



**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, December 11, 2018

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:04 PM.

Roll Call

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

Present: 3 - Council President David James (D-6), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

Absent: 2 - Vice Chair Cheri Bryant Hamilton (D-5), and Committee Member Angela Leet (R-7)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Legislation

1. [R-227-18](#)

A RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2019.

Sponsors: Primary David James (D-6)

Attachments: [R-227-18 V.1 121318 Metro Council Meeting Dates for 2019.pdf](#)

[R-227-18 Copy of 2019 MC Calendar of Reg. Meetings Only - Dec 6 2018 Version.pdf](#)

President James announced that this Resolution would be on the Council agenda for 12-13-18 for a first and second reading and final vote, pursuant to Metro Council Rule 7.04, pertaining to an administrative function of the Council.

New Business

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

Legislation assigned to APPOINTMENTS COMMITTEE

2. [ID 18-1914](#)

Fairdale Fire Protection District Board - Barbara Sivells - P.O. Elect (New Appointment).

Attachments: [APT Fairdale Fire Protection District Board 12.13.18.pdf](#)

3. [ID 18-1915](#)

Redevelopment Authority Board - Ann Ramser, William Temple (New Appointments).

Attachments: [APT Redevelopment Authority Board 12.13.18.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

4. [R-219-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-219-18 V.1 121318 Res to Accept Funds Metro United Way - Resilience and Community Services.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

5. [R-220-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UP TO \$100,000 FROM THE HUMANA FOUNDATION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-220-18 V.1 121318 Accept funding from Humana thru PW&A.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**6. [R-217-18](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-217-18 V.1 121318 UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)
[R-217-18 ATTACH UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES.pdf](#)

7. [R-221-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR YOUTH DETENTION SERVICES CONCERNING MENTAL HEALTH AND COMMUNITY REENTRY SUPPORT SERVICES FOR JUVENILES - (UNIVERSITY OF LOUISVILLE - \$30,000.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-221-18 V.1 121318 University of Louisville for Mental Health and Community Reentry Support YDS.pdf](#)
[R-221-18 ATTACH University of Louisville for mental health and community reentry support YDS.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**8. [R-226-18](#)**

A RESOLUTION AUTHORIZING EARLY FORGIVENESS OF A FORGIVABLE LOAN APPROVED FOR IMPROVEMENTS AT PURITAN APARTMENTS.

Sponsors:Primary David James (D-6)

Attachments: [R-226-18 V.1 121318 Early Forgiveness of Forgivable Loan Putitan Apartments.pdf](#)

9. [O-493-18](#)

AN ORDINANCE APPROVING THE MODIFICATION OF THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT FOR BRANDEIS APARTMENTS WITH THE PASSAGE OF THIS ORDINANCE DEEMED TO BE AN EMERGENCY.

Sponsors: Primary David James (D-6)

Attachments: [O-493-18 V.1 121318 Emergency Loan Forgiveness to NDHC - Brandeis Apartments sim-sd 12-11-18.pdf](#)
[O-493-18 V.1 121318 Modification of Terms for Two Mortgage Loans Directions Housing Corp and Brandeis Apartments .pdf](#)
[O-493-18 V.1 121318 ATTACH.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE10. [O-487-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-487-18 V.1 121318 Rezoning from R4 to OR3 at 9101-9104R Lantana Dr 18ZONE1045.pdf](#)
[18ZONE1045 PC Minutes.pdf](#)
[18ZONE1045 Other Minutes.pdf](#)
[18ZONE1045 Staff Reports.pdf](#)
[18ZONE1045 Legal Description.pdf](#)
[18ZONE1045 Applicant Booklet.pdf](#)
[18ZONE1045 Justification Statement.pdf](#)
[18ZONE1045 Public Materials.pdf](#)
[18ZONE1045 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE11. [R-222-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$50,000 FOR TRAINING AND OPERATING EXPENSES WITHIN THE VICTIM SERVICES UNIT TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-222-18 V.1 121318 Mayor Accept \\$50K Victims of Crime Act Grant from USDOJ for Victim Services Unit.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE12. [R-218-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$305,600 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HUBBARDS LANE IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-218-18 V.1 121318 Accept funding from KYTC for Hubbards Ln Improvement Project.pdf](#)
[RES \\$305,600 KYTC Hubbards Ln ROW phase supp PWA DEC2018.pdf](#)

13. [O-491-18](#)

AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Cindi Fowler (D-14)

Attachments: [O-491-18 V.1 121318 Additional Conditions Before Permit Issued.pdf](#)

Adjournment

Without objection, President James adjourned the meeting at 4:17 PM.