



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, April 26, 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

Alice Lyon, 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 COMMITTEE1. [O-141-22](#)

AN ORDINANCE APPROPRIATING \$17,113 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR TREE WELL EXPANSIONS, CURB REPAIR, AND TREE PURCHASES FOR FRANKFORT AVENUE AND THE BRIGHTSITE ON GRINSTEAD DRIVE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-141-22 V.1 042822 D-9 NDF for TreesLouisville.pdf](#)
[O-141-22 Supporting Documentation TL.pdf](#)

2. [O-147-22](#)

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 \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-147-22 V.1 042822 D-26 Transfer from NDF to General Operations.pdf](#)

3. [O-151-22](#)

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 \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).

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

Attachments: [O-151-22 V.1 042822 D-13 Transfer from NDF to General Operations.pdf](#)

4. [O-152-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO PAY FOR OVERTIME EXPENSES FOR EXTRA PATROLLING OF STREETS IN DISTRICT 14 DUE TO EXCESS SPEEDING.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-152-22 V.1 042822 D-14 NDF for LMPD Overtime.pdf](#)
[O-152-22 Supporting Documentation LMPD.pdf](#)

Legislation assigned to BUDGET COMMITTEE5. [O-162-22](#)

AN ORDINANCE APPROVING A FOURTH ROUND OF THE AMERICAN RESCUE PLAN (ARP) LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESS.

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Markus Winkler (D-17), Primary Cassie Chambers Armstrong (D-8) and Primary Robin Engel (R-22)

Attachments: [O-162-22 V.1 042822 Fourth Round of ARP Funding to Various Metro Departments.pdf](#)
[O-162-22 ATTACH Schedule A - American Rescue Plan Round 4.pdf](#)

Legislation assigned to COMMITTEE ON EQUITY AND INCLUSION6. [O-161-22](#)

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO CREATE A LANGUAGE ACCESS POLICY FOR LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Jecorey Arthur (D-4) and Primary Nicole George (D-21)

Attachments: [O-161-22 V.1 042822 AMENDING CH. 35 OF THE \(“LMCO”\) TO CREATE - LANGUAGE ACCESS POLICY FOR LOUISVILLE METRO GOVERNMENT.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE7. [ID 22-0607](#)

Juneteenth Jubilee Commission - Jerry Eaves, Eryn Griffin, Reginald McDaniel, Carolle Jones, Alexander Jones and Dawne Gee (New Appointment(s)).

Attachments: [APT Juneteenth Jubilee Commission 04.25.22.pdf](#)

8. [ID 22-0608](#)

Affordable Housing Trust Fund Board - Matthew Harrell (Reappointment).

Attachments: [APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)

9. [ID 22-0609](#)

Cemetery Board - Phillip DiBlasi (Reappointment).

Attachments: [APT Cemetery Board 04.25.22.pdf](#)

10. [ID 22-0610](#)

Commission for Persons with Disabilities - Dr. Destiny Ethridge, Herb Henry and Tihisha Rawlins (New Appointment(s)).

Attachments: [APT Commission for Persons with Disabilities 04.25.22.pdf](#)

11. [ID 22-0611](#)

Nulu Review Overlay District Committee - Jasmine Tate (New Appointment) and William Marzian (Reappointment).

Attachments: [APT Nulu Review Overlay District Committee 04.25.22.pdf](#)

12. [ID 22-0612](#)

Domestic Violence Prevention Coordinating Council - Robyn Embry and Patricia Klika (Reappointment(s)).

Attachments: [APT Domestic Violence Prevention Coordinating Council 04.25.22.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE13. [R-067-22](#)

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 PUBLIC HEALTH AND WELLNESS CONCERNING ALCOHOL AND DRUG COUNSELING SUPPORT AND SUPERVISION SERVICES (HEIDI SOLARZ-KUTZ - \$60,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-067-22 V.1 042822 Contract for LMPHW with H. Solarz-Kutz.pdf](#)

[NCCR for HeidiSolarz-Kutz 2022.pdf](#)

[LMPHW PSC with Heidi Solarz-Kutz FY22 120721 signed.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE14. [R-066-22](#)

