



**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, June 8, 2021

4:00 PM

Council Chambers/Virtual

Call to Order

Council President James called the meeting to order at 4:00 p.m.

Roll Call

Council President James introduced the committee and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually, except Council President James and Committee Member Piagentini, who attended in Chambers.**

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

Non-Committee Member(s)

Council Member Paula McCraney (D-7)

Support Staff

Hollie Hopkins, 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 APPROPRIATIONS COMMITTEE

1. [O-255-21](#)

AN ORDINANCE AMENDING ORDINANCE 178, SERIES 2019, WHICH APPROPRIATED \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE [2020] FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

Sponsors:Primary James Peden (R-23)

Attachments: [O-255-21 V.1 061021 Amends ORD 178 2019 RE FirdayFest NDF.pdf](#)
[O-255-21 Updated Supporting Documentation.pdf](#)
[D-24 Approval Email.pdf](#)
[D-13 Approval Email.pdf](#)
[O-380-19 FridayFest as of 111219.pdf](#)
[ORD 178 2019.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-243-21](#)

AN ORDINANCE APPROVING LOAN FORGIVENESS TO CATHEDRAL COMMONS LTD, A KENTUCKY LIMITED PARTNERSHIP PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 39.131(B).

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [O-243-21 V.1 061021 Loan Forgiveness for Cathedral Commons.pdf](#)
[O-243-21 ATTACH Exhibit A.pdf](#)

3. [O-272-21](#)

AN ORDINANCE APPROVING THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS FOR THE FIRST 100 DAYS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES.

Sponsors:Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

4. R-057-21

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED THROUGH THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, FOR EXPENDITURES TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**5. [O-260-21](#)**

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 92 TO ADD A DEFINITION OF NATIONAL ORIGIN WHICH INCLUDES NATURAL HAIR, TO BE KNOWN AS THE CROWN ACT.

Sponsors: Primary Jecorey Arthur (D-4), Primary Keisha Dorsey (D-3), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Donna L. Purvis (D-5), Additional David James (D-6), Additional Anthony Piagentini (R-19) and Additional Barbara Shanklin (D-2)

Attachments: [O-260-21 V.1 061021 Crown Act.pdf](#)

Council Member McCraney asked for confirmation on who the sponsors were for this item, and Council President James and Committee Member Piagentini asked to be added as co-sponsors.

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**6. [ID 21-0723](#)**

Transit Authority of River City (TARC) Board - Jan Day (New Appointment).

Attachments: [APT Transit Authority of River City \(TARC\) Board 06.07.21.pdf](#)

7. [ID 21-0724](#)

Kentuckiana Works - Greater Louisville Workforce Development Corporation Board - Andy Bianco (New Appointment),

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)

8. [ID 21-0725](#)

Air Pollution Control District Board - Josephine Mei (Reappointment).

Attachments: [APT Air Pollution Control District Board 06.07.21.pdf](#)

9. [ID 21-0726](#)
Metropolitan Sewer District (MSD) Board - Rebecca Cox (New Appointment).
Attachments: [APT Metropolitan Sewer District \(MSD\) Board 06.07.21.pdf](#)
10. [ID 21-0727](#)
Louisville Regional Airport Authority Board - Patrick MacDonald (New Appointment), Lesa Seibert (Reappointment).
Attachments: [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)
11. [ID 21-0728](#)
Police Merit Board - Sherryl Anderson (New Appointment), Travis Hatchell (Reappointment).
Attachments: [APT Police Merit Board 06.07.21.pdf](#)
12. [ID 21-0729](#)
Camp Taylor Fire Protection District Board - Thomas Kinderman (New Appointment).
Attachments: [APT Camp Taylor Fire Protection District Board 06.07.21.pdf](#)
13. [ID 21-0731](#)
Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).
Attachments: [APT Pleasure Ridge Park Fire Protection District Board 06.07.21.pdf](#)
14. [ID 21-0732](#)
Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (Reappointment).
Attachments: [APT Jeffersontown Fire Protection District Board 06.07.21.pdf](#)
15. [ID 21-0733](#)
Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).
Attachments: [APT Fern Creek Fire Protection District Board 06.07.21.pdf](#)
16. [ID 21-0734](#)
Anchorage Middletown Fire Protection District Board - Jonathan Jarrell (Reappointment).
Attachments: [APT Anchorage Middletown Fire Protection District Board 06.07.21.pdf](#)

17. [ID 21-0735](#)

**St. Matthews Fire Protection District Board - Marshall Bradley, Jr.
(Reappointment).**

Attachments: [APT St. Matthews Fire Protection District Board 06.07.21.pdf](#)

18. [ID 21-0736](#)

Fairdale Fire Protection District Board - Larry Hicks (Reappointment).

Attachments: [APT Fairdale Fire Protection District Board 06.07.21.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE19. [R-045-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (GOBILE MD LLC - \$58,000.00).

