



## Action Summary - Tentative Committee on Committees

*Council President David James (D-6)*  
*Vice Chair Cheri Bryant Hamilton (D-5)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*

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Tuesday, February 20, 2018

4:00 PM

Council Chambers

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### Call to Order

President James called the meeting to order at 4:02 PM.

### Roll Call

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

**Present:** 5 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), Committee Member Angela Leet (R-7), and Committee Member Kevin Kramer (R-11)

### Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### New Business

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

### Legislation assigned to APPOINTMENTS COMMITTEE

1. [ID 18-0214](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Todd Dunn (New Appointment).

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2.22.18.pdf](#)

2. [ID 18-0215](#)

**Anchorage Middletown Fire and EMS Fire Protection District Board - Debbie Mills, Michael Williams, Kyle Galloway (New Appointments). \*\*\*THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED\*\*\***

**Attachments:** [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.22.18.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**3. [O-036-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidewalk Project to Sidewalk Improvement Projects.pdf](#)  
[ORD \\$44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs PWA FEB2018.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**4. [R-035-18](#)

**A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED "OFFICER NICK RODMAN WAY" IN HIS HONOR.**

**Sponsors:** Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5) and Primary Vitalis Lanshima (D-21)

**Attachments:** [R-035-18 V.1 022218 Honoring Officer Nick Rodman Way Street Sign.pdf](#)

**Committee Member Hamilton asked for a technical correction to make "29th Street", "North 29th Street". The Clerk will make that correction.**

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**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****5. [R-030-18](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-030-18 V.1 022218 CBA with Teamsters and PWA, Codes & Regs, LMPD, Facilities & Fleet Mgt, PARC.pdf](#)  
[SKM\\_C224e18021315560.pdf](#)

**6. [R-033-18](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$105,500.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-033-18 V.1 022218 Contract with Iowa State University.pdf](#)  
[Iowa State University Lego Brick Nature Connects exhibit.pdf](#)

**7. [R-034-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RABBIT HOLE SPIRITS, LLC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-034-18 V.1 022218 Incentives to Rabbit Hole Spirits.pdf](#)  
[Rabbit Hole Spirits, LLC- Prelim board summary- May 28, 2015.pdf](#)  
[Rabbit Hole Spirtis, LLC- Louisville Support letter.pdf](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**8. [R-029-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING & DESIGN SERVICES, TO INITIATE THE ZONING AND FORM DISTRICT MAP AMENDMENT PROCESS AS RECOMMENDED BY THE SOUTHEAST METRO REGIONAL CENTER PLANNING STUDY.**

**Sponsors:** Primary Robin Engel (R-22) and Additional Stuart Benson (R-20)

**Attachments:** [R-029-18 V.1 022218 Request PC to initiate zoning map amendments for SE Metro Regional Center study.pdf](#)  
[R-029-18 V.1 022218 ATTACH Exhibit A.pdf](#)  
[R-029-18 V.1 022218 ATTACH Planning Study.pdf](#)

9. [R-038-18](#)

**A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf](#)

10. [O-032-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6015 LOVERS LANE CONTAINING 9.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1052).**

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

**Attachments:** [O-032-18 V.1 022218 Zoning change from R4 to R5 at 6015 Lovers Ln 16ZONE1052.pdf](#)  
[16ZONE1052 - Karst Survey.pdf](#)  
[16ZONE1052 - Legal Description.pdf](#)  
[16ZONE1052 - Plan.pdf](#)  
[16ZONE1052 - Pre-App Staff Report.pdf](#)  
[16ZONE1052 - 2017.12.14 LD&T Minutes.pdf](#)  
[16ZONE1052 - 2017.12.14 LD&T Staff Report.pdf](#)  
[16ZONE1052 - 2018.02.01 PC Minutes.pdf](#)  
[16ZONE1052 - 2018.02.01 PC Staff Report.pdf](#)  
[16ZONE1052 - Justification Statement.pdf](#)

