



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Committee on Committees

Council President David James (D-6)
Vice Chair Pat Mulvihill (D-10)
Committee Member Jessica Green (D-1)
Committee Member Kevin Kramer (R-11)
Committee Member James Peden (R-23)

Tuesday, March 5, 2019

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:03 PM.

Roll Call

President James introduced the committee members and non-members present. A quorum was established.

Council Member Green arrived at 4:14PM.

Non-Members

Council Member Bill Hollander (D-9)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, Clerk

New Business

Due to the time constraint, President James asked the Committee Members if they had an opportunity to review the agenda and the Committee assignments and if there were any objections. No objection was voiced by the Committee.

Therefore, without objection the legislation will be assigned as written.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-071-19](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 2, 6, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 12, 15, AND 25; AND \$250 EACH FROM DISTRICTS 14 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FOURTH ANNUAL LOUISVILLE PRIDE FESTIVAL HELD ON SEPTEMBER 15, 2018.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Nicole George (D-21)

Attachments: [O-071-19 V.1 030719 NDF to Louisville Pride Foundation.pdf](#)
[O-071-19 LPF.pdf](#)

2. [O-080-19](#)

AN ORDINANCE APPROPRIATING \$7,750 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 14 AND 25; \$1,000 FROM DISTRICT 24; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)

Attachments: [O-080-19 V.1 030719 NDF to Metro Parks for Riverview Festival.pdf](#)
[2019.03.01 RIF with Checklist.pdf](#)

3. [O-086-19](#)

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-086-19 V.1 030719 D11 NDF to SEAM.pdf](#)

[O-086-19 SEAM Letter.pdf](#)

[doc20180907122416.pdf](#)

[NDF SEAM expansion app 2018.pdf](#)

[SEAM 990 2016.PDF](#)

[SEAM expansion Invoice 2018.pdf](#)

Legislation assigned to BUDGET COMMITTEE4. [O-070-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$23,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-070-19 V.1 030719 Transfer \\$23K from D26 NDF to D26 General Operations.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE5. [ID 19-0356](#)

Police Merit Board - Travis Hatchell (New Appointment).

Attachments: [APT Police Merit Board 03.07.19.pdf](#)

6. [ID 19-0360](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Harold Reynolds (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.07.19.pdf](#)

7. [ID 19-0359](#)

Building Code Board of Appeals - Edward Kruger (New Appointment).

Attachments: [APT Building Code Board of Appeals 03.07.19.pdf](#)

8. [ID 19-0358](#)

Citizens Commission on Police Accountability - Christine Schneider (New Appointment).

Attachments: [APT Citizens Commission on Police Accountability 03.07.19.pdf](#)

9. [ID 19-0357](#)

Code Enforcement Board - G. David Pearl (Reappointment).

Attachments: [APT Code Enforcement Board 03.07.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE10. [R-027-19](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 14, 2019 - JUNE 30, 2021) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.

Sponsors: Primary David James (D-6)

Attachments: [R-027-19 V.1 030719 Res COLLECTIVE BARGAINING - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)
[R-027-19 ATTACH Res. Collective Bargaining - PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC.pdf](#)

11. [R-034-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CALHOUN CONSTRUCTION SERVICES, INC. - \$600,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-034-19 V.1 030719 Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)
[R-034-19 ATTACH Res CALHOUN CONSTRUCTION SERVICES, INC. - \\$600,000.00.pdf](#)

12. [R-035-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KOFI CONSULTING SERVICES, INC. D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-035-19 V.1 030719 Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)
[R-035-19 ATTACH Res KOFI CONSULTING SERVICES, INC. DBA MARTIN CONSTRUCTION CO. - \\$600,000.00.pdf](#)

13. [R-036-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MESSIER AND ASSOCIATES, INC. - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-036-19 V.1 030719 Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)
[R-036-19 ATTACH Res MESSIER AND ASSOCIATES, INC. - \\$600,000.00.pdf](#)

