



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, November 29, 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 members present. A quorum was established.

***NOTE: All committee members present attended virtually, except for Committee Member Piagentini who attended in Chambers**

Present: 4 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), Committee Member Scott Reed (R-16), and Committee Member Anthony Piagentini (R-19)
Absent: 1 - Vice Chair Markus Winkler (D-17)

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 METRO COUNCIL (SPECIAL LEGISLATION)

1. [R-191-22](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-191-22 V.1 120122 Emergency Resolution to Review 22-DDP-0098.pdf](#)

Committee Member Reed asked why these two Resolutions were emergencies, and Council President James and Sonya Harward, Clerk, both explained that this was due to the limited time allotted to complete the reviews.

2. [R-195-22](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE DEVELOPMENT REVIEW COMMITTEE OF THE PLANNING COMMISSION TO APPROVE A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT PARCEL IDS 004702390000 AND 004702940000 ON OLD HEADY ROAD IN LOUISVILLE METRO.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-195-22 V.1 120122 Review Revised Dev Plan Old Heady Rd 22-DDP-0067.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE**3. [O-343-22](#)**

AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti Abatement.pdf](#)
[O-343-22 Supporting Documents HCG.pdf](#)

4. [O-349-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$78,821 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-349-22 V.1 120122 Transfer D-25 NDF to CIF.pdf](#)

5. [O-354-22](#)

AN ORDINANCE APPROPRIATING \$82,401 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF STREET LIGHTS THROUGHOUT DISTRICT 23, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary James Peden (R-23)

Attachments: [O-354-22 V.1 120122 NDF for Lights throughout District 23.pdf](#)
[O-354-22 Supporting Documents PW.pdf](#)

6. [O-355-22](#)

AN ORDINANCE APPROPRIATING \$33,458.32 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUDUBON PARK FOR THE PURCHASE OF SEVEN POLICE RADIOS TO BE USED BY AUDUBON PARK POLICE TO COMMUNICATE WITH LOUISVILLE METRO POLICE DEPARTMENT OFFICERS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police Radios.pdf](#)
[O+355-22 Supporting Documents AP.pdf](#)

7. [O-358-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND ADDITIONAL HOURS FOR LMPD OFFICERS TO PROVIDE SPEEDING AND CRIME PREVENTION IN DISTRICT 26 DURING THE HOLIDAY SEASON.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-358-22 V.1 120122 NDF for LMPD for Crime Prevention in D-26 During Holiday Season.pdf](#)
[O-358-22 Supporting Documents LMPD.pdf](#)

8. [O-361-22](#)

AN ORDINANCE APPROPRIATING \$75,570.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF ADDITIONAL LIGHTING THROUGHOUT DISTRICT 3 TO ENHANCE PUBLIC SAFETY, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-361-22 V.1 120122 NDF for Lights Throughout District 3.pdf](#)
[O-361-22 Supporting Documents PW.pdf](#)

9. [O-364-22](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO APPALSHOP, INCORPORATED FOR REIMBURSEMENT OF PROGRAMMING AND ENTERTAINMENT COSTS FOR ITS KENTUCKY RURAL-URBAN EXCHANGE LOUISVILLE COMMUNITY INTENSIVE WEEKEND.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-364-22 V.1 120122 D-21 NDF for Appalshop, Inc.pdf](#)
[O-364-22 Supporting Documents AI.pdf](#)

10. [O-368-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM IN BEECHWOOD PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-368-22 V.1 120122 D-8 NDF for Friends of Beechwood's Outdoor Classroom.pdf](#)
[O-368-22 Supporting Documents FBP.pdf](#)

11. [O-369-22](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE LOUISVILLE METRO OFFICE OF HOUSING FOR EMERGENCY WINTER REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 4.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [O-369-22 V.1 120122 D-4 NDF for Emerg. Winter Home Repairs in District 4.pdf](#)
[O-369-22 Supporting Documents OH.pdf](#)

