



Louisville Metro Government

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, August 23, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

President Pro-Tem Winkler called the meeting to order at 4:02 p.m.

Roll Call

President Pro-Tem Winkler introduced the committee and non-committee members present. A quorum was not established and no actions were taken.

***NOTE: All committee members present attended in Chambers.**

Present: 2 - Chair David James (D-6), and Vice Chair Markus Winkler (D-17)
Excused: 3 - Committee Member Keisha Dorsey (D-3), Committee Member Scott Reed (R-16), and Committee Member Anthony Piagentini (R-19)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

New Business

[See the "Captioning Transcript of Committee on Committees Meeting - August 23, 2022" attached hereto for additional information regarding the discussion.]

President Pro-Tem Winkler asked the Clerk to read the following committee assignments into the record:

[ID 22-1187](#)

Captioning Transcript of Committee on Committees Meeting - August 23, 2022

Attachments: [Captioning Transcript of Committee on Committees Meeting - August 23, 2022.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE1. [O-247-22](#)

AN ORDINANCE APPROPRIATING \$5,740.80 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY TO PROVIDE STREET LIGHTING AT THE SUN VALLEY BALL FIELD PARKING LOT TO INCREASE PUBLIC SAFETY.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [O-247-22 V.1 082522 D14 NDF for Street Lighting at Sun Valley Ball Field Parking Lot.pdf](#)
[O-247-22 Supporting Documentation PW.pdf](#)

2. [O-250-22](#)

AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [O-250-22 V.1 082522 NDF for Shirley's Way.pdf](#)
[O-250-22 Supporting Documentation SW.pdf](#)

3. [O-251-22](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE MAYOR'S NEW YEAR'S EVE BASH.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-251-22 V.1 082522 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)
[O-251-22 Supporting Documentation ICC.pdf](#)

4. [O-256-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 187, SERIES 2021 APPROPRIATING \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$ 6,800 FROM DISTRICT[S 2 AND] 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, [8,] 9, [10,] 17, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6; AND \$6,800 FROM DISTRICT 2; AND \$3,400 FROM DISTRICTS 8 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY, COMMUNITY CENTERS, AND LIBRARIES.

Sponsors:Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Angela Bowens (D-1), Primary Cassie Chambers Armstrong (D-8), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Amy Holton Stewart (D-25) and Primary Barbara Shanklin (D-2)

Attachments: [O-256-22 V.1 082522 Amends NDF to Commonwealth Theatre Center.pdf](#)
[O-256-22 \(amends O-580-21\) Supporting Documentation.pdf](#)

5. [O-257-22](#)

AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES.

Sponsors:Primary David James (D-6)

Attachments: [O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf](#)
[O-257-22 Supporting Documentation PS.pdf](#)

Legislation assigned to BUDGET COMMITTEE**6. [O-258-22](#)**

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2023.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-258-22 V.1 082522 Levy Taxes Within Louisville Metro and the Urban Services.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE7. [O-260-22](#)

AN ORDINANCE AMENDING CHAPTER 30 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO CREATE THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AND DESIGNATE THE OFFICE OF ARTS AND CREATIVE INDUSTRIES AS METRO'S LOCAL ARTS AGENCY.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-260-22 V.1 082522 Amending LMCO Chp 30 to Create the Office of Arts and Creative Industries.pdf](#)

8. [R-119-22](#)

A RESOLUTION HONORING WATERSTEP BY DEDICATING THE CORNER OF 7TH AND MYRTLE STREETS AS "WATERSTEP WAY" IN THEIR HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-119-22 V.1 082522 Honorary Street Sign for Waterstep.pdf](#)
[2nd WaterStep Honorary Sign CIF.pdf](#)

9. [R-121-22](#)

A RESOLUTION IN SUPPORT OF BETTER PUBLIC HOUSING MANAGEMENT AND MAINTENANCE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-121-22 V.1 082522 Support of Better Public Housing Management & Maintenance.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE10. [O-244-22](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF THE TWINBROOK SUBDIVISION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-244-22 V.1 082522 Approving the Annexation by the City of ST. Matthews to the Twinbrook Subdivision.pdf](#)
[O-244-22 ATTACH Request for Annexation - St. Matthews - Twinbrook.pdf](#)
[MSD Correspondence RE Annexation \(8-16-22\).pdf](#)

11. [ID 22-1148](#)

Board of Zoning Adjustment - Jan Horton (New Appointment).

Attachments: [APT Board of Zoning Adjustment 8-22-22.pdf](#)

12. [ID 22-1149](#)

Domestic Violence Prevention Coordinating Council - Dorislee Gilbert (Reappointment).

Attachments: [APT Domestic Violence Prevention Coordinating Council 8-22-22.pdf](#)

13. [ID 22-1150](#)

Landmarks and Preservation Districts Commission - Douglas Owen (New Appointment).

