Louisville Metro Government

Action Summary - Tentative
Committee on Committees

Council President Markus Winkler (D-17)
Vice Chair Paula McCraney (D-7)
Committee Member Anthony Piagentini (R-19)
Committee Member Cindi Fowler (D-14)
Committee Member Kevin Kramer (R-11)

Tuesday, February 28, 2023 | **4:00 PM** | **Council Chambers/Virtual**

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Council President Winkler called the meeting to order at 4:01 p.m.

Roll Call

Council President Winkler introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended in Chambers, except for Committee Member Fowler, who attended virtually.**

Present: 3 - Vice Chair Paula McCraney (D-7), Committee Member Cindi Fowler (D-14), and Chair Markus Winkler (D-17)

Excused: 2 - Committee Member Kevin Kramer (R-11), and Committee Member Anthony Piagentini (R-19)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

ID 23-0271

[See the "Unedited Captioning Transcript of Committee on Committees Meeting - February 28, 2023" attached hereto for additional information regarding discussion of each item.]

Attachments: Unedited Captioning Transcript of Committee on Committees Meeting - February 28, 2023.pdf

New Business

Council President Winkler asked the Clerk to read the following committee assignments into the record:

Legislation assigned to METRO COUNCIL (Special Legislation)

1. R-019-23

A RESOLUTION DIRECTING THE COUNCIL PRESIDENT AND/OR THE CHAIR OF THE GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENT COMMITTEE TO TAKE ALL NECESSARY STEPS TO INITIATE A COMPLAINT WITH THE LOUISVILLE METRO ETHICS COMMISSION REGARDING THE ACTIONS OF COUNCIL MEMBER ANTHONY PIAGENTINI IN CONNECTION WITH THE SIXTH ROUND OF AMERICAN RESCUE PLAN FUNDING APPROVED BY METRO COUNCIL.

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-019-23 V.1 030223 Initiate Complaint with Ethics Commission RE CM Piagentini.pdf

Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE

2. **O-043-23**

AN ORDINANCE APPROPRIATING $6,330 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION AND LANDSCAPING PROJECTS IN DISTRICT 6.

Sponsors: Primary Phillip T. Baker (D-6)

Attachments: O-043-23 V.1 030223 NDF for Beautification Projects in D-6 by Luv-It Landscaping.pdf
O-043-23 Supporting Documentation MP.pdf

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

3. ID 23-0248

Louisville Downtown Management District Board - Matthew Cornell, Stephan Pazienza (New Appointments) , Andy Treinen (Reappointment)

Attachments: APT Louisville Downtown Management District Board 2-27-23.pdf

4. ID 23-0249

KentuckianaWorks - Greater Louisville Workforce Development Board - Monica Collins (New Appointment)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-27-23.pdf

5. ID 23-0250

Landbank Authority - Jacqueline Floyd (New Appointment).

Attachments: APT Landbank Authority 2-27-23.pdf

6. ID 23-0251

Nulu Review Overlay District Committee - Douglas Owen (New Appointment), Andrea Lauago (Reappointment).

Attachments: APT Nulu Review Overlay District Committee 2-27-23.pdf

7. ID 23-0252

Louisville Regional Airport Authority Board - Dale Boden (Reappointment).

Attachments: APT Louisville Regional Airport Authority 2-27-23.pdf

8. O-041-23

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION'S IMPLEMENTATION OF LOBBYING ORDINANCES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commisssion's Rules and Regs on Lobbying.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

9. O-031-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 768, 810 AND 850 BARRET AVENUE AND 1235 EAST BRECKINRIDGE STREET CONTAINING APPROXIMATELY 9.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0138).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-031-23 V.1 030223_Zoning at 768, 810 & 850 Barret Ave and 1235_E Breckinridge St.pdf
- 22-ZONE-0138_PC Min_02.07.23.pdf
- 22-ZONE-0138_LDT Min.pdf
- 22-ZONE-0138_staff rpts.pdf
- 22-ZONE-0138_legal desc.pdf
- 22-DDP-0116_PDO.pdf
- 22-ZONE-0138_PatternBook_120122.pdf
- 22-ZONE-0138_PDevel District.pdf
- 22-ZONE-0138_interested_party_emails_013023.pdf
- 22-ZONE-0138_LandUsePlan_01.30.23.pdf
- 22-ZONE-0138_Opp Traffic Issues.pdf
- 22-ZONE-0138_Staff Pres 020723.pdf
- 22-ZONE-0138_Traffic study.pdf

10. O-032-23

AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION AND PATTERN BOOK FOR PROPERTY LOCATED AT 814 VINE STREET CONTAINING APPROXIMATELY 2.1014 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22DDP0116).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-032-23 V.1 030223 Planned Development Option for 814 Vine St.pdf
- 02.07.23 PC Minutes Night Hearing.pdf
- 22-DDP-0116_PC staff report_02.07.23.pdf
- 22-DDP-0116_legal desc.pdf
- 22-DDP-0116 Plan_02.07.23.pdf
- 22-DDP-0116_Appl Justification 22-DDP-0116 Plan_02.07.23.pdf
- 22-DDP-0116_PDO Pattern Book.pdf
- 22-DDP-0116_PDO.pdf