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-045-21 V.1 061021 LMPHW - SPECIALIZED PHYSICIAN SERVICES -- CHEMICAL DEPENDENCY TREATMENT - \(GOBILE MD LLC - \\$58,000.00\).pdf](#)
[GOBILEMD LLC PSC.pdf](#)

20. [R-050-21](#)

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

Sponsors:Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-050-21 V.1 061021 Local Incentives for Kronos Saashr, Inc.pdf](#)
[Kronos Saashr Inc.-KBI Board Summary.pdf](#)
[Mayor KBI support letter - Kronos.pdf](#)

21. [R-051-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE PARKING AUTHORITY OF RIVER CITY (“PARC”) CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors:Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-051-21 V.1 061021 Contract for PARC with POM Inc.pdf](#)
[POM Inc. contract with PARC-redacted.pdf](#)

22. [R-053-21](#)

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

Sponsors:Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-053-21 V.1 062120 Local Incentives for Sazerac North America Inc.pdf](#)
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Louisville Support Letter.pdf](#)
[Sazerac Company, Inc. \(fka Sazerac North America, Inc.\)- Preliminary Approval September 28, 2017.pdf](#)

23. [R-054-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST FIVE MONTHS OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION’S TAX SYSTEM - FAST ENTERPRISES LLC - \$159,205.00.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-054-21 V.1 061021 Contract for Revenue Comm. with Fast Enterprises LLC.pdf](#)
[Fast Hosting Services, LLC agreement Revenue Commission](#)
[Revenue Commission - Contract \(Sole Source\) with Fast Enterprises LLC Resolution 051321 \(002\).doc](#)

24. [R-055-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF MANAGEMENT AND BUDGET CONCERNING CONSULTATION CONCERNING DEVELOPMENT AND IMPLEMENTATION OF LOUISVILLE'S AMERICAN RESCUE PLAN - (MARGARET HANDMAKER - \$120,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$150,000.00).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-055-21 V.1 061021 Contract for OMB with Margaret Handmaker.pdf](#)
[Margaret Handmaker PSC Amendment.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE25. [O-244-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY RUNNING PARALLEL AND TO THE EAST OF SOUTH 20TH STREET AND NORTH OF MAGAZINE STREET CONTAINING APPROXIMATELY 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-244-21 V.1 061021 Unnamed Alley Running E. 20th St N Magazine St.pdf](#)
[21-STRCLOSURE-0001_PC_min_005.06.21.pdf](#)
[21-STRCLOSURE-0001_legal_desc.pdf](#)
[21-STRCLOSURE-0001_plat.pdf](#)
[21-STRCLOSURE-0001_staff_rpt.pdf](#)

26. [O-256-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 057, SERIES 2020 REGARDING THE PERIOD FOR TEMPORARY USE OF PARKING LOTS, OPEN AREAS AND SIDEWALKS FOR OUTDOOR DINING AND ALCOHOL SALES IN RESPONSE TO THE COVID-19 CRISIS.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-256-21 V.1 061021 Temp Parking Lots Open Areas and Sidewalk Outdoor Dining and Alcohol Sale Covid-19 crisis.pdf](#)

27. [O-257-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 11800 AND 11908 EAST ORELL ROAD AND 11705 DIXIE HIGHWAY CONTAINING APPROXIMATELY 6.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0034).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-257-21 V.1 061021 Zoning at 11800 AND 11908 E ORELL ROAD AND 11705 DIXIE HIGHWAY.pdf](#)
[20-ZONE-0034 PC min 05.17.21.pdf](#)
[20-ZONE-0034_other minutes_multiple.pdf](#)
[20-ZONE-0034_staff rpts.pdf](#)
[20-ZONE-0034_legal desc.pdf](#)
[20-ZONE-0034_appl justification stmt.pdf](#)
[20-ZONE-0034_applicant presentation 5-14.pdf](#)
[20-ZONE-0034_citizen comments.pdf](#)
[20-ZONE-0034_Fischer presentation.pdf](#)
[20-ZONE-0034_James Jones presentation.pdf](#)
[20-ZONE-0034_Sally Smith presentation.pdf](#)

28. [O-258-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF CEDAR CREEK ROAD BETWEEN 7509 AND 7710 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 6,015.84 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-258-21 V.1 061021 Closure of a Portion of Cedar Creek Road Between 7509 and 7710 Cedar Creek Road.pdf](#)
[21-STRCLOSURE-0008_PC minutes_05.20.21.pdf](#)
[21-STRCLOSURE-0008_LDT minutes_05.13.21.pdf](#)
[21-STRCLOSURE-0008_PC Staff Report.pdf](#)
[21-STRCLOSURE-0008_Closure Plat_05.20.21.pdf](#)

29. [O-259-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-259-21 V.1 061021 Closure of a Portion of the Right-of-Way of Fegenbush Lane adjacent to 5905 Fegenbush Lane.pdf](#)
[21-STRCLOSURE-0004 Plan_032221.pdf](#)
[21-STRCLOSURE-0004_PC minutes_05.20.21.pdf](#)
[21-STRCLOSURE-0004_LDT minutes.pdf](#)
[21-STRCLOSURE-0004_staff rpts.pdf](#)
[21-STRCLOSURE-0004_legal desc and plat_05.20.21.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE30. [R-048-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$55,920.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A CYBER SECURITY IDENTITY AND ACCESS MANAGEMENT PROJECT TO ADDRESS WEAKNESSES IN RECENT CYBER SECURITY ASSESSMENT FINDINGS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

