

**Captioning Transcript of Committee on Committees Meeting - December 13, 2022**

**President James**

This is the regular meeting of the committee on committees today is Tuesday, December the 13th 2022 and Tom is approximately 40 PM Central council president.

David James, and I'm joined here in chambers with Councilman Anthony Piagentini, and virtually councilman Marcus Winkler councilman Scott Reed and councilwoman Keisha Dorsey.

**Committee Member Winkler**

Uh, president James yes, there, I do not have a camera option on the Webex. I don't really know what is happening with my. Connection so I, I have no option to start a video feed so I don't know if the clerk can help.

**President James**

She, as advised that you can should log out and try again. If you don't mind.

And we'll, we'll, we'll wait on, you know, no rush,

**Committee Member Winkler**

I got it to work. I think.

**President James**

All right Thank you.

This is this meeting is being held pursuant to Kara 61.806 in council rule. 5 a, the following legislation will be assigned to committee item. 1 will be assigned to the budget committee medal clerk. Could you please read this item? could you please read this item

**Sonya Harward**

In order to address and budget under budget, a council proved American rescue plan projects to re, appropriation of funding.

**President James**

Thank you do we have any questions or comments on this particular assignment?

item number 2 will be assigned to the community affairs, housing, health and education committee and a clerk. Could you please read this item

**Sonya Harward**

in order to maintain jeff's county metro government code of ordinances chapter 151 eviction court, right? Info.

**President James**

Thank you any questions or comments on this particular item.

This may be our fastest committee meeting ever items 3 through 7 will be assigned to the government oversight and audit committee mental clerk. Could you please read these items?

**Sonya Harward**

Number 3 is the amended of re, appointment of Matthew herald to the affordable housing trust fund board term expires December 31st. 2026 item. 4 is Elizabeth wenlock being a new appointment to the local metro tree advisory committee. Adam 5.

Is doctor Kish Kami price is new appointment to the Kentucky in a greater Kentucky and works greater global workforce development board item. 6 is the new appointment of Patricia to the affordable housing trust fund board and item.

7 is the 1 to Mitchell Smith new appointment. The juneteenth jubilee commission button.

**President James**

Thank you has any questions or comments on these particular.

Assignments next items are pending legislation then unclear please read item number 8.

**Sonya Harward**

The resolution of proving the schedule of the regular meeting of the law legislative council of the local Jefferson County, Metro government, the council for the calendar year 2023. but in full, thank you may have a motion in a 2nd motion.

[Motioned and seconded.]

**President James**

the resolution is before us, this is for our 2023 metro calendar and it's what we do every year and.

Any comments, councilman Piagentini, you look like you're ready to speak.

**Committee Member Piagentini**

I am ready to speak.

I just want to put something out there that I happen to have noticed as I was going through my calender going into the next summer.

Ah, right now we have the budget vote on June the 22nd.

It's actually relatively early in the calendar, just because we can't push the 29th as it's 1 be. It'd be too close. They can't do it. Then.

I want to leave open the opportunity to pushing that to Tuesday. If.

Depending on how negotiations go for the budget, I think operationally.

We could probably pull it off. Hopefully we don't have to maybe we're all singing kumbaya walking into that Thursday.

Uh, because there could be a national volleyball tournament that is over on that day at which somebody.

I don't know a guy with a daughter who had plays club volleyball, maybe driving back from Orlando and be barely making it for that meeting. Just throwing out

**President James**

just opportunities. I got, you.

Gotcha, well,

**Committee Member Piagentini**

like to think it's a very important person, but nevertheless,

**President James**

it is a very important person and and duly noted, I'm sure we, I'm sure you will be able to work through this. This will be good.

All right, any other discussion,

**Committee Member Piagentini**

you can make whatever commitment you want, because you,

**President James**

that's right. Let's do it. All right.

All right any further discussion.

All in favor say, aye aye aye.

All opposed

Ayes have it. The calendar's approved. Our next item of business is, uh.

It'll be forwarded to I'm sorry, uh, to the consent calendar. Yes.

And then please read item number 9.

**Sonya Harward**

A resolution amending the local metro council policy and procedure procedure section, 28 regarding member office selection, red, and full.

**President James**

Thank you may have a motion in a 2nd place motion.

[Motioned and seconded.]

**President James**

the item is before us and this is a resolution regarding cleaning up language related to how we add metro Council.

Do office selections and some things that are actually in the resolution that we weren't doing by practice and so it's taking out some of those items and making sure that what we're actually

doing is a part of our, our policy. And then what it's doing is making sure that all office selections, no matter how a person leaves metro council through either through an election process, or by.

Nation that we select those office assignments the same way, which is based upon the office drawing seniority.

Any any discussion or questions about that.

Councilman Piagentini never pass up an opportunity to speak.

**Committee Member Piagentini**

You did such an eloquent job explaining it. I figured no additional comment was necessary.

**President James**

All right. Um.

So, we will do a voice vote on this all in favor please say, aye aye.

All opposed.

Ayes have it, the resolution passes and it will go to the consent calendar.

