



**Action Summary - Final
Committee on Committees**

Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Scott Reed (R-16)

Tuesday, September 1, 2020

4:00 PM

Council Chambers

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 for Council President James who attended in Chambers.**

Present: 5 - Chair David James (D-6), Vice Chair Markus Winkler (D-17), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Brendan Daugherty, Jefferson County Attorney's Office
Roy Denny, 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-409-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-409-20 V.1 NDF COM Police Safety Equipment.pdf](#)
[O-409-20 NDF90920COM19.pdf](#)

2. [O-412-20](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) DAY CAMP FOR THE FAMILIES AND STUDENTS OF SHIVELY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-412-20 V.1 090320 NDF for NTI Day Camp St. Paul Baptist Church.pdf](#)
[O-412-20 NDF090920NTI03.pdf](#)

Legislation assigned to BUDGET COMMITTEE3. [O-414-20](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2021.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-414-20 V.1 090320 Levy of Taxes for FY 20-21.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE4. [O-413-20](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES TO PROHIBIT MENTAL HEALTH PROFESSIONALS FROM ENGAGING IN SEXUAL ORIENTATION AND GENDER IDENTITY CHANGE EFFORTS.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Nicole George (D-21) and Primary Jessica Green (D-1)

Attachments: [O-413-20 V.1 090320 Ordinance Prohibiting Conversion Therapy.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

5. [ID 20-1138](#)
Downtown Development Overlay District Board - James Tutt (New Appointment)
Attachments: [APT Downtown Development District Overlay Board 08.31.20.pdf](#)
6. [ID 20-1141](#)
Waste Management District 109 Board - Carl Brazley (New Appointment)
Attachments: [APT Waste Management District 109 Board 08.31.20.pdf](#)
7. [ID 20-1142](#)
Housing Authority Board - Lisa Nicholson (Reappointment)
Attachments: [APT Housing Authority Board 08.31.20.pdf](#)
8. [ID 20-1143](#)
Pleasure Ridge Park Fire Protection District Board - Betty Jarboe (New Appointment)
Attachments: [APT Pleasure Ridge Park Fire Protection District Board 08.31.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

9. [R-111-20](#)
A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY TREATMENT - (DR. MARK JORRISCH, M.D. - \$183,960.00).
Sponsors: Primary David Yates (D-25)
Attachments: [R-111-20 V. 1 090320 LMPHW - CHEMICAL DEPENDENCY TREATMENT - \(DR. MARK JORRISCH, M.D. - \\$183,960.00\).pdf](#)
[Dr Mark Jorrisch PSC](#)
10. [R-112-20](#)
A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - \$299,140.74).
Sponsors: Primary David Yates (D-25)
Attachments: [R-112-20 V. 1 090320 PARC - \(HUB PARKING TECHNOLOGY USA, INC. - \\$299,140.74\).pdf](#)
[DocuSignHUB Agreement FY21 PARC.pdf](#)

11. [R-113-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-113-20 V. 1 090320 PARC - PARKING METER REPLACEMENT PARTS – \(POM, INCORPORATED - \\$75,000.00\).pdf](#)
[PARC - Contract \(Sole Source\) with POM Incorporated FY21 073020 Redacted.pdf](#)

12. [R-114-20](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR EMS CONCERNING CPR, FIRST AID AND CARDIOVASCULAR CARE MATERIALS - (AMERICAN HEART ASSOCIATION, INC., - \$300,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-114-20 V. 1 090320 EMS - CPR, FIRST AID, CARDIOVASCULAR CARE MATERIALS – \(AMERICAN HEART ASSOCIATION, INC., - \\$300,000.00\).pdf](#)
[DocuSign AHA Contract EMS.pdf](#)

13. [R-115-20](#)

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 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 David Yates (D-25)

Attachments: [R-115-20 V. 1 090320 LMPD -COORDINATOR FOR SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - \(\\$92,000.00\).pdf](#)
[Univ Hosp SAFE PSC](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE14. [O-396-20](#)

AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY KNOWN AS ANDERSON STREET AND AN ASSOCIATED, UNNAMED ALLEY CONTAINING APPROXIMATELY 9,169 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0009).

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-396-20 V.1 090320 Closing Portion of Anderson St and Unnamed Alley.pdf](#)
[20-STRCLOSURE-0009.pdf](#)
[20-STRCLOSURE-0009 PC Minutes_082120.pdf](#)
[20-STRCLOSURE-0009 Staff Report_082120.pdf](#)
[20-STRCLOSURE-0009 Legal Description_082120.pdf](#)
[20-STRCLOSURE-0009 Plat_082120.pdf](#)

15. [O-403-20](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO A REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN ("PLAN 2040") (CASE NO. 20-LDC-0001).

Sponsors:Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: [O-403-20 V.1 090320 Reduction of Minimum Parking Requirement.pdf](#)
[20-LDC-0001.pdf](#)
[20-LDC-0001 PC Minutes.pdf](#)
[20-LDC-0001 Staff Report.pdf](#)

16. [O-404-20](#)

AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTION 4.3.24 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING CHANGING IMAGE SIGNS (CASE NO. 20-LDC-0002).

Sponsors:Primary James Peden (R-23)

Attachments: [O-404-20 V.1 090320 - Amend LDC 8.2.1 Re Changing Image Signs.pdf](#)
[20-LDC-0002.pdf](#)
[20-LDC-0002_PC_Minutes.pdf](#)
[20-LDC-0002 Staff Reports.pdf](#)

17. [O-405-20](#)

AN ORDINANCE AMENDING SECTION 1.2.2 AND CREATING SECTION 4.3.24 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING SMOKING RETAIL STORES (CASE NO. 20-LDC-0003).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-405-20 PROPOSED CAM 090820 Regarding Smoking Retail Stores .pdf](#)
[O-405-20 V.1 090320 Regarding Smoking Retail Stores .pdf](#)
[20-LDC-0003.pdf](#)
[20-LDC_0003_PC Minutes.pdf](#)
[20-LDC-0003_Staff Report.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE18. [O-402-20](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 72.200 TO 72.999 (THE RESIDENTIAL PARKING PERMIT PROGRAM ORDINANCE).

Sponsors: Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: [O-402-20 V.1 090320 Residential Parking Permit Program.pdf](#)
[O-402-20 ATTACH Amendments to LMCO 72.200-72.999.pdf](#)

Special Discussion19. [ID 20-1140](#)**Metro Council's Social Media Update**

This will be discussed at a later date.

Closed Session

A motion was made by Committee Member Fox, seconded by Committee Member Kramer, that the Committee enter into closed session, pursuant to KRS 61.810(1)(c), to discuss pending litigation. The motion carried by a voice vote and the Committee entered into closed session at 4:08 p.m.

A motion was made by Committee Member Winkler, seconded by Committee Member Kramer, 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 explained that, pursuant to KRS 61.815(1)(c), no final action was taken during the closed session.

Adjournment

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