



**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)

Tuesday, May 4, 2021

4:00 PM

Council Chambers/Virtual

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 and non-committee members present attended virtually.**

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)

Non-Committee Member(s)

Council Member Kevin Triplett (D-15)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, 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-197-21](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUAL ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf](#)
[O-197-21 Supporting Documents LVA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-192-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-2017 CAPITAL BUDGET, ORDINANCE 082, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED D9 FRANKFORT AVE SIDEWALK AND RAMP REPAIRS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-192-21 V.1 050621 Budget Transfer for Frankfort Ave Sidewalk and Ramp Repair Project.pdf](#)

3. [O-206-21](#)

AN ORDINANCE APPROVING PARTIAL FORGIVENESS OF A LOAN TO DIRECTIONS APARTMENTS, LLC PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

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

Attachments: [O-206-21 V.1 050621 Partial Forgivable Loan to Directions Apartments.pdf](#)
[O-206-21 ATTACH Exhibit A.pdf](#)
[Loan Assumption and Modification Agreement.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES4. [R-040-21](#)**A RESOLUTION RELATING TO THE REDISTRICTING OF METRO COUNCIL DISTRICTS REQUIRED FOLLOWING THE 2020 DECENNIAL CENSUS.**

Sponsors: Primary David James (D-6)

Attachments: [R-040-21 V.1 050621 Redistricting Acknowledgement.pdf](#)

There was a brief discussion regarding the purpose of this Resolution and the procedures that will be followed for redistricting when the time comes.

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE5. [ID 21-0560](#)**Downtown Development Review Overlay District Board - Christopher Reitz (New Appointment)**

Attachments: [APT Downtown Development Review Overlay District 05.03.21.pdf](#)

6. [ID 21-0561](#)**Board of Health - Dr. Emerald Echols (New Appointment)**

Attachments: [APT Board of Health 05.03.21.pdf](#)

7. [ID 21-0562](#)**Louisville Convention and Visitors Bureau - Guy Genoud (New Appointment)**

Attachments: [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)

8. [ID 21-0563](#)**Nulu Review Overlay District Committee - Ramona Lindsey (New Appointment)**

Attachments: [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)

9. [ID 21-0564](#)**Metropolitan Sewer District (MSD) Board - Steve Bass (New Appointment)**

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)

The Clerk noted that item 10 was a duplicate of item 9.

11. [ID 21-0565](#)**Kentuckiana Works - Greater Louisville Workforce Development Board - Ty Richardson (New Appointment)**

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE12. [R-037-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CONSULTING SERVICES FOR THE ESTABLISHMENT OF AN LMPD DNA LABORATORY- (TABITHA ANN BUNDY - \$37,500.00).

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

Attachments: [R-037-21 V.1 050621 LMPD - PSC - LMPD CONCERNING CONSULTING SERVICES FOR ESTABLISHING AN LMPD DNA LABORATORY- \(TABITHA ANN BUNDY - \\$37,500.00\).pdf](#)
[Tabitha Ann Bandy PSC.pdf](#)

13. [R-038-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LMPD CONCERNING MAINTENANCE AND REPAIR OF THE KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - (GREAT LAKES POWER SERVICE COMPANY - \$35,000.00).

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [R-038-21 V.1 050621 LMPD - MAINTENANCE AND REPAIR - KONRAD OUT DRIVE ON THE RIVER PATROL UNIT'S BOAT - \(GREAT LAKES POWER SERVICE COMPANY - \\$35,000.00\).pdf](#)
[Great Lakes Power PSC.pdf](#)

14. [R-039-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (CANON USA, INC. FORMERLY KNOWN AS VIRTUAL IMAGING, INC. - \$30,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$193,000.00).

