



**Action Summary - 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)

Tuesday, May 18, 2021

4:00 PM

Council Chambers/Virtual

Call to Order

Council President James called the meeting to order at 4:10 p.m.

Roll Call

Council President James introduced the committee and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually, except Council President James and Committee Member Piagentini, who attended in Chambers.**

Present: 5 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), Committee Member Scott Reed (R-16), Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)

Support Staff

Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

New Business

Council President James asked if there were any questions or comments about the legislation on the agenda.

Committee Member Piagentini spoke about item 7 (O-236-21) and explained that the Health Department would be sending out updated notices regarding pool operations because of some confusion, and that the Ordinance would follow the normal process for consideration by the Council.

Council Member Reed asked why item 6 (O-218-21) and ordinances regarding annexations in general do not get assigned to the Planning and Zoning Committee rather than the Government Oversight and Audit Committee, and Council President James explained that it was likely because it was not about land use but how Metro Government interacts with the government body requesting the annexation of the property.

Committee Member Dorsey asked about items 9 (O-227-21) and 10 (O-242-21) being very similar, and Council President James explained that there were two groups of Council Members working on the same legislation without knowing it so both are now begin introduced.

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), Primary David James (D-6) and Additional Kevin Kramer (R-11)

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), Primary David James (D-6) and Additional Kevin Kramer (R-11)

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), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [O-240-21 V.1 052021 FY 21-22 Budget for TARC.pdf](#)
[TARC - Fiscal Year 2022 Budget and Annual Report Final Draft for April 27 2021.pdf](#)
[TARC FY 2022 Budget Presentation.pdf](#)

5. [O-241-21](#)

AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR LOUISVILLE TOURISM.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6) and Additional Kevin Kramer (R-11)

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

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE6. [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 10001 CEDAR CREEK ROAD.pdf](#)
[ATTACH Annexation Request from City of Heritage Creek.pdf](#)
[Fiscal Impact of City of Heritage Creek Proposed Annexation at 10001 Cedar Creek Road.pdf](#)
[Review by PDS - Annexation Request by City of Heritage Creek for Property Located at 10001 Cedar Creek Road.pdf](#)
[20-ZONE-0005 Approved Plan 102820 \(002\).pdf](#)
[ZoomedOut \(002\).pdf](#)
[Aerial \(002\).pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE7. [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 PERSONNEL AND SWIMMING FACILITY REQUIREMENTS.pdf](#)

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-042-21 ATTACH 2874-WP LOUISVILLE METRO PLAT SIGNED 5-13-21.pdf](#)

[FW_R-042-21.pdf](#)

[Signed Copy of Exhibit A.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE9. [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 Vehicular Traff.pdf](#)

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 PROPOSED AMENDMENT LANGUAGE 060321.pdf](#)

[O-242-21 V.1 052021 Chp 76 To Regulate Temp Closures of Metro Park Rds to Vehicular Traffic.pdf](#)

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 COMMITTEE12. [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.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 Category 2B and 3 Dev.pdf](#)

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](#)

Legislation assigned to PUBLIC WORKS COMMITTEE15. [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 Legislation16. [R-040-21](#)

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](#)

A motion was made by Committee Member Reed, seconded by Committee Member Dorsey, that this Resolution be recommended for Approval.

The motion carried with a voice vote and was sent to the Consent Calendar.

Enactment No: Resolution 034-2021

Special Discussion

17. [ID 21-0628](#)

Opening of City Hall

Council President James spoke about opening City Hall as the pandemic restrictions come to an end. He stated that the guidance on capacity levels show capacity at 100 percent starting June 11, 2021, and he thought that the offices at City Hall should open at 100 percent capacity starting June 14, 2021. He asked for input from the Committee Members.

Committee Member Piagentini spoke about following the guidance of the Center of Disease Control as it is, and that all Council Members return to live meetings and not virtual meetings.

Vice Chair Winkler spoke about possibly having a hybrid approach and allowing Council Members to continue to attend the meetings virtually or in person.

Committee Member Reed spoke about continuing to hold some committee meetings virtually, especially ones that are short, like the Committee on Committees meeting.

Committee Member Dorsey spoke about a hybrid approach to allow people to attend virtually, especially for emergencies, and creating a system for that.

Committee Member Piagentini spoke about emergencies that should be given consideration for attending virtually, but disagreed with allowing virtual attendance for any other reason, so that Council Members are accessible to the public.

Sonya Harward, Clerk, confirmed that there were no technical concerns with continuing to run meetings remotely.

Adjournment

Without objection, Council President James adjourned the meeting at 4:27 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 May 20, 2021.