



Louisville Metro Government

Meeting Agenda - Final

Committee on Committees

Council President Markus Winkler (D-17)
Vice Chair Paula McCraney (D-7)
Committee Member Anthony Piagentini (R-19)
Committee Member Cindi Fowler (D-14)
Committee Member Kevin Kramer (R-11)

Tuesday, January 31, 2023

4:00 PM

Council Chambers/Virtual

**THIS IS CONSIDERED A SPECIAL MEETING
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

Call to Order

Roll Call

New Business

Legislation assigned to METRO COUNCIL (SPECIAL LEGISLATION)

- 1.** [R-003-23](#) A RESOLUTION APPROVING THE COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") FOR THE CALENDAR YEAR 2023.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-003-23 V.1 020223 2023 Metro Council Calendar.pdf](#)
[Proposed 2023 Metro Council Calendar.pdf](#)
- 2.** [R-006-23](#) A RESOLUTION APPOINTING COUNCIL MEMBER TAMMY HAWKINS AS METRO COUNCIL'S REPRESENTATIVE TO THE WEST END OPPORTUNITY PARTNERSHIP BOARD.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-006-23 V.1 020223 Appointment of Council Member Tammy Hawkins to WEC](#)

3. [R-007-23](#) A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.
- Sponsors:** Primary Markus Winkler (D-17), Primary Paula McCraney (D-7) and Primary Anthony Piagentini (R-19)
- Attachments:** [R-007-23 V.1 020223 Contract for Council's Workplace Investigation Services.p](#)
[Workplace Investigation Agreement 2023.pdf](#)
4. [OR-001-23](#) AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-001-23 V.1 020223 Metro Council Clerk Bond.pdf](#)
[Sonya Harward - Metro Council Clerk Bond.pdf](#)
5. [OR-002-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JO-ANN FARMER IN HER CAPACITY AS CORONER FOR JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-002-23 V.1 020223 Coroner's Bond.pdf](#)
6. [OR-003-23](#) AN ORDER TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER (AS LISTED) IN THEIR CAPACITY AS JEFFERSON COUNTY DEPUTY CORONER.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-003-23 V.1 020223 Deputy Coroners' Bonds.pdf](#)
7. [OR-004-23](#) AN ORDER TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCLAW IN HER CAPACITY AS COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-004-23 V.1 020223 Jeff. Co. Clerk's Bond.pdf](#)
[Bobbie Holsclaw - Jefferson County Clerk Bond.pdf](#)
8. [OR-005-23](#) AN ORDER TO APPROVE THREE FAITHFUL PERFORMANCE BONDS AND THE AMOUNTS THEREOF FOR COLONEL JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-005-23 V.1 020223 Sheriff's Bond.pdf](#)
[Sheriff John E. Aubrey's Bonds.pdf](#)

9. [OR-006-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-006-23 V.1 020223 County Judge Executive Bond.pdf](#)
[Queenie Averette - County Judge Executive Bond.pdf](#)
10. [OR-007-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JOHN D. ZEHNDER IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-007-23 V.1 020223 Constable's Bond – John D. Zehnder.pdf](#)
11. [OR-008-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR SHANNON T. LEACH IN HIS CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-008-23 V.1 020223 Constable's Bond – Shannon T. Leach.pdf](#)
12. [OR-009-23](#) AN ORDER TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MONICA A. FLOWERS IN HER CAPACITY AS CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [OR-009-23 V.1 020223 Constable's Bond – Monica A. Flowers.pdf](#)

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

13. [O-004-23](#) AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.
- Sponsors:** Primary Scott Reed (R-16)
- Attachments:** [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob Sch](#)
[O-004-23 Supporting Documentation PW.pdf](#)

14. [O-005-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)
15. [O-006-23](#) AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.
- Sponsors:** Primary Marilyn Parker (R-18)
- Attachments:** [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)
[O-006-23 Supporting Documentation WPHA.pdf](#)
16. [O-008-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022 RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Markus Winkler (D-17)
- Attachments:** [O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)
17. [O-018-23](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A St. Mary academy, and fifth third bank, NATIONAL ASSOCIATION providing for the changes as set forth therein and related to the LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.p](#)
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)

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

18. [R-008-23](#) A RESOLUTION IN SUPPORT OF KENTUCKY GENERAL ASSEMBLY HOUSE BILL 66 TO CREATE REQUIREMENTS TO PREVENT UTILITY DISCONNECTION IN VULNERABLE HOUSEHOLDS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-008-23 V.1 020223 Support of HB 66 RE Utility Disconnection in Vunerable H](#)

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

19. [ID 23-0131](#) Jeffersontown Fire Protection District Board - Brian Schmitt and Mark Ratterman (New Appointment(s)).

