



**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, August 10, 2021

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 and non-committee members present. A quorum was established.

***NOTE: All committee and non-committee members present attended virtually, except Council President James who attended in Chambers.**

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

Non-Committee Members

Council Member Paula McCraney (D-7)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Olivia Bennett, Assistant Clerk

New Business

There were no changes requested for the assigned legislation below.

Legislation assigned to METRO COUNCIL (Special Legislation)

1. [R-079-21](#)

A RESOLUTION TO ADOPT INTERIM PRACTICES TO ADDRESS OPERATIONAL CHALLENGES RESULTING FROM THE EVOLVING COVID-19 VIRUS.

Sponsors: Primary David James (D-6)

Attachments: [R-079-21 V.1 081221 Interim Practices to Address Operational Challenges Due to Pandemic.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-402-21](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-402-21 V.1 081221 NDF to City of Hursbourne for ADA Compliant Sidewalks and Ramps.pdf](#)
[O-402-21 Supporting Documentation CoH.pdf](#)

Legislation assigned to BUDGET COMMITTEE

3. [R-083-21](#)

A RESOLUTION ESTABLISHING PRIORITY AREAS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS ALLOCATED TO LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Additional Brent Ackerson (D-26)

Attachments: [R-083-21 V.1 081221 ARP Fund Priorities.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION4. [O-400-21](#)

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 92 TO PROHIBIT CREDIT DISCRIMINATION IN EMPLOYMENT.

Sponsors: Primary Paula McCraney (D-7) and Primary Bill Hollander (D-9)

Attachments: [O-400-21 V.1 081221 Preventing Credit Worthiness Discrim in Employment.pdf](#)

5. [R-081-21](#)

A RESOLUTION RELATING TO THE SUPPORT OF HOUSE RESOLUTION 40 OF THE 116TH CONGRESS.

Sponsors: Primary Paula McCraney (D-7) and Primary Jecorey Arthur (D-4)

Attachments: [R-081-21 V.1 081221 Resolution to Support House Resolution 40 RE Reparations.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE6. [ID 21-0994](#)

Air Pollution Control District Board - Dr. Geoffrey Cobourn (Reappointment).

Attachments: [APT Air Pollution Control District 080921.pdf](#)

7. [ID 21-0995](#)

Parking Authority of River City, Inc. (PARC) - Megan McCombs (New Appointment).

Attachments: [APT Parking Authority of River City 080921.pdf](#)

8. [ID 21-0996](#)

Riverport Authority Board - Jamal Brown and Nicole Maddox (Reappointments).

Attachments: [APT Riverport Authority Board 080921.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**9. [O-406-21](#)**

AN ORDINANCE ESTABLISHING A LOCAL DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE DUPIN DRIVE LOCAL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL DEVELOPMENT AREA AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL DEVELOPMENT AREA AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

Attachments: [O-406-21 V.1 081221 Creates Dupin Dr. Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT A Local Development Area.pdf](#)
[O-406-21 ATTACH EXHIBIT B Local Development Area Agreement.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

10. [O-407-21](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOGISTICS AIR PARK DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

Attachments: [O-407-21 V.1 081221 Establishing Logistic Air Park Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT A Development Plan.pdf](#)
[O-407-21 ATTACH EXHIBIT B Map of Development Area.pdf](#)
[O-407-21 ATTACH EXHIBIT C Local Participation Agreement.pdf](#)
[LAP Impact Analysis Local Net New 8.6.21.pdf](#)

11. [R-073-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OFFICE OF MANAGEMENT AND BUDGET CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-073-21 V.1 080221 CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - SIMON AND COMPANY, INC.pdf](#)
[Simon & Company PSC Redacted.pdf](#)

12. [R-075-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS CONCERNING EXPANDING CAPACITY AND DEMAND FOR HEALTH IMPACT ASSESSMENTS - (DEBORAH PAYNE - \$60,000.00).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-075-21 V.1 081221 Contract for LMPHW with Deborah Payne.pdf](#)
[Deborah Payne PSC.pdf](#)

13. [R-077-21](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$92,000.00).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-077-21 V.1 081221 LMPD Sexual Assault Forensic Examiner Program.pdf](#)
[University Hospital SAFE PSC Redacted.pdf](#)

14. [R-078-21](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HB SEALING PRODUCTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-078-21 V.1 081221 Granting of Local incentives to HB Sealing Products, INC.pdf](#)
[HB Sealing Products Inc.- Louisville Support Letter.pdf](#)
[HB Sealing Products Inc.- Preliminary Approval December 13, 2018.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE15. [O-405-21](#)

