

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, February 19, 2019

4:00 PM

Council Chambers

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)

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: 5 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Support Staff

Dee Baltimore, 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 APPROPRIATIONS COMMITTEE

1. [O-062-19](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 25; AND \$500 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES.

Sponsors: Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13) and Primary David Yates (D-25)

Attachments: [O-062-19 V.1 022119 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 SLCM.pdf](#)

Legislation assigned to BUDGET COMMITTEE2. [O-039-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [O-039-19 V.1 022119 Amend 2018-2019 Capital Budget by Renaming Project No. 54 Appropriated to PWA.pdf](#)
[\\$25,000 FY19 cap prj D18 title change #54 JAN19.pdf](#)

3. [O-057-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [O-057-19 V.1 022119 Authorize CFO \\$50M Line of Credit for Interim Financing of Capital Projects.pdf](#)

4. [O-060-19](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 122 TO INCREASE THE INSURANCE PREMIUM FEES.

Sponsors:Primary Bill Hollander (D-9), Primary David James (D-6), Primary Barbara Sexton Smith (D-4), Primary Markus Winkler (D-17) and Primary Pat Mulvihill (D-10)

Attachments: [O-060-19 V.1 022119 Amend LMCO Chapter 122 to Increase Insurance Premium Fees.pdf](#)

5. [O-063-19](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-063-19 V.1 022119 General Obligation Bonds to Finance Public Projects in 2018-2019 Capital Project Budget.pdf](#)

6. [R-031-19](#)

A RESOLUTION AS REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART I.3.e., FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-031-19 V.1 022119 Approve \\$177,892 of Capital Improvements at Seneca Park via Bowman Field Avigation Funds.pdf](#)
[RES \\$177,892 Bowman Field Avigation easement plan for Seneca Park PARKS FEB2019.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES7. [R-028-19](#)

A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT COUNCIL.

Sponsors: Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2) and Primary Marilyn Parker (R-18)

Attachments: [R-028-19 V.1 022119 Amending Metro Council Rules.pdf](#)
[R-028-19 V.1 022119 ATTACHMENT A.pdf](#)

Legislation assigned to ECONOMIC DEVELOPMENT AND LABOR COMMITTEE**8. [R-024-19](#)**

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

Sponsors:Primary David Yates (D-25)

Attachments: [R-024-19 V. 1 022119 – Res Local Incentives - Sarai Enterprises Inc.pdf](#)
[R-024-19 ATTACH1 – Res Local Incentives - Safai Enterprises Inc.pdf](#)
[R-024-19 ATTACH2 – Res Local Incentives - Safai Enterprises Inc.pdf](#)

9. [R-025-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR 2020 CENSUS OUTREACH FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES - CATALINA CORDOVA (\$50,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-025-19 V. 1 022119 – Res Service Contract 2020 Census Outreach.pdf](#)
[R-025-19 ATTACH – Res Service Contract 2020 Census Outreach.pdf](#)

10. [R-026-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE (IDEXX DISTRIBUTION, INC. - \$29,315.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-026-19 V. 1 022119 – Res Contract - Animal Services - Bloodwork Analysis Dev.pdf](#)
[R-026-19 ATTACH – Res Contract - Animal Services - Bloodwork Analysis Dev.pdf](#)

11. [R-033-19](#)

A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)
[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE12. [R-030-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Barbara Shanklin (D-2) and Primary Madonna Flood (D-24)

Attachments: [R-030-19 V.1 022119 Accepting Settlement \\$100k from GE App Park for Petersburg Park.pdf](#)
[R-030-19 V.1 022119 ATTACH CY PRES AWARD.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE13. [O-050-19](#)

AN ORDINANCE CLOSING A 1.467 ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-050-19 V.1 022119 Closure of Section of Turkey Run Pkwy on Property of The Future Fund, Inc. 18STREETS1026.pdf](#)
[O-050-19 V.1 022119 ATTACH Street Closure Plat for Section of Turkey Run Pkwy 18STREETS1026.pdf](#)
[18STREETS1026 PC Minutes.pdf](#)
[18STREETS1026 Other Minutes.pdf](#)
[18STREETS1026 Staff Reports.pdf](#)
[18STREETS1026 Legal Description.pdf](#)

14. [O-051-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-051-19 V.1 022119 Rezoning from C1 to C2 at 2220-2300 Hikes Ln 17ZONE1068.pdf](#)
[17ZONE1068 PC Minutes.pdf](#)
[17ZONE1068 Other Minutes.pdf](#)
[17ZONE1068 Staff Reports.pdf](#)
[17ZONE1068 Legal Description.pdf](#)
[17ZONE1068 Plan.pdf](#)

15. [O-053-19](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002 .pdf](#)
[O-053-19 V.1 022119 ATTACH PC Minutes with LDC Amendments.pdf](#)
[18AMEND1002 Public Materials.pdf](#)
[18AMEND1002 Staff Reports.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE16. [R-023-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-023-19 V.1 022119 Mayor Accept \\$86,167.50 from KY Div. Emergency Management to Update LMG Multi-Hazard Mitigation Plan.pdf](#)

17. [R-029-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [R-029-19 V.1 022119 Mayor Accept \\$45K from Indiana Homeland Security \(IDHS\) for Complex Coordinated Terrorist Attacks \(CCTA\) Preparedness.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

18. [R-032-19](#)

A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS “BARRY BARKER BLVD.” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-032-19 V.1 022119 Honoring J. Barry Barker.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

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