A RESOLUTION APPROVING THE GROUND LEASE AND OPTION AGREEMENT FOR PROPERTY AT 148 NORTH CLAY STREET TO BE LEASED TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS A PART OF DAVID ARMSTRONG EXTREME PARK.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [R-066-22 V.1 042822 Property Lease for David Armstrong Extreme Park.pdf](#)
[R-066-22 ATTACH Exhibit A - Lease.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-154-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF FEGENBUSH LANE ADJACENT TO 5905 FEGENBUSH LANE CONTAINING APPROXIMATELY 3.87 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-154-22 V.1 042822 22STRCLOSURE0004 Closure of a Portion 5905 Fegenbush Ln.pdf](#)
[22-STRCLOSURE-0004.pdf](#)
[PC Minutes.pdf](#)
[Other Minutes.pdf](#)
[Staff Reports.pdf](#)
[Legal Description.pdf](#)
[Justification Statement.pdf](#)
[Applicant Booklet.pdf](#)
[Plat.pdf](#)

16. [O-155-22](#)

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF TWO UNIMPROVED ALLEYS ADJACENT TO 1391 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2,250 SQUARE FEET EACH (4,500 SQUARE FEET TOTAL) AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-155-22 V.1 042822 22STRCLOSURE0007 Closure of a Portion of 1391 Dixie Highway.pdf](#)
[22-STRCLOSURE-0007.pdf](#)
[22-STRCLOSURE-0007 PC Minutes.pdf](#)
[22-STRCLOSURE-0007 Other Minutes.pdf](#)
[22-STRCLOSURE-0007 Staff Reports.pdf](#)
[22-STRCLOSURE-0007 Legal Description.pdf](#)
[22-STRCLOSURE-0007 Justification Statement.pdf](#)
[22-STRCLOSURE-0007 Plat Tract 1 and 2.pdf](#)

17. [O-156-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1203 PAYNE STREET CONTAINING APPROXIMATELY 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0068).

Attachments: [O-156-22 V.1 042822 Zoning at 1203 Payne Street.pdf](#)
[21-ZONE-0068.pdf](#)
[21-ZONE-0068 PC Minutes.pdf](#)
[21-ZONE-0068 Other Minutes.pdf](#)
[21-ZONE-0068 Staff Reports.pdf](#)
[21-ZONE-0068 Legal Description.pdf](#)
[21-ZONE-0068 Statement of Compliance.pdf](#)
[21-ZONE-0068 Applicant Booklet.pdf](#)
[21-ZONE-0068 Demonstration of Appropriateness.pdf](#)
[21-ZONE-0068 Plan.pdf](#)

18. [O-157-22](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 10410 AND 10414 OLD PRESTON HIGHWAY CONTAINING APPROXIMATELY 9.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 21ZONE0104).

Attachments: [O-157-22 V.1 042822 Zoning at 10410 & 10414 Old Preston Highway.pdf](#)
[21-ZONE-0104.pdf](#)
[21-ZONE-0104 PC Minutes.pdf](#)
[21-ZONE-0104 Other Minutes.pdf](#)
[21-ZONE-0104 Staff Reports.pdf](#)
[21-ZONE-0104 Legal Description.pdf](#)
[21-ZONE-0104 Statement of Compliance.pdf](#)
[21-ZONE-0104 Applicant Booklet.pdf](#)
[21-ZONE-0104 Applicant Studies.pdf](#)
[21-ZONE-0104 Memo of Understanding.pdf](#)
[21-ZONE-0104 plan_032522.pdf](#)

For Reintroduction:

19. [O-507-21](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TRUCK PARKING REQUIREMENTS (CASE NO. 21-LDC-0010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-507-21 PROPOSED FAM 031722 Ordinance Amending LCD Relating to Truck Parking Requirements.pdf](#)
[O-507-21 V.1 101421 Ordinance Amending LCD Relating to Truck Parking Requirements .pdf](#)
[2021-11-02_21_LDC-0010_HeavyTruckParking_PlanningCommittee.pdf](#)
[21-LDC-0010 PC Minutes.pdf](#)
[21-LDC-0010 Truck Parking Planning Commission SR_9-10-21 Attachment 2.pdf](#)
[21-LDC-0010 Truck Parking Planning Commission SR_9-10-21.pdf](#)

Committee Member Piagentini asked for confirmation that this was being reintroduced because it was reaching its expiration date.

Legislation assigned to PUBLIC SAFETY COMMITTEE20. [O-160-22](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REQUIRING LOUISVILLE FORWARD TO PRODUCE A REPORT DETAILING BEST PRACTICES TO PROMOTE PUBLIC SAFETY FOR LATE NIGHT BUSINESSES.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary David James (D-6)

Attachments: [O-160-22 V.1 042822 Creates LMCO 113.83 RE Guidance for Late Night Businesses.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE21. [R-068-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM FRIENDS OF BARDSTOWN ROAD FOR THE CONSTRUCTION OF CURB EXTENSIONS ALONG BARDSTOWN ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [R-068-22 V.1 042822 Friends of Bardstown Rd 50k Curb Extensions.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:08 p.m.