



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Committee on Equity and Inclusion

Chair/Council President David James (D-6)

Vice Chair Nicole George (D-21)

Committee Member Barbara Shanklin (D-2)

Committee Member Keisha Dorsey (D-3)

Committee Member Kevin Kramer (R-11)

Committee Member Markus Winkler (D-17)

Committee Member James Peden (R-23)

Monday, August 10, 2020

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Vice Chair George called the meeting to order at 3:01 p.m.

Roll Call

Vice Chair George introduced the committee members and non-committee members present. A quorum was established.

***NOTE: All committee members and non-committee members present attended virtually, except for Vice Chair George who was present in Chambers.**

Present: 7 - Chair Person David James (D-6), Vice Chair Nicole George (D-21), Committee Member Barbara Shanklin, Committee Member Keisha Dorsey (D-3), Committee Member Kevin Kramer (R-11), Committee Member Markus Winkler (D-17), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Jessica Green (D-1); Council Member Barbara Sexton Smith (D-4); Council Member Donna Purvis (D-5); Council Member Paula McCraney (D-7); Council Member Bill Hollander (D-9); and Council Member Kevin Triplett (D-15)

Support Staff

Laura Ferguson, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Connie Dearing, Assistant Clerk
Cheryl Woods, Assistant Clerk

Special Discussion

1. [ID 20-1017](#)

Follow-Up on Police, Treatment, and Community Collaborative - Jac Charlier

Attachments: [PTACC Deflection CoResponder LMPD Proposal - July 2020 \(Updated\).pdf](#)

Vice Chair George reminded everyone about the presentation on this topic at the last meeting. She asked for feedback or any questions from the Committee Members and Non-Committee Members on the proposed Police, Treatment, and Community Collaborative ("PTACC") plan. She stated that the proposal was also attached to the agenda and reviewed the components in the proposal.

Council Member Hollander stated that he had spoken to some providers in the community that help those with mental health and homeless issues and has found that one component the community does not currently have in place for people to call rather than calling the police regarding concerns. He also stated that it is important that the current providers understand that if PTACC is engaged it will not replace the current work being done and services being provided. Council Member Hollander also commented about the funds in the Budget for these services currently residing at the Police Department, and discussions with the Police Department about their plans for the use of the money and past plans used regarding deflection.

Committee Member Dorsey said she had more questions and would like to see the overall process flow and how it would fit in with the current system. She also wants to see how this would work with juveniles and had questions about a possible holding place, or housing, or intermediate facility.

Vice Chair George asked others to share if they know of any other models or entities that address the same issues that are being used across the country.

Committee Member Dorsey also asked whether an analytical review of the data regarding 911 calls and the providers available are part of the initial cost of the program. Vice Chair George mentioned the entity that is doing the full-scale review of the Police Department, which includes some data on the 911 calls, and Committee Member Dorsey asked if a description of that entity's analysis could be shared so that the work is not duplicated.

2. [ID 20-1021](#)**Land Development Code Diagnosis - Jeana Dunlap, Louisville Coordinated Community Investment Project; and Emily Liu, Planning and Design Services**

Attachments: [Presentation - LDC Diagnosis - July 2020.pdf](#)
[Presentation - Contextualizing Land Use and Planning 081020.pdf](#)

Emily Liu gave a presentation.

The following also spoke to this item:

- Committee Member Dorsey
- Vice Chair George

The following was discussed:

- Question regarding whether there was a community input component in the review of the Land Development Code ("LDC") revisions
- Confirmation that public engagement is part of the review process
- Question regarding the impact of changes to single-family zoning districts on Homeowner Associations ("HOAs"), and whether the HOAs can continue to have more stringent rules after the LDC is revised
- HOAs rules are related to deed restrictions, not the LDC, and it is not likely that current deed restrictions can be changed but, moving forward, the Council may be able to pass laws regarding the HOA deed restrictions
- Any LDC revisions adopted by the Metro Council would be recommended to the Planning Commission for adoption since they oversee all of Jefferson County, which includes the 12 suburban cities that have their own zoning authority
- What it is that makes Louisville unique compared to other cities as it relates to the diagnosis

Jeana Dunlap gave a presentation.

The following also spoke to this item:

- Council Member Purvis
- Committee Member Winkler
- Council Member Sexton Smith
- Committee Member Shanklin

The following was discussed:

- Best practices for balancing availability of housing and income growth to ensure people can stay in their neighborhoods
- Difference between gentrification and revitalization
- Number of residential units in West Louisville are public housing/subsidized - statistic not known

Pending Legislation

3. [R-102-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE AND DEVELOP RECOMMENDATIONS FOR MORE EQUITABLE AND INCLUSIVE DEVELOPMENT.

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Nicole George (D-21) and Primary Madonna Flood (D-24)

Attachments: [R-102-20 V.1 080620 - LDC Reform Resolution.pdf](#)

[Presentation - LDC Diagnosis - July 2020.pdf](#)

[Presentation - Contextualizing Land Use and Planning 081020.pdf](#)

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

Council President James briefly spoke to this item stating that it is something our city needs and he urged support.

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

Adjournment

Without objection, Vice Chair George adjourned the meeting at 4:16 p.m.