



**Action Summary - Final
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, April 20, 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 members present. A quorum was established.

***NOTE: All committee members present attended virtually, except for 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:** 1 - Committee Member Anthony Piagentini (R-19)
- Absent:** 1 - Vice Chair Markus Winkler (D-17)

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 APPROPRIATIONS COMMITTEE

1. [O-178-21](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 9, 10, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-178-21 V.1 042221 NDF for Harbor House's Kentucky Derby.pdf](#)
[O-178-21 Supporting Documents HH.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-154-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Improvement Project.pdf](#)

3. [O-163-21](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-163-21 V.1 042221 Forgivable Loan to Habitat of Humanity.pdf](#)
[2019 HOME NOFA.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**4. [O-179-21](#)**

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY.

Sponsors: Primary Cassie Chambers Armstrong (D-8), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)

Committee Member Reed asked about this Ordinance's assignment to the Community Affairs, Housing, Health and Education Committee.

Council President James corrected himself at the end of the meeting and explained that it was assigned to that committee because it was about health and was the same committee in which this item was heard when considered the previous year.

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**5. [ID 21-0486](#)**

Water Works Board - William Summers IV, Sharon Kerrick (Reappointments).

Attachments: [APT Water Works Board 04.19.21.pdf](#)

6. [ID 21-0487](#)

Bardstown Road Overlay District Board - Christopher Fuller (Reappointment).

Attachments: [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)

7. [ID 21-0488](#)

Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment)

Attachments: [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)

8. [ID 21-0489](#)

Landmarks and Preservation Districts Commission - John Mays (New Appointment).

Attachments: [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)

9. [ID 21-0490](#)

Waterfront Development Corporation Board - Kevin Fields (New Appointment).

Attachments: [APT Waterfront Development Corporation Board 04.19.21.pdf](#)

10. [ID 21-0491](#)

Downtown Development Review Overlay District Board - Monica Brown (Reappointment)

Attachments: [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)

11. [ID 21-0492](#)

Louisville Convention and Visitors Bureau Board - Ryan Bridgeman (New Appointment).

Attachments: [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)

12. [ID 21-0493](#)

Transit Authority of River City (TARC) Board - Tawanda Owsley (New Appointment).

Attachments: [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)

13. [ID 21-0494](#)

Housing Authority Board - Brian Evans (New Appointment).

Attachments: [APT Housing Authority Board 04.19.21.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE14. [R-027-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$78,067.42).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-026-21 V.1 042221 OSHN PSC- COGNITIVE BEHAVIORAL THERAPY PROGRAM - \(UNIVERSITY OF PITTSBURGH - \\$78,067.42\).pdf](#)
[University of Pittsburgh PSC](#)

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FLEET AND FACILITIES MANAGEMENT CONCERNING A REPLACEMENT ENGINE FOR A MACK BRAND WASTE COLLECTION VEHICLE - (MCMAHON TRUCK CENTERS LOUISVILLE LLC - \$50,000.00).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-028-21 V.1 042221 FLEET AND FACILITIES - MACK BRAND WASTE COLLECTION VEHICLE - \(MCMAHON TRUCK CENTERS LOUISVILLE LLC - \\$50,000.00\).pdf](#)
[McMahon Truck Centers - Louisville](#)

16. [R-030-21](#)

A RESOLUTION AMENDING RESOLUTION 180, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGREN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

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

Attachments: [R-030-21 V.1 042221 AMENDING RES 180, SERIES 2012, LOCAL INDUCEMENTS TO NORGREN, INC. PURSUANT TO KRS CH 154, SUBCH 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES.pdf](#)
[Draft of Amended and Reinstated Agreement for Norgren LLC.docx](#)
[Resolution 180, Series 2012.pdf](#)
[City of Jeffersontown's Resolution 375, Series 2016.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE17. [O-149-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4308 ROLLINGTON ROAD CONTAINING APPROXIMATELY 22.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-149-21 V.1 042221 Zoning at 4308 Rollington Rd.pdf](#)

[20-ZONE-0105 PC Minutes.pdf](#)

[20-ZONE-0105 Other Minutes.pdf](#)

[20-ZONE-0105 Staff Reports.pdf](#)

[20-ZONE-0105 Applicant Booklet.pdf](#)

[20-ZONE-0105 Justification Statement.pdf](#)

[20-ZONE-0105 Legal Description.pdf](#)

[20-ZONE-0105 Letters of Opposition.pdf](#)

[20-ZONE-0105 Plan.pdf](#)

18. [O-156-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3618 KRAMERS LANE CONTAINING APPROXIMATELY 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0062).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-156-21 V.1 042221 Zoning at 3618 Kramers Ln.pdf](#)

[20-ZONE-0062 PC Minutes.pdf](#)

[20-ZONE-0062 Other Minutes.pdf](#)

[20-ZONE-0062 Staff Reports.pdf](#)

[20-ZONE-0062 Legal Description.pdf](#)

