



Action Summary - Final Committee on Committees

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (R-18)

Tuesday, November 1, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:03 PM.

Roll Call

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

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Marilyn Parker (R-18), and Council President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

1. [O-383-16](#)

AN ORDINANCE AMENDING SECTION 1.2.2, 4.2.1, 4.2.29, AND TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1000).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1000 - Staff Report.pdf](#)

[Ordinance 200 2015 Attachment 1.pdf](#)

[Planning Commission Public Hearing 10-6-16_cond_N.PDF](#)

[Planning Commission Public Hearing 10-6-16_full.pdf](#)

[PC_Minutes_10.06.16.pdf](#)

2. [R-155-16](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.

Sponsors:Primary Stuart Benson (R-20)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

3. [O-393-16](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

Sponsors:Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [NDF D11 and D18 McMahan FD Table and Chairs](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS4. [AP111016MH](#)

APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16](#)

5. [AP111016CC](#)

APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [APT Affordable Housing Trust Fund 10.31.16- Carol Clark](#)

6. [RP111016VE](#)

RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16](#)

7. [RP111016MD](#)

RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

Attachments: [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS8. [R-144-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [New Albany Heating & Air Conditioning Inc PSC Signed redacted](#)

9. [R-151-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Martin Construction Company](#)

10. [R-152-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [David Construction Inc PSC Redacted](#)

11. [R-153-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK- \$36,480.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Ian Herrick](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION AND HOUSING

12. [R-143-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

13. [R-146-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016](#)

14. [R-147-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Jessica Green (D-1)

Attachments: [\\$285K Lou Loop Ohio River Levee Trail Supp KYTC Parks OCT2016](#)

15. [R-150-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$46K LL Northeast Supplement KYTC to Parks OCT2016](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING16. [R-148-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF ROBERT LEE BURKS

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [Honorary Street Sign Resolution oct 2016 \(2\)](#)

17. [R-149-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A. RUSSELL AWKARD

Sponsors:Primary Jessica Green (D-1)

Attachments: [Resolution & NDF Dr A R Awkard 16](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE18. [O-377-16](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Sponsors: Primary David James (D-6)

Attachments: [SKM_C224e16101413360](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE19. [O-385-16](#)

AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18175 PC Minutes](#)

[18175 Other Minutes](#)

[18175 Staff Reports](#)

[18175 Legal Description](#)

[18175 Plat](#)

20. [O-386-16](#)

AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

Attachments: [16STREETS1005 PC Minutes](#)

[16STREETS1005 Other Minutes](#)

[16STREETS1005 Staff Reports](#)

[16STREETS1005 Legal Description](#)

[16STREETS1005 Plat](#)

21. [O-388-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

Attachments: [16ZONE1022 PC Minutes](#)
[16ZONE1022 Other Minutes](#)
[16ZONE1022 Staff Report](#)
[16ZONE1022 Applicant Booklets](#)
[16ZONE1022 Applicants Booklet 2](#)
[16ZONE1022 Applicant's Study](#)
[16ZONE1022 Legal Descriptions](#)
[16ZONE1022 Plan](#)

22. [O-389-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1028 PC Minutes](#)
[16ZONE1028 Other Minutes](#)
[16ZONE1028 Staff Reports](#)
[16ZONE1028 Legal Description](#)
[16ZONE1028 Public Materials](#)
[16ZONE1028 Public Materials 2](#)
[16ZONE1028 Plan](#)

23. [O-392-16](#)

AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD.

Sponsors:Primary Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

24. [R-145-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$1.5M KYTC Bike Share Supplement and Mayor match commitment letter_PWA](#)

Executive Session

A motion was made by Committee Member Parker, seconded by Committee Member Kramer to enter executive session to discuss a personnel matter. Without objection, the Committee entered executive session at 4:11 PM.

A motion was made by Committee Member Kramer, seconded by Committee Member Parker to return to open session. Without objection, the Committee returned to open session at 4:20 PM. No action was taken during this executive session.

Adjournment

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that the meeting be adjourned. Without objection the meeting adjourned at 4:20 PM.