



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 1, 2022

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

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 Council President James and Committee Member Piagentini who attended in Chambers.**

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

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-068-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-068-22 V.1 030322 D-15 Transfer from NDF to Operations.pdf](#)

2. [O-074-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022 FOR THE BRIGHTSITE AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-074-22 V.1 030322 D-12 NDF for Rose Farm Park Brightsite Maintenance.pdf](#)
[O-074-22 Supporting Documentation BS.pdf](#)

3. [O-090-22](#)

AN ORDINANCE APPROPRIATING \$23,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 6; \$2,250 FROM DISTRICT 9; \$1,875 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 2, 4, 7, 10, 12, 14, 17, 23, AND 26; \$750 EACH FROM DISTRICTS 20 AND 22; AND \$375 EACH FROM DISTRICTS 13, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS JULIUS CAESAR 2022 TOUR.

Sponsors: Primary David James (D-6)

Attachments: [O-090-22 V.1 030322 NDF for Shakespeare in the Parks.pdf](#)
[O-090-22 Supporting Documentation KSI.pdf](#)

Legislation assigned to BUDGET COMMITTEE**4. [O-087-22](#)**

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF PUBLIC PROJECTS AS DESCRIBED IN VARIOUS METRO GOVERNMENT CAPITAL PROJECT BUDGETS; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-087-22 V.1 030322 GENERAL OBLIGATION BONDS.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**5. [O-083-22](#)**

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO ESTABLISH PAID LEAVE FOR LOUISVILLE METRO GOVERNMENT EMPLOYEES WHO ARE VICTIMS OF A CRIME OR DOMESTIC VIOLENCE.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Nicole George (D-21)

Attachments: [O-083-22 V.1 030322 Amending Chapter 35 of the LMCO RE Paid Leave to LMG Employees Who are Victims of Crime.pdf](#)

6. [R-038-22](#)

A RESOLUTION HONORING THE WORK OF JERRY BRINSON BY DEDICATING THE NORTHERN CORNER OF 25TH STREET AND MONTGOMERY STREET TO BE NAMED "JERRY BRINSON WAY" IN HIS HONOR.

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

Attachments: [R-038-22 V.1 030322 Honorary Street Sign for Jerry Brinson.pdf](#)
[Jerry Brinson Bio.pdf](#)
[CIF030922PW05B - for payment.pdf](#)

7. [R-039-22](#)

A RESOLUTION HONORING THE WORK OF OMEGA PSI PHI FRATERNITY, INC. AND ITS LOCAL CHAPTER THETA OMEGA, INC. BY DEDICATING THE SOUTHERN CORNERS OF CHESTNUT STREET AND 24TH STREET AND CHESNUT STREET AND 26TH STREET TO BE NAMED "THETA OMEGA WAY, OMEGA PSI PHI FRATERNITY, INC." IN THEIR HONOR.

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

Attachments: [R-039-22 V.1 030322 Honorary Street Sign for Omega Psi Phi Fraternity, Inc. and it's local Chapter Theta Omega, Inc..pdf](#)
[Theta Omega Inc..pdf](#)
[CIF030922PW05A.pdf](#)

8. [R-041-22](#)

A RESOLUTION HONORING THE WORK OF BILLY AND SUSAN JOHNSON BY DEDICATING THE PORTION OF BRUCE AVENUE FROM 3RD STREET ROAD TO JUSTAN AVENUE TO BE NAMED "BILLY & SUSAN JOHNSON WAY" IN THEIR HONOR.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [R-041-22 V.1 030322 Honorary Street Sign for Billy and Susan Johnson.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE9. [R-044-22](#)

A RESOLUTION DETAILING THE EXPECTATIONS OF METRO COUNCIL FOR ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES, BOARDS, COMMISSIONS, AND AUTHORITIES REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS, PROCUREMENT, AND HIRING.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)

10. [ID 22-0269](#)

Nulu Review Overlay District Committee - Scott Howe (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 02.28.22.pdf](#)

11. [ID 22-0270](#)

Extension Board - Lisa Hite (Reappointment).

Attachments: [APT Extension Board 02.28.22.pdf](#)

12. [ID 22-0271](#)

Air Pollution Control District Board - Daniel Garst (New Appointment).

Attachments: [APT Air Pollution Control District Board 02.28.22.pdf](#)

13. [ID 22-0272](#)

Kentuckiana Works - Greater Louisville Workforce Development Board - Harold Reynolds (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 02.28.22.pdf](#)

14. [ID 22-0273](#)

Building Code Board of Appeals - Edward Kruger (Reappointment).

Attachments: [APT Building Code Board of Appeals 02.28.22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE15. [R-022-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - (USIC LOCATING SERVICES, LLC - \$100,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-022-22 V.1 030322 Contract for Civic Innovation and Technology concerning USIC Locating Services, LLC.pdf](#)
[Locate Holdings contract CIT](#)

16. [R-023-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A TRAUMA ASSISTANCE AND MANAGEMENT PROGRAM - (THE CROSSNORE SCHOOL AND CHILDRENS' HOME - \$323,620.00).

Sponsors: Primary David James (D-6)

Attachments: [R-023-22 V.1 030322 Contract for OSHN RE Trauma Assistance and Management Program - The Crossnore School and Childrens Home.pdf](#)
[Crossnore Communities for Children NCCR revised_signed1_Redacted.pdf](#)
[Crossnore Communities for Children agreement_OSHN 323620.00_signed_Redacted.pdf](#)

17. [R-034-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$42,898.00).

