



**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)*

Wednesday, January 24, 2018

1:30 PM

Council Chambers

THIS MEETING IS CONSIDERED SPECIAL

Call to Order

President James called the meeting to order at 1:31 PM.

Roll Call

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

Council Member Kramer arrived at 1:36 PM and Council Member Leet arrived at 1:37 PM.

Present: 5 - 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), and Committee Member Kevin Kramer (R-11)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

President James explained that the following two items will be on the January 25th Metro Council agenda for one reading and vote, per Metro Council Rule 7.04.

1. [R-011-18](#)

A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2018-2019 PERIOD.

Sponsors: Primary David James (D-6)

Attachments: [R-011-18 V.1 012518 Performance Bond for Council Clerk 2018.pdf](#)
[R-011-18 V.1 012518 ATTACH.pdf](#)

2. R-012-18**A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2018.**

Sponsors: Primary David James (D-6)

Attachments: R-012-18 V.1 012518 MC CALENDAR FOR 2018.pdf

R-012-18 V.1 012518 ATTACH DRAFT 2018 Metro Council
Calendar.pdf

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**3. [O-013-18](#)**

AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND 22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

Attachments: [O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)

[Forest Fest NDF 2018.pdf](#)

4. [O-016-18](#)

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)
[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship - SIGNED.pdf](#)

Legislation assigned to BUDGET COMMITTEE5. [O-014-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)

6. [O-017-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park Improvements.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE7. [R-013-18](#)

A RESOLUTION URGING THE GENERAL ASSEMBLY AND THE GOVERNOR OF THE COMMONWEALTH OF KENTUCKY TO INCREASE THE HISTORIC TAX CREDIT CAP FROM FIVE MILLION DOLLARS TO TEN MILLION DOLLARS.

Sponsors:Primary Angela Leet (R-7)

Attachments: [R-013-18 V.1 012518 Res Increase Historic Tax Credit Cap.pdf](#)

8. [R-016-18](#)

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 TO ITS PRE-2017 AMENDMENT LANGUAGE.

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Brent Ackerson (D-26), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE9. [R-010-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE WILLIAM R. KENAN, JR. CHARITABLE TRUST IN THE AMOUNT OF \$1.2 MILLION TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHNS).

Sponsors:Primary James Peden (R-23)

Attachments: [R-010-18 V.1 012518 Grant William R Kenan Jr Admin by Office for Safe and Healthy Neighborhoods.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE10. [R-009-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)
[R-009-18 V.1 012518 ATTACH Agreement.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE11. [O-015-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1764 FRANKFORT AVENUE CONTAINING 0.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1051).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-015-18 V.1 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave. 17ZONE1051.pdf](#)
[17ZONE1051 - Legal Description.pdf](#)
[17ZONE1051 - Plan.pdf](#)
[17ZONE1051 - Pre-App Staff Report.pdf](#)
[17ZONE1051 - Public Materials.pdf](#)
[17ZONE1051 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1051 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1051 - 2018.01.04 PC Minutes.pdf](#)
[17ZONE1051 - 2018.01.04 PC Staff Report.pdf](#)
[17ZONE1051 - Justification Statement.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE12. [R-015-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,300 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR A GREEN INFRASTRUCTURE PROJECT AT VICTORY PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary David James (D-6)

Attachments: [R-015-18 V.1 012518 MSD Funding for Victory Park Project.pdf](#)
[R-015-18 V.1 012518 ATTACH MSD Funding for Victory Park Project.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE**13. [R-014-18](#)****A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 65.870 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING LOCAL REGULATION OF FIREARMS AND AMMUNITION BY CONSOLIDATED LOCAL GOVERNMENTS.**

Sponsors: Primary S. Brandon Coan (D-8), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [R-014-18 V.1 012518 Supporting Amendment to KRS 65.780 for Local Regulation of Firearms & Ammunition by Consolidated Local Governments.pdf](#)
[65.870 Local firearms control ordinances prohibited -- Exemption from immunity.pdf](#)
[HB189.pdf](#)

Without objection the legislation will be assigned as read.

Closed Session

President James entertained a motion, pursuant to KRS 61.810, to enter into a Closed Session to deliberate personnel matters and pending litigation.

A motion was made by Council Member Sexton Smith, seconded by Council Member Leet to enter into a Closed Session. The motion carried by a voice vote and the Committee entered into Closed Session at 1:38 PM.

A motion was made by Council Member Hamilton, seconded by Council Member Sexton Smith to resume the Regular Session. Without objection the Committee resumed the Regular Session at 3:19 PM. No action was taken during Closed Session.

Adjournment

Without objection President James adjourned the meeting at 3:20 PM.