



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, October 25, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Council President James called the meeting to order at 4:00 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 for Council President James who attended in Chambers.**

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

Non-Committee Member(s)

Council Member Angela Bowens (D-1) and Council Member Paula McCraney (D-7)

Support Staff

Alice Lyon, 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 APPROPRIATIONS COMMITTEE1. [O-316-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022 AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$3,799.80 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-316-22 V.1 102722 D6 Transfer from CIF to NDF.pdf](#)

Legislation assigned to BUDGET COMMITTEE**2. [O-312-22](#)**

AN ORDINANCE AMENDING ORDINANCE 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY LAPSING PREVIOUSLY AUTHORIZED AND COMPLETED CAPITAL PROJECTS AND VARIOUS OTHER ACCOUNTS AND DIRECTING THE FUNDING TO THE UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW (“BIL”) GRANTS PROJECT TO ADDRESS FUTURE BIL GRANT OPPORTUNITIES.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-312-22 V.1 102722 Funding to the Unallocated Bipartisan Infrastructure Law Bil.pdf](#)

3. [O-326-22](#)

AN ORDINANCE APPROVING A SEVENTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

Sponsors:Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [O-326-22 V.1 102722 7th Round of ARP Funding.pdf](#)
[O-326-22 ATTACH Schedule A.pdf](#)

4. [R-165-22](#)

A RESOLUTION TO REQUEST THE RELEASE OF THE FEDERAL INTEREST IN THE REVOLVING LOAN FUND OPERATED BY METROPOLITAN BUSINESS DEVELOPMENT CORPORATION (“METCO”).

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-165-22 V.1 102722 Request to Release Federal Interest In the Loan Fund Operated By METCO.pdf](#)
[R-165-22 ATTACH Exhibit A - METCO Resolution 001-2021.pdf](#)

5. [R-167-22](#)**A RESOLUTION ACKNOWLEDGING SATISFACTION OF CONDITIONS PRECEDENT ON THE APPROPRIATION AUTHORIZING PREMIUM PAY FOR SUBURBAN FIRE AND EMS EMPLOYEES.**

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Rick Blackwell (D-12), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Mark Fox (D-13), Primary Nicole George (D-21), Primary Amy Holton Stewart (D-25), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Jecorey Arthur (D-4), Primary Cassie Chambers Armstrong (D-8) and Primary Angela Bowens (D-1)

Attachments: [R-167-22 V.1 102722 Authorizing Premium Pay For Suburban Fire and EMS Employees.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE6. [O-325-22](#)**AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES RECOGNIZING JUNE NINETEENTH AS “JUNETEENTH NATIONAL FREEDOM DAY.”**

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Angela Bowens (D-1), Primary Barbara Shanklin (D-2) and Primary Donna L. Purvis (D-5)

Attachments: [O-325-22 V.1 102722 Recognizing June 19th as Juneteenth National Freedom Day.pdf](#)

7. [R-161-22](#)**A RESOLUTION HONORING THE HONORABLE REGINALD MEEKS BY DEDICATING THE CORNER OF VIRGINIA AVENUE AND 28TH STREET AS “REGINALD MEEKS WAY.”**

Sponsors: Primary Angela Bowens (D-1)

Attachments: [R-161-22 V.1 102722 Honary Street Sign for Reginald Meeks.pdf](#)
[Reggie Meeks bio.pdf](#)

8. [R-166-22](#)**A RESOLUTION HONORING MARY COLLIER WOOLRIDGE BY DEDICATING WINGFIELD LANE AND THE INTERSECTING CORNERS OF BEECH STREET, SOUTH 23RD STREET, AND DIXIE HIGHWAY AS “MARY COLLIER WOOLRIDGE LANE” IN HER HONOR.**

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-166-22 V.1 102722 Honorary Street Sign for Mary Collier Woolridge.pdf](#)

9. [R-170-22](#)**A RESOLUTION TO ADDRESS THE ADVERSE EFFECTS OF DECADES OF REDLINING.**

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [R-170-22 V.1 102722 Addressing Effects of Decades of Redlining.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**10. [ID 22-1525](#)**

Commission on Public Art (COPA) Board - Tyler Blackwell (New Appointment).

