



Action Summary - Final Committee on Committees

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (R-18)

Tuesday, November 15, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:01 PM.

Roll Call

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

President Yates announced, per Metro Council Rule 7.04 the following Resolution, in regards to amending the 2016 December Metro Council calendar, will be introduced and voted on at the November 17, 2016 Council meeting as an administrative function of the Council.

1. [R-157-16](#)

A RESOLUTION AMENDING RESOLUTION NO. 018, SERIES 2016 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2016 TO RESCHEDULE THE DECEMBER 20, 2016 REGULAR MEETING OF THE COUNCIL TO DECEMBER 15, 2016.

Sponsors: Primary David Yates (D-25)

Attachments: [December 2016 PROPOSED AMENDED VERSION](#)

[R-157-16 ATTACH AMENDING DECEMBER 2016 MC CALENDAR.DOCX](#)

New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to BUDGET COMMITTEE

2. [O-401-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

3. [R-160-16](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 County Clerk Budget Request](#)

4. [R-161-16](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [2017 Sheriff Budget Narrative](#)

[2017 Sheriff Budget Attach. A](#)

[2017 Sheriff Budget Attach. A-1](#)

5. [O-407-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Primary Dan Johnson (D-21)

Legislation assigned to COMMITTEE ON APPOINTMENTS

6. [AP120116KM](#)

APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

Attachments: [APT ARC - KEN MAGUIRE](#)

7. [RP120116DCB](#)
RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.
Attachments: [Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)
8. [RP120116JC](#)
RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.
Attachments: [Re-Apt Criminal Justice Commission -James Cabral](#)
9. [RP120116AT](#)
RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.
Attachments: [APT COMMISSION ON PUBLIC ART 11.14.16](#)
10. [RP120116BC](#)
RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.
Attachments: [Re-Apt Housing Authority - Bryan Cole](#)
11. [RP120116LG](#)
RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.
Attachments: [Re-Apt Housing Authority - Lance Gilbert](#)
12. [RP120116RGE](#)
RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.
Attachments: [Re-Apt Housing Authorit - Rev. Geoffery Ellis](#)
13. [RP120116TM](#)
RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.
Attachments: [Re-Apt Housing Authority -Thelma Martin](#)
14. [RP120116DDD](#)
RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.
Attachments: [Re-Apt Housing Authority - Dr. David Dubofsky](#)

15. [RP120116CM](#)

RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [APT LIBRARY ADVISORY COMMISSION 11.14.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS16. [R-159-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Learning for Life, Linclon Chapter - PSC](#)

[NCCR form](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS17. [R-156-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Julie Denton (R-19)

Attachments: [\\$13K KIPDA Title III activities agreement PARKS OCT2016](#)

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE18. [O-412-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffersontown - Hillridge Subdivision](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE19. [O-402-16](#)

AN ALLEY CLOSURE ORDINANCE OF 626-656 BAXTER AVENUE, 1203-1249 E. BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1011).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16streets1011_Plan.pdf](#)

[16STREETS1011_Staff_Report.pdf](#)

[16STREETS1011_Legal_Description.pdf](#)

[16STREETS1011_PC_Minutes_10.20.16.pdf](#)

20. [O-403-16](#)

AN ORDINANCE CLOSING ZIB LANE, FRED LANE, FAULKNER LANE, PAUL ROAD, LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE WITHIN THE RENAISSANCE BUSINESS PARK AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1015).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1015_PC_Minutes_10.20.16.pdf](#)

[16STREETS1015_plat.pdf](#)

[16STREETS1015_Staff_Report.pdf](#)

[16STREETS1015_Legal_Description.pdf](#)

21. [O-404-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5501 LOVERS LANE AND 5502 BILLTOWN ROAD CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1059).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1059_LD&T_Minutes_09.22.16.pdf](#)

[15ZONE1059_Legal_Description.pdf](#)

[15ZONE1059_PC_Minutes_10.20.16.pdf](#)

[15ZONE1059_Report_Of_Geotechnical_Engineering_Investigation.pdf](#)

[15ZONE1059_Staff_Reports.pdf](#)

[15ZONE1059_Development_Plan.pdf](#)

[15ZONE1059_Exhibit_Book.pdf](#)

[15ZONE1059_Findings_Of_Fact.pdf](#)

[15ZONE1059_Justification_Statement.pdf](#)

22. [O-405-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND OR-2 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1125 AND 1127 LOGAN STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1018)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1018_Legal_Description.pdf](#)

[16ZONE1018_PC_Minutes_10.20.16.pdf](#)

[16zone1018_Plan.pdf](#)

[16ZONE1018_Staff_Reports.pdf](#)

[16ZONE1018.Findings_Of_Fact.pdf](#)

[16ZONE1018_Justification_Statement.pdf](#)

[16ZONE1018_LD&T_Minutes_09.22.16.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

23. [O-398-16](#)

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

Sponsors:Primary David Yates (D-25)

24. [R-162-16](#)

A RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.

Sponsors:Primary David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

25. [O-410-16](#)

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

Sponsors:Primary Julie Denton (R-19)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:11pm.