



Action Summary - Tentative 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, December 8, 2020

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at 4:01 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 Council President James, who attended in Chambers.**

Present: 5 - Chair 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 Member(s)

Council Member Cindi Fowler (D-14)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Wendy Hyland, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant 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)

Items 2 and 3 were reassigned to the Budget Committee.

1. [R-164-20](#)

AN EMERGENCY RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION TO APPROVE A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 105 ROCHESTER DRIVE IN LOUISVILLE METRO.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-164-20 V.1 121020 Emergency Res to Initiate Review of Dev. Plan at 105 Rochester Drive.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-588-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$3,533,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO VARIOUS DEPARTMENTS. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: [O-588-20 V.1 121020 Emergency Ord RE Mid-Year Operating Budget Adjustments.pdf](#)

Committee Member Kramer asked why this Ordinance and O-589-20 were being declared emergencies, and Council President James responded that they were no longer being considered as emergencies.

Later, Hollie Hopkins, Jefferson County Attorney's Office, also asked for confirmation about this Ordinance and O-589-20 no longer being emergencies. Council President James explained that these two Ordinances were no longer emergency Ordinances, and they were being assigned to the Budget Committee and would be heard later today at a special Budget Committee meeting and at another special Budget Committee meeting before January 4, 2021, and then would be heard by the Council on January 4, 2021.

3. [O-589-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY INCREASING THE VEHICLE/EQUIPMENT FOR GENERAL SERVICES CAPITAL PROJECT FROM \$2,000,000 TO \$3,664,900 FOR GENERAL FLEET PURCHASES. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

Attachments: [O-589-20 V.1 121020 Emergency Ord RE Mid-Year Adjustment to Capital Budget RE Fleet Equipment.pdf](#)

4. [O-576-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$25,492 OF PARKS & RECREATION POOL REPAIRS FUNDING TO THE D14 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-576-20 V.1 121020 Park and Recreation Pool Repairs Funding.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE5. [R-163-20](#)

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

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-163-20 V.1 121020 Premier Packaging LLC \(KBI\).pdf](#)
[Premier Packaging, LLC- Louisville support letter.pdf](#)
[Premier Packaging, LLC- Prelim Approval Sept 28, 2017.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE6. [O-581-20](#)

AN ORDINANCE RELATING TO THE CLOSURE OF THE PORTION OF AN UNNAMED ALLEY WEST OF SOUTH 13TH STREET AND SOUTH OF MAPLE STREET CONTAINING APPROXIMATELY 10,408 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0015).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-581-20 V.1 121020 StrClousure 0015 Alley W of S 13th St W Maple .pdf](#)
[O-581-20 ATTACH - 20-STRCLOSURE-0015 Plat and Legal Desc.pdf](#)
[20-STRCLOSURE-0015 PC and LDT Minutes.pdf](#)
[20-STRCLOSURE-0015 staff rpt.pdf](#)

7. [O-586-20](#)

AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 13915, 14201 & 15012 BOHANNON AVENUE CONTAINING APPROXIMATELY 99.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0069).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-586-20 V.1 121020 Zoning at 13915 14201 15012 Bohannon Ave.pdf](#)
[20-ZONE-0069 PC Min 11.19.20.pdf](#)
[20-ZONE-0069 LDT min 10.22.20.pdf](#)
[20-ZONE-0069 staff rpts.pdf](#)
[20-ZONE-0069 Appl Justification.pdf](#)
[20-ZONE-0069 Legal Desc.pdf](#)
[20-ZONE-0069 Plan 11.19.20 \(2\).pdf](#)

8. [O-587-20](#)

AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 20-DDP-0047.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-587-20 V.1 121020 Revised District Dev 20-DDP-0047 .pdf](#)

9. [R-162-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE AMENITIES AN APARTMENT COMPLEX IS REQUIRED TO CONSTRUCT FOR ITS RESIDENT CHILDREN.

Sponsors: Primary James Peden (R-23)

Attachments: [R-162-20 V.1 121020 Amenities Apartment Complex to Construct for Resident Children.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

10. R-165-20

AN EMERGENCY RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION TO MODERNIZE KENTUCKY'S TRANSPORTATION FUNDING MECHANISMS TO ENSURE ADEQUATE FUNDING FOR ALL OF THE COMMONWEALTH'S TRANSPORTATION NEEDS.

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-165-20 V.1 121020 Transportation Funding Mechanism Modernization.pdf

Vice Chair Winkler explained that he would like to get this passed soon as an emergency Resolution since it pertains to the General Session of the Kentucky Legislature.

Committee Member Kramer also spoke about the need to have this Resolution considered soon since the Kentucky Legislature is already pre-filing bills and the General Session beginning soon.

Pending Legislation11. [R-160-20](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADOPT AN EMPLOYEE HANDBOOK.

Sponsors: Primary David James (D-6)

Attachments: [R-160-20 V.1 111920 Council Personnel Handbook.pdf](#)
[R-160-20 ATTACH Council Personnel Handbook.pdf](#)

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

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

Adjournment

Without objection, Council President James adjourned the meeting at 4:15 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 December 10, 2020.