Any other questions comments? Yes, sir. Councilman Winkler.

**Committee Member Winkler**

Yes. Just point of personal privilege.

I mean, since we have 2 of you on, I think, you know, it might be worth recognizing and saying that, um, certainly, you know, mayor, like Greenberg gain is our loss.

Uh, and, uh, I'm sure that There'll be more to be said at future dates, but I just want to congratulate you all. Um, you'll be great assets across the street. Um, and, uh, we'll just remind you.

Remember what it's like on this side of the street when you're in your new roles and so look forward to working with you all in your new capacity.

**President James**

Well, I'll speak 1st, I just want to say, thank you. Um, I'm looking forward to it and I think that it's an opportunity to have a.

Much improved relationship and I, I look forward to the opportunities to the things that we can do together, especially when you become the next president of the council council Winkler.

Now, I'll turn the floor over to councilwoman Dorsey.

**Committee Member Dorsey**

Thank you, I was actually just still all smiles laughing at the fact that for the 1st time President James shut down councilman. That's a huge accomplishment. Congratulations president, James and 1 of your last final acts.

That's a huge accomplishment. But in all seriousness, you all, it has been a blast. I remember my 1st day coming in and speaking of councilman, he said, you know, I'm here to be a councilman, but I'm also here to make.

Friends, when I feel like, I got more than that, I feel like, I have a 2nd family with you all I'm looking forward to going across the street, but I'm also looking forward to maintaining my friend family with the council. It is still just the beginning of moving, moving forward.

The reason why I ran is still the reason why I'm going across the street and I look forward to deepening the relationships and really creating a true partnership between.

The legislative and executive branch, and there will be agitation points it's supposed to be, but I think the city will be stronger for it. So I'm looking forward to it and to the future president.

My brother from another Marcus. I'm I'm really excited about your leadership in this council and council.

You have been, even though you are Republican, but you have been a strong asset to the city and a partner.

People talk about crossing the house I'm looking at counseling read as well.

I've never felt R, and D, really here in this council, it is all felt like different perspectives, but we're all fighting for the same thing and I look forward to working with ours just as much as the deeds because the 1 thing I will say, in my final days, this has been 1 counsel that I will say is team Louisville regardless of what party you're for. So I'm excited about the future.

**President James**

Thank you Councilwoman, Councilman Reed.

**Committee Member Reed**

Mr. President.

Um, it's going to be completely different to me, um, notwithstanding console woman Darcy, because I think the world of her, um, to not have you in that chair because, um, you were,

I remember when I was elected, uh, you and I had coffee 1 morning, we were talking about public safety you and I have been, uh, not only are we born on the same day? Although you're in the same year.

3 years, 3 hours older than me you've been a very good friend of me and I really appreciate that and I hope that that doesn't change and I still hope that from time to time we can get together and have coffee and and reminisce and a councilman.

Darcy, I've started the United, not have a chance to sing that do it. I'm sure that you would have done better than me, but I wish you both the best all the best and I'm not sure if we were going to have this opportunity to say it this Friday. So I'll go ahead and say it now.

I mean, this Thursday,

**President James**

so thank you very much and and I'm glad we share birthdays and our friendship will not change. It'll be just the same and I was just telling somebody earlier.

I said I plan on being over here just as much as I normally am here and it'll, it'll be fine.

I love you guys

Councilman Piagentini

**Committee Member Piagentini**

Thanks Thank you. Mr. President. Uh, yeah, I think 1st of all I just want to go on the record is saying it's preemptive to give any congratulations to anybody for being the next president.

Uh, we'll see who runs in that position and.

Who makes the best case to council for why they should be leading us in the future. Unquestionably. You have huge use to fill.

Uh, I think there's obviously a reason why, uh, on my 4 years on council, it's been a unanimous decision for you to be in that chair. Uh, so we'll be very different. I'm absolutely looking forward to what this means.

If having council members go over the through the, uh, Greenberg administration um, but don't take personal.

When we have, you know, these deputy mayors and deputy chief of staff over here and there might be some hard questions to be answered. We still love you. You know, we just, you know, we all got to play our role in. Absolutely.

So looking forward to it. And counsel them indoorsy, uh, it's, uh.

It's the, it's the 1st break up. Well, I guess the cold George and and, uh.

Council would triplet notes, and they weren't ready for re, election, but the, the, what was the largest freshman class in 8? Now? We're looking at 10 freshmen once we start filling up all these positions, or at least 9 right now. Absolutely. Let's see what the future brings. So, yeah, now we're looking at a pretty big freshman class coming in.

So, uh, it'd be very interesting, but, uh, I've loved working with akeesha. It's been great. Uh. And, uh, yeah, I I know this is just a different capacity of us working together so,

**President James**

yeah, I think I saw a little tear in your out when you were talking to Keisha,

**Committee Member Piagentini**

you know, or not for you, but yes, for sure. That's true.

**President James**

All right.

Thank you. Everybody with no further business to attend to come before this committee without objection we stand adjourned. Thank you.