



**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)*

Tuesday, November 6, 2018

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:01 PM.

- Present:** 4 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)
- Excused:** 1 - Committee Member Angela Leet (R-7)

Roll Call

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

- Present:** 4 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)
- Excused:** 1 - Committee Member Angela Leet (R-7)

Support Staff

Sarah Martin, 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 18-1697](#)

Downtown Development Review Overlay District Committee - John Daniel Rivers (New Appointment).

Attachments: [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)

2. [ID 18-1702](#)

Louisville Metro Tree Advisory Committee - David Kaelin, Cindi Sullivan, Sarah Beth Sammons, Jim Wallitsch, Becky Peak, Charles Aull, Antoinette Douglas, Ray Smith, Laura Lyons, Patrick Henry, Jordan Basham, Denise Simon, Dave Parks (New Appointments).

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

3. [ID 18-1701](#)

Citizens Commission on Police Accountability - Vincent Gonzalez, Margarita Gardner (New Appointments).

Attachments: [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)

4. [ID 18-1700](#)

Board of Zoning Adjustment - Lindsey Jagoe (New Appointment).

Attachments: [APT Board of Zoning Adjustment 11.08.18.pdf](#)

5. [ID 18-1699](#)

Air Pollution Control District Board - Stephen Sullivan (New Appointment).

Attachments: [APT Air Pollution Control District Board 11.08.18.pdf](#)

6. [ID 18-1698](#)

Commission on Public Art (COPA) - Jessica Kincaid (New Appointment).

Attachments: [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE**7. [O-411-18](#)**

AN ORDINANCE APPROPRIATING \$7,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$5,000 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKSAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISHMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-411-18 TB.pdf](#)

Council Member Hamilton requested that the Ordinance reflect the separate allocations as follows: \$5,000 for The Beech, Inc. and \$2,500 towards the establishment of the Samuel M. Plato Historical Marker with the Kentucky Historical Society.

8. [O-414-18](#)

AN ORDINANCE APPROPRIATING \$27,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED WITH THE 2019 MACBETH TOUR.

Sponsors:Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: [O-414-18 V.1 110818 NDF to KY Shakespeare.pdf](#)
[O-414-18 KS.pdf](#)

9. [O-427-18](#)

AN ORDINANCE APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018.

Sponsors:Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed (R-16)

Attachments: [O-427-18 V.1 110818 NDF to SWMS.pdf](#)
[O-427-18 SWMS.pdf](#)

Legislation assigned to BUDGET COMMITTEE10. [O-395-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$228,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECTS FUNDS.

Sponsors:Primary Kevin Kramer (R-11), Primary Cindi Fowler (D-14) and Primary Mary C. Woolridge (D-3)

Attachments: [O-395-18 V.1 110818 ORD \\$228,000 PWA D3 D14 D11 FY19 capital sidewalk projects.pdf](#)

11. [O-420-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 109, SERIES 2018 PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$30,677.49 OF COUNCIL DISTRICT 21 CAPITAL FUNDS FOR A NEW CAPITAL PROJECT UNDER PUBLIC WORKS AND ASSETS.

Sponsors:Primary Vitalis Lanshima (D-21)

Attachments: [O-420-18 V.1 110818 30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall.pdf](#)
[O-420-18 \\$30,677.49 D21 3rd St Infra and D21 Colonial Gardens bal to D21 Kenwood Ret Wall - ATTACH.pdf](#)

12. [R-199-18](#)

**A RESOLUTION AMENDING RESOLUTION NO. 124, SERIES 2017 TO UPDATE
AND AMEND THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.**

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-199-18 V.1 110818 Amending Jefferson County Sheriff's 2018
Budget.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE13. [R-196-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-196-18 V.1 110818 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK.pdf.pdf](#)
[R-196-18 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK - ATTACH.pdf](#)

14. [R-198-18](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE15. [O-429-18](#)

AN ORDINANCE CLOSING AN UNAMED ALLEY AT 313 SOUTH 18TH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-429-18 V.1 110818 Closure of an Unnamed Alley at 313 S 18th St 18STREETS1017.pdf](#)
[O-429-18 V.1 110818 ATTACH Alley Closure Plat 18STREETS1017.pdf](#)
[18STREETS1017\)staff rpt for LDT and PC.pdf](#)
[18STREETS1017_LDT and PC minutes.pdf](#)
[18STREETS1017 Plat with legal desc.pdf](#)

