



Action Summary - Draft Committee on Committees

Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Scott Reed (R-16)

Tuesday, August 4, 2020

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at 4:03 p.m.

Roll Call

Council President James 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 Council President James, Committee Member Fox, and Committee Member Kramer who attended in Chambers.**

Present: 5 - Chair Person David James (D-6), Vice Chair Markus Winkler (D-17), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)

Non-Committee Members

Council Member Keisha Dorsey (D-3)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin-Gray, Assistant Clerk
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-334-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE/LOUISVILLE FORWARD TO ADMINISTER TO METRO HOUSING RESOURCE CENTER TO ASSIST WITH EMERGENCY REPAIRS FOR LOW-INCOME HOMEOWNERS.

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-334-20 V.1 NDF for MHRC thru Develop Louisville.pdf](#)

[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

2. [O-338-20](#)

AN ORDINANCE APPROPRIATING \$11,875 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 4, 8, 10, AND 26; \$1,125 FROM DISTRICT 25; \$1,000 FROM DISTRICT 7; \$750 EACH FROM DISTRICT 9 AND 14; AND \$375 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE.

Sponsors:Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Anthony Piagentini (R-19), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [O-338 V.1 NDF Shakespeare Virtual Hamlet Tour.docx](#)

[O-338-20 NDF Virtual Shakespeare Tour.pdf](#)

3. [O-349-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, 13, 14, 15, 19, 21, AND 26; \$250 EACH FROM DISTRICTS 6, 20, 23, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

Sponsors:Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Kevin Triplett (D-15) and Primary David Yates (D-25)

Attachments: [O-349-20 V.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)

4. [O-353-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRY FOR THEIR SENIOR LUNCH PROGRAM.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-353-20 V.1 NDF HCM Senior Lunch Program.pdf](#)
[O-053-20 NDF for HCM Lunch Program.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION5. [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](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE6. [O-336-20](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY.

Sponsors: Primary Brandon Coan (D-8), Primary Keisha Dorsey (D-3), Primary Nicole George (D-21), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin, Primary Bill Hollander (D-9) and Primary Kevin Triplett (D-15)

Attachments: [O-336-20 V.1 080620 - Buffer Zone at Healthcare Facilities.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE7. [ID 20-0982](#)

Cherokee Triangle Architectural Review Committee (ARC) - Pete Kirven and Jennifer Schultz (New Appointments), Gail Morris (Reappointment)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)

8. [ID 20-0983](#)

Individual Landmarks Architectural Review Committee (ARC) - Eric Crowley and Kathy Nichols (New Appointments), Dan Preston and Herb Schulhafer (New Appointments)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)

9. [ID 20-0984](#)

Limerick Architectural Review Committee (ARC) - Jeana Dunlap, Brent Schandling (New Appointments), Rhonda Lawson, Stephen Peterson (Reappointments)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)

10. [ID 20-0985](#)

Old Louisville Architectural Review Committee (ARC) - Jonathan Klunk (New Appointment)

Attachments: [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)

11. [ID 20-0986](#)

Parkland Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)

Attachments: [APT Parkland Architectural Review Committee 07.30.20.pdf](#)

12. [ID 20-0987](#)

West Main Architectural Review Committee (ARC) - Rhonda Lawson (Reappointment)

Attachments: [APT West Main Architectural Review Committee 07.30.20.pdf](#)

13. [ID 20-0988](#)

Clifton Architectural Review Committee (ARC) - Edie Nixon (Reappointment)

Attachments: [APT Clifton Architectural Review Committee 07.30.20.pdf](#)

14. [ID 20-0991](#)

Louisville Regional Airport Authority Board - John Moore (Reappointment)

Attachments: [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)

15. [ID 20-0992](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Cornelius Cotton (New Appointment)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)

16. [ID 20-0993](#)

Urban Renewal Commission - Michael Hicks (Reappointment)

Attachments: [APT Urban Renewal Commission 08.03.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE17. [R-101-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-101-20 V.1 080620 - LMPHW ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - \(HEIDI SOLARZ-KUTZ - \\$31,500.00\).pdf](#)
[Heidi Solarz Kutz PSC](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE18. [O-327-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2962 BRECKENRIDGE LANE CONTAINING APPROXIMATELY 1.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-327-20 V.1 081120 Zoning at 2962 Breckenridge Ln.pdf](#)
[20-ZONE-0007_Other Mins_072820.pdf](#)
[20-ZONE-0007_Staff Reports_072820.pdf](#)
[20-ZONE-0007_Legal Description_072820.pdf](#)
[20-ZONE-0007_Justification Statement_072820.pdf](#)
[20-ZONE-0007_Public Materials_072820.pdf](#)
[20-ZONE-0007_Plan_072820.pdf](#)
[20-ZONE-0007_PC Minutes_073120.pdf](#)

