



**Action Summary - Tentative
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, August 20, 2019

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:02 PM.

Roll Call

President James introduced the Committee Members present. A quorum was established.

- Present:** 4 - Council President David James (D-6), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)
- Excused:** 1 - Vice Chair Pat Mulvihill (D-10)

Support Staff

Sean Dennis, 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-282-19](#)

AN ORDINANCE APPROPRIATING \$8,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 9, 13, 14, 17, AND 25; \$400 EACH FROM DISTRICTS 4, 8, AND 24; AND \$350 FROM DISTRICT 10; TO METRO PARKS DEPARTMENT TO FUND THE 2019 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Kevin Triplett (D-15), Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-282-19 V.1 082219 Appropriating \\$8,550 from NDF to Metro Parks for 2019 Jack O Lantern Spectacular.pdf](#)
[O-282-19 MP.pdf](#)

2. [O-283-19](#)

AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 24; AND \$250 EACH FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH HOLDING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT.

Sponsors: Primary Kevin Triplett (D-15), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-283-19 V.1 082219 Appropriating \\$9,500 from NDF to South Louisville Community Ministries for Taste of South Louisville.pdf](#)
[O-283-19 SLCM.pdf](#)

3. [O-284-19](#)

AN ORDINANCE APPROPRIATING \$7,925 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WILDER PARK NEIGHBORHOOD ASSOCIATION FOR COSTS ASSOCIATED WITH FIVE NEIGHBORHOOD EVENTS, THE ANNUAL NEIGHBORHOOD NEWSLETTER, AND THE REPAIR OF THE COMMUNITY CENTER'S HVAC SYSTEM.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-284-19 V.1 082219 Appropriating \\$7,925 from D15 NDF to Wilder Park Neighborhood Association for 5 Events, Annual Newsletter, & Community Center HVAC.pdf](#)
[O-284-19 WPNA.pdf](#)

4. [O-290-19](#)

AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF THREE "BRIGHTSITES" IN THE AMOUNT OF \$4,250 EACH FOR THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND \$3,250 FOR THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-290-19 V.1 082219 Appropriating \\$11,750 from D22 NDF to Brightside for Brightsites Maintenance.pdf](#)
[O-290-19 BS.pdf](#)

5. [O-291-19](#)

AN ORDINANCE APPROPRIATING \$8,909.18 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-291-19 V.1 082219 Appropriating \\$8,909.18 from D23 NDF to Highview Business Owners Association for Highview Fall Festival, Holiday Fest and website.pdf](#)
[O-291-19 HBOA.pdf](#)

6. [O-292-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-292-19 V.1 082219 Transfer \\$40K from D20 NDF to D20 CIF.pdf](#)

7. [O-293-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2018 RELATING TO ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY REDUCING THE TRANSFER AMOUNT FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) FROM \$70,000 TO \$65,581.17.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-293-19 V.1 082219 Amending Ord. 206, 2018 by Reducing Transfer of \\$70K to \\$65,581.17 from D21 CIF to D21 NDF.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE8. [R-103-19](#)

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

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

Attachments: [R-103-19 V.1 082219 Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH Local Incentives to Statewide Mortgage.pdf](#)
[R-103-19 V.1 082219 ATTACH 2 Local Incentives to Statewide Mortgage.pdf](#)

9. [R-106-19](#)

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

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

Attachments: [R-106-19 V.1 082219 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 1 Local Incentives to Appriss Inc.pdf](#)
[R-106-19 V.1 082219 ATTACH 2 Local Incentives to Appriss Inc.pdf](#)

10. [R-107-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - (INNOVATIVE INTERFACES INCORPORATED - \$280,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-107-19 V.1 082219 Contract to Innovative Interfaces Inc. for Library's Polaris Intergrated Library Innovative Interfaces Inc.pdf](#)
[R-107-19 V.1 082219 ATTACH NCCRF Form.pdf](#)

11. [R-109-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER) - AECOM TECHNICAL SERVICES, INC. - \$28,800 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$71,000.00.