11. O-033-23

AN ORDINANCE RELATING TO THE CLOSURE OF A PORTION OF EAST WASHINGTON STREET ADJACENT TO THE I-64 EAST RAMP CONTAINING APPROXIMATELY 0.08 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-033-23 V.1 030223_22STRCLOSURE0023 Closure of a Portion of E Washington St Adjacent to the I-64 E Ramp.pdf
22-STRCLOSURE-0023_PC & LDT Min.pdf
22-STRCLOSURE-0023_legal desc.pdf
22-STRCLOSURE-0023_staff rpt.pdf

12. O-034-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1239 SOUTH CLAY STREET CONTAINING APPROXIMATELY 0.0978 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0114).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-034-23 V.1 030223 Zoning at 1239 S Clay Street.pdf
22-ZONE-0114_PC Min_02.02.23.pdf
22-ZONE-0114_LDT Min_01.12.23.pdf
22-ZONE-0114_legal desc.pdf
22-ZONE-0114_staff rpts.pdf
22-ZONE-0114_applicant_justification.pdf
22-ZONE-0114_citizen comments.pdf
22-ZONE-0114_Plan_02.02.23.pdf

13. O-035-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4500 SOUTH HURSTBOURNE PARKWAY CONTAINING APPROXIMATELY 0.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0125).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-035-23 V.1 030223_Zoning at 4500 S Hurstbourne Pkwy.pdf
- 22-ZONE-0125_PC Min_02.02.23.pdf
- 22-ZONE-0125_LDT Min_01.12.23.pdf
- 22-ZONE-0125_legal desc.pdf
- 22-ZONE-0125_staff rpts.pdf
- 22-ZONE-0125_Appl Justification Stmt.pdf
- 22-ZONE-0125_Appl Presentation_02.02.23.pdf
- 22-ZONE-0125_citizen comments.pdf
- 22-ZONE-0125_Plan_02.02.23.pdf

14. O-036-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 10001 VISTA HILLS BOULEVARD CONTAINING APPROXIMATELY 1.022 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0121).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-036-23 V.1 030223 Zoning at 10001 Vista Hills Boulevard.pdf
- 22-ZONE-0121_PC Min_02.02.23.pdf
- 22-ZONE-0121_LDT Min_01.12.23.pdf
- 22-ZONE-0121_legal desc.pdf
- 22-ZONE-0121_staff rpts.pdf
- 22-ZONE-0121_Appl Presentation.pdf
- 22-ZONE-0121_Plan_02.02.23.pdf

15. O-037-23

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 7717 AND 7721 ST. ANDREWS CHURCH ROAD CONTAINING APPROXIMATELY 1.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0111).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-037-23 V.1 030223 Zoning at 7717 and 7721 St. Andrews Church Rd.pdf
- 22-ZONE-0111_PC Min_02.02.23.pdf
- 22-ZONE-0111_LDT Min_01.12.23.pdf
- 22-ZONE-0111_legal desc.pdf
- 22-ZONE-0111_staff rpts.pdf
- 22-ZONE-0111_Appl Presentation.pdf
- 22-ZONE-0111_applicant_justification.pdf
- 22-ZONE-0111_Elevations_020223.pdf
- 22-ZONE-0111_interested_party_comments_01.03.23.pdf
- 22-ZONE-0111_interested_party_comments_02.02.23.pdf
- 22-ZONE-0111_Plan_02.02.23.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

16. R-020-23

A RESOLUTION CALLING ON THE KENTUCKY GENERAL ASSEMBLY TO ENACT HOUSE BILL 325, EMPOWERING LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT TO PERMANENTLY DESTROY ABANDONED, CONFISCATED, OR FORFEITED FIREARMS IN ITS CUSTODY.

Sponsors: Primary Tammy Hawkins (D-1) and Primary Jeff Hudson (R-23)

Attachments:
- R-020-23 V.1 030223 Calling on KY General Assembly to Enact HB 325.pdf

Pending Legislation

17. R-010-23

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL EMPLOYEE HANDBOOK TO UPDATE THE METRO COUNCIL SOCIAL MEDIA POLICY (AS AMENDED).

Sponsors: Primary Markus Winkler (D-17)

Attachments: R-010-23 V.2 CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf
R-010-23 V.1 021623 Amend MC Personnel Policies RE Social Media Policy.pdf
R-010-23 PROPOSED CAM 022828 Amend MC Personnel Policies RE Social Media Policy.pdf
Before Amendment - Proposed Social Media Policy.pdf

A motion as made by Vice Chair McCraney, seconded by Committee Member Fowler, that this Resolution be recommended for approval.

Council President Winkler spoke to this item.

A motion as made by Committee Member Fowler, seconded by Vice Chair McCraney, that this Resolution be amended as shown in the attached document titled "R-010-23 V.2 CAM 022828 Amend MC Personnel Policies RE Social Media Policy.docx."

The motion to amend carried by a voice vote.

Kathryn Meador, Jefferson County Attorney's Office, spoke to this item.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 4:09 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 March 2, 2023.