11. [O-033-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9808, 9818, 9818R HILLOCK DRIVE AND 8018 AND 8102 OLD BARDSTOWN ROAD CONTAINING 0.699 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1042).**

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

**Attachments:** [O-033-18 V.1 022218 Zoning change from R4 to C1 at 9808-9818R Hillock Dr & 8018-8102 Bardstown Rd 17ZONE1042.pdf](#)  
[17ZONE1042 - 2018.02.01 PC Minutes.pdf](#)  
[17ZONE1042 - 2018.02.01 PC Staff Report.pdf](#)  
[17ZONE1042 - Justification Statement.pdf](#)  
[17ZONE1042 - Legal Description.pdf](#)  
[17ZONE1042 - Plan.pdf](#)  
[17ZONE1042 - Pre-App Staff Report.pdf](#)  
[17ZONE1042 - Public Materials.pdf](#)  
[17ZONE1042 - 2017.12.14 LD&T Minutes.pdf](#)  
[17ZONE1042 - 2017.12.14 LD&T Staff Report.pdf](#)  
[17ZONE1042 - 2018.01.11 LD&T Staff Report.pdf](#)  
[17ZONE1042 - 2018.01.11 LDT Minutes.pdf](#)

12. [O-034-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO DOWNTOWN ON PROPERTIES LOCATED AT 237-243, 249-251, 255-257, 261, 267-275, AND 270 NORTH CAMPBELL STREET; 250, 350, 375, AND 1080 ADAMS STREET; 214, 225-229, 249-257, 261-265, AND 271 MILL STREET; 200, 203/203R CABEL STREET; AND 275 NORTH SHELBY STREET CONTAINING 32 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1050).**

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

**Attachments:** [O-034-18 V.1 022218 Zoning change from M3 to EZ1 and FD change from TN to DT for lots on N Campbell, Adams, Mill, Cabel and N Shelby St 17ZONE1050.pdf](#)  
[17ZONE1050 - Findings of Fact.pdf](#)  
[17ZONE1050 - Legal Description.pdf](#)  
[17ZONE1050 - Plan.pdf](#)  
[17ZONE1050 - Pre-App Staff Report.pdf](#)  
[17ZONE1050 - Statement of Compliance.pdf](#)  
[17ZONE1050 - Traffic Study.pdf](#)  
[17ZONE1050 - 2018.01.11 LD&T Staff Report.pdf](#)  
[17ZONE1050 - 2018.01.11 LDT Minutes.pdf](#)  
[17ZONE1050 - 2018.02.01 PC Minutes.pdf](#)  
[17ZONE1050 - 2018.02.01 PC Staff Report.pdf](#)  
[17ZONE1050 - Applicant Booklet.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**13. [R-031-18](#)

**A RESOLUTION SUPPORTING THE CREATION OF A NEW SECTION OF KRS CHAPTER 527 BY THE KENTUCKY GENERAL ASSEMBLY TO PROHIBIT THE UNLAWFUL STORAGE OF A FIREARM.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-031-18 V.1 022218 Unlawful Firearm Storage.pdf](#)

14. [O-041-18](#)

**AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-041-18 V1. 022218 Mobile Food Repeal.pdf](#)

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**15. [R-028-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-028-18 V.1 022218 Accept Funding for 18th and Broadway Intersection Realignment Project.pdf](#)  
[\\$950,000 KYTC add constrect 18th Broadway Intersect Realignment Prj PWA FEB 2018.pdf](#)

16. [O-031-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,796.27 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY TRANSPORTATION CABINET FUNDING.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-031-18 V.1 022218 FY15 Capital Budget Amendment Transfer CDBG funds to 18th and Broadway Realignment.pdf](#)  
[ORD \\$67,976.27 PWA FY15 18th Broadway and CDBG Projects match KYTC add funds FEB 2018.pdf](#)

**Adjournment**

Without objection President James adjourned the meeting at 4:08 PM.

**\*NOTE:** Items assigned to Committees will be introduced at the Metro Council Meeting on February 22, 2018.