16. [O-430-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8325, 8329, AND 8401 NASH ROAD AND 806, 711, 715, 717, 719, 801, 803, AND 805 HAY COURT CONTAINING 3.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1041).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-430-18 V.1 110818 Rezoning from R4 & C2 to M2 at 8325-8401 Nash Rd & 711-806 Hay Ct 17ZONE1041.pdf](#)
[17ZONE1041_PC and LDT Minutes_10.18.18.pdf](#)
[17ZONE1041_staff rpts.pdf](#)
[17ZONE1041_appl justification stmt.pdf](#)
[17ZONE1041_citizen email.pdf](#)
[17ZONE1041_legal desc.pdf](#)
[17ZONE1041_Plan_10.18.18.pdf](#)

17. [O-431-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12910 FACTORY LANE CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1022).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-431-18 V.1 110818 Rezoning from R4 to C1 at 12910 Factory Ln 18ZONE1022.pdf](#)
[18ZONE1022 & 18STREETS1013_PC Minutes_10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_LDT Minutes.pdf](#)
[18ZONE1022 & 18STREETS1013_staff rpts.pdf](#)
[18ZONE1022 & 18STREETS1013_appl justification stmt.pdf](#)
[18ZONE1022 & 18STREETS1013_Plan_10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_st closure legal desc.pdf](#)
[18ZONE1022 & 18STREETS1013_zoning legal desc.pdf](#)

18. [O-432-18](#)**AN ORDINANCE CLOSING A PORTION OF FACTORY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1013).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-432-18 V.1 110818 Closure of a Portion of Factory Ln 18STREETS1013.pdf](#)
[O-432-18 V.1 110818 ATTACH Street Closure Plat 18STREETS1013.pdf](#)
[18ZONE1022 & 18STREETS1013 PC Minutes 10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_LDT Minutes.pdf](#)
[18ZONE1022 & 18STREETS1013_staff rpts.pdf](#)
[18ZONE1022 & 18STREETS1013_appl justification stmt.pdf](#)
[18ZONE1022 & 18STREETS1013_Plan_10.18.18.pdf](#)
[18ZONE1022 & 18STREETS1013_st closure legal desc.pdf](#)
[18ZONE1022 & 18STREETS1013_zoning legal desc.pdf](#)

19. [O-436-18](#)**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8016 SHEPHERDSVILLE ROAD CONTAINING 16.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1027)**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-436-18 V.1 110818 Rezoning from R4 to R6 at 8016 Shepherdsville Rd 16ZONE1027.pdf](#)
[16ZONE1027 PC Minutes.pdf](#)
[16ZONE1027 Other Minutes.pdf](#)
[16ZONE1027 Staff Reports.pdf](#)
[16ZONE1027 Legal Description.pdf](#)
[16ZONE1027 Finding of Facts.pdf](#)
[16ZONE1027 Justification Statement.pdf](#)
[16ZONE1027 Letters of Support.pdf](#)
[16ZONE1027 Applicant Booklets.pdf](#)
[16ZONE1027 Applicant Booklets 2.pdf](#)
[16ZONE1027 Approved Plan.pdf](#)

20. [O-437-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL-RESIDENTIAL ON PROPERTY LOCATED AT 841 EAST WASHINGTON STREET CONTAINING .065 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-437-18 V.1 110818 Rezoning from R6 to CR at 841 E Washington St 18ZONE1021.pdf](#)
[18ZONE1021_appl_justification_stmt.pdf](#)
[18ZONE1021_LDT_Minutes_09.13.18.pdf](#)
[18ZONE1021_legal_desc.pdf](#)
[18ZONE1021_PC_Minutes_10.18.18.pdf](#)
[18ZONE1021_Plan_10.18.18.pdf](#)
[18ZONE1021_staff_rpts.pdf](#)

21. [O-438-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1039 ASH STREET CONTAINING .12 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-438-18 V.1 110818 Rezoning from R5 to C2 at 1039 Ash St 18ZONE1043.pdf](#)
[18ZONE1043_appl_justification_stmt.pdf](#)
[18ZONE1043_LDT_Minutes_09.27.18.pdf](#)
[18ZONE1043_legal_desc.pdf](#)
[18ZONE1043_PC_Minutes_10.18.18.pdf](#)
[18ZONE1043_Plan_10.18.18.pdf](#)
[18ZONE1043_staff_rpts.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE22. [R-197-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$24,999 FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF CODES AND REGULATIONS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-197-18 V.1 110818 Mayor Accept \\$24,999 Grant from USDOJ for Intellectual Property Enforcement Program.pdf](#)

Adjournment

Without objection, President James adjourned the meeting at 4:10 PM.