE CATEGORY 2.
- Sponsors:** Primary Stuart Benson (R-20)
- Attachments:** [R-041-21 V.1 052021 Requesting Review Tyler Town Ctr Planned Dev District.pdf](#)  
[R-XXX-21 Resolution Requesting Review of The Tyler Town Center Planned Development District.pdf](#)

## Legislation assigned to PUBLIC WORKS COMMITTEE

15. [O-216-21](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO RENEW THE GAS FRANCHISE WITH LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT.

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

**Attachments:** [O-216-21 V.1 052021 Renew The Gas Franchise with LG&E.pdf](#)  
[First Amendment to Louisville Metro Gas Franchise.pdf](#)  
[LG&E Gas Franchise First Amendment Exhibit A.pdf](#)

## Pending Legislation

16. [R-040-21](#) [PENDING] A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-040-21 V.1 050621 Redistricting Acknowledgement.pdf](#)

**Legislative History**

5/6/21 Metro Council assigned to the Committee on Committees

*Action Required By: November 2021*

## Special Discussion

17. [ID 21-0628](#) Opening of City Hall

## 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.