



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 6, 2019

4:00 PM

Council Chambers

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

Sean Dennis, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

President James explained each of the following Special Legislation:

Special Legislation assigned to METRO COUNCIL

1. [R-097-19](#)

(Pending Documentation) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David James (D-6)

2. [R-099-19](#)**A RESOLUTION CHANGING THE LOUISVILLE METRO COUNCIL MEETING CALENDAR**

Sponsors: Primary David James (D-6)

Attachments: [R-099-19 V.1 080819 Metro Council Change in September 2019 Council Meetings.pdf](#)

3. [R-100-19](#)**A RESOLUTION AMENDING SECTION 3.03 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO CHANGE THE ORDER OF BUSINESS AT ITS COUNCIL MEETINGS.**

Sponsors: Primary David James (D-6)

Attachments: [R-100-19 V.1 080819 Metro Council Change Order of Agenda.pdf](#)

4. [R-101-19](#)**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING.**

Sponsors: Primary David James (D-6)

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

Legislation assigned to APPROPRIATIONS COMMITTEE5. [O-249-19](#)**AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM COUNCIL DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS & RECREATION'S DISTRICT 14 PARK ACTIVITIES.**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-249-19 V.1 080819 Transfer \\$15K from D14 NDF to Metro Parks D14 Park Activities.pdf](#)

6. [O-252-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cherokee Triangle Neighborhood Plan.pdf](#)
[O-252-19 DL.pdf](#)

7. [O-253-19](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement.pdf](#)
[O-253-19 HCG.pdf](#)

8. [O-254-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Emergency Home Repairs.pdf](#)
[O-254-19 MHRC.pdf](#)

9. [O-255-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF A "BRIGHTSITE" AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm Park.pdf](#)
[O-255-19 BS.pdf](#)

10. [O-257-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

Sponsors:Primary David James (D-6)

Attachments: [O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family Development.pdf](#)
[O-257-19 FGCFD.pdf](#)

11. [O-258-19](#)

AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARK SERVICES AND ACTIVITIES IN DISTRICT 6.

Sponsors:Primary David James (D-6)

Attachments: [O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.pdf](#)
[O-258-19 MP.pdf](#)

12. [O-261-19](#)

AN ORDINANCE APPROPRIATING \$5,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH FROM DISTRICTS 2 AND 10; \$500 FROM DISTRICT 15; \$250 FROM DISTRICT 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES.

Sponsors:Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)
[O-261-19 LLS.pdf](#)

13. [O-262-19](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary David Yates (D-25) and Primary Jessica Green (D-1)

Attachments: [O-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville Forward.pdf](#)
[2019.08.01 SWDT Exec Director.pdf](#)

Legislation assigned to BUDGET COMMITTEE14. [O-274-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY ALLOCATING \$323,000 OF COUNCIL DESIGNATED CAPITAL FUNDS TO PROJECTS UNDER PUBLIC WORKS & ASSETS, PARKS & RECREATION AND DEVELOP LOUISVILLE AS WELL AS TRANSFERRING PROJECT 46 RIVERVIEW PARK MASTER PLAN IMPROVEMENTS FOR \$500,000 FROM PARKS & RECREATION TO WATERFRONT DEVELOPMENT CORPORATION.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-274-19 V.1 080819 Allocating \\$323,000 MC Capital Funds to Various Proj - Transfer \\$500,000 from Parks to Waterfront Dev Corp .pdf](#)

15. [O-268-19](#)

AN ORDINANCE CREATING A NEW SECTION IN THE LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 110 REQUIRING ELECTRONIC FILING OF TAX RETURNS AND REPORTS.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-268-19 V.1 080819 New Section LMCO Chp 110 Requiring Electronic Filing Tax Rtns Reports.pdf](#)

16. [O-269-19](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2020.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-269-19 V.1 080819 Levy Taxes Louisville Urban Services District for FY Ending 06-30-2020.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE17. [R-098-19](#)

A RESOLUTION HONORING REVEREND FRED JOHNSON BY DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN AS “REVEREND FRED JOHNSON WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Algonquin.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE18. [ID 19-1257](#)

Medical Center Commission of Jefferson County (University of Louisville Hospital Seat) - Robert VanBuskirk (New Appointment). Metro Council approval is not required.

Attachments: [APT Medical Center Commission of Jefferson County 08.08.19.pdf](#)

19. [ID 19-1263](#)

Pleasure Ridge Park Fire Protection District Board - David Mattingly - Fire Fighter Elect Position (New Appointment).

Attachments: [APT PRP Fire Protection District Board 08.08.19.pdf](#)

20. [ID 19-1262](#)

Board of Zoning Adjustment - LiAndrea Goatley (New Appointment).

Attachments: [APT Board of Zoning Adjustment 08.08.19.pdf](#)

21. [ID 19-1261](#)

Criminal Justice Commission - Joan “Toni” Stringer (New Appointment).

