



**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)*

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Tuesday, June 22, 2021

4:00 PM

Council Chambers/Virtual

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**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 present attended virtually, except Council President James and Committee Member Piagentini, who attended in Chambers.**

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

**Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office

**Clerk(s)**

Sonya Harward, Clerk  
Olivia Bennett, 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-312-21](#)

**AN ORDINANCE APPROPRIATING \$4,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10 AND 22; \$250 EACH FROM DISTRICTS 14, 17, 18, 20, and 25; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY FOR THE ANNUAL ST. JOSEPH CHILDREN'S HOME PICNIC.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-312-21 V.1 062421 NDF for St. Joseph Children's Home Picnic.pdf](#)  
[O-312-21 Supporting Documentation SJCH.pdf](#)

### Legislation assigned to BUDGET COMMITTEE

2. [O-297-21](#)

**AN ORDINANCE APPROVING A PARTIAL FORGIVENESS OF A LOAN TO WOODSMILL PARTNERS, LTD. PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-297-21 V.1 062421 Partial Loan Forgiveness for Woodsmill Partners.pdf](#)

### Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

3. [O-302-21](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 90 TO ADD AN EXEMPTION FOR CIGAR BARS.**

**Sponsors:** Primary Mark H. Fox (D-13) and Primary Anthony Piagentini (R-19)

**Attachments:** [O-302-21 V.1 062421 Amend LMCO Chp. 90 RE Cigar Bars.pdf](#)

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**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**4. [ID 21-0801](#)

**Waterfront Development Corporation Board - Troy Miles (New Appointment),  
Katy Delahanty (New Appointment)**

**Attachments:** [APT Waterfront Development Corporation Board 06.21.21.pdf](#)

5. [ID 21-0804](#)

**Redevelopment Authority Board - John Jeffries (New Appointment), Scott  
Brinkman (New Appointment)**

**Attachments:** [APT Redevelopment Authority Board 06.21.21.pdf](#)

6. [ID 21-0803](#)

**Human Relations Advocacy Board - Dr. Karan Shah (New Appointment)**

**Attachments:** [APT Human Relations Advocacy Board 06.21.21.pdf](#)

7. [ID 21-0802](#)

**Highview Fire Protection District Board - Dale Nason (New Appointment)**

**Attachments:** [APT Highview Fire Protection District Board 06.21.21.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**8. [O-299-21](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 726 EAST MARKET STREET DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

**Sponsors:**Primary Kevin Triplett (D-15)

**Attachments:** [O-299-21 V.1 062421 Creating Development Area and TIF for 726 East Market Street Dev. Area.pdf](#)  
[O-299-21 ATTACH Exhibit A - Development Plan.pdf](#)  
[O-299-21 ATTACH Exhibit B - Development Area Map.pdf](#)  
[O-299-21 ATTACH Exhibit C - Local Participation Agreement.pdf](#)  
[NOTICE OF PUBLIC HEARING 726 East Market Street.docx](#)

9. [R-058-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$340,366.00).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [R-058-21 V.1 062421 PARC - MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS - \(HUB PARKING TECHNOLOGY USA , INC. - \\$340,366.00\).pdf](#)  
[HUB Parking Technology USA Inc. PARC](#)

10. [R-060-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00).**

**Sponsors:**Primary Brent Ackerson (D-26)

**Attachments:** [R-060-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF A HEALTH ECONOMIST - \(UNIVERSITY OF LOUISVILLE - \\$64,250.00\).pdf](#)  
[Univ of Louisville Public Health PSC.pdf](#)

11. [R-061-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$137,846.00).**

**Sponsors:**Primary Brent Ackerson (D-26)

**Attachments:** [R-061-21 V.1 062421 PSC - LMPHW - EMPLOYMENT OF THE DIRECTOR - BOARD OF HEALTH AND DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC AND INFORMATION SERVICES - \\$137,846.pdf](#)  
[UL SPHIS LMPHW NCCR Agreement Redacted.pdf](#)

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**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE****12. [R-062-21](#)**

**A RESOLUTION HONORING THE LEGACY OF FORMER LOUISVILLE ZOO DIRECTOR JOHN WALCZAK BY DEDICATING THE HERPAQUARIUM BUILDING AS THE “JOHN WALCZAK HERPAQUARIUM” IN RECOGNITION OF HIS DEDICATION AND SERVICE TO THE LOUISVILLE ZOO.**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Anthony Piagentini (R-19)

**Attachments:** [R-062-21 V.1 062421 Dedicating Herpaquarium Bldg as John Walczak Herpaquarium.pdf](#)  
[John Walczak HerpAquarium Building Facilities Approval Form.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE****13. [O-298-21](#)**

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3042 HIKES LANE CONTAINING APPROXIMATELY 9.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0090).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-298-21 V.1 062421 Zoning at 3042 Hikes Lane.pdf](#)  
[20-ZONE-0090\\_PC Minutes\\_06.07.21.pdf](#)  
[20-ZONE-0090\\_LDT Minutes\\_05.13.21.pdf](#)  
[20-ZONE-0090\\_staff rpts.pdf](#)  
[20-ZONE-0090\\_legal desc.pdf](#)  
[20-ZONE-0090\\_Plan\\_06.07.21.pdf](#)  
[20-ZONE-0090\\_karst survey.pdf](#)  
[20-ZONE-0090\\_traffic study.pdf](#)  
[20-ZONE-0090\\_appl justification stmt.pdf](#)  
[20-ZONE-0090\\_Applicant presentation\\_06.07.21.pdf](#)  
[20-ZONE-0090\\_Citizen Comments\\_Final.pdf](#)

**14. [O-301-21](#)**

**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003 AND ORDINANCE NO. 50, SERIES 2020).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-301-21 V.1 062421 Amend LDC Related to Trees.pdf](#)

## **Adjournment**

Without objection, Council President James adjourned the meeting at 4:07 p.m.