



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, June 11, 2019

4:00 PM

Council Chambers

Call to Order

President Pro-Tem Mulvihill called the meeting to order at 4:06 PM.

Roll Call

President Pro-Tem Mulvihill introduced the committee members present. A quorum was established.

- Present:** 3 - Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), and Committee Member Kevin Kramer (R-11)
- Excused:** 2 - Council President David James (D-6), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, Clerk

New Business

President Pro-Tem Mulvihill asked the Clerk to read the following Committee assignments into the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-197-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO FISCAL YEARS 2017-18 AND 2018-19 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-197-19 V.1 061319 D6 Transfer CIF to NDF.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

2. [R-060-19](#)

A RESOLUTION HONORING REV. DR. E. E. HEARD BY DEDICATING THE SOUTHEAST CORNER OF MUHAMMAD ALI BOULEVARD AND WEST 28TH STREET TO BE NAMED "DR. E. E. HEARD WAY" IN HIS HONOR.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-060-19 V.1 061319 Res Honorary Street Sign Dr. E.E. Heard.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

3. [ID 19-0934](#)

Metropolitan Sewer District (MSD) Board - Marita Willis (Reappointment) and Ricky Mason (New Appointment).

Attachments: [APT Metropolitan Sewer District Board 06.13.19.pdf](#)

4. [ID 19-0933](#)

Lake Dreamland Fire Protection District Board - Cheryl Meiman (Reappointment) and John Willis (New Appointment).

Attachments: [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)

5. [ID 19-0932](#)

Deputy Sheriff Merit Board - Greg Gitschier (Reappointment).

Attachments: [APT Deputy Sheriff Merit Board 06.13.19.pdf](#)

6. [ID 19-0931](#)

Board of Zoning Adjustment - Lindsey Jagoe, Lula Howard (Reappointments).

Attachments: [APT Board of Zoning Adjustment 06.13.19.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE7. [O-180-19](#)

AN ORDINANCE CLOSING A 15 FOOT ALLEY AT 2070 EASTERN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-180-19 V.1 061319 Closure of 15' Alley at 2070 Eastern Pkwy 18STREETS1029.pdf](#)
[O-180-19 V.1 061319 ATTACH Alley Closure Plat 18STREETS1029.pdf](#)
[18STREETS1029_legal desc.pdf](#)
[18STREETS1029_Plat.pdf](#)
[18STREETS1029_Minutes.pdf](#)
[18STREETS1029_staff rpts.pdf](#)

8. [O-181-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1460-1464 DIXIE HIGHWAY CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1091).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-181-19 V.1 061319 Rezoning from C1 to C2 at 1460-1464 Dixie Hwy 18ZONE1091.pdf](#)
[18ZONE1091_PC Minutes_05.09.19.pdf](#)
[18ZONE1091_LDT Minutes_04.11.19.pdf](#)
[18ZONE1091_staff rpts.pdf](#)
[18ZONE1091_appl justification stmt.pdf](#)
[18ZONE1091_ApprovedPlan_05.09.19.pdf](#)
[18ZONE1091_legal desc.pdf](#)

9. [O-182-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1149 SOUTH SHELBY STREET CONTAINING 0.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-182-19 V.1 061319 Rezoning from C1 to C2 at 1149 S Shelby St 19ZONE1000.pdf](#)
[19ZONE1000_PC Minutes_05.09.19.pdf](#)
[19ZONE1000_LDT Minutes_04.11.19.pdf](#)
[19ZONE1000_staff rpts.pdf](#)
[19ZONE1000_appl justification stmt.pdf](#)
[19ZONE1000_ApprovedPlan_05.09.19.pdf](#)
[19ZONE1000_legal desc.pdf](#)

10. [O-184-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4141 BARDSTOWN ROAD CONTAINING 1.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1016).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-184-19 V.1 061319 Rezoning from R4 to C2 at 4141 Bardstown Rd 18ZONE1016.pdf](#)
[18ZONE1016_PC Minutes_05.09.19.pdf](#)
[18ZONE1016_LDT Minutes_04.11.19.pdf](#)
[18ZONE1016_staff rpts.pdf](#)
[18ZONE1016_appl justification stmt.pdf](#)
[18ZONE1016_appl karst soil exhibit.pdf](#)
[18ZONE1016_applicants photos.pdf](#)
[18ZONE1016_Approved Plan_05.09.19.pdf](#)
[18ZONE1016_legal desc.pdf](#)
[18ZONE1016_staff presentation.pdf](#)

11. [R-062-19](#)

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION APPROVING A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 7504, 7506, 7508 BEULAH CHURCH ROAD IN LOUISVILLE METRO.

Sponsors: Primary James Peden (R-23)

Attachments: [R-062-19 V.1 061319 Review of PC Approval of RDDP at 7504-7508 Beulah Church Rd.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE12. [R-059-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF SUPPLEMENTAL FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR ADDITIONAL DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [R-059-19 V.1 061319 Supplemental Funding from KYTC for Design Work for Improvements along Dixie Hwy.pdf](#)
[RES \\$100,000 KYTC TAP Dixie Hwy Crums Ln to Broadway Proj supp design DEVLOU MAY2019.pdf](#)

13. [R-063-19](#)

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE "HARSHAW FAMILY FOUNDATION ANIMAL SHELTER."

Sponsors: Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

Attachments: [R-063-19 V.1 061319 Animal Shelter Naming Harshaw Family Foundation .pdf](#)

14. [O-196-19](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.300(C), 51.405(A), AND 51.500(A) REGARDING THE FREQUENCY OF COLLECTING YARD WASTE AND RECYCLING IN THE URBAN SERVICES DISTRICT AND HOUSEHOLD WASTE ON CERTAIN HOLIDAYS IN SAME DISTRICT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste and Recycling Collection.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President Pro-Tem Mulvihill adjourned the meeting at 4:11 PM.