Attachments: [APT Commission on Public Art \(COPA\) Board 10-24-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**11. [O-321-22](#)**

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") CHAPTER 39 TO REQUIRE ORGANIZATIONS RECEIVING INCENTIVES, BENEFITS, OR CONTRACTS FROM LOUISVILLE METRO GOVERNMENT TO REPORT INSTANCES OF WORKPLACE SEXUAL HARASSMENT AND PROHIBITING THOSE ORGANIZATIONS FROM ENTERING INTO CERTAIN TYPES OF NON-DISCLOSURE AGREEMENTS THAT ARE CONTRARY TO THE PUBLIC INTEREST.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Jecorey Arthur (D-4)

Attachments: [O-321-22 V.1 102722 Requiring Reporting by Contractors and Not Allowing Non-Disclosure Agreements.pdf](#)

12. [O-322-22](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 811-823 WEST MAIN STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [O-322-22 V.1 102722 Establishing 811-823 West Main Street Development Area.pdf](#)
[O-322-22 ATTACH Exhibit A - 811-823 Main Street Development Plan.pdf](#)
[O-322-22 ATTACH Exhibit B - 811-823 Main Street Map of Development Area.pdf](#)
[O-322-22 ATTACH Exhibit C - 811-823 Main Street Local Participation Agreement.pdf](#)

13. [O-324-22](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES AND ESTABLISHING THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT.

Sponsors: Primary David James (D-6)

Attachments: [O-324-22 V.1 102722 Establishing the Greater Louisville Lodging Management District.pdf](#)
[GLLMD Letter to Mayor 10.20.22.pdf](#)
[Petitions Signed Part 1 - 10.20.22.pdf](#)
[Petitions Signed Part 2 - 10.20.22.pdf](#)
[GLLMD Petition.Economic Improvement Plan BOD Power Duties 10.20.22.pdf](#)

14. [R-172-22](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AT 3025 WEST MADISON STREET, 3033 VERMONT AVENUE, 3048 WEST MUHAMMAD ALI BOULEVARD AND WEST MUHAMMAD ALI BOULEVARD (PARCEL ID NO. 007601050000) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-172-22 V.1 102722 Surplus Property on W. Madison, W. Vermont, and W. Muhammad Ali.pdf](#)
[R-172-22 ATTACH Exhibit A - Executed Certification of Surplus Property.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

15. [R-164-22](#)

A RESOLUTION APPROVING THE NAMING OF A NEW PARK AS “WINDSOR PARK.”

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-164-22 V.1 102722 Approval of Windsor Park Naming.pdf](#)

16. [R-171-22](#)

A RESOLUTION RECOGNIZING THE LEGACY OF ALBERTA JONES, A BLACK AMERICAN ATTORNEY AND CIVIL RIGHTS ICON, AND APPROVING THE NAMING OF A NEW PARK ON MAPLE STREET BETWEEN DR. W.J. HODGE AND 25TH STREET IN HER HONOR.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-171-22 V.1 102722 Approving the Naming of Alberta Jones Park.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**17. [O-313-22](#)**

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 13712 AND 13801 ENGLISH VILLA DRIVE CONTAINING APPROXIMATELY 1.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0075).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-313-22 V.1 102722 Revised District Dev Plan for 13712 and 13801 English Villa Dr.pdf](#)
[22-DDP-0075 PC Minutes.pdf](#)
[22-DDP-0075 Staff Report.pdf](#)
[22-DDP-0075 Letter of Explanation.pdf](#)
[22-DDP-0075 Opposition Letters.pdf](#)
[Plan.pdf](#)

