



Louisville Metro Government

Meeting Agenda - 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, December 13, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

New Business

Legislation assigned to BUDGET COMMITTEE

1. [O-374-22](#) AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN (“ARP”) PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Sponsors: Primary Kevin Kramer (R-11) and Primary Robin Engel (R-22)
Attachments: [O-374-22 V.1 Addressing Underbudget Council-Approved ARP Projects.pdf](#)
[20033 - Starks HUD Storyboard - 2022-04-05 \(002\).pdf](#)

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

2. [O-373-22](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 151, EVICTION COURT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)
Attachments: [O-373-22 V.1 121522 Amending LMCO Chapter 151 Eviction Court.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

3. [RP051022MH](#) AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2026).

Attachments: [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)
[Matthew Harrell 04-25-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

Legislative History

4/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/10/22	Government Oversight and Audit Committee	recommended for approval
5/19/22	Metro Council	approved

4. [ID 22-1792](#) Louisville Metro Tree Advisory Committee - Elizabeth Winlock (New Appointment).

Attachments: [APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)

5. [ID 22-1794](#) Kentuckiana Works - Greater Louisville Workforce Development Board - Dr. Kish Cumi Price (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-](#)

6. [ID 22-1800](#) Affordable Housing Trust Fund Board - Patricia Ramey (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)

7. [ID 22-1802](#) Juneteenth Jubilee Commission - Wanda Mitchell Smith (New Appointment).

Attachments: [APT Juneteenth Jubilee Commission 12-12-22.pdf](#)

PENDING LEGISLATION

8. [R-176-22](#) A RESOLUTION APPROVING THE SCHEDULE OF THE REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2023.

Sponsors: Primary David James (D-6)

Attachments: [R-176-22 V.1 120122 2023 Schedule of Regular Metro Council Meetings.pdf](#)
[R-176-22 ATTACH Schedule of Metro Council's Regular Meetings 2023.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Committee on Committees

Action Required By: June 2023

9. [R-183-22](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES SECTION 28 REGARDING MEMBER OFFICE SELECTION.

Sponsors:

Primary Anthony Piagentini (R-19) and Primary David James (D-6)

Attachments:

[R-183-22 V.1 120122 Amend Council Policies and Procedures RE Office Select](#)

Legislative History

12/1/22 Metro Council assigned to the Committee on Committees

Action Required By: June 2023

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.