



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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 Marilyn Parker (R-18)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, May 23, 2017

4:00 PM

Council Chambers

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### Call to Order

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

### Roll Call

**Present:** 4 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)  
**Excused:** 1 - Committee Member Robin Engel (R-22)

### Support Staff

Lonita Baker, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

## Request(s) to Add Legislation

### 1. [O-171-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH POINTE COMMONS PROJECT.**

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

**Attachments:** [O-171-17 V.1 052517 D22 Budget Transfer South Pointe Commons.pdf](#)

A motion was made by Committee Member Bryant Hamilton and seconded by Committee Member Hollander to approve the addition of O-171-17 to the New Business agenda and assign it to the Budget Committee.

Beth Stenberg, Metro Council Finance, spoke to the item.

The motion carried by a voice vote.

## New Business

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

## Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

### 2. [O-166-17](#)

**AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON ROAD LAND USE STUDY**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [O-166-17 V.1 052517 D9 Appropriation Develop Louisville Lexington Road Study.pdf](#)  
[O-166-17 V.1 052517 Attach NDF App.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**3. [O-165-17](#)

**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 \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [O-165-17 V.1 052517 D21 Transfer \\$5,000.pdf](#)

4. [O-167-17](#)

**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 \$7,800 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).**

**Sponsors:**Primary Brent Ackerson (D-26)

5. [O-169-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.**

**Sponsors:**Primary Marianne Butler (D-15) and Primary David James (D-6)

**Attachments:** [O-169-17 V.1 052517 Budget Transfer to Violence Reduction Initiatives .pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**6. [R-064-17](#)

**A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR. WAY" IN HIS HONOR.**

**Sponsors:**Primary Mary C. Woolridge (D-3)

**Attachments:** [R-064-17 V.1 052517 STREET IN HONOR OF GEORGE BURNEY, SR. Way.pdf](#)

7. [R-065-17](#)

**A RESOLUTION HONORING WILLIAM H. WILSON BY DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED “WILLIAM ‘BILL’ H. WILSON WAY” IN HIS HONOR.**

**Sponsors:**Primary Mary C. Woolridge (D-3)

**Attachments:** [R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H. WILSON.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**8. [R-058-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE - \$156,000.00).**

**Sponsors:**Primary Mary C. Woolridge (D-3)

**Attachments:** [University of Cincinnati Research Institute](#)

9. [ID 17-0699](#)

**Riverport Authority - Ann Wells, (Re-Appointment).**

**Attachments:** [APT RIVERPORT AUTHORITY 5.22.17.pdf](#)  
[Ann Wells 5.22.17.pdf](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**10. [R-057-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.**

**Sponsors:**Primary Cindi Fowler (D-14)

**Attachments:** [R-057-17 V.1 052517 \\$5K Grant for Dog Foster Project.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**11. [R-054-17](#)

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

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

**Attachments:** [Homecare Homebase, LLC- Louisville's Support Letter.pdf](#)  
[Homecare Homebase, LLC- Preliminary Approval July 30,2015.pdf](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**12. [O-160-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9017 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1071).**

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

**Attachments:** [O-160-17 V.1 052517 Rezoning from OR3 to C1 at 9017 Taylorsville Rd 16ZONE1071.pdf](#)  
[16ZONE1071 - Applicant's Exhibit Book.pdf](#)  
[16ZONE1071 - Findings of Fact.pdf](#)  
[16ZONE1071 - Legal Description.pdf](#)  
[16ZONE1071 - Plan.pdf](#)  
[16ZONE1071 - PRE-APP Staff Report.pdf](#)  
[16ZONE1071 - 1992.02.20 PC Minutes.pdf](#)  
[16ZONE1071 - 2017.03.23 LD&T Minutes.pdf](#)  
[16ZONE1071 - 2017.03.23 LD&T Staff Report.pdf](#)  
[16ZONE1071 - 2017.04.20 PC Minutes.pdf](#)  
[16ZONE1071 - 2017.04.20 PC Staff Report.pdf](#)

13. [O-161-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-R RURAL RESIDENTIAL TO R-4 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 11700 MARY MORLEY LANE CONTAINING 6.171 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1075).**

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

**Attachments:** [O-161-17 V.1 052517 Rezoning from RR to R4 at 11700 Mary Morley Ln 16ZONE1075.pdf](#)  
[16ZONE1075 - Applicant Studies-Soils Report.pdf](#)  
[16ZONE1075 - Justification Statement.pdf](#)  
[16ZONE1075 - Legal Description.pdf](#)  
[16ZONE1075 - Plan.pdf](#)  
[16ZONE1075 - PRE-APP Staff Report.pdf](#)  
[16ZONE1075 - 2017.03.23 LD&T Minutes.pdf](#)  
[16ZONE1075 - 2017.03.23 LD&T Staff Report.pdf](#)  
[16ZONE1075 - 2017.04.20 PC Minutes.pdf](#)  
[16ZONE1075 - 2017.04.20 PC Staff Report.pdf](#)

14. [O-162-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4520 MASON DIXON LANE CONTAINING 3.619 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1091).**

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

**Attachments:** [O-162-17 V.1 052517 Rezoning from R4 to M2 at 4520 Mason Dixon Ln 16ZONE1091.pdf](#)  
[16ZONE1091 - Justification Statement.pdf](#)  
[16ZONE1091 - Legal Description.pdf](#)  
[16ZONE1091 - Plan.pdf](#)  
[16ZONE1091 - PRE-APP Staff Report.pdf](#)  
[16ZONE1091 - 2017.04.13 LD&T Minutes.pdf](#)  
[16ZONE1091 - 2017.04.13 LD&T Staff Report.pdf](#)  
[16ZONE1091 - 2017.04.20 PC Minutes.pdf](#)  
[16ZONE1091 - 2017.04.20 PC Staff Report.pdf](#)

15. [O-163-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4819 POPLAR LEVEL ROAD CONTAINING 67,590.90 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1000).**

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

**Attachments:** [O-163-17 V.1 052517 Rezoning from R4 to CM at 4819 Poplar Level Rd 17ZONE1000.pdf](#)  
[17ZONE1000 - 2017.04.20 PC Staff Report.pdf](#)  
[17ZONE1000 - Justification Statement.pdf](#)  
[17ZONE1000 - Legal Description.pdf](#)  
[17ZONE1000 - Plan.pdf](#)  
[17ZONE1000 - PRE-APP Staff Report.pdf](#)  
[17ZONE1000 - 2017.04.13 LD&T Minutes.pdf](#)  
[17ZONE1000 - 2017.04.13 LD&T Staff Report.pdf](#)  
[17ZONE1000 - 2017.04.20 PC Minutes.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**16. [R-062-17](#)

**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.**

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

**Attachments:** [R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)  
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)

17. [O-170-17](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5), Primary Marianne Butler (D-15), Primary David James (D-6) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-170-17 V.1 052517 Criminal Activity as Public Nuisance.pdf](#)  
[O-170-17 V.1 052517 Attach Exhibit A.pdf](#)

**Adjournment**

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