19. [O-328-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1300 E. WASHINGTON STREET CONTAINING APPROXIMATELY 0.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0017).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-328-20 V.1 081120 Zoning at 1300 E. Washington St.pdf](#)

[20-ZONE-0017_Other Minutes_072820.pdf](#)

[20-ZONE-0017_Staff Reports_072820.pdf](#)

[20-ZONE-0017_Legal Description_072820.pdf](#)

[20-ZONE-0017_Applicant Booklet_072820.pdf](#)

[20-ZONE-0017_Applicant Studies_072820.pdf](#)

[20-ZONE-0017_Justification Statement_072820.pdf](#)

[20-ZONE-0017_Public Materials_072820.pdf](#)

[20-ZONE-0017_Plan_072820.pdf](#)

[20-ZONE-0017_PC Minutes_073120.pdf](#)

20. [O-329-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 308 FRANCK AVENUE CONTAINING APPROXIMATELY 1.244 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0052).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-329-20 V.1 081120 Zoning at 308 Franck Avenue.pdf](#)

[19-ZONE-0052_Other Minutes_072920.pdf](#)

[19-ZONE-0052_Staff Reports_072920.pdf](#)

[19-ZONE-0052_Legal Description_072920.pdf](#)

[19-ZONE-0052_Public Materials_072920.pdf](#)

[19-ZONE-0052_Plan_072920.pdf](#)

[19-ZONE-0052_PC Minutes_073120.pdf](#)

21. [O-330-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4922 CANE RUN ROAD CONTAINING APPROXIMATELY 0.39 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0068).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-330-20 V.1 081120 Zoning at 4922 Cane Run Rd.dox.pdf](#)

[19-ZONE-0068_Other Minutes_072920.pdf](#)

[19-ZONE-0068_Staff Reports_072920.pdf](#)

[19-ZONE-0068_Legal Description_072920.pdf](#)

[19-ZONE-0068_Plan_072920.pdf](#)

[19-ZONE-0068_PC Minutes_073120.pdf](#)

22. [O-331-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 14015 OLD HENRY TRAIL CONTAINING APPROXIMATELY 2.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0095).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)

[19-ZONE-0095_Other Minutes_072920.pdf](#)

[19-ZONE-0095_Staff Report_072920.pdf](#)

[19-ZONE-0095_Legal Description_072920.pdf](#)

[19-ZONE-0095_Applicant Booklet_072920.pdf](#)

[19-ZONE-0095_Justification Statement_072920.pdf](#)

[19-ZONE-0095_Public Materials_072920.pdf](#)

[19-ZONE-0095_Plan_072920.pdf](#)

[19-ZONE-0095_PC Minutes_073120.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

23. [O-335-20](#)

AN ORDINANCE APPROVING THE THIRTIETH SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020B.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-331-20 V.1 081120 Zoning at 14015 Old Henry Trail.pdf](#)

[O-335-20 ATTACH - MSD WIFIA 2020 Loan Agreement.pdf](#)

[O-335-20 ATTACH - MSD 2020 WIFIA Supplemental Bond Resolution.pdf](#)

Special Discussion

24. [ID 20-0972](#)

Social Media Presence for Metro Council

The following spoke about this item:

- Council President James
- Committee Member Reed
- Vice Chair Winkler
- Committee Member Kramer
- Committee Member Fox
- Council Member Dorsey

The following was discussed:

- Not everyone is using the traditional forms of media to get their information
- Possibly having a Metro Council Facebook page and other social media
- Reaching younger people
- Live Streaming
- Importance of it representing the entire Council
- Concern regarding comments on social media
- MetroTV or someone being responsible for posting and monitoring/responding to comments
- Possibly hiring someone to handle the Council's social media presence
- Consider conducting a communication evaluation with all Council Member's to find out where the communication gaps are and how they can be improved
- Appropriate responses to comments on Facebook that represent the entire Council

Adjournment

Without objection, Council President James adjourned the meeting at 4:35 p.m.