



Louisville Metro Government

Action Summary - Tentative

Committee on Committees

Council President Markus Winkler (D-17)
Vice Chair Paula McCraney (D-7)
Committee Member Kevin Kramer (R-11)
Committee Member Tammy Hawkins (D-1)
Committee Member Scott Reed (R-16)

Tuesday, August 06, 2024

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 4:00 p.m.

Roll Call

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

*NOTE: All committee members present attended virtually, except Council Member Kramer who attended in person.

Present: 5 – Council President Markus Winkler (D-17), Vice Chair Paula McCraney (D-7), Committee Member Kevin Kramer (R-11), Committee Member Tammy Hawkins (D-1), Committee Member Scott Reed (R-16)

Support Staff

Alice Lyon, Jefferson County Attorney's Office
Paul Rutherford, 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 COMMITTEE

1. **R-080-24** A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY (“METRO”), REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF AN INDUSTRIAL BUILDING PROJECT LOCATED WITHIN THE BOUNDARIES OF METRO TO BE OWNED BY GOODWILL INDUSTRIES OF KENTUCKY, INC.

Sponsors: Rick Blackwell (D-12) Cindi Fowler (D-14)

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

2. **R-086-24** A RESOLUTION HONORING MR. GARY ALLEN BY DESIGNATING THE ALLEYWAY OFF GEORGE HAUCK WAY AND BEHIND HAUCK’S CORNER GRILL AS “GARY ALLEN ALLEY” IN HIS HONOR.

Sponsors: Jennifer Chappell (D-15)

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

3. **ID 24-0478** Bardstown Road Overlay District Board – Aaron Givhan (New Appointment).
4. **ID 24-0479** Waterworks Board – Jacob Brown (New Appointment) and Jennifer Fust Rutherford (Reappointment).
5. **ID 24-0480** Transit Authority of River City (TARC) Board – Christy Ames (New Appointment).
6. **ID 24-0481** Police Merit Board – Robert Graves (Reappointment).
7. **ID 24-0482** Planning Commission – David Steff (New Appointment).
8. **ID 24-0483** Greater Louisville Lodging Management District Board – Jamie Campisano (New Appointment) and Andre Donley, Jay Nichols (Reappointments).

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT, AND APPROPRIATIONS COMMITTEE

9. **O-171-24** AN ORDINANCE APPROPRIATING \$3,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST FAMILY MINISTRIES, INC. FOR STAFFING, TRANSPORTATION, AND ELECTRICITY COSTS FOR THE EXODUS COMMUNITY RESOURCE CENTER PROVIDING SERVICES FOR UNSHELTERED INDIVIDUALS.

Sponsors: Tammy Hawkins (D-1)

10. **R-082-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARKING AUTHORITY OF RIVER CITY ("PARC") CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM – (HUB PARKING TECHNOLOGY USA, INC. - \$236,364.00).

Sponsors: Phillip T. Baker (D-6)

11. **R-083-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARKING AUTHORITY OF RIVER CITY ("PARC") CONCERNING PARKING METER REPLACEMENT PARTS – (POM, INCORPORATED - \$75,000.00).

Sponsors: Phillip T. Baker (D-6)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

12. **R-081-24** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$140,000.00).

Sponsors: Pat Mulvihill (D-10)

Legislation assigned to PLANNING AND ZONING COMMITTEE

13. **O-172-24** AN ORDINANCE RELATING TO THE AREAWIDE ZONING OF PROPERTY LOCATED AT 9101 JOHN HICKS WAY CONTAINING APPROXIMATELY 10.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 24ZONE0025).

Sponsors: Madonna Flood (D-24)

14. **O-173-24** AN ORDINANCE RELATING TO THE CLOSURE OF AN UNIMPROVED AND UNNAMED RIGHT-OF-WAY OFF OF COOPER CHURCH DRIVE CONTAINING APPROXIMATELY 31,102 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 24STRCLOSURE0003).

Sponsors: Madonna Flood (D-24)

15. **O-174-24** AN ORDINANCE RELATING TO THE CLOSURE OF MISSY LANE, AN UNIMPROVED RIGHT-OF-WAY BETWEEN EUCLID AVENUE AND CLOVER AVENUE CONTAINING APPROXIMATELY 6,387 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 24STRCLOSURE0011).

Sponsors: Madonna Flood (D-24)

16. **O-175-24** AN ORDINANCE AMENDING SECTIONS 1.2.2 AND 4.1.2 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING FACTORY BUILT HOUSING (CASE NO. 23-LDC-0004).
- Sponsors: Madonna Flood (D-24)
17. **O-176-24** AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.3 AND 2.4.4 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) AND TABLE 2.7.5: TABLE 4; AND TABLE 9.1.3B OF THE LDC REGARDING GAMING FACILITY USES (CASE NO. 24-LDC-0008).
- Sponsors: Madonna Flood (D-24)
18. **O-177-24** AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTY LOCATED AT 4933 WEST PAGES LANE CONTAINING APPROXIMATELY 4.63 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0122).
- Sponsors: Madonna Flood (D-24)
19. **R-084-24** A RESOLUTION REQUESTING REVIEW OF THE GUIDELINES FOR THE NULU REVIEW OVERLAY DISTRICT AS SET FORTH IN CHAPTER 162 IN THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”).
- Sponsors: Jecorey Arthur (I-4)
20. **R-085-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,000,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY THROUGH THE INFRASTRUCTURE INVESTMENT AND JOBS ACT FOR THE BROWNFIELDS MULTIPURPOSE, ASSESSMENT, REVOLVING LOAN PROGRAM TO BE ADMINISTERED BY THE OFFICE OF PLANNING.
- Sponsors: Phillip T. Baker (D-6)

Pending Legislation

21. **R-068-24** A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH INTRINZ, INC. FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

8/6/24 Committee on Committees Recommended for Approval
Action Required By: January 2025

A motion was made by Committee Member Kramer, seconded by Committee Member Reed, that this Resolution be recommended for approval.

Council President Winkler introduced the speakers for this item, Audrey Wathen and Diane McDaniel, Intrinz, Inc., and they gave a presentation (see attached).

The following also spoke to this item:

- Council President Winkler
- Committee Member Hawkins
- Committee Member Kramer

- David Andrew Gogge, Office of Internal Auditor
- Committee Member McCraney

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

Adjournment

Without objection, Council President Winkler adjourned the meeting at 4:30 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 August 8, 2024.