



**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)*

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Tuesday, February 9, 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 members present. A quorum was established.

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

**Present:** 5 - Committee Member Keisha Dorsey (D-3), Chair David James (D-6), Committee Member Scott Reed (R-16), Vice Chair Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)

**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-049-21](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN RED CROSS LOUISVILLE AREA CHAPTER TO ASSIST WITH HOME FIRE AND DISASTER RELIEF.**

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

**Attachments:** [O-049-21 V.1 021121 D-2 NDF for Red Cross.pdf](#)

[O-049-21 Supporting Documents ARC.pdf](#)

2. [CIF021721PW02](#)

**AN ORDINANCE APPROPRIATING \$5,384 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS TO FUND THE REPLACEMENT OF THE HANDRAIL AT THE NORTHERN STRUCTURE OF THE PEDESTRIAN BRIDGE AT 4109 SAINT CHARLES LANE.**

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

**Attachments:** [CIF021721PW02 - PROPOSED CAM 021721.pdf](#)

[CIF021721PW02.pdf](#)

[O-050-21 V.1 021121 D-2 NDF for Handrail on Bridge at St. Charles Lane.pdf](#)

[O-050-21 Supporting Documents PW.pdf](#)

3. [O-051-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, FOR OVERTIME HOURS ACCRUED DUE TO AN EXTRA PATROL IN THE NEWBURG AND NORFOLK NEIGHBORHOODS TO CUT DOWN ON SPEEDING AND RECKLESS DRIVING.**

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

**Attachments:** [O-051-21 V.1 021121 NDF for LMPD for Extra Patrols in Newburg and Norfolk.pdf](#)

[O-051-21 Supporting Documents LMPD.pdf](#)

4. [O-056-21](#)

**AN ORDINANCE APPROPRIATING \$75,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$50,000 FROM DISTRICT 5 AND \$25,000 FROM DISTRICT 2, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER TO FUND THE EMERGENCY REPAIR PROGRAM FOR SENIORS AND INCOME QUALIFIED RESIDENTS.**

**Sponsors:** Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

**Attachments:** [O-056-21 V.1 021121 NDF for Emergency Repair Program.pdf](#)  
[O-056-21 Supporting Documents DL.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**5. [O-046-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016, ORDINANCE NO. 041, SERIES 2016, AND ORDINANCE NO. 072, SERIES 2020 RELATING TO FISCAL YEAR 2020-2021 CAPITAL BUDGET BY REALLOCATING \$34,000 OF D10 PAVING AND SIDEWALKS FUNDING TO AN EXISTING D10 JOE CREASON WALKING PATH PROJECT.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-046-21 V.1 021121 AMEND ORDINANCE NO. 029, SERIES 2016 - CREASON SIDEWALK PROJECT.pdf](#)

**Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION**6. [R-015-21](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$231,056.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-015-21 021621 PROPOSED CABS - Contract for Pilot 911 Call Prioritization Program.pdf](#)  
[R-015-21 V.1 021121 Contract for Pilot 911 Call Prioritization Program.pdf](#)  
[Contract - Police with University of Louisville for 911 Program \(R-015-21\).pdf](#)  
[Non-Competitive Contract Request Form for R-015-21.pdf](#)  
[CIK Louisville Deflection Planning Proposal.pdf](#)

**Committee Member Piagentini asked why this item was not assigned to the Labor and Economic Development Committee, and Council President James explained that it was because the idea was first discussed last year in the Committee on Equity and Inclusion.**

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**7. [ID 21-0153](#)**Jefferson County Extension Board - SteVon Edwards (Reappointment)**

**Attachments:** [APT Jefferson County Extension Board 02.08.21.pdf](#)

8. [ID 21-0156](#)**Commission on Public Art Board - Chester Hicks (New Appointment)**

**Attachments:** [APT Commission on Public Art Board 02.08.21.pdf](#)

9. [ID 21-0157](#)**Library Advisory Commission - Dr. Tiffany Stith (Reappointment)**

**Attachments:** [APT Library Advisory Commission 02.08.21.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**10. [R-013-21](#)