14. [R-037-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (WTP ENTERPRISES, INCORPORATED - \$600,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-037-19 V.1 030719 Res WTP ENTERPRISES INC \\$600,000.pdf](#)
[R-037-19 ATTACH Res WTP ENTERPRISES INC.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE15. [O-073-19](#)

AN ORDINANCE AMENDING SECTION 9.1.4 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO DRIVEWAY WIDTH FOR SINGLE FAMILY RESIDENTIAL AND DUPLEXES (CASE NO. 18AMEND1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-073-19 V.1 030719 Amend LDC 9.1.4 for Driveway Width for Single Family Residential and Duplexes 18AMEND1001.pdf](#)
[18AMEND1001 PC Minutes.pdf](#)
[18AMEND1001 Staff Reports.pdf](#)

16. [O-075-19](#)

AN ORDINANCE AMENDING SECTION 6.2.6.B.1. OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU (CASE NO. 19AMEND1002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)
[19AMEND1002 PC Minutes.pdf](#)
[19AMEND1002 Staff Report.pdf](#)

17. [O-076-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF NORTH 26TH STREET TO MARINE STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1000).

Attachments: [O-076-19 V.1 030719 Street Name Change of N 26th St to Marine St 19STREETS1000.pdf](#)
[O-076-19 V.1 030719 ATTACH Street Name Change Exhibit 19STREETS1000.pdf](#)
[19STREETS1000 PC Minutes.pdf](#)
[19STREETS1000 Other Minutes.pdf](#)
[19STREETS1000 Staff Report.pdf](#)

18. [O-078-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET BETWEEN EAST GRAY STREET AND SPRINGER ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-078-19 V.1 030719 Close Unnamed Alley at 709-715 E Gray St, 710-716 E Chestnut St & 616-634 S Shelby St between E Gray St & Springer Alley 18STREETS1028.pdf](#)
[O-078-19 V.1 030719 ATTACH Alley Closure Plat 18STREETS1028.pdf](#)
[18STREETS1028_PC and LDT minutes.pdf](#)
[18STREETS1028_legal desc and plat.pdf](#)
[18STREETS1028_staff reports.pdf](#)

19. [O-079-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET, AND 616-634 SOUTH SHELBY STREET CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-079-19 V.1 030719 Rezoning from OR2 & M3 to C2 at 709-715 E Gray St, 710-716 E Chestnut St & 616-634 S Shelby St 18ZONE1052.pdf](#)
[18ZONE1052_PC minutes.pdf](#)
[18ZONE1052_LDT minutes.pdf](#)
[18ZONE1052_staff reports.pdf](#)
[18ZONE1052_legal desc.pdf](#)
[18ZONE1052_appl justification stmt.pdf](#)
[18ZONE1052_news article.pdf](#)
[18ZONE1052_Plan_02.07.19.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

20. [O-082-19](#)

AN ORDINANCE CREATING A NEW CHAPTER UNDER TITLE XI OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) REQUIRING THE PLACEMENT OF A REFLECTIVE DECAL IN THE 10TH FLOOR WINDOWS OF TALL BUILDINGS AS A VISIBLE MARKER OF THE HEIGHT OF THE BUILDINGS IN ORDER TO ASSIST LOUISVILLE METRO POLICE DEPARTMENT AND OTHER EMERGENCY RESPONSE PERSONNEL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-082-19 V.1 030719 Create New Chapter Under LMCO XI for Reflective Decal on 10th Floor of Buildings.pdf](#)

Pending Legislation

21. [R-028-19](#)

A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

Sponsors: Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Marilyn Parker (R-18)

Attachments: [R-028-19 V.1 022119 Amending Metro Council Rules.pdf](#)
[R-028-19 V.1 022119 ATTACHMENT A.pdf](#)

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

Council Member Mulvihill spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Special Legislation.

Closed Session

Without objection, President James called for a Closed Session pursuant to KRS 61.815 C at 4:26PM.

President James called the Committee back to Regular Session.

A motion was made by Council Member Kramer, seconded by Council Member Peden to reconvene the meeting at 4:37PM. Pursuant to KRS 61.815 C no final action was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 4:38 PM.