Legislation assigned to BUDGET COMMITTEE12. [O-365-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021 RELATING TO THE SECOND ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY BY TRANSFERRING A PORTION OF THE FUNDS RELATING TO COMPLIANCE AND REPORTING (LAT-0059) TO PREMIUM PAY (LAT-0056) TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGET.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-365-22 V.1 120122 Transferring Funds Relating to Compliance and Reporting to Premium Pay.pdf](#)
[O-365-22 ATTACH Schedule A - American Rescue Plan Act of 2021 - Round 2 Appropriation Reallocation.pdf](#)

13. [R-185-22](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2023 BUDGET.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-185-22 V.1 120122 Approval of Jefferson County Sheriff's 2023 Budget.pdf](#)
[Jeff. Co. Sheriff's 2023 Budget Authorization Request.pdf](#)

14. [R-186-22](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2023 BUDGET.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-186-22 V.1 120122 Approval of Jefferson County Clerk's 2023 Budget.pdf](#)
[Jeff. Co. Clerk's 2023 Budget Request.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES**15. [R-176-22](#)**

A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) FOR THE CALENDAR YEAR 2023.

Sponsors: Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)

16. [R-183-22](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES SECTION 28 REGARDING MEMBER OFFICE SELECTION.

Sponsors: Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments: [R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Selection.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**17. [R-192-22](#)**

A RESOLUTION HONORING GEORGE E. FISCHER BY DEDICATING THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET AS “GEORGE E. FISCHER WAY” IN HIS HONOR.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-192-22 V.1 120122 Honorary Street Sign of George E. Fischer.pdf](#)
[For Reference -CIF120722PW10.pdf](#)

18. [R-194-22](#)

A RESOLUTION HONORING GOVERNOR PAUL E. PATTON FOR HIS CONTRIBUTION TO THE KENTUCKY CENTER FOR AFRICAN AMERICAN HERITAGE.

Sponsors: Primary David James (D-6)

Attachments: [O-194-22 V.1 120122 Honoring Governor Paul E. Patton.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**19. [R-187-22](#)**

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS RETENTION REQUIREMENTS.

Sponsors:Primary David James (D-6) and Primary Brent Ackerson (D-26)

Attachments: [R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with Records Retention Requirments.pdf](#)
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records Retention .pdf](#)

20. [R-190-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - (\$100,000.00).

Sponsors:Primary David James (D-6)

Attachments: [R-190-22 V.1 120111 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)

Committee Member Dorsey asked why this item was assigned to Government Oversight and Council President James explained.

21. [O-371-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsors:Primary Jecorey Arthur (D-4), Primary Paula McCraney (D-7) and Primary David James (D-6)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

[It was noted that this legislation was approved for late submission and was added to the agenda the day of the meeting.]

Committee Member Piagentini asked about the legislation since the Ordinance was not attached and Council President James explained.

Sonya Harward, the Clerk, also explained that the Ordinance would be available to the public after the meeting.

22. [ID 22-1714](#)

Bardstown Road Overlay District - Brian Davis (New Appointment).

Attachments: [APT Bardstown Road Overlay District 11-28-22.pdf](#)

23. [ID 22-1716](#)

Domestic Violence Prevention Coordinating Council - Latosha Perry (New Appointment).

Attachments: [APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf](#)

24. [ID 22-1718](#)

Louisville Downtown Management District Board - David Hobbs (Reappointment).

Attachments: [APT Louisville Downtown Management District Board 11-28-22.pdf](#)

25. [ID 22-1719](#)

Planning Commission - William Fischer (New Appointment).

Attachments: [APT Planning Commission 11-28-22.pdf](#)

26. [ID 22-1721](#)

Affordable Housing Trust Fund Board - Yolanda Carter (New Appointment), JD Carey, Katharine Dobbins, Kimberly Sickles (Reappointment(s)).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)

27. [ID 22-1729](#)

Downtown Development Review Overlay District - Rebecca Fleischaker (New Appointment).

