



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, February 15, 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 and non-committee members present. A quorum was established.

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

- Present:** 3 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), and Committee Member Scott Reed (R-16)
- Excused:** 2 - Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)

Non-Committee Member(s)

Council Member Paula McCraney (D-7)

Support Staff

Hollie Hopkins, 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-032-22](#)

A RESOLUTION TO INITIATE AN INVESTIGATION INTO LOUISVILLE METRO CORRECTIONS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-032-22 V.1 021722 Investigation Into Deaths at Louisville Metro Corrections Department.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-039-22](#)

AN ORDINANCE APPROPRIATING \$3,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR THE ANNUAL FAMILIES HELPING FAMILIES DINNER AND FOR SUPPORT OF THE BEECHMONT PRESBYTERIAN CHURCH LEARNING HUB PROVIDING EDUCATIONAL AND SOCIAL SUPPORT FOR AT RISK IMMIGRANT CHILDREN.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-039-22 V.1 021722 D-21 NDF for S. Louisville Comm. Ministries Family Helping Families, etc.pdf](#)
[O-039-22 Supporting Documentation SLCM.pdf](#)

3. [O-055-22](#)

AN ORDINANCE APPROPRIATING \$18,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PILOT AND OVERSEE ARTS AND EQUITY PROGRAMMING AND PROJECTS IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-055-22 V.1 021722 D-3 NDF for Arts and Equity Programs by Fund for the Arts.pdf](#)
[O-055-22 Supporting Documentation FFTA.pdf](#)

4. [O-056-22](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 2.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-056-22 V.1 021722 D-2 NDF for Emergency Repairs through Housing Resource Center.pdf](#)
[O-056-22 Supporting Documentation MHRC.pdf](#)

5. [O-060-22](#)

AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 7 AND \$1,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO POORCASTLE FESTIVAL, INC. FOR THE ANNUAL POORCASTLE FESTIVAL.

Sponsors: Primary Bill Hollander (D-9) and Primary Paula McCraney (D-7)

Attachments: [O-060-22 V.1 021722 NDF for Poorcastle Festival.pdf](#)
[O-060-22 Supporting Documentation PF.pdf](#)

6. [O-063-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-063-22 V.1 021722 D-1 NDF for Emergency Repairs through Housing Resource Center.pdf](#)
[O-063-22 Supporting Documentation MHRC.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE7. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS.

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

8. [ID 22-0189](#)

Code Enforcement Board - Mary Kate Lindsey (Appointment) and G. David Pearl (Reappointment).

Attachments: [APT Code Enforcement Board 02.14.22.pdf](#)

9. [ID 22-0191](#)

Air Pollution Control District - Kandice Shobe White (Reappointment).

Attachments: [APT Air Pollution Control District 02.14.22.pdf](#)

10. [ID 22-0193](#)

Okolona Fire Protection District Board - Chris Gosnell. (New Appointment)

Attachments: [APT Okolona Fire Protection District Board 02.14.22.pdf](#)

11. [ID 22-0194](#)

Louisville Metro Tree Advisory Committee - Jackie Eklund, Matthew Wiczorek, Jack Will, Chris O'Bryan, John Swintosky, Jerry Brown, Pat Howard, LaTanya Hawkins, Liz McQuillen (New Appointments), Cynthia Sullivan, Patrick Henry (Reappointments).

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE12. [R-008-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (“LMPHW”) FOR ADVISING SERVICES FOR LOUISVILLE METRO’S COVID-19 RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$90,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-008-22 V.1 021722 Contract for LMPHW for advising services for Louisville Metro's COVID-19 response.pdf](#)
[William M Altman agreement Amendment_LMPHW](#)
[Signed NCCR amendment \\$90k_original agreement wNCCR FY22_Redacted.pdf](#)

13. [R-021-22](#)

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 31, 2022 TO JUNE 30, 2024) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL CIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-021-22 V.1 021722 CBA for Public Works Electrical Workers.pdf](#)
[R-021-22 ATTACH Collective Bargaining Agreement.pdf](#)

14. [R-031-22](#)

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 801 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY FERNCLIFF, LLC (THE “COMPANY”), AND USED FOR THE DISTILLING AND PRODUCTION OF WHISKEY AND OTHER SPIRITS ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-031-22 V.1 021722 Inducement for New Facility at 801 Logan Street.pdf](#)
[R-031-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

15. [R-033-22](#)

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE “ISSUER”) GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED AT 827 LOGAN STREET, LOUISVILLE, KENTUCKY, 40204; SUCH FACILITY TO BE OPERATED BY TRELIS BREWING COMPANY, LLC (THE “COMPANY”), AND USED FOR THE BREWING AND PRODUCTION OF BEER ON SITE; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT BETWEEN THE ISSUER AND THE COMPANY; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-22 V.1 021722 Inducement for New Facility at 827 Logan Street.pdf](#)
[R-033-22 ATTACH Exhibit A - Memorandum of Agreement.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE16. [O-050-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF LINDE LANE CONTAINING APPROXIMATELY 25,407 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0028).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-050-22 V.1 021722 21STRCLOSURE0028 Closure of Linde Lane.pdf](#)
[O-050-22 ATTACH Road Closing Plat.pdf](#)
[21-STRCLOSURE-0028 Legal Description.pdf](#)
[21-STRCLOSURE-0028 Public Hearing Minutes.pdf](#)
[21-STRCLOSURE-0028 Staff Report.pdf](#)
[21-STRCLOSURE-0028 Street Closure Plat.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE17. [R-024-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-TWO (32), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors:Primary Robin Engel (R-22)

Attachments: [R-024-22 V.1 021722 Parcel No. 34 \(Thomas, Kenneth Dale, et al.\) Condemnation.pdf](#)
[R-024-22 ATTACH Exhibit B - Plat Map.pdf](#)

18. [R-025-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-FOUR (34), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors:Primary Robin Engel (R-22)

Attachments: [R-025-22 V.1 021722 Parcel No. 34 \(Thomas, Lorin Duane, et al.\) Condemnation.pdf](#)
[R-025-22 ATTACH Exhibit B - Plat Map.pdf](#)

19. [R-026-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-NINE (39), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-026-22 V.1 021722 Parcel No. 39 \(Glasscock, Kevin & Kristina., et al\) Condemnation.pdf](#)

20. [R-027-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY (40), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-027-22 V.1 021722 Parcel No. 40 \(Haverly, Thelma, et al\) Condemnation.pdf](#)
[R-027-22 ATTACH Exhibit B-Plat Map.pdf](#)

21. [R-028-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-SIX (36), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-028-22 V.1 021722 Parcel No. 36 \(Hofelich, Louise, et al\) Condemnation.pdf](#)
[R-028-22 ATTACH Exhibit B-Plat Map.pdf](#)

22. [R-029-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. FORTY-SEVEN (47), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-029-22 V.1 021722 Parcel No. 47 \(KRC Constructions & Remodeling, Inc., et al\) Condemnation.pdf](#)

23. [R-030-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH THE COOPER CHAPEL ROAD EXTENSION PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-030-22 V.1 021722 Parcel No. 38 \(McGrew, Lisa and Gregg, et al.\) Condemnation.pdf](#)
[R-030-22 ATTACH Exhibit B-Plat Map.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:08 p.m.