



**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, November 19, 2019

4:00 PM

Council Chambers

Call to Order

Council President James called the meeting to order at 4:03 p.m.

Roll Call

Council 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)

Staff

Dee Baltimore, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Assistant Clerk
Sharon Jones, Assistant Clerk

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-368-19](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STAMINA FOUNDATION, INC. FOR COSTS ASSOCIATED WITH ITS NEW YEAR'S EVE SOIREE FUNDRAISER.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-368-19 V.1 112119 \\$6K NDF from D3 to Stamina Foundation.pdf](#)
[O-368-19 Stamina Foundation.pdf](#)

2. [O-388-19](#)

AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,600 FROM DISTRICT 17; \$1,000 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 8 AND 21; TO CAMP KESEM NATIONAL IN SUPPORT OF THE NEW CAMP CHAPTER AT BELLARMINE UNIVERSITY TO SERVE CHILDREN OF CANCER PATIENTS.

Sponsors: Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

Attachments: [O-388-19 V.1 112119 \\$5,100 NDF to Camp Kesem National for New Chapter to Serve Children of Cancer Patients.pdf](#)
[O-388-19 Camp Kesem.pdf](#)

O-398-19

Neighborhood Development Funds will be directed to the Louisville Building Coalition Inc., for expenses associated with VITA, the Volunteer Income Tax Assistance Program. The VITA program provides free tax preparation to low income individuals throughout our community.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: O-398-19.pdf

Without objection, Council President James also assigned this item to the Appropriations Committee.

Legislation assigned to BUDGET COMMITTEE**3. [O-382-19](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019 AS PERTAINING TO THE 2019-2020 OPERATING BUDGET BY ADDING OPERATIONAL LANGUAGE TO PART 1.D.1. TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors:Primary Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Anthony Piagentini (R-19) and Additional Paula McCraney (D-7)

Attachments: [O-382-19 V.1 112119 Amend FY20 Operating by Adding Operational Language for LFPL.pdf](#)
[ORD FY20 LFPL ops language add L. Bell request NOV2019.pdf](#)

4. [O-390-19](#)

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2018-2019 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN AND AMENDING ORDINANCE NO. 081, SERIES 2019 RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors:Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-390-19 V.1 112119 End of Year Operating Budget Transfers for FY20.pdf](#)

5. [R-163-19](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2020 BUDGET.

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

Attachments: [R-163-19 V.1 112119 Jefferson County Clerk's Budget for 2020.pdf](#)
[Clerk 2020 Budget Request.pdf](#)

6. [R-164-19](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2020 BUDGET.

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

Attachments: [R-164-19 V.1 112119 Jefferson County Sheriff's Budget for 2020.pdf](#)
[Attachment A-1 JCSO 2020 Budget.pdf](#)
[Aubrey2020BudgetFiling.doc](#)
[BudgetWP2020.xls](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE7. [O-395-19](#)

AN ORDINANCE AMENDING SECTIONS. 92.02, 92.03 and 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR MORE FAIR ACCESS TO RENTAL HOUSING.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-395-19 V.1 111819 Amend LMCO Fair Access to Rental Housing.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT8. [ID 19-1981](#)

Affordable Housing Trust Fund Board - J.D. Carey, Katharine Dobbins, and Kim Sickles (New Appointments) and Carol Clark and Christopher Haragan (Reappointments)

Attachments: [APT Affordable Housing Trust Fund Board 11.21.19.pdf](#)

9. [ID 19-1982](#)

Nulu Review Overlay District Committee - Carrye Jones and Scott Howe (New Appointments)

Attachments: [APT Nulu Review Overlay District Committee 11.21.19.pdf](#)

10. [ID 19-1983](#)

Commission for Persons with Disabilities - Marcellus Mayes, Donna Fox, Raymond Alexander Claywell, Alex Scholtz, Lemuel Mason, Martha Munoz-Drummond, Kelley Gannon, Amy Verst, Joi McAtee, and Dia Erpenbeck (New Appointments)

Attachments: [APT Commission for Persons with Disabilities Ordinance 11.21.19.pdf](#)

11. [ID 19-1984](#)

Library Advisory Commission - Aaron Miller (New Appointment)

Attachments: [APT Library Advisory Commission 11.21.19.pdf](#)

12. [ID 19-1985](#)

Louisville Metro Tree Advisory Committee - Michelle Leporatti (New Appointment)

Attachments: [APT Louisville Metro Tree Advisory Committee 11.21.19.pdf](#)

13. [O-393-19](#)

AN ORDINANCE AMENDING § 10.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) AND OTHER PENALTY SECTIONS OF LMCO FROM CHAPTERS 21, 32, 39, 53, 72, 73, 91, 93, 94, 115, 121, 125, 130, 131, 133, 134, 150, AND 156 TO UPDATE MISDEMEANOR PENALTIES TO CONFORM WITH PENALTIES SET FORTH IN THE KENTUCKY REVISED STATUTES (KRS).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-393-19 V.1 112119 Amend LMCO 10.99.pdf](#)

[O-393-19 Discussion Questions.pdf](#)

[O-xxx-19 Amending Misdemeanor Penalties Ord sd-sjm 111519.docx](#)

14. [R-167-19](#)

A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE FOR WORKPLACE INVESTIGATION SERVICES NOT TO EXCEED \$20,000.00.