Sponsors:Primary David James (D-6)

Attachments: [R-048-21 V.1 061021 A \\$55,920.00 GRANT AGREEMENT WITH KENTUCKY OFFICE OF HOMELAND SECURITY \(KOHS\) - TO FACILITATE AND ADMINISTER A CYBER SECURITY IDENTITY-ACCESS MANAGEMENT PROJECT.pdf](#)

31. [R-049-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO A \$114,000.00 GRANT AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER A PROJECT FOR A CYBER SECURITY CONTINUITY OF OPERATIONS PLAN CONCERNING PREPARATION FOR CYBERATTACKS AND EXERCISES RELATED THERETO AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [R-049-21 V.1 061021 A \\$114,000.00 GRANT AGREEMENT WITH KENTUCKY OFFICE OF HOMELAND SECURITY \(KOHS\) TO FACILITATE AND ADMINISTER A PROJECT FOR A CYBER SECURITY OPERATIONS PLAN.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE32. [O-248-21](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 115 RELATING TO LICENSING REQUIREMENT EXEMPTIONS.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-248-21 V.1 061021 Chp 115 Relating to Licensing Requirement Exemptions.pdf](#)

33. [O-253-21](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE REQUIREMENT OF PROPER PROPERTY MAINTENANCE AND THE EFFICIENT ENFORCEMENT OF VIOLATIONS.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-253-21 V.1 061021 Vehicle Impoundment Proper Property Maintenance and Efficient Encorcement.pdf](#)

34. [R-052-21](#)

A RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDINGS PURSUANT TO KRS CHAPTER 99.715 AND KRS CHAPTER 416 AGAINST REAL PROPERTY LOCATED AT 2700-2706 WEST CHESTNUT STREET AND 2708 WEST CHESTNUT STREET WHICH HAVE BEEN CERTIFIED AS BLIGHTED AND DETERIORATED.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-052-21 V.1 061021 West Chestnut Spot Blight Condemnation.pdf](#)

[R-052-21 ATTACH Exhibit B - Resolution 47 Series 2019 - 2700 W Chestnut St Spot Condemnation.pdf](#)

[R-052-21 ATTACH Exhibit A - Resolution 7 Series 2019 - Spot Condemnation St Charles Ch.pdf](#)

[R-052-21 ATTACH Exhibit B - Resolution 47 Series 2019 - 2700 W Chestnut St Spot Condemnation.pdf](#)

Committee Member Piagentini asked whether this item and item 34 (R-056-21) were usually assigned to the Planning and Zoning Committee, and Council President James explained that they sometimes get assigned to the Planning and Zoning Committee but that Committee currently has a lot of legislation assigned to it so these items were assigned to the Public Works Committee.

35. [R-056-21](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. EIGHTEEN (18), IN JEFFERSON COUNTY IN CONNECTION WITH THE LA GRANGE ROAD BIKE/ PEDESTRIAN PROJECT (KY 907).

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-056-21 V.1 061021 Parcel No. 18 \(Baker Heirs, et al\) Condemnation.pdf](#)

General Discussion

Committee Member Piagentini asked for clarity regarding meetings being held in person or virtually once City Hall opens next week.

Council President James stated that it is unknown as to what guidance the Governor will provide on June 11, 2021 regarding Senate Bill 150, and the Council will need to meet all requirements provided at that time. Therefore, it will be up to the Committees for now since they can socially distance in Chambers, and further decisions will be made after the Council resumes meetings following their summer break.

Hollie Hopkins, Jefferson County Attorney's Office, asked for clarity and then provided information on steps that would need to be taken before the Council and its committees can return to full in-person meetings starting next week, which included providing advance notice to the Clerk's Office so that proper notice could be provided. She also stated that if Committees meet completely in person, the Kentucky Attorney General finds that the meetings are no longer taking place under Senate Bill 150 so the media and public would be required to be allowed into Chambers, which would require the Council to decide in advance on any capacity restrictions, masking requirements, etc.

Council President James revised his statement regarding Committees being allowed to meet fully in person due to Hollie Hopkins' comments, and stated that those decisions would be made after the Council's summer break.

Council Member McCraney asked for clarity because the Committee on Equity and Inclusion was planning to meet in person for their June 17, 2021 meeting, which included a Juneteenth Celebration event and an audience in Chambers. Council President James told her that he would contact her to discuss further.

Closed Session

A motion was made by Committee Member Piagentini, seconded by Vice Chair Winkler, that the Committee enter into closed session, pursuant to KRS 61.810(1)(f), to discuss personnel matters. The motion carried by a voice vote and the Committee entered into closed session at 4:18 p.m.

A motion was made by Committee Member Piagentini, seconded by Vice Chair Winkler, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 4:23 p.m.

Council President James stated that, pursuant to KRS 61.815, no final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at 4:23 p.m.