Sponsors: Primary David Yates (D-25)

Attachments: [R-109-19 V.1 082219 Contract to Aecom Technical Services for an Amendment RE New Dixie Hwy Proj -TIGER.pdf](#)
[R-109-19 V.1 082219 ATTACH Amendment to Agreement.pdf](#)
[R-109-19 V.1 082219 ATTACH 2 Reference Only RES 154-2018.pdf](#)

12. [R-113-19](#)

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

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

Attachments: [R-113-19 V.1 082219 Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH KBI Rpt Local Incentives Ring Container Technologies LLC.pdf](#)
[R-113-19 V.1 082219 ATTACH 2 Mayor Support Ltr Local Incentives Ring Container Technologies LLC.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE13. [O-259-19](#)

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: [O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003 Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other_min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

14. [O-265-19](#)

AN ORDINANCE APPROVING THE VISION RUSSELL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1007 & 18NEIGHPLAN1008).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-265-19 V.1 080819 Case 18NEIGHPLAN1007 - 18NEIGHPLAN1008.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008 PC min.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_Executive Summary.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_PCommittee Min.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_staff rpt.pdf](#)
[18NEIGHPLAN1007 & 18NEIGHPLAN1008_TransformationPlan_FINAL.pdf](#)

15. [O-295-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2630 WEST BURNETT AVENUE CONTAINING 0.367 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1008).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-295-19 V.1 082219 Case 19ZONE1008.pdf](#)
[19ZONE1008_Appl Justification stmt.pdf](#)
[19ZONE1008_Legal Desc.pdf](#)
[19ZONE1008_Other Min.pdf](#)
[19ZONE1008_PC Mins.pdf](#)
[19ZONE1008_Pub Materials.pdf](#)
[19ZONE1008_Staff Reports.pdf](#)
[19ZONE1008_Approved Plan_08.01.2019.pdf](#)

16. [O-296-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 107 NORTH JANE STREET CONTAINING 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1075).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-296-19 V.1 082219 Case 18ZONE1075.pdf](#)
[18ZONE1075_Appl Justification stmt.pdf](#)
[18ZONE1075_Aproved Plan_08.01.2019.pdf](#)
[18ZONE1075_Legal Desc.pdf](#)
[18ZONE1075_Other Minutes.pdf](#)
[18ZONE1075_PC Min.pdf](#)
[18ZONE1075_Pub Materials.pdf](#)
[18ZONE1075_Staff Rpts.pdf](#)

17. [O-297-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3315 COLLINS LANE CONTAINING 3.422 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1077).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-297-19 V.1 082219 Case No 18ZONE1077.pdf](#)
[18ZONE1077_Appl Justification stmt.pdf](#)
[18ZONE1077_Aproved Plan_08.01.2019.pdf](#)
[18ZONE1077_Legal Desc.pdf](#)
[18ZONE1077_Other minutes.pdf](#)
[18ZONE1077_PC Minutes.pdf](#)
[18ZONE1077_Staff rpts.pdf](#)

18. [O-298-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-5B TWO-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 117 NORTH JANE STREET CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1074).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-298-19 V.1 082219 Case No 18ZONE1074.pdf](#)
[18ZONE1074_Appl Justification stmt.pdf](#)
[18ZONE1074_Aproved Plan_08.01.2019.pdf](#)
[18ZONE1074_Legal Desc.pdf](#)
[18ZONE1074_Other Mins.pdf](#)
[18ZONE1074_PC Mins.pdf](#)
[18ZONE1074_Staff Rpts.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

President James moved Item #19. (O-300-19) from the Planning and Zoning Committee to the Public Works Committee.

19. [O-300-19](#)

AN ORDINANCE AMENDING PORTIONS OF LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) CHAPTER 164 REGARDING THE SYSTEM DEVELOPMENT CHARGE TO INCREASE CONTRIBUTIONS AND EXTEND THE SUNSET PROVISION.

Sponsors:Primary Anthony Piagentini (R-19)

Attachments: [O-300-19 V.1 082219 Amending LMCO Chp 164 System Development Charge.pdf](#)

20. [R-105-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,450,000 OF FEDERAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONNECTION 21 SIGNAL SYSTEM UPGRADE PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-105-19 V.1 082219 Mayor Accept \\$1.450.000 Connection 21 Signal Upgrade.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT COMMITTEE**21. [ID 19-1359](#)**

Landmarks and Preservation Districts Commission - David Morgan, Morgan Ward (New Appointments) and David Morgan, Morgan Ward (Reappointments).

Attachments: [APT Landmarks and Preservation Districts Commission 08.22.19.pdf](#)

22. [ID 19-1358](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Dr. Ty Handy, Mary Beard (Reappointments) and Firas Hamza (New Appointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.22.19.pdf](#)

Closed Session

Pursuant to KRS 61.810, Section (1) (f), a motion was made by Committee Member Peden, seconded by Committee Member Green, to move into a Closed Session to discuss personnel matters. The motion carried by a voice vote. The Committee moved into a Closed Session at 4:12 P.M.

President James called for a motion to reconvene the regular session. A motion was made by Committee Member Kramer, seconded by Committee Member Peden, to reconvene the regular session. The motion carried by a voice vote. The Committee reconvened at 4:39 P.M.

Pursuant to KRS 61.815 (1) (c), no final action was taken regarding personnel matters during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 4:39 P.M.