



**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, July 26, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:04pm.

Roll Call

President Yates introduced the Committee Members present. A quorum was established.

Committee Member Kramer had an excused tardy and arrived at 4:06pm

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

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. [O-259-16](#)

AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008)

Sponsors: Primary James Peden (R-23)

Attachments: [16AMEND1008 PC Minutes](#)

[6-30 Planning Committee Comments Summary](#)

[16AMEND1008 Conservation Subdivisions Planning Commission Staff Report](#)

[16AMEND1008 Consolidated Interested Party Comments](#)

[16AMEND1008 PC PP 07072016](#)

[Changes to Cons Sub Draft After PC Hearing](#)

[Green Infrastructure Credit Overview and Applicability Powerpoint](#)

[Interested Party Comment Received 072116](#)

[PLANNING AND ZONING HEARING721](#)

2. [O-262-16](#)

AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTANT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors: Primary James Peden (R-23)

Attachments: [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)

[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinance 100-2016\)](#)

[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendaton from the Planning Commission on short term rentals](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**3. [O-219-16](#)**

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [LMPD NDF Transfer](#)

4. [O-250-16](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE.

Sponsors:Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Angela Leet (R-7)

Attachments: [Learning for Life](#)

5. [O-265-16](#)

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$500 EACH FROM DISTRICTS 6, 9, 25; \$250 EACH FROM DISTRICTS 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE.

Sponsors:Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2) and Primary Kelly Downard (R-16)

Legislation assigned to BUDGET COMMITTEE6. [O-214-16](#)

AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED.

Sponsors: Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Robin Engel (R-22), Primary Glen Stuckel (R-17) and Primary David Yates (D-25)

Attachments: [O-214-16 ATTACH 1 LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREEMENT](#)
[O-214-16 ATTACH 2 LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREEMENT](#)

7. [O-248-16](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7) and Primary Mary C. Woolridge (D-3)

8. [O-254-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

9. [O-256-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Angela Leet (R-7)

Attachments: [Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)
[Exhibit B - Supplemental Lease No. 10](#)

10. [O-258-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJECTS](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS11. [AP080416TF](#)

APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [APT-AFFORDABLE HOUSING - Timothy Findley](#)

12. [RP080416MG](#)

RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [RE-APT Affordable Housing - Michael Gardner](#)

13. [AP080416DMN](#)

APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [APT Board of Health - Dr. Nota](#)

14. [RP080416DEF](#)

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health - Dr. Frazier](#)

15. [RP080416GT](#)

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health -Dr. Temes](#)

16. [AP080416KW](#)

APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BD. - Kwane Watson](#)

17. [AP080416CC](#)

APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BD. - Cheryl Cravens](#)

Legislation assigned to COMMITTEE ON CONTRACTS18. [R-79-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)

19. [R-86-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [at&t corp redacted PSC](#)

20. [R-80-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [J & M Mechanical](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS21. [R-82-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.

Sponsors:Primary Bill Hollander (D-9)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE22. [O-252-16](#)

AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1006 PC Minutes](#)

[16STREETS1006 Other Minutes](#)

[16STREETS1006 Staff Reports](#)

[16STREETS1006 Legal Descriptions](#)

[16STREETS1006 Plat](#)

23. [O-261-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

Sponsors:Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9) and Primary Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

24. [R-87-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

25. [R-88-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson County](#)

26. [R-91-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [R-91-16 ATTACH](#)

The Committee agreed with the President's assignments.

Special Discussion

27. [ID 16-965](#)

Metro Council Staffing

President Yates motioned and seconded by Committee Member Kramer, to enter into Executive Session. Without objection the Committee left the Chambers and entered into Executive Session at 4:10pm.

Committee Member Hollander motioned and seconded by Committee Member Kramer, to adjourn the Executive Session and re-enter the regular business of the Committee on Committees at 4:47pm. No action was taken during the Executive Session while discussing Metro Council staffing.

Adjournment

Without objection President Yates adjourned the meeting at 4:48 PM.