18. [O-314-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF OLD TAYLORSVILLE ROAD BETWEEN THE SOUTH SIDE OF TAYLORSVILLE ROAD AND THE EAST BANK OF FLOYDS FORK CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0013).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-314-22 V.1 102722 22STRCLOSURE0013 Portion of Old Taylorsville Rd between S side of Taylorsville Rd and the E of Floyds Fork.pdf](#)
[PC Minutes.pdf](#)
[LDT Minutes.pdf](#)
[Staff Reports.pdf](#)
[22-STRCLOSURE-0013_LDT Staff Report_092222.pdf](#)
[Justification Statement.pdf](#)
[Legal Description.pdf](#)
[Plat.pdf](#)

19. [O-315-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF ENTERPRISE DRIVE ADJACENT TO CSX RAILROAD CONTAINING APPROXIMATELY 2.034 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0015).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-315-22 V.1 102722 22STRCLOSURE0015 Portion of Enterprise Dr Adjacent to CSX Railroad.pdf](#)
[PC Minutes.pdf](#)
[LDT Minutes.pdf](#)
[Staff Report.pdf](#)
[Legal Description.pdf](#)
[Applicant Booklet.pdf](#)
[Justification Statement.pdf](#)
[Plat .pdf](#)

20. [O-317-22](#)

AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTIES LOCATED AT 10501 AND 10511 PRESTON HIGHWAY CONTAINING APPROXIMATELY 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0054).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-317-22 V.1 102722 Revised District Development Plan for 10501 and 10511 Preston Highway.pdf](#)
[PC Minutes.pdf](#)
[BOZA Minutes.pdf](#)
[DRC Minutes.pdf](#)
[DRC Minutes 2.pdf](#)
[Staff Reports.pdf](#)
[Applicant Booklet.pdf](#)
[Applicant Justification.pdf](#)
[Applicant Studies.pdf](#)
[Letter of Support.pdf](#)
[Plan.pdf](#)

21. [O-318-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 12404 AND 12406 TAYLORSVILLE ROAD AND 3830 SWEENEY LANE CONTAINING APPROXIMATELY 6.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-318-22 V.1 102722 Zoning at 12404 and 12406 Taylorsville Rd and 3830 Sweeney Ln.pdf](#)
[P C Minutes.pdf](#)
[L DT Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Statement of Compliance.pdf](#)
[Applicant Booklets.pdf](#)
[Citizen Letters of Interest.pdf](#)
[Plan.pdf](#)

22. [O-319-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING APPROXIMATELY 6.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0061).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-319-22 V.1 102722 Zoning at 4922 Brownsboro Rd.pdf](#)
[PC Minutes .pdf](#)
[L D T Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description .pdf](#)
[Statement of Compliance.pdf](#)
[Applicant Booklets.pdf](#)
[Applicant Studies.pdf](#)
[Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**23. [R-162-22](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$1,072,341 FOR THE PURCHASE OF BALLISTIC RIFLE PLATES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Mark Fox (D-13)

Attachments: [R-162-22 V.1 102722 LMPD to Apply for KOHS Funds to Replace Ballistic Rifle Plates.pdf](#)

Pending Legislation**24. [R-156-22](#)**

A RESOLUTION CHANGING THE ORGANIZATIONAL MEETING DATE OF THE METRO COUNCIL FROM JANUARY 2, 2023 TO JANUARY 3, 2023.

Sponsors:Primary David James (D-6)

Attachments: [R-156-22 V.1 101322 Change of Date and Time of Metro Council Meeting in January 2023.pdf](#)

A motion was made by Committee Member Dorsey, seconded by Vice Chair Winkler, that this Resolution be recommended for approval.

Council President James explained the reason for the change in the meeting date.

The motion carried by a voice vote and the Resolution was sent to Old Business.

Adjournment

Without objection, Council President James adjourned the meeting at 4:12 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 October 27, 2022.