



**Action Summary - Final  
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)*

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Tuesday, December 10, 2019

4:00 PM

Council Chambers

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**Call to Order**

**Council President Pro Tem Mulvihill called the meeting to order at 4:04 p.m.**

**Roll Call**

**President Pro Tem Mulvihill introduced the Committee Members present and a quorum was established.**

- Present:** 4 - 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)
- Excused:** 1 - Council President David James (D-6)

**Support Staff**

**Dee Baltimore, Jefferson County Attorney's Office**

**Clerk(s)**

**Sonya Harward, Assistant Clerk**  
**Sharon Jones, Assistant Clerk**

## New Business

President Pro Tem Mulvihill asked the Assistant Clerk to read the following committee assignments into the record:

### Legislation assigned to COMMITTEE ON COMMITTEES

1. [R-177-19](#)

**A RESOLUTION AMENDING SECTION 4.07 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO GIVE METRO COUNCIL THE OPTION OF REQUESTING A FINANCIAL IMPACT STATEMENT ON RESOLUTIONS PENDING BEFORE COUNCIL**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-177-19 V.1 120919 Amend Rules RE Financial Impact Statement.pdf](#)  
[metro\\_council\\_rules\\_as\\_amended\\_on\\_10-28-19.pdf](#)

### Legislation assigned to APPROPRIATIONS COMMITTEE

2. [O-401-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$130,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [O-401-19 V.1 121219 TRANSFER \\$130K FROM D16 NDF TO CIF.pdf](#)

3. [O-403-19](#)

**AN ORDINANCE APPROPRIATING \$25,100 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.**

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

**Attachments:** [O-403-19 V.1 121219 D5 NDF \\$25,100 FOR EMERGENCY HOME REPAIRS.pdf](#)  
[O-403-19 MHRC.pdf](#)

4. [O-407-19](#)

**AN ORDINANCE APPROPRIATING \$8,250 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 14; \$1,000 FROM DISTRICT 15; AND \$250 FROM DISTRICT 19; TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.**

**Sponsors:** Primary Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kevin

Triplett (D-15) and Additional Anthony Piagentini (R-19)

**Attachments:** [O-407-19 V.1 121219 \\$8,250 NDF FOR 2020 RIVER VIEW INDEPENDENCE FESTIVAL.pdf](#)  
[O-407-19 RVPF.pdf](#)

5. **O-409-19**

**[PENDING] AN ORDINANCE APPROPRIATING \$5070.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS DEPARTMENT OF SOLID WASTE MANAGEMENT FOR TRASH COLLECTION AND RECYCLING AND YARD WASTE SERVICES IN THE URBAN SERVICES DISTRICT OF THE 26TH COUNCIL DISTRICT.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Legislation assigned to BUDGET COMMITTEE**

6. **[O-406-19](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2019-20 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-406-19 V.1 121219 Bonds for FY 2019-20 Captial Project Budget.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

7. **[R-168-19](#)**

**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 CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-168-19 V.1 121219 Contract for LMPD for Forensic Medicine at UL.pdf](#)  
[University of Louisville Research Foundation Dept of Pediatric Medicine](#)

8. [R-171-19](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TTA, LLC 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-171-19 V.1 121219 Local Incentives for TTA, LLC.pdf](#)  
[R-171-19 - TTA, LLC - KBI Board Report - 2-22-18.pdf](#)  
[TTA, LLC - Local Support ltr. - 2-15-18.pdf](#)

9. [R-172-19](#)

**A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISTION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-172-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RxC Acquisition Company Local Resolution #19528.pdf](#)

10. [R-173-19](#)

**A RESOLUTION AMENDING RESOLUTION NO. 117, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISTION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF RXCROSSROADS 3PL, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.**

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

**Attachments:** [R-173-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RxC Acquisition Company Local Resolution #18413.pdf](#)

11. [R-174-19](#)

**A RESOLUTION AMENDING RESOLUTION NO. 38, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO RXC ACQUISTION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-174-19 V.1 121219 Local Incentives for RXCrossroads.pdf](#)  
[RXC Acquisition Company dba RXCrossroads- KEDFA Prelim April 28, 2016.pdf](#)  
[RXC Acquisition Company dba RXCrossroads- Louisville Metro support letter.pdf](#)

## Legislation assigned to PLANNING AND ZONING COMMITTEE

### 12. [O-402-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3700 BROWNSBORO ROAD CONTAINING 0.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0049).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-402-19 V.1 121219 Rezoning from R5 to OR1 at 3700 Brownsboro Rd 19ZONE0049.pdf](#)  
[19-ZONE-0049 Other Minutes.pdf](#)  
[19-ZONE-0049 Staff Reports.pdf](#)  
[19-ZONE-0049 Legal Description.pdf](#)  
[19-ZONE-0049 Applicant Booklet.pdf](#)  
[19-ZONE-0049 Applicant Booklet 2.pdf](#)  
[19-ZONE-0049 Plan.pdf](#)  
[19-ZONE-0049 PC Minutes.pdf](#)

### 13. [R-169-19](#)

**A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO CHANGING IMAGE SIGNS AND THE PROTECTION OF RESIDENTIALLY USED PROPERTY.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-169-19 V.1 121219 PC Review LDC for Changing Image Signs to Protect Residential Property.pdf](#)

## Legislation assigned to PUBLIC SAFETY COMMITTEE

### 14. [R-170-19](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$103,714 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY FY19 STATE HOMELAND SECURITY GRANT PROGRAM TO BE USED FOR THE PURPOSE OF PURCHASING AN X-RAY SYSTEM WITH RELATED EQUIPMENT AND BOMB SUIT PROTECTIVE ENSEMBLES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [R-170-19 V.1 121219 DHS Grant X-Ray System.pdf](#)

## Legislation assigned to PUBLIC WORKS COMMITTEE

15. [O-408-19](#)

AN ORDINANCE DEDICATING TO THE CITY OF BELLEMEADE THE PORTION OF NORTH CHADWICK ROAD BETWEEN SHELBYVILLE ROAD AND WHIPPS MILL ROAD THAT LIES WITHIN THE CITY OF BELLEMEADE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMADE.

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-408-19 V.1 121219 Dedicating N Chadwick Rd to City of Bellemeade.pdf](#)

16. [R-178-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$203,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [R-178-19 V.1 121219 Accept \\$203K from KYTC for Kenwood Elementary Safe Routes to School Project.pdf](#)  
[RES \\$203,000 KYTC Kenwood Elem School SRTS Supplement #1 PWA JAN2020.pdf](#)

Without objection, the legislation will be assigned as read.

## Adjournment

Without objection, President Pro Tem Mulvihill adjourned the meeting at 4:11 p.m.