Sponsors: Primary David James (D-6)

Attachments: [R-034-22 V.1 030322 Contract for Office for Safe and Healthy Neighborhoods concerning a Cognitive Behavioral Therapy Program - University of Pittsburgh.pdf](#)
[University of Pittsburgh contract OSHN DocuSigned.pdf](#)
[University Pitt OSHN NCCR TRC-UPitt-signed Redacted.pdf](#)

18. [R-042-22](#)

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 ANALYSIS AND EVALUATION OF A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$311,467.00).

Sponsors: Primary Nicole George (D-21) and Primary David James (D-6)

Attachments: [R-042-22 V.1 033322 Contract for Metro Safe concerning a Pilot Call Prioritization Program - UL.pdf](#)
[Non-Competitive Contract with UofL for 911 Program Analysis Eval.pdf](#)
[Agreement for Metro Safe with University of Louisville for 911 Program Analysis Eval.pdf](#)
[UL Alternative Responder Budget \(1\).pdf](#)
[UL Alternative Responder Budget \(2\).pdf](#)
[UofL Project Analysis & Evaluation Pilot 911 Call Prioritization Program](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE19. [R-045-22](#)

A RESOLUTION ESTABLISHING A CAPITAL ENERGY INNOVATION FUND (“EIF”) TO SUPPORT LOUISVILLE METRO GOVERNMENT’S CLEAN ENERGY GOALS BY REINVESTING A PORTION OF ENERGY SAVINGS TO FUND FUTURE ENERGY MANAGEMENT PROJECTS THROUGHOUT LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

Attachments: [R-045-22 V.1 030922 Establish a Capital Energy Innovation Fund.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**20. [O-057-22](#)**

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4516-4528 CANE RUN ROAD CONTAINING APPROXIMATELY 11.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0085).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-057-22 V.1 030322 Zoning at 4516-4528 Cane Run Road.pdf](#)

[21-ZONE-0085 Applicant Justification.pdf](#)

[21-ZONE-0085 Applicant's Presentation.pdf](#)

[21-ZONE-0085 Legal Description.pdf](#)

[21-ZONE-0085 Other Minutes.pdf](#)

[21-ZONE-0085 PC Minutes 020322.pdf](#)

[21-ZONE-0085 Plan 122721.pdf](#)

[21-ZONE-0085 Staff Reports.pdf](#)

21. [O-073-22](#)

AN ORDINANCE CREATING A NEW SUBSECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTION 72.033 REGARDING THE OBSTRUCTION OF CURBSIDE MAILBOXES.

Sponsors:Primary James Peden (R-23)

Attachments: [O-073-22 V.1 030322 Creates New LMCO 72.033 RE Obstruction of Curbside Mailboxes.pdf](#)

22. [O-084-22](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OF SECTION 4.3.20 OF THE LAND DEVELOPMENT CODE TITLED "MIXED RESIDENTIAL DEVELOPMENT INCENTIVE (MRDI)".

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [O-084-22 V.1 030322 MRDI Moratorium Mixed Residentil Dev Incentive.pdf](#)

23. [O-088-22](#)

AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 153 REGARDING THE EVIDENCE AND BASIS FOR DECISIONS OF THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT IN ZONING CASES.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-088-22 V.1 030322 Creates a New LMCO Chp 153 Re Evidence and Basis for Decision of Zoning Matters.pdf](#)

24. [R-046-22](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW SECTION 4.3.20 OF THE LAND DEVELOPMENT CODE TITLED “MIXED RESIDENTIAL DEVELOPMENT INCENTIVE (MRDI)”.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-046-22 V.1 030322 Review of MRDi Mixed Residential Dev Incentive.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE25. [R-035-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. SIXTY (60), IN JEFFERSON COUNTY IN CONNECTION WITH THE OHIO RIVER LEVEE TRAIL PHASE III.

Sponsors: Primary David James (D-6)

Attachments: [R-035-22 V.1 030322 Parcel No. 60 in Connectin with Ohio River Levee Tr Ph III Condemnation.pdf](#)
[R-035-22 ATTACH Exhibit B - Plat Map.pdf](#)

26. [R-036-22](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. THREE (3), IN JEFFERSON COUNTY IN CONNECTION WITH THE WHITES LANE BRIDGE REPLACEMENT PROJECT.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [R-036-22 V.1 030322 Parcel No. 3 \(Gonzales, Lelidy, et al.\) Condemnation White Ln Bridge Project.pdf](#)

Adjournment

Council President James spoke about the directive he gave that immediately lifted the mask requirement in City Hall due to the new Center for Disease Control guidelines, and starting Monday, March 7, 2022, the Council will return to conducting its meetings pursuant to Council Rule 5A.

Committee Member Piagentini requested clarity regarding the deadline to request that a meeting have the option to attend virtually, and Sonya Harward, Clerk, stated that the request must be made by 12:00 p.m. the day before the meeting. He also asked for clarity about voting and getting in the queue to speak, and Council President James said that it would remain the same for now if the meeting has virtual participants.

Without objection, Council President James adjourned the meeting at 4:12 p.m.