



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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)*

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Tuesday, September 15, 2020

4:00 PM

Council Chambers

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### 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 for Council President James, who attended in Chambers.

**Present:** 4 - Chair David James (D-6), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)  
**Excused:** 1 - Vice Chair Markus Winkler (D-17)

### Non-Committee Member(s)

Council Member Keisha Dorsey (D-3)

### Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

### Clerk(s)

Sonya Harward, Clerk  
Cheryl Woods, 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-433-20](#)

AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE INC., TO GO TOWARD THE PURCHASE AND INSTALLATION OF A BOILER.

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

Attachments: [O-433-20 V.1 091720 Purchase & Install Boiler NDF.pdf](#)  
[O-433-20 NDF092920NH05.pdf](#)

Enactment No: Ordinance 121-2020

### Legislation assigned to BUDGET COMMITTEE

2. [O-438-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,500 BETWEEN DISTRICT 26 CAPITAL INFRASTRUCTURE FUND PROJECTS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-438-20 V.1 091720 District 26 Capital Budget.pdf](#)

Enactment No: Ordinance 122-2020

### Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

3. [R-119-20](#)

RESOLUTION URGING THE JEFFERSON COUNTY CLERK TO RELEASE THE DETAILS FOR THE GENERAL ELECTION IN NOVEMBER 2020.

Sponsors: Primary David James (D-6)

Attachments: [R-119-20 V.1 091720 - County Clerk 2020 Election Plan.pdf](#)

### Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

4. [AP092220TS](#)

APPOINTMENT OF TE'ANDRE SISTRUNK TO THE PLANNING COMMISSION  
(TERM EXPIRES OCTOBER 1, 2023)

**Attachments:** [APT Planning Commission 09.14.20.pdf](#)  
[Te'Andre Sistrunk 09.14.20.pdf](#)  
[Applicants for Board - Planning Commission 09.14.20.pdf](#)  
[Current Board - Planning Commission 09.14.20.pdf](#)

5. [AP092220SA](#)

**APPOINTMENT OF SCOTT ADKINS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2021)**

**Attachments:** [APT Okolona Fire Protection District Board 09.14.20.pdf](#)  
[Scott Adkins 09.14.20.pdf](#)  
[Applicants for Okolona Fire Protection District Board 09.14.20.pdf](#)  
[Current Okolona Fire Protection District Board 09.14.20.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

6. [R-117-20](#)

**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 ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-117-20 V.1 091720 LMPHW - LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,079.00\).pdf](#)  
[U of L Lab Director](#)

**Legislation assigned to PLANNING AND ZONING COMMITTEE**

7. [O-426-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7600 & 7602 BARDSTOWN ROAD AND 9700, 9703, 9608 AND 9610 BARTLEY DRIVE CONTAINING APPROXIMATELY 4.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0041).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-426-20 V.1 091720 Zoning at 7600 -7620 Bardstown Rd.-9700 9703 9608 9610 Bartley Drdocx.pdf](#)  
[20-ZONE-0041.pdf](#)  
[20-ZONE-0041 PC Minutes.pdf](#)  
[20-ZONE-0041 PC Minutes 2.pdf](#)  
[20-ZONE-0041 LDT Minutes.pdf](#)  
[20-ZONE-0041 Staff Reports.pdf](#)  
[20-ZONE-0041 Legal Description.pdf](#)  
[20-ZONE-0041 Applicant Booklet.pdf](#)  
[20-ZONE-0041 Justification.pdf](#)  
[20-ZONE-0041 Traffic Impact Study.pdf](#)  
[20-ZONE-0041 Plan.pdf](#)

8. [O-427-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 CEDAR CREEK ROAD CONTAINING APPROXIMATELY 58.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0005).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-427-20 V.1 091720 Zoning at 10001 Cedar Creek Rd.pdf](#)  
[20-ZONE-0005.pdf](#)  
[20-ZONE-0005 PC Minutes.pdf](#)  
[20-ZONE-0005 PC Minutes 2.pdf](#)  
[20-ZONE-0005 Other Minutes.pdf](#)  
[20-ZONE-0005 Staff Reports.pdf](#)  
[20-ZONE-0005 Legal Description.pdf](#)  
[20-ZONE-0005 Applicant Studies.pdf](#)  
[20-ZONE-0005 Booklet.pdf](#)  
[20-ZONE-0005 Justification.pdf](#)  
[20-ZONE-0005 Plan.pdf](#)

