



# 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)*

---

December 12, 2023

4:00 PM

Council Chambers/Virtual

---

#### Call to Order

Council President Winkler called the meeting to order at 4:02 p.m.

#### Roll Call

Council President Winkler introduced the committee members present.

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

**Present:** 4 – Council President Markus Winkler (D-17), Committee Member Cindi Fowler (D-14), Committee Member Kevin Kramer (R-11), Committee Member Anthony Piagentini (R-19)

**Excused:** 1 – Vice Chair Paula McCraney (D-7)

#### **Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office

#### **Clerk(s)**

Sonya Harward, Clerk

#### **New Business**

Council President Winkler noted where each item was assigned, and no changes were requested.

#### **Legislation assigned to BUDGET AND APPROPRIATIONS COMMITTEE**

1. **O-277-23** AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE OLMSTED PARKS CONSERVANCY,

INC., FOR THE CONSTRUCTION OF A CONCRETE PATIO TO BE USED AS A PUBLIC MEETING SPACE ON EASTERN PARKWAY.

**Sponsors:** Ben Reno-Weber (D-8)

2. **O-287-23** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 1 AND 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH, INC., FOR SPONSORSHIP OF TWO TABLES AT THE BLOOMING GALA.

**Sponsors:** Tammy Hawkins (D-1)

### **Legislation assigned to EQUITY, COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

3. **R-160-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$12,000.00 OF FUNDING FROM THE KENTUCKY DEPARTMENT FOR PUBLIC HEALTH THROUGH THE PUBLIC NALOXONE STORAGE BOXES GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Barbara Shanklin (D-2)

4. **R-167-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$170,000.00 OF FUNDING FROM THE KENTUCKY DEPARTMENT FOR PUBLIC HEALTH THROUGH THE KENTUCKY OVERDOSE DATA TO ACTION GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

**Sponsors:** Jecorey Arthur (I-4)

5. **R-169-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,940.00 OF FUNDING FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION THROUGH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION/FAIR EMPLOYMENT PRACTICES AGENCIES ("EEOC/FEPA") ENFORCEMENT AND OUTREACH GRANT PROGRAM TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION.

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

### **Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE**

6. **R-161-23** A RESOLUTION APPROVING THE APPOINTMENT OF JACQUELINE LEWIS AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

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

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

7. **R-163-23** AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2023 THROUGH JUNE 30, 2028) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT

BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** Pat Mulvihill (D-10)

### **Legislation assigned to PLANNING AND ZONING COMMITTEE**

8.      **O-279-23**    AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6803 AND 6805 BEULAH CHURCH ROAD CONTAINING APPROXIMATELY 86.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0030).

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

9.      **O-280-23**    AN ORDINANCE RELATING TO THE CLOSURE OF THE UNIMPROVED PORTION OF BINGHAM WAY THAT EXTENDS INTO BELKNAP PARK CONTAINING APPROXIMATELY 5,037 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 23STRCLOSURE0034).

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

10.     **O-281-23**    AN ORDINANCE RELATING TO THE PLANNED DEVELOPMENT OPTION FOR PROPERTY LOCATED AT 2119 GRIFFITHS AVENUE CONTAINING APPROXIMATELY 0.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23-CAT3-0020).

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

### **Legislation assigned to PUBLIC SAFETY COMMITTEE**

11.     **R-157-23**    A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FIRE CONCERNING SOFTWARE FOR AUTOMATIC VEHICLE LOCATION, SCHEDULING AND CAD INTEGRATION AND INCIDENT MANAGEMENT (TABLET COMMAND, INC. - \$175,000.00).

**Sponsors:** Brent Ackerson (D-26)

12.     **R-158-23**    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,834,829.00 OF FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE THROUGH THE COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE GRANT PROGRAM TO BE ADMINISTERED BY THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS.

**Sponsors:** Brent Ackerson (D-26)

13.     **R-159-23**    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$250,000.00 OF FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE THROUGH THE YOUTH VIOLENCE PREVENTION GRANT PROGRAM TO BE ADMINISTERED BY THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS.

**Sponsors:** Brent Ackerson (D-26)

14. **R-164-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$63,776.00 FROM THE U.S. DEPARTMENT OF JUSTICE AS PART OF THEIR STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF CORRECTIONS.

**Sponsors:** Brent Ackerson (D-26)

### **Pending Legislation**

15. **R-149-23** A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

12/12/23 Committee on Committees Recommended for Approval

**Sponsors:** Markus Winkler (D-17)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Resolution be approved.

Council President Winkler spoke briefly to this Resolution.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

The motion by a voice vote.

16. **ID 23-0406** LOUISVILLE METRO COUNCIL REMOVAL HEARING RULES AND PROCEDURES (AS AMENDED).

12/12/23 Committee on Committees Recommended for Approval

A motion was made by Committee Member Fowler, seconded by Council President Winkler, that this item be approved.

Council President Winkler spoke briefly to this item.

Committee Member Piagentini stated that he would be abstaining to avoid a conflict of interest since these rules are related to the charges for removal being brought against him by six Council Members.

The motion carried by a voice vote, with Committee Member Piagentini's abstention noted, and the item was sent to Old Business.

The motion by a voice vote.

### **Adjournment**

Without objection, Council President Winkler adjourned the meeting at 4:06 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 December 14, 2023.