



## 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)*

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Tuesday, March 6, 2018

4:00 PM

Council Chambers

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### 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.

President James asked Council Member Sexton Smith to brief the Committee on today's opening of the new Omni Hotel.

### Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

### Request for Adding Legislation

1. [O-049-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.**

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-049-18 V.1 030818 D11 Budget Transfer NDF to CIF.pdf](#)

Council Member Kramer spoke to the item and explained why the Ordinance didnt make the New Business deadline.

Without objection, President James assigned the item to the Budget Committee.

## New Business

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

### Legislation assigned to APPOINTMENTS COMMITTEE

2. [ID 18-0301](#)

**Affordable Housing Trust Fund Board - Michael "Rocky" Pusateri (New Appointment).**

***Attachments:*** [APT Affordable Housing Trust Fund Board 03.08.18.pdf](#)

3. [ID 18-0302](#)

**Nulu Review Overlay District Committee - Anna Tatman (Reappointment).**

***Attachments:*** [APT Nulu Review Overlay District Committee 03.08.18.pdf](#)

4. [ID 18-0303](#)

**Board of Zoning Adjustment - Richard Buttorf, Dwight Young (Reappointments).**

***Attachments:*** [APT Board of Zoning Adjustment 03.08.18.pdf](#)

### Legislation assigned to APPROPRIATIONS COMMITTEE

5. [O-037-18](#)

**AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 1 AND 5; \$1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; \$500 EACH FROM DISTRICTS 9, 10, 13, 14, 15, AND 21; AND \$250 EACH FROM DISTRICTS 12 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM."**

***Sponsors:*** Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

***Attachments:*** [O-037-18 V.1 030818 NDF to River City Drum Corp.pdf](#)  
[O-037-18 RCDC.pdf](#)

6. [O-040-18](#)

**AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13, 12, 15 AND 25; \$1,000 FROM DISTRICT 14; \$750 FROM DISTRICT 1; AND \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

**Attachments:** [O-040-18 V.1 030818 NDF to LIBA.pdf](#)  
[O-040-18 LIBA.pdf](#)

7. [O-043-18](#)

**AN ORDINANCE APPROPRIATING \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 21 AND 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 14; \$500 EACH FROM DISTRICTS 2, 3, 4, 5, 6, 9, 10, AND 23; AND \$250 EACH FROM DISTRICTS 17 AND 20; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2018 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

**Attachments:** [O-043-18 V.1 030818 NDF to MP for Events at Iroquois Amphitheater.pdf](#)  
[Parks Event Movies 2018.pdf](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE****8. [R-036-18](#)**

**A RESOLUTION HONORING REV. CARL JONES BY DEDICATING THE NORTHEAST CORNER OF EAST GRAY AND JACKSON STREETS TO BE NAMED “REV. CARL JONES WAY” IN HIS HONOR.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-036-18 V. 1 030818 Honorary Street Sign Rev. Carl Jones.pdf](#)

**9. [R-045-18](#)**

**A RESOLUTION HONORING REV. DR. THOMAS HENRY FRENCH BY DEDICATING SOUTH 41ST STREET BETWEEN VERMONT AVENUE AND WEST MUHAMMAD ALI BOULEVARD TO BE NAMED “REV. THOMAS H. FRENCH WAY” IN HIS HONOR.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-045-18 V. 1 030818 Honorary Street Sign - French.pdf](#)

**10. [R-047-18](#)**

**A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED “JULIUS FRIEDMAN WAY” IN HIS HONOR.**

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

**Attachments:** [R-047-18 V. 1 030818 Honoring Julius Friedman.pdf](#)

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**11. [R-039-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ORGANIZATIONAL WELLNESS AND LEARNING SYSTEMS, INC. - \$53,400.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-039-18 V.1 030818 Contract with Organization Wellness and Learning Systems.pdf](#)  
[OWLS Agreement with LMPHW redacted.pdf](#)

**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**12. [O-044-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12411 AND 12415 TAYLORSVILLE ROAD CONTAINING 1.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1031).**

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

**Attachments:** [O-044-18 V.1 030818 Zoning change from R4 to C1 at 12411-12415 Taylorsville Rd 16ZONE1031.pdf](#)  
[16ZONE1031 - 2018.02.15 PC Minutes.pdf](#)  
[16ZONE1031 - 2018.02.15 PC Staff Report.pdf](#)  
[16ZONE1031 - Applicant Booklet.pdf](#)  
[16ZONE1031 - Justification Statement.pdf](#)  
[16ZONE1031 - Legal Description.pdf](#)  
[16ZONE1031 - Plan.pdf](#)  
[16ZONE1031 - Pre-App Staff Report.pdf](#)  
[16ZONE1031 - 2017.12.14 LD&T Minutes.pdf](#)  
[16ZONE1031 - 2017.12.14 LD&T Staff Report.pdf](#)  
[16ZONE1031 - 2018.01.18 PC Minutes.pdf](#)  
[16ZONE1031 - 2018.01.18 PC Staff Report.pdf](#)