Enactment No: Ordinance 124-2020

9. [O-428-20](#)

**AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 5206 STONY BROOK DRIVE CONTAINING APPROXIMATELY 0.8339 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1089).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-428-20 V.1 091720 Zoning at 5206 Stony Brook Dr .pdf](#)  
[18ZONE1089.pdf](#)  
[18ZONE1089.pdf](#)  
[18ZONE1089 PC Minutes.pdf](#)  
[18ZONE1089 PC Minutes 2.pdf](#)  
[18ZONE1089 Other Minutes.pdf](#)  
[18ZONE1089 Staff Reports.pdf](#)  
[18ZONE1089 Legal Description.pdf](#)  
[18ZONE1089 Applicant Booklet.pdf](#)  
[18ZONE1089 Plan.pdf](#)

Enactment No: Ordinance 125-2020

10. [O-440-20](#)

**AN ORDINANCE RELATING TO THE TIME AND LOCATION OF PLANNING COMMISSION PUBLIC HEARINGS DURING STATES OF EMERGENCY**

**Sponsors:**Primary Cindi Fowler (D-14)

**Attachments:** [O-440-20 V.1 091720 Planning Commission Night Meetings.pdf](#)  
[Proposed Bylaw Amendment - Sept 2020 v9.pdf](#)  
[PC Bylaws and Policies 2020.09.17.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

11. [R-120-20](#)

**AN RESOLUTION URGING METRO GOVERNMENT TO TAKE ALL POSSIBLE STEPS TO REQUIRE DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN CRITICAL INCIDENTS OCCUR.**

**Sponsors:**Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-120-20 V.1 091720 Drug Testing for LMPD After Incidents.pdf](#)

**Legislation assigned to PUBLIC WORKS COMMITTEE**

12. [R-116-20](#)

**A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNERS OF CERTAIN PROPERTY, PARCEL NO. TWO (2), IN JEFFERSON COUNTY IN CONNECTION WITH THE TUCKER STATION ROAD PROJECT.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [R-116-20 V.1 091720 Condemnation Action Against Owners Parcel No 2.pdf](#)  
[R-116-20 Exhibit A - Monica Kute Parcel - Legal Description.pdf](#)  
[R-116-20 Exhibit B - Monica Kute Parcel Acquisition.pdf](#)

Enactment No: Resolution 097-2020

13. [R-118-20](#)

**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 WHIPPS MILL ROAD AND LAGRANGE ROAD INTERSECTION.**

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [R-118-20 V.1 and Exhibit A 091720 Whipps Mill Rd - LaGrange Rd Condemnation Action.pdf](#)  
[R-118-20 Exhibit B - Weiter and Perkins Parcel Acquisition.pdf](#)

Enactment No: Resolution 098-2020

## **Special Discussion**

The Clerk provided an update on getting the sound system in Chambers fixed for the virtual meetings.

14. [ID 20-1140](#)

### **Metro Council's Social Media Update**

**Attachments:** [Social Media Outline 091520.pdf](#)

The following spoke to this item:

- Council Member Dorsey
- Committee Member Kramer
- Committee Member Fox

The following was discussed:

- Reference to an outline (see attachment) for the Council to use as it considers its social media options
- Focus on consistency and branding
- Considering each Council Members social media usage and how it may become comparative
- Consequences of content
- Decisions on whether to allow live questions, feedback/comments, Inbox messages, etc. and being consistent
- All District offices using the same banner for branding purposes
- Having a social media manager or consultant that assists each District office with developing their social media/communications plan
- Which social media platforms to use and understanding how they each work
- Considering the cost of not only a staff person, but also for additional services provided, such as the option to boost posts on Facebook, and considering if it would be a cost to each District office or the Council as a

whole

- Working through the challenge of the digital divide
- Use of different social media platforms, not just Facebook, in order to reach more people

## Adjournment

Without objection, Council President James adjourned the meeting at 4:30 p.m.