



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, March 15, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Winkler called the meeting to order at 4:00 p.m.

Roll Call

Vice Chair Winkler introduced the committee and non-committee members present. A quorum was established.

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

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

Excused: 1 - Chair David James (D-6)

Non-Committee Member(s)

Council Member Mark H. Fox (D-13)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

New Business

Vice Chair Winkler asked the Clerk to read the following committee assignments into the record:

Legislation assigned to METRO COUNCIL - SPECIAL LEGISLATION

1. [R-057-22](#)

AN EMERGENCY RESOLUTION TO RETAIN THE PROFESSIONAL SERVICES OF DAVID BEYER TO ASSIST WITH THE INVESTIGATION REGARDING LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AS AUTHORIZED IN RESOLUTION NO. 023, SERIES 2022.

Sponsors: Primary Anthony Piagentini (R-19), Primary Jecorey Arthur (D-4) and Primary David James (D-6)

Attachments: [R-057-22 V.1 031722 Contract for Beyers for Corrections Investigation.pdf](#)
[NCCR David J Beyer MC Redacted signed.pdf](#)
[Council Contract \(Small Purchase\) with David Beyer.pdf](#)
[RES 023 2022 - For Reference.pdf](#)

Committee Member Piagentini briefly explained that this item would be considered at the Metro Council meeting as an emergency with just one reading.

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-091-22](#)

AN ORDINANCE APPROPRIATING \$12,413 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR CENTENNIAL HOUSE PLAQUES FOR IROQUOIS AND BEECHMONT, POLE BANNER SIGNS FOR KENWOOD DRIVE, MEMBERSHIP SOFTWARE FOR IROQUOIS AND BEECHMONT NEIGHBORHOOD ASSOCIATIONS, AND TOMBSTONE REPAIR FOR A NEIGHBOR MAINTAINED CEMETERY.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-091-22 V.1 031722 D-21 NDF for Iroquois Civic Club.pdf](#)
[O-091-22 Supporting Documentation ICC.pdf](#)

3. [O-092-22](#)

AN ORDINANCE APPROPRIATING \$13,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 FROM DISTRICT 14; \$2,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 13 AND 15; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 9TH ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL .

Sponsors:Primary Rick Blackwell (D-12), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Mark H. Fox (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-092-22 V.1 031722 NDF for Riverview Independence Festival.pdf](#)
[O-092-22 Supporting Documentation RVIF.pdf](#)

4. [O-103-22](#)

AN ORDINANCE APPROPRIATING \$6,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25; \$1,000 FROM DISTRICT 15; AND \$600 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors:Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David James (D-6) and Primary Kevin Triplett (D-15)

Attachments: [O-103-22 V.1 031722 CONDF for Mayor's Derby Brunch on the River.pdf](#)
[O-103-22 Supporting Documentation RFML.pdf](#)

5. [O-108-22](#)

AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 10 AND 21; AND \$250 FROM DISTRICT 9; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 15TH ANNUAL FOREST FEST BLUEGRASS FESTIVAL AND THE FAIRDALE VILLAGE GREEN MUSIC SERIES.

Sponsors:Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Primary Pat Mulvihill (D-10)

Attachments: [O-108-22 V.1 031722 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf](#)
[O-108-22 Supporting Documentation MP.pdf](#)

Legislation assigned to BUDGET COMMITTEE**6. O-111-22**

AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$400,000 OF FACILITIES AND FLEET MANAGEMENT LAND ACQUISITION FUNDING TO A NEW PROJECT TITLED SW VETERAN'S TRANSITIONAL HOUSING PROJECT UNDER DEVELOP LOUISVILLE.

Sponsors: Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: O-111-22 V.1 031711 Reallocating Funds for New SW Veteran's Transitional Housing Project.pdf

Legislation assigned to COMMITTEE ON COMMITTEES**7. [R-056-22](#)**

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK.

Sponsors: Primary David James (D-6)

Attachments: [R-056-22 V.1 031722 Amend MC Personnel Handbook RE Parental Leave.pdf](#)
[Metro Council Personnel Handbook revised.3.14.22.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**8. [R-053-22](#)**

A RESOLUTION IN SUPPORT OF THE LEADERS AND PEOPLE OF UKRAINE AS THEY DEFEND AGAINST RUSSIA'S MASSIVE MILITARY ATTACK ON THEIR NATION.

Sponsors: Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

Attachments: [R-053-22 V.1 031722 Support of The Leaders and People of Ukraine.pdf](#)

The following requested to be added as co-sponsors on this item:

- **Committee Member Piagentini**
- **Council Member Fox**
- **Committee Member Reed**
- **Committee Member Dorsey**

9. [R-059-22](#)

A RESOLUTION HONORING REVEREND WELTON LANE SR. BY DEDICATING THE CORNERS OF 4TH STREET AND LEE STREET AND 4TH STREET AND GAULBERT AVENUE AS “REV. WELTON LANE SR. WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-059-22 V.1 031722 Honorary Street Signs for Rev. Welton Lane Sr.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE10. [ID 22-0356](#)

Civilian Review & Accountability Board - Jennifer Green, Guillermo Sallano, Turney Berry, Stachelle Bussey (Reappointment(s)).

Attachments: [APT Civilian Review & Accountability Board 03-14-22.pdf](#)

11. [ID 22-0357](#)

Louisville Downtown Management District Board - Dustin Stutzman, and Todd Warren (Reappointment(s)). Matthew Ayers, Nachand Trabue, Tawana Bain, and Tanya Mangrum (New Appointment(s)).

Attachments: [APT Louisville Downtown Management District Board 3-14-22.pdf](#)

12. [ID 22-0358](#)

Louisville Metro Tree Advisory Committee - Tammy Carey (New Appointment).