Attachments: [APT Downtown Development Review Overlay District 11-28-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**28. [O-370-22](#)**

AN ORDINANCE 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 THE 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 David James (D-6)

Attachments: [O-370-22 V.1 120122 WEOP Local Participation Agreement.pdf](#)
[O-370-22 ATTACH Exhibit A - Local Participation Agreement with WEOP.pdf](#)

29. [R-181-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISCO INDUSTRIES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David James (D-6)

Attachments: [R-181-22 V.1 120122 Local Incentives for ISCO Industries, Inc.pdf](#)
[ISCO Industries, Inc. - Local Support ltr.pdf](#)
[ISCO Industries, Inc. - Preliminary Board Report 12-12-2019.pdf](#)

30. [R-182-22](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PROCESS SOLUTIONS AND SERVICES, INC. D/B/A RAPID INDUSTRIES AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David James (D-6)

Attachments: [R-182-22 V.1 120122 Local Incentives for Process Solutions and Services, Inc.pdf](#)
[Process Solutions and Services - Local Support ltr.pdf](#)
[Process Solutions and Services, Inc. \(DBA Rapid Industries\) - KBI Board Report May 26, 2022.pdf](#)

31. [R-193-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A LEGO DISPLAY AT THE LOUISVILLE ZOO - IMAGINE EXHIBITIONS, INC. - (\$100,000.00).

Attachments: [2022 NCCR Imagine Exhibitions Inc.pdf](#)

[R-193-22 V.1 120122 Contract for Lego Display at Louisville Zoo.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

32. [R-189-22](#)

A RESOLUTION URGING THE IMPLEMENTATION OF THE PARKS FOR ALL ACTION PLAN RECOMMENDATIONS TO EQUITABLY INVEST IN AND ADVANCE THE LOUISVILLE METRO PUBLIC PARKS SYSTEM AND THE LOUISVILLE PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Cindi Fowler (D-14), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Additional Anthony Piagentini (R-19)

Attachments: [R-189-22 V.1 120122 Parks for All Action Plan Recommendations to Equitably invest in Louisville Metro Parks.pdf](#)
[R-189-22 ATTACH Exhibit A - Parks For All Action Plan.pdf](#)

Committee Member Piagentini asked to be added as a co-sponsor to this Ordinance.

Legislation assigned to PLANNING AND ZONING COMMITTEE**33. [O-356-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4301 WESTPORT ROAD CONTAINING APPROXIMATELY 1.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0086).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-356-22 V.1 120122 Zoning at 4301 Westport Road.pdf](#)

[PC Minutes.pdf](#)

[Other Minlutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Statement of Compliance.pdf](#)

[Applicant Booklets.pdf](#)

[Citizen Letters.pdf](#)

[Opposition Submittal.pdf](#)

[Study.pdf](#)

[22-ZONE-0086_Plan_081822.pdf](#)

34. [O-363-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 423 ECHAPPE LANE AND 9418 PIROUETTE AVENUE CONTAINING APPROXIMATELY 10.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-363-22 V.1 120122 Zoning at 423 Echappe Lane and 9418 Pirouette Avenue.pdf](#)

[PC Minutes.pdf](#)

[Other Minutes.pdf](#)

[Staff Reports.pdf](#)

[Legal Description.pdf](#)

[Justification Statement.pdf](#)

[Applicant Booklets.pdf](#)

[22-ZONE-0004_Plan_101122.pdf](#)

35. [O-366-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0098 FOR THE PROPERTY LOCATED AT 13905 AIKEN ROAD.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-366-22 V.1 120122 Revised Detailed District Dev Plan Proposed in Case No. 22-DDP-0098.pdf](#)

Committee Member Piagentini briefly spoke about the connection of this Ordinance and O-367-22 to the two Emergency Resolutions (R-191-22 and R-195-22).

36. [O-367-22](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 22-DDP-0067.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-367-22 V.1 120122 22-DDP-0067 Approval.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE**37. [O-308-22](#)**

AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.052 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATED TO DONATION DROP-OFF BINS DUE TO THE REPEAL OF CHAPTER 117.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-308-22 V.1 120122 Correct References in LMCO to Repealed Chp 117.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:19 p.m.