**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 ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES - (HEIDI SOLARZ-KUTZ - \$31,500.00).**

**Attachments:** [R-013-21 V.1 021121 PSC - SPONSORSHIP WITHDRAWN - LMPHW - Alcohol and Drug Counseling - Heidi Solarz-Kutz - \\$31,500.00.pdf](#)  
[Non-Competitive Contract Request Form for R-013-21](#)

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**11. [O-058-21](#)

**AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 42 TO ALLOW QUALIFIED GOLF PROFESSIONALS WITH THE PROFESSIONAL GOLFERS’ ASSOCIATION OF AMERICA TO OPERATE NO MORE THAN 27 HOLES OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT’S (“METRO”) GOLF COURSES.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [O-058-21 V.1 021121 Amending Chp 42 to Allow PGA Pros to Manage 27 Holes.pdf](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**12. [O-041-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6106 S. WATTERSON TRAIL CONTAINING APPROXIMATELY 12.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0074).**

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

**Attachments:** [O-041-21 V.1 021121 Zoning at 6106 S. Watterson Trail.pdf](#)  
[20-ZONE-0074.pdf](#)  
[20-ZONE-0074 Legal Description.pdf](#)  
[20-ZONE-0074 Opposition Letters.pdf](#)  
[20-ZONE-0074 Other Minutes.pdf](#)  
[20-ZONE-0074 Staff Reports.pdf](#)  
[20-ZONE-0074 Statement of Compliance.pdf](#)  
[20-ZONE-0074 Plan for Planning Commission 012121.pdf](#)  
[20-ZONE-0074 PC Minutes.pdf](#)

13. [O-042-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7703-7705 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 9.73 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0080).**

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

**Attachments:** [O-042-21 V.1 021121 Zoning at 7703-7705 Cedar Creek Road.pdf](#)  
[20-ZONE-0080.pdf](#)  
[20-ZONE-0080 Applicant Booklet.pdf](#)  
[20-ZONE-0080 Applicant Justification.pdf](#)  
[20-ZONE-0080 Legal Description.pdf](#)  
[20-ZONE-0080 Opposition Letters.pdf](#)  
[20-ZONE-0080 Other Minutes.pdf](#)  
[20-ZONE-0080 Staff Reports.pdf](#)  
[20-ZONE-0080 Traffic Study.pdf](#)  
[20-ZONE-0080 Plan 111920.pdf](#)  
[20-ZONE-0080 PC Minutes.pdf](#)

14. [O-043-21](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 404 AND 406 MT. HOLLY ROAD CONTAINING APPROXIMATELY 0.4123 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0082).**

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

**Attachments:** [O-043-21 V.1 021121 Zoning at 404 and 406 Mt. Holly Road.pdf](#)  
[20-ZONE-0082.pdf](#)  
[20-ZONE-0082 Applicant Booklet.pdf](#)  
[20-ZONE-0082 Legal Description.pdf](#)  
[20-ZONE-0082 Letters in Support.pdf](#)  
[20-ZONE-0082 Other Minutes.pdf](#)  
[20-ZONE-0082 Staff Reports.pdf](#)  
[20-ZONE-0082 Plan 111620.pdf](#)  
[20-ZONE-0082 PC Minutess.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**15. [O-060-21](#)

**AN ORDINANCE CREATING A CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) TO PREVENT THE UNAUTHORIZED PUBLICATION OF INDIVIDUAL’S PERSONALLY IDENTIFYING INFORMATION IN A PRACTICE COMMONLY KNOWN AS “DOXING.”**

**Sponsors:**Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

**Attachments:** [O-060-21 V.1 021121 Malicious Publication of Personally Identifying Information-Doxing.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**16. [O-044-21](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 165: ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM.**

**Sponsors:**Primary Nicole George (D-21)

**Attachments:** [O-044-21 V.1 021121 Energy Project Assessment.pdf](#)  
[Revised EPAD Ordinance \(with mark-up\).pdf](#)

**Adjournment**

Without objection, Council President James adjourned the meeting at 4:09 p.m.