Attachments: [APT Landmarks and Preservation Districts Commission 8-22-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE14. [R-115-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT (LMPD) CONCERNING LEGAL INSTRUCTION AT THE LMPD TRAINING ACADEMY - (SHAWN HERRON - \$65,000.00).

Attachments: [R-115-22 V.1 082522 Contract for LMPD concerning legal instruction at the LMPD Training Academy.pdf](#)
[Shawn M Herron LMPD NCCR Redacted](#)
[Police with Shawn Herron FY23](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-252-22](#)

AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTION 2.6.5 RELATING TO THE W-2 WATERFRONT DISTRICT (CASE NO. 22-LDC-0004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-252-22 V.1 082522 Amending LDC 2.6.5 Relating to the W-2 Waterfront District.pdf](#)
[08.18.22 PC Minutes -20-LDC-0004 Only.pdf](#)
[22-LDC-0004_StaffReport.pdf](#)
[Legal Ad Confirmation.pdf](#)
[PC Resolution 2022-02.pdf](#)
[Waterfront - W-2 letters to affect property owners.pdf](#)

16. [O-253-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH FIFTH STREET, NORTH OF AND PARALLEL TO WEST CHESTNUT STREET CONTAINING APPROXIMATELY 1,870 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-253-22 V.1 082522 21STRCLOSURE0032 Closure of an Unnamed Alley East of South Fifth Street, North of and Parallel to W Chestnut Street..pdf](#)
[21-STRCLOSURE-0032 PC Minutes.pdf](#)
[21-STRCLOSURE-0032 LDT Minutes.pdf](#)
[21-STRCLOSURE-0032 Staff Report.pdf](#)
[21-STRCLOSURE-0032 Legal Description.pdf](#)
[21-STRCLOSURE-0032 Applicant Study.pdf](#)
[21-STRCLOSURE-0032 Justification Statement.pdf](#)
[21-STRCLOSURE-0032 Plat.pdf](#)

17. [O-254-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF TWO UNNAMED AND UNIMPROVED ALLEYS BETWEEN 15009 AND 15011 DIXIE HIGHWAY AND SOUTHEAST OF 15101 DIXIE HIGHWAY CONTAINING APPROXIMATELY 11,834 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-254-22 V.1 082522 22STRCLOSURE0006 Closure of Two Unnamed and Unimproved Alleys Between 15009 and 15011 Dixie Highway and Southeast of 15101 Dixie Highway\).pdf](#)
[22-STRCLOSURE-0006 PC Minutes.pdf](#)
[22-STRCLOSURE-0006 Staff Report.pdf](#)
[22-STRCLOSURE-0006 Legal Descriptions.pdf](#)
[22-STRCLOSURE-0006 Justification Statement.pdf](#)
[22-STRCLOSURE-0006 Plat.pdf](#)

18. [O-255-22](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 15009 AND 15011 DIXIE HIGHWAY, PARCEL ID NO. 113700060000 AND ASSOCIATED UNNAMED ALLEYS CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0016).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway, and associated unnamed alleys.pdf](#)
[22-ZONE-0016 PC Minutes.pdf](#)
[22-ZONE-0016 LDT Minutes.pdf](#)
[22-ZONE-0016 Staff Reports.pdf](#)
[22-ZONE-0016 Legal Descriptions.pdf](#)
[22-ZONE-0016 Statement of Compliance.pdf](#)
[22-ZONE-0016 Applicant Booklet.pdf](#)
[22-ZONE-0016 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE19. [R-117-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN OFFICE FURNISHING DONATIONS FROM RESIDEO TECHNOLOGIES TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS.

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

Attachments: [R-117-22 V.1 082522 Contract for LMPD Authorizing the Mayor To Accept \\$20,000 in Office Furnishing Donations From Resideo Technologies.pdf](#)

20. [R-118-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF IN-KIND SERVICES FROM HONEYWELL INTERNATIONAL, INC. IN AN AMOUNT VALUED AT APPROXIMATELY \$250,000 TO DEVELOP "SMART CITIES" PLANS AND APPLICATIONS CAPABLE OF WINNING FEDERAL GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF CIVIC INNOVATION & TECHNOLOGY.

Sponsors:Primary Markus Winkler (D-17) and Primary Kevin Kramer (R-11)

Attachments: [R-118-22 V.1 082522 Accepting in Kind Services from Honeywell.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE21. [R-122-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$170,119 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE RESURFACING OF PORTIONS OF DAWSON HILL ROAD AND TOP HILL ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-122-22 V.1 082522 Dawson Hill and Top Hill Roads.pdf](#)

Adjournment

Without objection, President Pro-Tem Winkler adjourned the meeting at 4:09 p.m.