Sponsors: Primary Mark H. Fox (D-13) and Additional Brent Ackerson (D-26)

Attachments: [R-039-21 V.1 050621 CORRECTIONS - PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- \(CANON USA, INC. AKA VIRTUAL IMAGING, INC\).pdf](#)
[Canon USA Inc. agreement Corrections.pdf](#)
[Corrections - Contract \(Sole Source\) with Canon USA Inc fka Virtual Imaging Inc \(Fourth Amendment for FY22\) Resolution 041921.pdf](#)
[Canon USA SS Agreement SecurPass software maintenance updates exp 4-23-2021.pdf](#)
[Resolution 047 Canon USA Inc exp 4-23-21.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-199-21](#)

AN ORDINANCE AMENDING CHAPTERS 9 AND 11 OF THE METRO LAND DEVELOPMENT CODE RELATING TO REQUIRED NOTICE OF DEVELOPMENT ACTIVITY AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-199-21 V.1 050621 Amending Chapters 9 and 11 of Land Development Code.pdf](#)
[21-LDC-0002 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0002 Resolution.docx.pdf](#)
[21-LDC-0002 LDC Reform Report NoticeRequirement 01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

16. [O-200-21](#)**AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO URBAN AGRICULTURE AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-200--21 V.1 050621 Amending Chp 1 and 4 Urban Agriculture.pdf](#)
[21-LDC-0003_Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0003 Resolution.docx.pdf](#)
[21-LDC-0003_LDC_Reform_Report_Urban Agriculture_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation Intro_04202021.pdf](#)

17. [O-201-21](#)**AN ORDINANCE AMENDING CHAPTERS 1 AND 4 OF THE METRO LAND DEVELOPMENT CODE RELATING TO ACCESSORY DWELLING UNITS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-201-21 V.1 050621 Amending Chp 1 and 4 Accessory Dwelling.pdf](#)
[21-LDC-0004_Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0004 Resolution.docx.pdf](#)
[21-LDC-0004_LDC_Reform_Report_ADU012721.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[David Tomes Norton Commons ADU presentation.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

18. [O-202-21](#)**AN ORDINANCE AMENDING CHAPTER 5 OF THE METRO LAND DEVELOPMENT CODE RELATING TO FRONT AND STREET SIDE SETBACKS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-202-21 V.1 050621 Amending Chapter 5 Front and Streetside Setbacks.pdf](#)
[21-LDC-0005 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0005 Resolution.docx.pdf](#)
[21-LDC-0005_LDC_Reform_Report_ResidentialSetbacks01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
[Flyers_Bundled.pdf](#)
[LDC Reform All Comments Received.pdf](#)
[LDC Reform MC Resolution_Signed.pdf](#)
[LDC Reform PC Resolution_Signed.pdf](#)
[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

19. [O-203-21](#)

AN ORDINANCE AMENDING CHAPTERS 2 AND 7 OF THE METRO LAND DEVELOPMENT CODE RELATING TO TWO FAMILY RESIDENTIAL USE IN THE MULTI-FAMILY AND OFFICE/RESIDENTIAL ZONES AND THE FLOOR AREA RATIO REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS AND THE CONSERVATION SUBDIVISION PROVISION AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-203-21 050621 V.1 Amending Chp 2 and 7 Two Family Residential.pdf](#)
[21-LDC-0006 Planning Commission StaffReport_04202021.pdf](#)
[04.20.21 PC Minutes Night Hearing.pdf](#)
[21-LDC-0006 Resolution.docx.pdf](#)
[21-LDC-0006_LDC_Reform_Report_FARandTwoFamilyMFR_01272021.pdf](#)
[2021.02.08 Planning Committee Minutes.pdf](#)
[2021.03.22 Planning Committee Minutes.pdf](#)
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[LDC Reform Presentation Phase I Planning Commission 042021_CF \[Autosaved\].pdf](#)
[PlanningCommissionPresentation_Intro_04202021.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE20. [R-034-21](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$656,469 FOR PHASE 2 RETROFIT OF LMPD’S FIREARMS TRAINING CENTER TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-034-21 V.1 050621 KOHS - LMPD FOR PROJECT - \(\\$656,469\) AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \\$656,469 - PHASE 2 RETROFIT - LMPD’S FIREARMS TRAINING CTR .pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:13 p.m.