Attachments: [APT Criminal Justice Commission 08.08.19.pdf](#)

22. [ID 19-1260](#)

Housing Authority Board - Gena Redmon Harris, Rev. Geoffrey Ellis (Reappointments) and Mary Elizabeth Miles (New Appointment).

Attachments: [APT Housing Authority Board 08.08.19.pdf](#)

23. [ID 19-1259](#)

Water Works Board - Craig Willman (Term Correction for Reappointment) and Dr. Sundeep Dronawat (Reappointment).

Attachments: [APT Water Works Board 08.08.19.pdf](#)

24. [ID 19-1258](#)

Urban Services District Board - Daniel Borsch, John Guthrie, Randall Webber, Rosalind Fishman (Council Appointments) and Debbie Fox (Mayor's Representative Reappointment). Metro Council approval is not required.

Attachments: [APT Urban Services District Board 08.08.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE25. [R-090-19](#)

A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 2422 W. CHESTNUT STREET AND 2424 W. CHESTNUT STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO THETA OMEGA, INC.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-090-19 V.1 080819 Surplus Property W Chestnut to Theta Omega.pdf](#)
[R-090-19 V.1 080819 ATTACH EXHIBIT A Surplus Property W Chestnut to Theta Omega.pdf](#)
[R-090-19 V.1 080819 ATTACH DEVELOPMENT AGREEMENT Surplus Property W Chestnut to Theta Omega.pdf](#)

26. [R-091-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING A COORDINATOR FOR THE SEXUAL ASSAULT FORENSIC EXAMINER PROGRAM - (University Medical Center, Inc., d/b/a University of Louisville Hospital/James Graham Brown Cancer Center - \$46,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-091-19 V.1 080819 Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)
[R-091-19 V.1 080819 ATTACH Contract Request Form Contract LMPD Coordinator Sexual Assault Forensic Examiner UofL Hospital Cancer Ctr .pdf](#)

27. [R-095-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KENTUCKIANA CURB COMPANY, 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-095-19 V.1 080819 Local Incentives Kentuckiana Curb Company .pdf](#)
[R-095-19 V.1 080819 ATTACH KBI Rpt. Local Incentives Kentuckiana Curb Company .pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE28. [R-102-19](#)

A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**29. [O-260-19](#)**

AN ORDINANCE CHANGING THE STREET NAME OF FISK COURT TO FISK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1007).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-260-19 V.1 080819 Case 19STREETS1007 Change Street Name Fisk Court to Fisk Street.pdf](#)
[19STREETS1007_Minutes.pdf](#)
[19STREETS1007 ApprovedPlat 07.18.19.pdf](#)
[19STREETS1007_staff rpt.pdf](#)

30. [O-263-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 998 GOSS AVENUE CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1021).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-263-19 V.1 080819 Case 19ZONE1021 Zoning Chamber R6 to C1 998 Goss.pdf](#)
[19ZONE1021 PC min 07.18.19.pdf](#)
[19ZONE1021_LDT min.pdf](#)
[19ZONE1021_staff rpts.pdf](#)
[19ZONE1021_appl justification stmt.pdf](#)
[19ZONE1021_legal desc.pdf](#)
[19ZONE1021_Plan_07.18.19.pdf](#)

31. [O-264-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6611 SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)
[19ZONE1023 PC Min 07.18.19.pdf](#)
[19ZONE1023 LDT min 06.13.19.pdf](#)
[19ZONE1023 staff rpts.pdf](#)
[19ZONE1023 appl justification.pdf](#)
[19ZONE1023 applicants booklet.pdf](#)
[19ZONE1023 legal desc.pdf](#)
[19ZONE1023 Plan 07.18.19.pdf](#)
[19ZONE1023 sound study.pdf](#)

32. [O-267-19](#)

AN ORDINANCE AMENDING ORDINANCE 15, SERIES 2008, THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO PLAN 2040, THE COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0001).

Sponsors: Primary David James (D-6)

Attachments: [O-267-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)
[O-267-19 V.1 080819 ATTACH Case 19ZONE1023 Zoning Chamber C2 to R4 6611 Shepherdsville Rd.pdf](#)
[19AREAPLAN0001 Planning Commission Minutes Immediate Transmittal 08.01.2019.pdf](#)
[19AREAPLAN0001 Staff Report docx.asd.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE33. [O-272-19](#)

AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES APPLICABLE TO PAWNBROKERS AND REMOVING JUNK AND SECONDHAND DEALERS FROM SECTION 115 AND INCORPORATING IT INTO SECTION 123.

Sponsors: Primary David James (D-6)

Attachments: [O-272-19 V.1 080819 Amend LMCO 123 for Pawnbrokers and Moving Seconhand Dealers from LMCO 115 to 123.pdf](#)
[O-272-19 V.1 080819 ATTACH Kentucky-2018-HB74-Draft.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

34. [O-247-19](#)

AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTION 39.033 REGARDING THE NAMING OF METRO GOVERNMENT PROPERTY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-247-19 V.1 080819 Amending LMCO Naming Metro Government Properties.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:20 PM.