



**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, October 23, 2018

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:05 PM.

Roll Call

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

Committee Member Kramer arrived at 4:07 PM.

- Present:** 4 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)
- Excused:** 1 - Committee Member Angela Leet (R-7)

Support Staff

Sarah Martin, 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-376-18](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOUSE OF RUTH, INC. FOR THE PURCHASE OF A CARGO VAN.

Sponsors:Primary Vitalis Lanshima (D-21)

Attachments: [O-376-18 V.1 102518 NDF to House of Ruth.pdf](#)
[O-376-18 HR.pdf](#)

2. [O-384-18](#)

AN ORDINANCE APPROPRIATING \$4,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 1 AND 6; AND \$1,000 EACH FROM DISTRICTS 10, 12, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE FUNDS TO SUPPORT A FULL-TIME SALARY POSITION FOR A CHILD ENGAGEMENT COORDINATOR.

Sponsors:Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary Stuart Benson (R-20)

Attachments: [O-384-18 V.1 102518 NDF to Center for Women and Families.pdf](#)
[O-384-18 CWF.pdf](#)

3. [O-385-18](#)

AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 6, 9, 13, AND 21; \$250 EACH FROM DISTRICTS 8, 10, 12, 14, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH EXPANDING ITS OUTDOOR CLASSROOM AND PROGRAMMING AT THE URBAN FARM, SUPPORT COMMUNITY ENGAGEMENT PROGRAMS, PROMOTE THE SOUTH POINTS FARMERS MARKET, AND PURCHASE EQUIPMENT.

Sponsors:Primary Marianne Butler (D-15), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21) and Primary Madonna Flood (D-24)

Attachments: [O-385-18 V.1 102518 NDF to Food Literacy Project.pdf](#)
[O-385-18 FLP.pdf](#)

4. [O-396-18](#)

AN ORDINANCE APPROPRIATING \$8,895 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES ASSOCIATED WITH THE CLEANUP OF RIVERVIEW PARK DUE TO FLOODING DAMAGE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-396-18 V.1 102518 D12 NDF to Waterfront Development Corp.pdf](#)
[O-396-18 WDC.pdf](#)

5. [O-401-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EMILY WRIGHT FUND, INC. FOR COSTS ASSOCIATED WITH A MEMORIAL FOR LOUISVILLE METRO POLICE DEPARTMENT OFFICER NICK RODMAN.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-401-18 V.1 102518 NDF to Emily Wright Fund for Rodman Memorial.pdf](#)
[O-401-18 EWF.pdf](#)

Legislation assigned to BUDGET COMMITTEE6. [O-387-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY TRANSFERRING \$70,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21).

Sponsors:Primary Vitalis Lanshima (D-21)

Attachments: [O-387-18 V.1 102518 D21 Transfer \\$70,000 CIF to NDF.pdf](#)

7. [O-394-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$275,000 OF PUBLIC WORKS & ASSETS SIDEWALK CAPITAL PROJECT FUNDS TO DEVELOP LOUISVILLE CENTRAL BUSINESS DISTRICT SIDEWALK PROJECT.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-394-18 V.1 102518 ATTACH Reallocating \\$275,000 from PWs to Dev Louisville Cetnral Bus Dist Sidewalk Proj .pdf](#)

8. [O-399-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 023, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$127,500 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS FOR COUNCIL DISTRICT 3 WILLIAM HARRISON PARK IMPROVEMENT PROJECT.

Sponsors:Primary Mary C. Woolridge (D-3)

Attachments: [O-399-18 V.1 102518 D3 Reallocation \\$127,500 William Harris Park Improvement Proj .pdf](#)

9. [O-400-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$2,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary David James (D-6)

Attachments: [O-400-18 V.1 102518 D6 NDF to CIF \\$2,000 Transfer.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

10. [R-192-18](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO EXPAND THE SCOPE OF THE COMPREHENSIVE AUDIT OF CORRECTIONS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-192-18 V.1 102518 Expanding Scope of Audit of Corrections.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

11. [R-193-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-193-18 V.1 102518 Local Incentives MISA Metal Fabricating, Inc.pdf](#)

[R-193-18 V.1 102518 ATTACH KBI Report Local Incentives MISA Metal Fabricating, Inc.pdf](#)

[R-193-18 V.1 102518 ATTACH Support Letter Local Incentives MISA Metal Fabricating, Inc.pdf](#)

12. [R-194-18](#)

A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

Sponsors:Primary David Yates (D-25), Primary David James (D-6), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

Attachments: [R-194-18 V.1 102518 Contract Alliance for Workplace Investigation \\$20,000 .pdf](#)

Items 13 (R-173-18) and 14 (R-186-18) were inadvertently displaying on this agenda. Therefore, they were not read into record, due to the fact they were previously read into record for a first reading.

[R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

[R-186-18](#)

A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO TREES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf](#)
[R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Regarding Trees.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

15. [O-388-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.

Sponsors: Primary James Peden (R-23)

Attachments: [O-388-18 V.1 102518 Amending Effective Date of Cornerstone 2040.pdf](#)
[O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Cornerstone 2040.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

16. [O-397-18](#)

AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO CREATE AN ANIMAL ABUSE OFFENDER REGISTRY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-397-18 V.1 102518 D12 Animal Abuse Registry.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

17. [R-191-18](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)

Adjournment

Without objection, President James adjourned the meeting at 4:12 PM.