



**Action Summary - Tentative
Committee on Committees**

*Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Mark Fox (D-13)
Committee Member Kevin Kramer (R-11)
Committee Member Scott Reed (R-16)*

Tuesday, February 18, 2020

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at approximately 4:04 p.m.

Roll Call

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

- Present:** 4 - Chair Person David James (D-6), Committee Member Mark H. Fox (D-13), Committee Member Kevin Kramer (R-11), and Committee Member Scott Reed (R-16)
- Absent:** 1 - Vice Chair Markus Winkler (D-17)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office

Clerk

Sonya Harward, Clerk

New Business

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

Legislation assigned to METRO COUNCIL (Special Legislation)

Council President James stated that there will be a few things considered as Special Legislation.

Hollie Hopkins, Jefferson County Attorney's Office, explained that Council Member Fowler (D-14) was working on an emergency Resolution to approve a contract for the management of a golf course.

Council President James explained that two other Resolutions were going to be considered as well regarding the Council initiating an investigation of the sexual harrassment complaints at TARC and the hiring of an investigator.

Legislation assigned to APPROPRIATIONS COMMITTEE1. [O-019-20](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO JEFFERSONTOWN HIGH SCHOOL ALUMNI ASSOCIATION FOR THE RESURFACING OF TENNIS COURTS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-019-20 V.1 022020 NDF Jeffersontown HS Alumni Assoc.pdf](#)
[O-019-20 022620 Jeffersontown High School Alumni Association NDF.pdf](#)

2. [O-037-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-037-20 V.1 022020 NDF Collider Artist in Residence Program LFPL.pdf](#)
[O-037-20 021220 Collider Artist in Residence Program LFPL.pdf](#)

3. [O-047-20](#)

AN ORDINANCE APPROPRIATING \$13,523 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 16 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PHASE 1 OF THE RUBBER SURFACING OF THE PLAYGROUND FOR SPECIAL NEEDS STUDENTS AT NORTON ELEMENTARY LOCATED AT 8101 BROWNSBORO ROAD.

Sponsors: Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)

Attachments: [O-047-20 02.26.20 Jefferson County Public Education Foundation - Norton Elementary.pdf](#)
[O-047-20 V.1 022020 NDF Jefferson County Public Education Foundation - Norton Elementary.pdf](#)

4. [O-048-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 081, SERIES 2019 RELATING TO FISCAL YEARS 2017-2018 AND 2019-2020 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$11,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-048-20 V.1 022020 - NDF to Transfer D-6 Funds.pdf](#)

5. [O-063-20](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 13; \$500 FROM DISTRICT 10 AND \$500 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. ("SLCM") FOR EXPENSES ASSOCIATED WITH FAMILIES HELPING FAMILIES AND SUPPORTING SLCM'S EMERGENCY RENTAL ASSISTANCE.

Sponsors: Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Cindi Fowler (D-14)

Attachments: [O-063-20 V.1 022020 NDF South Louisville Community Ministries.pdf](#)
[O-063-20 2-26-20 South Louisville Community Ministries NDF.pdf](#)

6. [O-064-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND FOR FIRST NEIGHBORHOOD PLACE TO HELP SENIORS AND LOW-INCOME INDIVIDUALS FINANCIALLY WITH OUTSTANDING BILLS, NECESSARY HOME REPAIRS, AND OTHER SIMILAR FINANCIAL ISSUES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-064-20 V.1 022020 NDF First Neighborhood Place.pdf](#)
[O-064-20 022612 First Neighborhood Place NDF.pdf](#)

7. [O-066-20](#)

AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR THE PURCHASE OF A SPEED ALERT SYSTEM FOR THE CITY OF MIDDLETOWN KENTUCKY POLICE DEPARTMENT.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-066-20 V.1 022020 NDF City of Middletown Police Speed Alert System.pdf](#)
[O-066-20 022620 City of Middletown Police Speed Alert System.pdf](#)

8. [O-073-20](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS AND RECREATION TO WORK IN CONJUNCTION WITH KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES TO INSTALL A HANDICAPPED ACCESSIBLE KAYAK/CANOE LAUNCH ON MCNEELY LAKE AT MCNEELY LAKE PARK.

Sponsors: Primary James Peden (R-23)

Attachments: [O-073-20 V.1 022020 NDF McNeely Lake Park Kayak Launch.pdf](#)
[O-073-20 2-26-20 McNeely Lake Park Kayak Launch NDF.pdf](#)

9. [O-074-20](#)

AN ORDINANCE APPROPRIATING \$12,700 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO PARKS DEPARTMENT FOR THE CREATION OF A POCKET PARK MASTER PLAN FOR PROPERTIES ON SUTHERLAND DRIVE AND CALDER COURT RECENTLY ACQUIRED AND CLEARED BY MSD AS PART OF A FEMA FLOODPLAIN BUYOUT.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-074-20 V.1 022020 NDF Upper Highlands Pocket Park Master Plan.pdf](#)
[O-074-20 022620 Upper Highlands Pocket Park Master Plan.pdf](#)

10. [O-075-20](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR THE YOUTH PROGRAM AND FAMILY EDUCATION PROGRAM OFFERED FOUR DAYS PER WEEK, YEAR-ROUND.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-075-20 V.1 022020 NDF Americana Community Center.pdf](#)
[O-075-20 02-26-20 Americana Community Center NDF.pdf](#)

11. [R-029-20](#)

A RESOLUTION REPEALING AND REPLACING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

Sponsors: Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [R-029-20 V.1 022020 - Repeal and Replace Sec. 3 of Pol. and Proc. .pdf](#)
[Marked Revisions to Section 3 of Policies and Procedures \(sh\).pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING AND EDUCATION COMMITTEE