Sponsors:Primary Jessica Green (D-1), Primary David Yates (D-25) and Primary David James (D-6)

Attachments: [R-167-19 V.1 Workplace Investigation Services Contract with HR Alliance.pdf](#)

[R-167-19 Agreement.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

15. [O-394-19](#)

AN ORDINANCE AMENDING SECTIONS 37.65-37.69 AND 37.71 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO MINORITY, FEMALE, DISABLED OWNED BUSINESS ENTERPRISES, LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (“LGBT”) OWNED BUSINESS ENTERPRISES.

Sponsors:Primary Jessica Green (D-1) and Primary David James (D-6)

Attachments: [O-394-19 V.1 112119 Amend LMCO 37.65-37.69 and 37.71.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

16. [O-369-19](#)

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUIRING THE PARKING AUTHORITY OF RIVER CITY, INC. (“PARC”) TO ISSUE A REQUEST FOR PROPOSAL FOR A CONSULTANT TO STUDY THE EXPANSION OF ON STREET PARKING METERS, SPECIFICALLY EVALUATING IMPLEMENTATION BY PRIVATIZATION, PUBLIC OPERATION AND PARTNERSHIP THEREOF; AND TO STUDY COMPLETE PRIVATIZATION OF CURRENT AND PROPOSED EXPANSION OF ON STREET PARKING METERS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-369-19 V.1 112119 Require RFP Parking Meters.pdf](#)

17. [O-384-19](#)

AN ORDINANCE REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT A FINANCIAL IMPACT STATEMENT OF THE PARKING AUTHORITY OF RIVER CITY INC. ("PARC") REQUEST FOR PROPOSAL FOR A CONSULTANT TO STUDY THE EXPANSION OF ON STREET PARKING METERS, SPECIFICALLY EVALUATING IMPLEMENTATION BY PRIVATIZATION, PUBLIC OPERATION AND PARTNERSHIP THEREOF AND TO STUDY COMPLETE PRIVATIZATION OF CURRENT AND PROPOSED EXPANSION OF ON STREET PARKING METERS.

Sponsors: Primary David Yates (D-25)

Attachments: [O-384-19 V.1 112119 PARC Financial Impact Statement.pdf](#)

[OIA Engagement Request Exhibit A- PARC RFP Financial Impact.pdf](#)

18. [O-396-19](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE WHISKEY ALLEY AREA.

Sponsors: Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-396-19 V.1 112119 LMCO Chapter 113.pdf](#)

[EntertainmentDestinationCenter.WhiskeyAlley.Ordinance.11.15.19.docx](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

19. [O-385-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE20. [O-383-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3331 FREYS HILL ROAD CONTAINING 4.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1063).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-383-19 V.1 112119 Rezoning from R4 to C2 at 3331 Freys Hill Rd. 18ZONE1063.pdf](#)
[18ZONE 1063 Other Minutes.pdf](#)
[18ZONE1063 Applicant Exhibits.pdf](#)
[18ZONE1063 Justification Statement.pdf](#)
[18ZONE1063 Legal Description.pdf](#)
[18ZONE1063 Public Materials.pdf](#)
[18ZONE1063 Staff Reports.pdf](#)
[2019.10.31 PC Minutes Case No. 18ZONE1063 ONLY.pdf](#)
[18ZONE1063 Plan.pdf](#)

21. [R-162-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,100 FROM THE KENTUCKY HERITAGE COUNCIL TO FUND THE LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT LANDMARKS BROCHURE PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [R-162-19 V.1 112119 Mayor Accept \\$2,100 for Landmarks Brochure Project.pdf](#)

22. [R-166-19](#)

A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 19DESGNATION1000).

Sponsors:Primary Kevin Triplett (D-15)

Attachments: [R-166-19 V.1 112119 Overturn Landmarking of Holy Name Complex 19DESGNATION1000.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

23. [R-161-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER PARK SHARED-USE PATH CONNECTOR TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [R-161-19 111819 Mayor Accept Funds for AB Sawyer Park Shared Path.pdf](#)
[RES \\$290,000 KYTC LL AB Sawyer Park Supp No 1 PWA NOV2019.pdf](#)

Adjournment

Without objection, Council President James adjourned the meeting at 4:12 p.m.