Attachments: [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

20. [R-001-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONSUMER CELLULAR, INCORPORATED AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-001-23 V.1 020223 Incentives for Consumer Cellular Incorp.pdf](#)
[Consumer Cellular, Incorporated-Louisville support letter.pdf](#)
[Consumer Cellular, Incorporated-Preliminary Approval December 9, 2021.pdf](#)

21. [R-002-23](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO LDG MULTIFAMILY, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-002-23 V.1 020223 Incentives for LDF Multifamily LLC.pdf](#)
[LDG Multifamily, LLC-KBI Board Report.pdf](#)
[LDG Multifamily, LLC-Louisville Support Letter.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

22. [O-001-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-001-23 V.1 020223 Zoning at 205 and 207 Meridian Ave.pdf](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[LDT Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-ZONE-0065 applicant justification.pdf](#)

[22-ZONE-0065 interested party comments.pdf](#)

[CKM Fultz Meridian 12 15 22 PC #22-ZONE-0065.pdf](#)

[CKM Fultz Meridian 12 15 22 PC EXHIBIT BOOK #22-ZONE-0065.pdf](#)

[22-ZONE-0065 Plan 102622.pdf](#)

23. [O-002-23](#) AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF AN UNNAMED UNIMPROVED ALLEY NEAR 205 AND 207 MERIDIAN AVENUE CONTAINING APPROXIMATELY 1,781.54 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-002-23 22 V.1 020223 STRC0022 Closure Portion of Unnamed Unimproved](#)

[PC Minutes.pdf](#)

[22-ZONE-0065 PC Staff Report 121522.pdf](#)

[Other Minutes.pdf](#)

[LDT Staff Report.pdf](#)

[Legal Description.pdf](#)

[22-STRCLOSURE-0022 applicant justification.pdf](#)

[22-STRCLOSURE-0022 Plat.pdf](#)

24. [O-009-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1325 TEXAS AVENUE CONTAINING APPROXIMATELY 0.1387 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0132).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-009-23 V.1 020223 Zoning at 1325 Texas Ave.pdf](#)
[22-ZONE-0132_PC Min_01.05.23.pdf](#)
[22-ZONE-0132_LDT Min_12.08.22.pdf](#)
[22-ZONE-0132_staff rpts.pdf](#)
[22-ZONE-0132_Appl Justification Stmt.pdf](#)
[22-ZONE-0132_Plan_01.05.23.pdf](#)
[22-ZONE-0132_Applicant Presentation Materials.pdf](#)
25. [O-010-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1008 E WASHINGTON STREET CONTAINING APPROXIMATELY 0.12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0150).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-010-23 V.1 020223 Zoning at 1008 E. Washington.pdf](#)
[22-ZONE-0150_PC Min_01.05.23.pdf](#)
[22-ZONE-0150_LDT Min_01.05.23.pdf](#)
[22-ZONE-0150_staff rpts.pdf](#)
[22-ZONE-0150_legal desc.pdf](#)
[22-ZONE-0150_Appl Exhibit_01.05.23.pdf](#)
[22-ZONE-0150_Appl Justification Stmt.pdf](#)
[22-ZONE-0150_Plan_01.05.23.pdf](#)

26. [O-011-23](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7411 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-011-23 V.1 020223 Zoning at 7411 St. Andrews Church Rd.pdf](#)
[21-ZONE-0105_PC Min_01.05.23.pdf](#)
[21-ZONE-0105_LDT Min.pdf](#)
[21-ZONE-0105_legal desc.pdf](#)
[21-ZONE-0105_staff rpts.pdf](#)
[21-Zone-0105 - LDT 2 - FBT Presentation.pdf](#)
[21-ZONE-0105_Appl Justification Stmt.pdf](#)
[21-ZONE-0105_interested_party_comments_120222.pdf](#)
[21-ZONE-0105_MSD Sewer Study.pdf](#)
[21-ZONE-0105_Plan_01.05.23.pdf](#)

27. [O-013-23](#) AN ORDINANCE RELATING TO THE REVISED DISTRICT DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-013-23 V.1 020223 Revised DDP for 11905 Dixie Hwy.pdf](#)
[22-DDP-0078_PC Min_01.05.23.pdf](#)
[22-DDP-0078_Other PC Min_12.15.22.pdf](#)
[22-DDP-0078_legal desc.pdf](#)
[22-DDP-0078_staff rpts.pdf](#)
[22-DDP-0078_Ltr of Explanation.pdf](#)
[22-DDP-0078_Plan_01.05.23.pdf](#)
[11095-orell storage- PRESENTATION - 20221214.pdf](#)

Pending Legislation

28. [R-200-22](#) (PENDING) A RESOLUTION AMENDING RULE 5A.02 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING THE NOTICE REQUIRED TO INITIATE A VIDEO TELECONFERENCE MEETING.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-200-22 V.1 010323 Amend Council Rule 5A.02 RE Notice to Initiate Video Te](#)

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.