



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)

September 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. A quorum was established.

*NOTE: All committee members present attended in Chambers, except Vice Chair McCraney, who attended virtually.

Present: 4 – Vice Chair Paula McCraney (D-7), Committee Member Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), Chair Markus Winkler (D-17)

Excused: 1- Committee Member Anthony Piagentini (R-19)

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-212-23** AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15 AND \$2,500 FROM DISTRICT 6; TO THE OFFICE OF PLANNING FOR A MURAL ON THE DC ELEVATOR BUILDING THAT WILL BE PAINTED DURING THE CYCLOUVIA EVENT.

Sponsors: Jennifer Chappell (D-15), Phillip T. Baker (D-6)

2. **O-213-23** AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR COSTS ASSOCIATED WITH THE ANNUAL VIA COLORI FESTIVAL RAISING FUNDS TO SUPPORT THE GIRL SCOUTS OF KENTUCKIANA'S FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Andrew Owen (D-9)

3. **O-218-23** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 8 AND 9; TO THE ALCOHOL BEVERAGE CONTROL DIVISION TO FUND OVERTIME FOR STAFF TO ENFORCE THE NEW ZERO TOLERANCE OF BAR AND NOISE VIOLATIONS IN JEFFERSON COUNTY.

Sponsors: Ben Reno-Weber (D-8), Andrew Owen (D-9)

Legislation assigned to GOVERNMENT OVERSIGHT/AUDIT AND APPOINTMENTS COMMITTEE

4. **ID 23-0163** AMENDED: Louisville Regional Airport Authority Board – Mark Blieden (New Appointment).
5. **ID 23-0233** Louisville Regional Airport Authority Board – Margaret Harlow (New Appointment).

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

6. **R-097-23** 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 - \$120,000.00).

Sponsors: Pat Mulvihill (D-10)

Legislation assigned to PLANNING AND ZONING COMMITTEE

7. **O-205-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4901 AND 4905R COOPER CHAPEL ROAD, 5001 COOPER CROSSINGS DRIVE AND 9801 PRESTON CROSSING BOULEVARD CONTAINING APPROXIMATELY 10.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0164).

Sponsors: Madonna Flood (D-24)

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8. **O-206-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3902 FERN VALLEY ROAD CONTAINING APPROXIMATELY 0.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0026).
- Sponsors:** Madonna Flood (D-24)
9. **O-207-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9718 DIXIE HIGHWAY CONTAINING APPROXIMATELY 2.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0029).
- Sponsors:** Madonna Flood (D-24)
10. **O-208-23** AN ORDINANCE RELATING TO THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 23-DDP-0034 FOR THE PROPERTY LOCATED AT 4516 CANE RUN ROAD.
- Sponsors:** Madonna Flood (D-24)
11. **O-209-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 541 EAST ORMSBY AVENUE CONTAINING APPROXIMATELY 0.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0057).
- Sponsors:** Madonna Flood (D-24)
12. **O-210-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 7791 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.26 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 23ZONE0051).
- Sponsors:** Madonna Flood (D-24)
13. **O-211-23** AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6212 AND 6220 SHEPHERDSVILLE ROAD, 5700 JANIES WAY AND PARCEL ID NO. 063402420000 CONTAINING APPROXIMATELY 2.54 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0096).
- Sponsors:** Madonna Flood (D-24)
14. **R-099-23** A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE BOND PROCESS IN CHAPTER 7, PART 2 OF THE LAND DEVELOPMENT CODE.
- Sponsors:** Anthony Piagentini (R-19)

Legislation assigned to PUBLIC SAFETY COMMITTEE

15. **O-214-23** AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 156 LIMITING THE USE OF BARBECUE GRILLS IN RESIDENTIAL AREAS.
- Sponsors:** Donna L. Purvis (D-5)
16. **R-098-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO POLICE DEPARTMENT CONCERNING FORENSIC MEDICAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN - (COMMUNITY MEDICAL ASSOCIATES, INC. D/B/A NORTON CHILDREN'S MEDICAL GROUP - \$125,000.00).

Sponsors: Dan Seum, Jr. (R-13)

Closed Session

A motion was made by Committee Member Fowler, seconded by Vice Chair McCraney, that the Committee enter into closed session, pursuant to KRS 61.810(1)(f), to discuss personnel matters.

The motion carried by a voice vote and the Committee entered into closed session at 4:03 p.m.

A motion was made by Committee Member Kramer, seconded by Committee Member Fowler, that the Committee reconvene in open session.

The motion carried by a voice vote and the Committee reconvened in open session at 4:34 p.m.

Council President Winkler stated that, pursuant to KRS 61.815, no final action was taken during the closed session.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 4:34 p.m.