



**Action Summary - Draft
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, October 22, 2019

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at 4:30 p.m.

Roll Call

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

- Present:** 4 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Jessica Green (D-1)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, Clerk
Sharon Jones, Assistant Clerk
Sonya Harward, Assistant Clerk

New Business

Council President James asked the Clerk to read the following committee assignments into the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-351-19](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-351-19 V.1 102419 \\$6K from D24 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)
[O-351-19 JCPEF - Southern HS as of 102419.pdf](#)

2. [O-358-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-358-19 V.1 102419 Transferring \\$75K from D19 NDF to D19 CIF.pdf](#)

3. [O-362-19](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GRANDIN WOODS RESIDENTS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH ITS SECURITY AND SOUND BARRIER FENCE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-362-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Association, Inc. for Barrier Fence.pdf](#)
[O-362-19 GWRA.pdf](#)

O-368-19

Neighborhood Development Funds will be directed to the Stamina Foundation to facilitate an event to utilize proceeds to pay unpaid lunch balances in the 13 local JCPS schools that do not receive neighborhood funding.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [Stamina Foundation NDF App Final.pdf](#)

Without objection, Council President James also assigned this item to the Appropriations Committee.

Legislation assigned to BUDGET COMMITTEE**4. [O-364-19](#)**

AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO HC RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND WALNUT.

Sponsors:Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-364-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Association, Inc. for Barrier Fence.pdf](#)
[O-364-19 V.1 ATTACH City Veiw Park Agreement.pdf](#)

5. [O-365-19](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX LOCATED AT 403/405 DR. W.J. HODGE STREET.

Sponsors:Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-365-19 V.1 102419 Forgivable Loan to Rebound Inc.pdf](#)
[O-365-19 V.1 102419 ATTACH Forgivable Loan to .pdf](#)

6. [O-367-19](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES § 39.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD.

Sponsors:Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [O-367-19 V.1 102419 Forgivable Loan to The Lou Foundation Russell.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE7. [R-146-19](#)

A RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2020.

Sponsors: Primary David James (D-6)

Attachments: [R-146-19 V.1 102419 Schedule of Regular Council Meetings for 2020.pdf](#)
[R-146-19 V.1 102419 ATTACH Schedule of Regular Council Meetings for 2020.pdf](#)

8. [R-152-19](#)

A RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST) ACT IN THE UNITED STATES SENATE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [R-152-19 V1 PAST Act.pdf](#)
[BILLS-116s1007is.pdf](#)

9. [ID 19-1757](#)

Human Relations Advocacy Board - Victor Eddie (Reappointment)

Attachments: [APT Human Relations Advocacy Board 10.24.19.pdf](#)

10. [ID 19-1758](#)

Urban Renewal Commission - Dana Spencer, Crystal McAfee, and Christie McCravy (New Appointments)

Attachments: [APT Urban Renewal Commission 10.24.19.pdf](#)

11. [ID 19-1759](#)

Revenue Commission - Deloria Malone (New Appointment) and Travis Frick (Reappointment)

Attachments: [APT Revenue Commission 10.24.19.pdf](#)

12. [ID 19-1760](#)

TARC - John Launius (New Appointment)

Attachments: [APT TARC 10.24.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**13. [R-142-19](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-142-19 V.1 102419 Contract for BOMA Exhibit Zoo-Community College.pdf](#)
[Kentucky Community & Technical College System](#)

14. [R-153-19](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

Sponsors: Primary David Yates (D-25)

Attachments: [R-153-19 V.1 10-24-19 Louisville Downtown Management District Budget Approval.pdf](#)
[R-153-19 V.1 10-24-19 ATTACH Louisville Downtown Management District Budget Approval.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**15. [O-356-19](#)**

AN ORDINANCE CLOSING A PORTION OF SOUTH 4TH STREET BETWEEN OAKDALE AVENUE AND AN UNNAMED ALLEY APPROXIMATELY 1,232 FEET SOUTH OF THE OAKDALE AVENUE INTERSECTION AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1002).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-356-19 V.1 102419 Closing Portion of S 4th St between Oakdale Ave and Unnamed Alley 19STREETS1002.pdf](#)
[O-356-19 V.1 102419 ATTACH Street Closure Plat 19STREETS1002.pdf](#)
[19STREETS1002 Staff Reports.pdf](#)
[19STREETS1002 PC Minutes.pdf](#)
[19STREETS1002 LDT Minutes.pdf](#)
[19STREETS1002 Legal Description.pdf](#)
[19STREETS1002 Plat.pdf](#)

16. [O-357-19](#)

AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1047).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-357-19 V.1 102419 Rezoning from UN to C2 at 500-508 N 17th St 16ZONE1047.pdf](#)
[16ZONE1047 Staff Reports.pdf](#)
[16ZONE1047 PC Minutes.pdf](#)
[16ZONE1047 LDT Minutes.pdf](#)
[16ZONE1047 Legal Description.pdf](#)
[16ZONE1047 Applicant Studies.pdf](#)
[16ZONE1047 Justification Statement.pdf](#)
[16ZONE1047 Plan.pdf](#)

17. [R-148-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-148-19 V.1 102419 Mayor Accept \\$30K for Cherokee Triangle & Bonnycastle Neighborhood Plan.pdf](#)

18. [R-151-19](#)

A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [R-151-19 V.1 102419 Initiate Review of Landmark Designation at 2914 S 3rd St and 2911 S 4th St.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE19. [R-144-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$41,283.15 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF HUBBARDS LANE PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-144-19 V.1 102419 Mayor Accept \\$41,283.15 from KTC for Hubbards Lane Project.pdf](#)
[RES \\$41,283.15 KYTC Hubbards Ln Supp No 4 PWA OCT2019.pdf](#)

A motion was made by Vice Chair Mulvihill, seconded by Council Member Peden, to reassign R-146-19 (Item 7) as Special Legislation at the Metro Council meeting on October 24, 2019. The motion carried by a voice vote.

Without objection, the legislation will be assigned as read.

Closed Session

Council President James entertained a motion for a closed session to discuss personnel matters pursuant to KRS 61.815(c).

A motion was made by Committee Member Peden, seconded by Vice Chair Mulvihill, to move into closed session. Without objection, the Committee moved into closed session at 4:14 p.m.

Council President James called the Committee back to open session. A motion was made by Council Member Kramer, seconded by Council Member Peden, to reconvene in open session. Without objection, the Committee reconvened in open session at 4:54 p.m.

Pursuant to KRS 61.815(c), no final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at 4:55 p.m.