12. [O-065-20](#)

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee Policies.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT

13. [ID 20-0271](#)

Code Enforcement Board - Aaron Cole (Reappointment), Jeremy Kirkham (Reappointment)

Attachments: [APT Code Enforcement Board 02.20.20.pdf](#)

14. [ID 20-0272](#)

Deputy Sheriff Merit Board - Sharon Baker (Appointment)

Attachments: [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)

15. [ID 20-0273](#)

Waterfront Development Corporation Board - Jerilan Greene (Appointment)

Attachments: [APT Waterfront Development Corp. Board 02.20.20.pdf](#)

16. [ID 20-0274](#)

Landmarks and Preservation Districts Commission - Lori Stahlgren (Appointment)

Attachments: [APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)

17. [ID 20-0275](#)**Board of Zoning Adjustment - Michael Seale (Appointment)**

Attachments: [APT Board of Zoning Adjustment 02.20.20.pdf](#)

18. [ID 20-0276](#)**TARC Board - Tierra Kavanaugh Wayne (Appointment)**

Attachments: [APT TARC Board 02.20.20.pdf](#)

19. [ID 20-0277](#)**Water Works Board - Greg Dearing (Appointment), William Summers IV (Appointment), Paul Esselman (Reappointment)**

Attachments: [APT Water Works Board 2.20.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE20. [R-025-20](#)**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SENTRY STEEL, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

Attachments: [R-025-20 V.1 022020 - SENTRY STEEL, INC..pdf](#)

[Sentry Steel, Inc.- Louisville Metro Support letter.pdf](#)

[Sentry Steel, Inc.- Prelim Approval January 25, 2018.pdf](#)

21. [R-030-20](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE FORWARD CONCERNING IMPROVEMENTS TO THE SAFETY NETTING AT LOUISVILLE SLUGGER FIELD - (SPORTSFIELD SPECIALTIES, INC. \$126,869.00).**

Sponsors: Primary David Yates (D-25)

Attachments: [R-030-20 V.1 022020 - Sportsfield Specialties, Inc. 126,869.00\).pdf](#)

[Sportsfield Specialties Inc Agreement FY2020_Redacted.pdf](#)

[Sportsfield Specialties Inc Resolution FY2020.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY**22. [R-032-20](#)**

A RESOLUTION APPROVING THE USE OF THE SOCCER FIELDS LOCATED AT LOUISVILLE CHAMPIONS PARK AND ACREAGE OWNED BY METRO PARKS LOCATED ON LOWER RIVER ROAD BY LOUISVILLE CITY FC, LLC.

Sponsors: Primary Bill Hollander (D-9) and Primary Cindi Fowler (D-14)

Attachments: [R-032-20 V.1 022020 - Lou. FC to Use Champions Park Soccer Fields.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**23. [O-049-20](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-1 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4508, 4510 AND 4512 OUTER LOOP CONTAINING 0.867 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0073_Other PC and LDT minutes.pdf](#)

[O-049-20 V.1 022020 Rezoning from R4 & OR1 to C1 at 4508-4512 Outer Loop 19ZONE0073.pdf](#)
[19-ZONE-0073_staff rpts.pdf](#)

[19-ZONE-0073_legal desc.pdf](#)

[19-ZONE-0073_Appl Justification Stmt.pdf](#)

[19-ZONE-0073_citizen letters.pdf](#)

[19-ZONE-0073_Plan_02.06.20.pdf](#)

[2020.02.06 PC Minutes_19-ZONE-0073 IMMEDIATE TRANSMITTAL.pdf](#)

[19-ZONE-0073_Detailed District Development Plan and Binding Elements.pdf](#)

24. [O-050-20](#)

AN ORDINANCE CONCERNING THE ADOPTION OF THE BOWMAN AREA NEIGHBORHOODS PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-050-20 V.1 022020 Bowman Area Neighborhoods Plan 19AREAPLAN0003.pdf](#)
[19AREAPLAN0003 PC Minutes 01.23.20.pdf](#)
[19AREAPLAN0003 Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)
[19AREAPLAN0003 Bowman Area Neighborhoods Plan_BOOK_reducedsize.pdf](#)

25. [O-051-20](#)

AN ORDINANCE CLOSING AN UNIMPROVED RIGHT-OF-WAY BETWEEN COOPER CHURCH DRIVE AND PRESTON HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-051-20 V.1 022020 Closure of ROW between Cooper Church Dr and Preston Hwy 19-STRCLOSURE-0013.pdf](#)
[O-051-20 V.1 022020 ATTACH Closure Plat 19-STRCLOSURE-0013.pdf](#)
[19-STRCLOSURE-0013 PC and LDT minutes.pdf](#)
[19-STRCLOSURE-0013 legal desc.pdf](#)
[19-STRCLOSURE-0013 Plat 01.23.20.pdf](#)
[19-STRCLOSURE-0013 staff rpts.pdf](#)

26. [R-031-20](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO NEIGHBORHOOD MEETINGS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-031-20 V.1 022020 Request PC Review LDC for Neighborhood Meetings.pdf](#)

For Reintroduction Only

27. O-259-19

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

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

- Attachments: O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf
 19amend1003_MC PRES_102919.pdf
 19amend1003_MC PRES_101519.pdf
 O-259-19 V.1 082219 Case No 19AMEND1003.pdf
 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

Legislation assigned to PUBLIC WORKS COMMITTEE

28. [R-028-20](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,500 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HILL STREET SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

- Attachments: [3 Hill St Supp No. 3 \\$118,500.pdf](#)
[R-028-20 V.1 022020 Mayor to Accept \\$118,500 from KTC for Hill Street Sidewalk Project.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:15 p.m.