Attachments: [APT Louisville Metro Tree Advisory Committee 3-14-22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE13. [R-050-22](#)

AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE MARCH 1, 2022 THROUGH JUNE 30, 2026) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

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

Attachments: [R-050-22 V.1 031722 CBA for LMPD Civilian Employees.pdf](#)
[R-050-22 ATTACH CBA for LMPD Civilian Employees.pdf](#)

14. [R-051-22](#)

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

Sponsors: Primary David James (D-6)

Attachments: [R-051-22 V.1 031722 Local Incentives for Greif Packaging dba Multicorr.pdf](#)
[Greif Packaging LLC - KBI Local Support Ltr - May 22 2017.pdf](#)
[Greif Packaging LLC dba Multicorr - KBI Board Report May 25 2017.pdf](#)

15. [R-058-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR ECONOMIC DEVELOPMENT CONCERNING EFFORTS TO INCREASE UTILIZATION OF SERVICES OF MINORITY, FEMALE AND DISABLED-OWNED BUSINESSES - TYDINGS AND ROSENBERG LLP - \$250,000.00.

Sponsors: Primary David James (D-6)

Attachments: [R-058-22 V.1 031722 Contract for Economic Development concerning efforts to increase utilization of services of Minority-Owned businesses.pdf](#)
[Tydings and Rosenberg NCCR signed ED redacted Redacted.pdf](#)
[Tydings and Rosenberg Agreement Redacted.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE16. [R-052-22](#)

A RESOLUTION CALLING ON THE GOVERNOR AND THE GENERAL ASSEMBLY TO REQUEST THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ISSUE AN EMERGENCY FUEL WAIVER OF THE REFORMULATED GAS REQUIREMENTS DURING THE CURRENT BAN ON OIL IMPORTS FROM RUSSIA.

Sponsors: Primary James Peden (R-23)

Attachments: [R-052-22 V.1 031722 Support of Emergency Fuel Waiver of Reformulated Gas Requirements.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE17. [O-096-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10105 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0138).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-096-22 V.1 031722 Zoning at 10105 Vista Hills Boulevard.pdf](#)

[21-ZONE-0138 Applicant Presentation.pdf](#)

[21-ZONE-0138 Justification Statement.pdf](#)

[21-ZONE-0138 Legal Description.pdf](#)

[21-ZONE-0138 Other Minutes.pdf](#)

[21-ZONE-0138 PC Minutes 02.17.2022.pdf](#)

[21-ZONE-0138 Plan_021122.pdf](#)

[21-ZONE-0138 Public Materials.pdf](#)

[21-ZONE-0138 Staff Reports.pdf](#)

18. [O-097-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 2430 PORTLAND AVENUE CONTAINING APPROXIMATELY 0.2328 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0070).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-097-22 V.1 031722 Zoning at 2430 Portland Avenue.pdf](#)

[21-ZONE-0070 Justification Statement.pdf](#)

[21-ZONE-0070 Legal Description.pdf](#)

[21-ZONE-0070 Other Minutes.pdf](#)

[21-ZONE-0070 PC Minutes 02.17.2022.pdf](#)

[21-ZONE-0070 Plan.pdf](#)

[21-ZONE-0070 Public Materials.pdf](#)

[21-ZONE-0070 Staff Reports.pdf](#)

19. [O-098-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0117).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-098-22 V.1 031722 Zoning at 917 & 919 Fountain Avenue and 4700 Westport Road.docx.pdf](#)
[21-ZONE-0117 Applicant's Presentation.pdf](#)
[21-ZONE-0117_Justification Statement.pdf](#)
[21-ZONE-0117_Legal Description.pdf](#)
[21-ZONE-0117_Other Minutes.pdf](#)
[21-ZONE-0117_PC Minutes_02.17.2022.pdf](#)
[21-ZONE-0117_Plan_011922.pdf](#)
[21-ZONE-0117_Public Materials.pdf](#)
[21-ZONE-0117_Staff Reports.pdf](#)

20. [O-105-22](#)

AN ORDINANCE AMENDING ORDINANCE 128, SERIES 2019, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. COMPLETE STREETS AMENDMENTS).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-105-22 V.1 031722 Amending Complete Streets.pdf](#)
[Complete Streets Amendments_Other Minutes.pdf](#)
[Complete Streets Amendments_PC Minutes_02.17.2022.pdf](#)
[Complete Streets Amendments_Presentation.pdf](#)
[Complete Streets Coalition_Bylaws.pdf](#)
[Complete Streets_Edits Complete Streets Coalition 2022.pdf](#)
[Complete Streets_Ordinance Edits Suggested_Final.pdf](#)
[Complete Streets_RES 038 2021.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE21. [R-055-22](#)**A RESOLUTION CALLING ON GOVERNOR BESHEAR, GOVERNOR HOLCOMB, AND KENTUCKY AND INDIANA LEGISLATORS TO DIRECT FEDERAL INFRASTRUCTURE FUNDS TO THE OHIO RIVER BRIDGES PROJECT.**

Sponsors: Primary David James (D-6), Primary Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Scott Reed (R-16), Additional Mark H. Fox (D-13) and Additional Keisha Dorsey (D-3)

Attachments: [R-055-22 V.1 031722 Ohio Bridges Project Federal Funding.pdf](#)

The following requested to be added as co-sponsors on this item:

- **Committee Member Piagentini**
- **Council Member Fox**
- **Committee Member Reed**
- **Committee Member Dorsey**

Adjournment

Without objection, Vice Chair Winkler adjourned the meeting at 4:11 p.m.