



## 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, March 7, 2017

4:00 PM

Council Chambers

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### Call to Order

President Yates called the meeting to order at 4:03 PM.

### Roll Call

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

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

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### Request(s) to Add Legislation

#### 1. [O-090-17](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$1,000 EACH FROM DISTRICTS 11 AND 17; AND \$500 EACH FROM DISTRICTS 16, 20, 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY.**

**Sponsors:** Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Erin Hinson, Metro Council District 7, explained the item and provided the reason for the request to add.

A motion was made by Vice Chair Hollander, seconded by Committee Member Engel, that this Ordinance be added and assigned to the Appropriations, NDFs and CIFs Committee. 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-067-17](#)

**AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6**

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

**Attachments:** [2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf](#)

3. [O-072-17](#)

**AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARK.**

**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 S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

**Attachments:** [2017.2.15 NDF KY Shakespeare APP.pdf](#)

[O-072-17 KSF SUPP DOC.pdf](#)

4. [O-073-17](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary David Yates (D-25)

**Attachments:** [O-073-17 SLCM.pdf](#)

5. [O-086-17](#)

**AN ORDINANCE APPROPRIATING \$10,000 EACH FROM DISTRICTS 13 AND 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT MINORS LANE ELEMENTARY SCHOOL.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-086-17 JCPEF.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**6. [O-079-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVLY, BY TRANSFERRING \$864,800 FROM DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.**

**Sponsors:**Primary Marianne Butler (D-15)

7. [O-081-17](#)

**AN ORDINANCE APPROVING THE APPROPRIATION OF SIX HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND CONTRACTUAL CLAIMS.**

**Sponsors:**Primary Marianne Butler (D-15)

8. [O-085-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.**

**Sponsors:**Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**9. [R-019-17](#)

**A RESOLUTION HONORING JAMES ALBERT “JIMMY” ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED “JIMMY ELLIS WAY” IN HIS HONOR.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [Initial Jimmy Ellis bio.docx](#)

10. [R-025-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

11. [O-074-17](#)

**AN ORDINANCE AMENDING CHAPTER 90 OF THE LMCO RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2) and Additional Rick Blackwell (D-12)

**Attachments:** [Smoking Amendment re Ecig and Hookah draft 3-1-17.docx](#)

12. [O-082-17](#)

**AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW.**

**Sponsors:**Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

13. [O-083-17](#)

**AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR BLIGHTED PROPERTY.**

**Sponsors:**Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**14. [AP031617JA](#)

**APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2017.**

***Attachments:*** [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)

15. [RP031617CH](#)

**RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

***Attachments:*** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)

16. [AP031617EH](#)

**APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

***Attachments:*** [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf](#)

17. [AP031617DL](#)

**APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

***Attachments:*** [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf](#)

18. [RP031617SM](#)

**RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

***Attachments:*** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf](#)

19. [RP031617CM](#)

**RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

***Attachments:*** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf](#)

20. [RP031617MS](#)

**RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

***Attachments:*** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.pdf](#)

21. [RP031617DS](#)

RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

*Attachments:* [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)

22. [AP031617RV](#)

APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

*Attachments:* [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)

23. [RP031617CP](#)

RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.

*Attachments:* [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)

24. [AP031617MS](#)

APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 20, 2020.

*Attachments:* [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)

25. [RP031617LO](#)

RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

*Attachments:* [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT  
COMMITTEE**26. [O-075-17](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN AND SHELBY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-075-17 ATTACH EXHIBIT A DEV PLAN.pdf](#)

[O-075-17 ATTACH EXHIBIT B DEV AREA.pdf](#)

[O-075-17 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT.pdf](#)

27. [O-087-17](#)

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN AUTHORIZED PUBLIC CONSUMPTION OPERATIONAL ZONE PURSUANT TO KRS 243.089.**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [O-087-17 ATTACH.pdf](#)

28. [O-088-17](#)

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH A COMMERCIAL QUADRICYCLE PERMIT AND ADOPT REGULATIONS FOR COMMERCIAL QUADRICYCLES.**

**Sponsors:**Primary David Yates (D-25)



**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**29. [O-069-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4163 BARDSTOWN ROAD CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1051).**

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

**Attachments:** [16ZONE1051 PC Minutes.pdf](#)  
[16ZONE1051 Other Minutes.pdf](#)  
[16ZONE1051 Staff Reports.pdf](#)  
[16ZONE1051 Legal Description.pdf](#)  
[16ZONE1051 Plan.pdf](#)

30. [O-070-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 AND 1102 MILTON STREET CONTAINING 7,206.5 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1067).**

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

**Attachments:** [16ZONE1067 Applicant Materials.pdf](#)  
[16ZONE1067 Justification Statement.pdf](#)  
[16ZONE1067 Legal Description.pdf](#)  
[16ZONE1067 Other Minutes.pdf](#)  
[16ZONE1067 PC Minutes.pdf](#)  
[16ZONE1067 Plan.pdf](#)  
[16ZONE1067 Public Materials 2.pdf](#)  
[16ZONE1067 Public Materials.pdf](#)  
[16ZONE1067 Staff Reports.pdf](#)

31. [O-071-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3383 FREYS HILL ROAD CONTAINING 1.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1068).**

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

**Attachments:** [16ZONE1068 PC Minutes.pdf](#)  
[16ZONE1068 Other Minutes.pdf](#)  
[16ZONE1068 Staff Reports.pdf](#)  
[16ZONE1068 Legal Description.pdf](#)  
[16ZONE1068 Applicant's Booklet.pdf](#)  
[16ZONE1068 Plan.pdf](#)

**Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

32. [R-027-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.**

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

**Attachments:** [560 WDC FY17 Grant.pdf](#)

**The Committee agreed with the President's assignments.**

**Special Discussion**33. [ID 17-0323](#)**Internal Audit - Central Staff**

J. P. Hamm, Director of Human Resources, provided information to the Committee in regards to this item of discussion.

**Executive Session**

A motion was made by Vice Chair Hollander and seconded by Committee Member Engel to go into Executive Session. Without objection the Committee entered Executive Session at 4:30 PM.

The Committee reconvened at 5:08 PM. President Yates announced that no action was taken by the Committee during their discussion of hiring a new position.

## **Adjournment**

**A motion was made by Vice Chair Hollander, seconded by Committee Member Hamilton, that the meeting adjourn. Without objection President Yates adjourned the meeting at 5:08 PM.**