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 76 TO REGULATE TEMPORARY CLOSURES OF METRO PARK ROADS TO VEHICULAR TRAFFIC.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-405-21 V.1 081221 An Ordinance Amending Chp. 72 to Allow for Cherokee Park Road Closures.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE16. [O-376-21](#)

AN ORDINANCE RELATING TO THE CLOSURE OF LLOYD STREET AND TWO ASSOCIATED ALLEYS WEST OF FRANKFORT AVENUE CONTAINING APPROXIMATELY 38,756 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-376-21 V.1 081221 Strclosure0006 Closure of Lloyd St and West of Frankfort Ave Alleys.pdf](#)
[21-STRCLOSURE-0006 PC Minutes.pdf](#)
[21-STRCLOSURE-0006 Other Minutes.pdf](#)
[21-STRCLOSURE-0006 Staff Report.pdf](#)
[21-STRCLOSURE-0006 Legal Description.pdf](#)
[21-STRCLOSURE-0006 Plat.pdf](#)

17. [O-381-21](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT OLD HEADY ROAD (PARCEL ID NOS. 004702920000, 004702930000 AND 004702940000) CONTAINING APPROXIMATELY 6.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0016).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-381-21 V.1 081221 Zoning at Old Heady Rd.pdf](#)

[21-ZONE-0016 PC Minutes.pdf](#)

[21-ZONE-0016 Other Minutes.pdf](#)

[21-ZONE-0016 Staff Reports.pdf](#)

[21-ZONE-0016 Legal Description.pdf](#)

[21-ZONE-0016 Booklets and Studies.pdf](#)

[21-ZONE-0016 Statement of Compliance.pdf](#)

[21-ZONE-0016 Opposition and Other.pdf](#)

[21-ZONE-0016 Plan_071221.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE18. [O-401-21](#)

AN ORDINANCE ADDING A NEW SECTION TO THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 91 TO ADDRESS THE CONNECTION BETWEEN ANIMAL ABUSE AND INTERPERSONAL VIOLENCE.

Sponsors:Primary Paula McCraney (D-7) and Primary Marilyn Parker (R-18)

Attachments: [O-401-21 V.1 081221 Ord RE Animal Abuse and Interpersonal Violence.pdf](#)

19. [O-403-21](#)

AN ORDINANCE AMENDING §§ 123.35 AND 123.01 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE REGULATION OF SECONDARY METALS RECYCLERS.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Mark H. Fox (D-13)

Attachments: [O-403-21 V.1 081221 Amend LMCO 123 RE Secondary Metal Recyclers.pdf](#)

Pending Legislation

20. [R-074-21](#)

A RESOLUTION TO AMEND THE RULES OF THE LOUISVILLE METRO COUNCIL TO PERMIT VIRTUAL PARTICIPATION BY VIDEO TELECONFERENCE IN METRO COUNCIL AND COMMITTEE MEETINGS.

Sponsors: Primary Markus Winkler (D-17), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Keisha Dorsey (D-3)

Attachments: [R-074-21 V.1 072921 Amend Rules RE Virtual Meeting Participation.pdf](#)

A motion was made by Committee Member Reed, seconded by Vice Chair Winkler, that this Resolution be recommended for approval.

The following spoke to this item:

- Vice Chair Winkler
- Committee Member Reed
- Committee Member Dorsey
- Council Member McCraney
- Hollie Hopkins, Jefferson County Attorney's Office

The motion to approve carried by a voice vote and the Resolution was sent to Special Legislation.

After the vote, there was additional discussion about the option to allow Council Members to meet virtually and the following spoke:

- Council Member McCraney
- Committee Member Reed
- Hollie Hopkins, Jefferson County Attorney's Office

Closed Session

21. [ID 21-1007](#)

Closed Session to Discuss Personnel Matters

A motion was made by Committee Member Dorsey, seconded by Committee Member Reed, that the Committee enter into closed session, pursuant to KRS 61.810(1)(f), to discuss personnel matters. The motion carried by a voice vote and the Committee entered into closed session at 4:12 p.m.

A motion was made by Committee Member Reed, seconded by Vice Chair Winkler, that the Committee reconvene in open session. The motion carried by a voice vote and the Committee reconvened in open session at 4:38 p.m.

Council President James stated that, pursuant to KRS 61.815, no final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at 4:39 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 12, 2021.