



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)

Tuesday, February 23, 2021

4:00 PM

Council Chambers/Virtual

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 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

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 BUDGET COMMITTEE1. [O-069-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET, ORDINANCE NO. 135, SERIES 2016, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET, ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET, ORDINANCE NO. 121 SERIES 2019, ORDINANCE NO. 158, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS BETWEEN PROJECTS.

Sponsors:Primary Mark H. Fox (D-13)

Attachments: [O-069-21 V.1 022521 Transfer of Funds for Various D-13 Projects.pdf](#)

2. [O-076-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-076-21 V.1 022521 Tranferring D-22 Funds for Various Projects.pdf](#)

3. [O-077-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$30,700,000 FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS TO PUBLIC WORKS & ASSETS, PARKS & RECREATION, LIBRARY, AND FACILITIES & FLEET DEFERRED MAINTENANCE, AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 OPERATING BUDGET OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO ADJUST GENERAL FUND APPROPRIATIONS/AUTHORIZATIONS AS A RESULT OF MID-YEAR FORECAST.

Sponsors:Primary Kevin Kramer (R-11) and Primary Mark H. Fox (D-13)

Attachments: Ordinance for revised revenue \$30M February 2021 OPERATING AND CAPITAL.docx

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE4. [ID 21-0233](#)**Board of Zoning Adjustment - Yani Vozos (New Appointment)****Attachments:** [APT Board of Zoning Adjustment 02.22.21.pdf](#)5. [ID 21-0236](#)**Cemetery Board - Scott Giltner (Reappointment), Juanita White (Reappointment)****Attachments:** [APT Cemetery Board 02.22.21.pdf](#)**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**6. [R-016-21](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$313,460.00).****Sponsors:** Primary Jessica Green (D-1)**Attachments:** [R-016-21 V.1 022521 Contract for The Crossnore School and Childrens' Home.pdf](#)
[Master Services Agreement.pdf](#)
[Crossnore School Non-Comp. Contract Request Form](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE7. [O-067-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3311 TUCKER STATION ROAD CONTAINING APPROXIMATELY 7.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-067-21 V.1 022521 Zoning at 3311 Tucker Station Rd.pdf](#)

[20-ZONE-0086 PC Minutes.pdf](#)

[20-ZONE-0086 PC Staff Report 012121.pdf](#)

[20-ZONE-0086 LDT Staff Report 121020.pdf](#)

[20-ZONE-0086 applicant justification.pdf](#)

[01 21 21 PC Exhibit Book #20-ZONE-0086.pdf](#)

[20-ZONE-0086 Urton Lane Layout.pdf](#)

[JCT Weis Tucker Station 01 21 21 PC #20-ZONE-0086.pdf](#)

[20-ZONE-0086 applicant justification.pdf](#)

[20-ZONE-0086 opposition emails.pdf](#)

[Atty-TSNA-3311 T.S.Rd. Objections.pdf](#)

[Atty-Lighting Binding Element.pdf](#)

[20-ZONE-0086 Plan_010821.pdf](#)

[20-ZONE-0086 Legal Description.pdf](#)

8. [O-068-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8203 AND 8211 CEDAR CREEK ROAD (8211 CEDAR CREEK ROAD INCLUDES PARCEL ID NOS. 065700600000 and 065700830000) CONTAINING APPROXIMATELY 18.42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0092).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-068-21 V.1 022521 Zoning at 8203 8311 Cedar Creek Rd.pdf](#)

[20-ZONE-0092 PC Staff Report 020421.pdf](#)

[20-ZONE-0092 LDT Staff Report 121020.pdf](#)

[20-ZONE-0092_applicant_justification.pdf](#)

[20-ZONE-0092_Auxiliary Turn Lane Cedar Creek.pdf](#)

[20-ZONE-0092 Plan 111320.pdf](#)

[LimestoneBldrs_2020Zoning_CedarRidge2_R4toPRD_ProposedFindingsofFact.pdf](#)

[Cedar Ridge Road Widening FLAT.pdf](#)

[20-ZONE-0092 Renderings 092820.pdf](#)

[20-ZONE-0092 PC Minutes.pdf](#)

[20-ZONE-0092 Legal description.pdf](#)

9. [O-073-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 718-722 E. CHESTNUT STREET CONTAINING APPROXIMATELY 0.442 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0042).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-073-21 V.1 022521 Zoning at 718-722 E Chestnut Street.pdf](#)

[02.18.21 PC Minutes Case No. 20-ZONE-0042 ONLY.pdf](#)

[20-ZONE-0042 PC Staff Report 020421.pdf](#)

[20-ZONE-0042_applicant_justification.pdf](#)

[20-ZONE-0042_applicant_justification_for_CUP_relief.pdf](#)

[20-ZONE-0042_architect_analysis.pdf](#)

[20-ZONE-0042_CUP_justification.pdf](#)

[20-ZONE-0042_elevations.pdf](#)

[20-ZONE-0042_elevations_020421.pdf](#)

[20-ZONE-0042_interested_party_email.pdf](#)

[20-ZONE-0042_Plan_122820.pdf](#)

[20-ZONE-0042 Legal Description.pdf](#)

10. [R-017-21](#)

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 100 DISTILLERY COMMONS IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-017-21 V.1 022521 100 Distillery Commons Landmarks.pdf](#)
[DRAFT_RESOLUTION_NO.pdf100distillery.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

Committee Member Piagentini asked why items 11 and 12 were assigned to the Public Safety Committee, and Council President James explained.

11. [O-074-21](#)

AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING THE REGULATION OF PAWNBROKERS, JUNK, SCRAP, SECONDHAND DEALERS, AND SECONDARY METALS RECYCLERS.

Sponsors: Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: [O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf](#)

12. [R-018-21](#)

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 21, THE STATEWIDE “BREONNA’S LAW.”

Sponsors: Primary Jecorey Arthur (D-4) and Primary Jessica Green (D-1)

Attachments: [R-018-21 V.1 022521 Urging KY General Assembly to Enact Breonna's Law Statewide.pdf](#)

Adjournment

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