



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, May 22, 2018

4:00 PM

Council Chambers

Call to Order

President Pro-Tem Bryant Hamilton called the meeting to order at 4:01 PM.

Roll Call

President Pro-Tem Bryant Hamilton introduced the committee members present. A quorum was established.

Council Member Leet arrived at 4:03 PM.

Present: 4 - Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), Committee Member Angela Leet (R-7), and Committee Member Kevin Kramer (R-11)

Excused: 1 - Council President David James (D-6)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

New Business

President Pro-Tem Bryant Hamilton asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-151-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$8500 FROM DISTRICT 5; AND \$1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-151-18 V.1 052418 NDF to Portland Festival.pdf](#)
[O-151-18 PF.pdf](#)

2. [O-074-18](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR “OUR PLACE AT BEN WASHER PARK” FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING.

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

Attachments: [O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)
[O-074-18 BKI.pdf](#)

3. [O-146-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2018, RELATING TO AN APPROPRIATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$1,000 TO \$2,000.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-146-18 V.1 052418 Ord Amending Ord 053-2018 Shakespeare in the Parks D9 Increasing.pdf](#)
[O-146-18 KS.pdf](#)
[ORD 053 2018.pdf](#)
[O-066-18 KS.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE4. [R-091-18](#)

A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED “REV. CHARLES H. DUNCAN WAY” IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf](#)
[2018 Rev Duncan Resolution .pdf](#)

Legislation assigned to APPOINTMENTS COMMITTEE5. [O-150-18](#)

AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.977 AND 32.979.

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

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

6. [ID 18-0721](#)

TARC Board - Alice Houston and Charles Rogers, Jr. (Re-appointments)

Attachments: [APT TARC Board 05-24-18.pdf](#)

7. [ID 18-0722](#)

Bardstown Road/Baxter Avenue Corridor Review Committee - Christopher Fuller (Appointment)

Attachments: [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)

8. [ID 18-0723](#)

Housing Authority Board - Lisa Nicholson (New Appointment)

Attachments: [APT Housing Authority Board 05-24-18.pdf](#)

9. [ID 18-0724](#)

Police Merit Board - Alexandria Glaser and Brenda Harral (Reappointments)

Attachments: [APT Police Merit Board 05-24-18.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**10. [R-084-18](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)
[ProQuest LP](#)

11. [R-085-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)
[Info USA Marketing](#)

12. [R-086-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)
[Recorded Books Inc.](#)

13. [R-093-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)
[OVERDRIVE INC](#)

14. [R-094-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$40,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)
[Bibliolabs Inc](#)

15. [R-095-18](#)

A RESOLUTION TO ENCOURAGE CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-095-18 V. 1 052418 Living Room Res.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE16. [O-129-18](#)

AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)
[18STREETS1010_1930 PUE_print.pdf](#)
[18STREETS1010_minutes.pdf](#)
[18STREETS1010_staff_rpts.pdf](#)

17. [O-130-18](#)

AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1006_legal_desc.pdf](#)
[18STREETS1006_minutes.pdf](#)
[18STREETS1006_plats.pdf](#)
[18STREETS1006_staff_rpts.pdf](#)

18. [O-132-18](#)

AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1078_PC_Min.pdf](#)
[17ZONE1078_LDT_Min.pdf](#)
[17ZONE1078_staff_rpts.pdf](#)
[17ZONE1078_Appl_Justification.pdf](#)
[17ZONE1078_Citizen_letter.pdf](#)
[17ZONE1078_FOF.pdf](#)
[17ZONE1078_legal_desc.pdf](#)
[17ZONE1078_Plan_04.19.18.pdf](#)

19. [O-139-18](#)

AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1031_PC_Min.pdf](#)
[17ZONE1031_LDT_Min.pdf](#)
[17ZONE1031_staff_rpts.pdf](#)
[17ZONE1031_FOF.pdf](#)
[17ZONE1031_Applicant_Justification.pdf](#)
[17ZONE1031_Applicants_Booklet.pdf](#)
[17ZONE1031_Applicants_Exhibit_2.pdf](#)
[17ZONE1031_Citizen_letters_and_communication.pdf](#)
[17ZONE1031_legal_desc.pdf](#)
[17ZONE1031_Plan_04.19.18.pdf](#)

20. [O-144-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES, CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR, AND CLOSING A PORTION OF OLD 18TH STREET AND OLD DIXIE HIGHWAY, AND BEING IN LOUISVILLE METRO (CASE NOS. 17ZONE1079 AND 17STREET1027).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [17ZONE1079_LDT_Min.pdf](#)
[17ZONE1079_staff_rpts.pdf](#)
[17ZONE1079_Appl_Justification.pdf](#)
[17ZONE1079_legal_desc.pdf](#)
[17ZONE1079_Plan_04.19.18.pdf](#)
[17ZONE1079_traffic_study.pdf](#)
[FOF.pdf](#)
[17STREETS1027_PC_Min.pdf](#)
[17STREETS1027_LDT_Min.pdf](#)
[17STREETS1027_Old_18th_St_Plat.pdf](#)
[17STREETS1027_Old_Dixie_Plat.pdf](#)
[17STREETS1027_staff_rpts.pdf](#)

21. [O-153-18](#)

AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES.

Sponsors:Primary S. Brandon Coan (D-8)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**22. [R-092-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG OLMSTED PARKWAYS WITH BALANCES TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA MAY2018 .pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President Pro-Tem Bryant Hamilton adjourned the meeting at 4:08 PM.