[20-ZONE-0062 Applicant Booklet.pdf](#)

[20-ZONE-0062 Statement of Compliance.pdf](#)

[20-ZONE-0062 Plan.pdf](#)

19. [O-157-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9301-9309 SMYRNA PARKWAY AND PARCEL ID NOS. 066202630000 AND 066202760000 CONTAINING APPROXIMATELY 8.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0121).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-157-21 V.1 042221 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)
[20-ZONE-0121 PC Minutes.pdf](#)
[20-ZONE-0121 Other Minutes.pdf](#)
[20-ZONE-0121 Staff Reports.pdf](#)
[20-ZONE-0121 Legal Description.pdf](#)
[20-ZONE-0121 Justification Statement.pdf](#)
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)
[20-ZONE-0121 Plan.pdf](#)

20. [O-158-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6600 AND 6702 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 18.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-158-21 V.1 042221 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)
[04.05.21 PC Minutes Night Hearing.pdf](#)
[20-ZONE-0066 Other Minutes.pdf](#)
[20-ZONE-0066 Staff Reports.pdf](#)
[20-ZONE-0066 Applicant Booklet.pdf](#)
[20-ZONE-0066 Applicant Justification.pdf](#)
[20-ZONE-0066 Legal Description.pdf](#)
[20-ZONE-0066 Letters of Opposition.pdf](#)
[20-ZONE-0066 Plan.pdf](#)

21. [O-159-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8000 AND 8006 CEDAR CREEK ROAD AND PARCEL ID NO. 065600310000 CONTAINING APPROXIMATELY 19.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-159-21 V.1 042221 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[20-ZONE-0060 Other Minutes.pdf](#)
[20-ZONE-0060 Staff Reports.pdf](#)
[20-ZONE-0060 Applicant Booklets.pdf](#)
[20-ZONE-0060 Legal Description.pdf](#)
[20-ZONE-0060 Statement of Compliance.pdf](#)
[20-ZONE-0060 Traffic Impact Studies.pdf](#)
[20-ZONE-0060 Interested Parties.pdf](#)
[20-ZONE-0060 Plan_021821 \(1\).pdf](#)
[04.12.21 PC Minutes Night Hearing.pdf](#)

22. [O-174-21](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING BOARDING AND GROUP HOUSING REGULATIONS (CASE NO. 21-LDC-0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-174-21 V.1 042221 Boarding and Group Housing Regulations.pdf](#)
[O-174-21 ATTACH Text Amendments .pdf](#)
[21-LDC-0001_PC Minutes_04.15.21.pdf](#)
[21-LDC-0001 BoardingAndGroupHousing_PlanningCommissionPresentation_4-15-21.pdf](#)
[21-LDC-0001 staff report BoardingAndGroupHousing_Planning Commission 04-15-21.pdf](#)
[Attachment 1_21-LDC-0001 BoardingAndGroupHousingAmendments_DRAFT 4-15-2021.pdf](#)
[Attachment 2 Metro Council Resolution 016 2019.pdf](#)
[Attachment 3 Community Meeting Webex Chat Comments_10-2020.pdf](#)
[Attachment 4 BoardingAndGroupHousing_CommunityMeetingsPresentation_10-2020.pdf](#)
[Attachment 5 Public Comment Forms_as of 4-8-2021.pdf](#)
[Attachment 6 NARRStandards_11-2018.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE23. [O-176-21](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES SECTION 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-176-21 V.1 042221 AMENDING LMCO SEC. 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.pdf](#)

24. [O-180-21](#)

AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE PROTECTION OF ANIMALS.

Sponsors:Primary Markus Winkler (D-17) and Primary Amy Holton Stewart (D-25)

Attachments: [O-180-21 V.1 042221 AMENDING CH. 91 OF THE LMCO RELATING TO - PROTECTION OF ANIMALS.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE25. [O-175-21](#)

AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO OPENFIBER KENTUCKY COMPANY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-175-21 V.1 042221 Communications Srv to Openfiber Ky Co..pdf](#)
[OpenFiber Kentucky Franchise Agreement Exhibit A.pdf](#)
[OpenFiber Kentucky Ordinance - Franchise Agreement \(March 2021\) \(002\).docx](#)

26. [R-029-21](#)

A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080 AND APPROVING THE DEDICATION OF ONE PARCEL OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [R-029-21 V.1 042221 Widening River Rd to Zorn Ave to Edith Ave.pdf](#)
[R-029-21 ATTACH Exhibit B.pdf](#)

27. [R-032-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$355,418 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR BRENTLINGER LANE, SCOTTS GAP ROAD AND LOWER HUNTERS TRACE ROAD IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-032-21 V.1 042221 Brentlinger Ln Scotts Gap Rd Lower Hunters Tr Road Improvements.pdf](#)

28. [R-033-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR LOGAN STREET AND SHELBY STREET SAFETY IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-21 V.1 042221 Logan St and Shelby St Safety Improvements.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:13 p.m.