



**Action Summary - Final
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, May 21, 2019

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Sarah Martin, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-042-19](#)

AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4 AND 26; AND \$500 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

Attachments: [O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf](#)
[ndf july 4 2019.pdf](#)
[SKM_C224e19020115530.pdf](#)
[articles of incorporation.pdf](#)
[Ed Lowry letter re WDC non-profit status.pdf](#)
[O-113-18 WDC IRS Ltr.pdf](#)
[w9.pdf](#)
[Waterfront Development Corporation 2018 Governance Letter.pdf](#)
[Waterfront Development Corporation 2018 Single Audit Report.pdf](#)
[WDC Budget Summary FY 2019 Operation & Capital Request 1.18.18.pdf](#)
[WDC Financials 1st Q FY 2019.pdf](#)

The Clerk explained that due to technical difficulties, there were two sponsors not included when the Ordinance was submitted to the Clerk's Office. Therefore, President James approved, Council Members Ackerson and Piagentini being added as Primary Sponsors with \$1,000 from District 26 and \$500 from District 19 respectively.

2. [O-171-19](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)

[Funds for the Arts NDF .pdf](#)

[Funds for the Arts NDF.pdf](#)

[Funds for the Arts NDF.pdf](#)

[Funds for the Arts Board of Directors Members 3.15.2019.xlsx](#)

[Funds for the Arts Annual Audit.pdf](#)

[Funds for the Arts W9.pdf](#)

[Funds for the Arts Articles of Incorporation.pdf](#)

[Current Financial Statement Activities as of 9-30-18.pdf](#)

[Current Financial Statement Financial Position as of 9-30-18.pdf](#)

[Current Year Projected Budget.pdf](#)

[Funds for the Arts Att. A Funds Appropriated from LMG.docx](#)

[IRS Exempt Status Determination Letter.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

3. [R-054-19](#)

A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local Incentive.pdf](#)

[Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf](#)

4. [R-056-19](#)

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

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

5. [R-055-19](#)

A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf](#)
[RES 190 2013.pdf](#)

6. [ID 19-0830](#)

St. Matthews Fire Protection District Board - Kathy Wrigley (Appointment)

Attachments: [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)

7. [ID 19-0829](#)

Police Merit Board - Michael James (Reappointment)

Attachments: [APT Police Merit Board 05.23.19.pdf](#)

8. [ID 19-0827](#)

Waterworks Board - Craig Willman (Reappointment)

Attachments: [APT Waterworks Board 05.23.19.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**9. [O-163-19](#)**

AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18STREETS1005.pdf](#)
[O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf](#)
[18STREETS1005_Minutes.pdf](#)
[18STREETS1005_Plat and legal desc.pdf](#)
[18STREETS1005_staff rpts.pdf](#)

10. [O-165-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf](#)
[18ZONE1055_PC min 04.18.19.pdf](#)
[18ZONE1055_LDT min 03.14.19.pdf](#)
[18ZONE1055_staff rpts.pdf](#)
[18ZONE1055_appl justification stmt.pdf](#)
[18ZONE1055_Approved Plan_04.18.19.pdf](#)
[18ZONE1055_legal desc A.pdf](#)
[18ZONE1055_traffic study.pdf](#)

11. [O-166-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from TN to TW at 1375 S Preston St 18ZONE1080.pdf](#)
[18ZONE1080_PC Minutes_04.18.19.pdf](#)
[18ZONE1080_LDT Minutes_03.28.19.pdf](#)
[18ZONE1080_staff rpts.pdf](#)
[18ZONE1080_Appl Justification Stmt.pdf](#)
[18ZONE1080_ApplicantsBooklet.pdf](#)
[18ZONE1080_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1080_legal desc.pdf](#)

12. [O-169-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18ZONE1034.pdf](#)
[18ZONE1034_PC Minutes_04.18.19.pdf](#)
[18ZONE1034_LDT Minutes_02.28.19.pdf](#)
[18ZONE1034_staff rpts.pdf](#)
[18ZONE1034_Applicants Justification stmt.pdf](#)
[18ZONE1034_ApprovedPlan_04.18.19.pdf](#)
[18ZONE1034_legal desc.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE13. [O-168-19](#)

AN ORDINANCE CREATING A NEW SUBSECTION OF THE LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT PRIORITY.

Sponsors: Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE14. [R-058-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000 DONATION FROM THE KENTUCKY TOURISM, ARTS AND HERITAGE CABINETS KENTUCKY HISTORICAL SOCIETY FOR FIVE MUHAMMAD ALI HISTORICAL MARKERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-058-19 V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers.pdf](#)
[R-058-19 ATTACH V.1 052319 Mayor Accept \\$150k for 5 Muhammad Ali Historical Markers_Redacted.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:09 PM.