13. [O-045-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1408-1412 TUCKER STATION ROAD CONTAINING 6.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1083).**

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

**Attachments:** [O-045-18 V.1 030818 Zoning change from PEC to OR1 at 1408-1412 Tucker Station Rd 16ZONE1083.pdf](#)  
[16ZONE1083 - Justification Statement.pdf](#)  
[16ZONE1083 - Karst Survey.pdf](#)  
[16ZONE1083 - Legal Description.pdf](#)  
[16ZONE1083 - Plan.pdf](#)  
[16ZONE1083 - Pre-App Staff Report.pdf](#)  
[16ZONE1083 - 2018.01.11 LD&T Staff Report.pdf](#)  
[16ZONE1083 - 2018.01.11 LDT Minutes.pdf](#)  
[16ZONE1083 - 2018.02.15 PC Minutes.pdf](#)  
[16ZONE1083 - 2018.02.15 PC Staff Report.pdf](#)  
[16ZONE1083 - Applicant Booklet.pdf](#)

14. [O-046-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13913 SHELBYVILLE ROAD CONTAINING 0.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1027).**

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

**Attachments:** [O-046-18 V.1 030818 Zoning change from R4 to OR at 13913 Shelbyville Rd 17ZONE1027.pdf](#)  
[17ZONE1027 - 2018.02.15 PC Staff Report.pdf](#)  
[17ZONE1027 - Justification Statement.pdf](#)  
[17ZONE1027 - Legal Description.pdf](#)  
[17ZONE1027 - Plan.pdf](#)  
[17ZONE1027 - Pre-App Staff Report.pdf](#)  
[17ZONE1027 - 2018.01.11 LD&T Staff Report.pdf](#)  
[17ZONE1027 - 2018.01.11 LDT Minutes.pdf](#)  
[17ZONE1027 - 2018.02.15 PC Minutes.pdf](#)

15. [O-047-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 842 MULBERRY STREET CONTAINING 4,319.86 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1040).**

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

**Attachments:** [O-047-18 V.1 030818 Zoning change from R6 to OR1 at 842 Mulberry St 17ZONE1040.pdf](#)  
[17ZONE1040 - Legal Description.pdf](#)  
[17ZONE1040 - Plan.pdf](#)  
[17ZONE1040 - Pre-App Staff Report.pdf](#)  
[17ZONE1040 - 2018.01.25 LD&T Minutes.pdf](#)  
[17ZONE1040 - 2018.01.25 LD&T Staff Report.pdf](#)  
[17ZONE1040 - 2018.02.15 PC Minutes.pdf](#)  
[17ZONE1040 - 2018.02.15 PC Staff Report.pdf](#)  
[17ZONE1040 - Justification Statement.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**16. [R-037-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$67,666.23 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY FOR THE ACQUISITION AND INSTALLATION OF THREE OUTDOOR WARNING SIRENS AND RELATED EQUIPMENT TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.**

**Sponsors:**Primary Julie Denton (R-19), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

**Attachments:** [R-037-18 V.1 030818 Mayor Accept \\$67,666.23 from KIPDA for 3 Outdoor Warning Sirens.pdf](#)  
[R-037-18 REF DOC - FY17 and FY18 ADF KIPDA Siren Project application.pdf .pdf](#)

17. [R-041-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$525,000 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF A RIVER PATROL BOAT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.**

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

**Attachments:** [R-041-18 V.1 030818 Mayor Accept \\$525K from USDOHS for River Patrol Boat.pdf](#)  
[R-041-18 REF DOC - DHS Port Security Grant Award March 2018.pdf](#)

18. [R-046-18](#)

**A RESOLUTION REQUESTING THE ATTORNEY GENERAL TO APPOINT A SPECIAL PROSECUTOR TO INVESTIGATE FORMER LOUISVILLE POLICE DEPARTMENT OFFICER MARK HANDY.**

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

**Attachments:** [R-046-18 V. 1 030818 Request AG to investigate Mark Handy.pdf](#)

**Adjournment**

Without objection President James adjourned the meeting at 4:14 PM.

**\*NOTE:** Items assigned to Committees will be introduced at the Metro Council Meeting on March 8, 2018.