



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, February 5, 2019

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

President James called the meeting to order at 3:32 PM.

Roll Call

President James introduced the committee members and non-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)

Non-Committee Member(s)

Council Member Mark H. Fox (D-13)

Clerk(s)

H. Stephen Ott, CKMC
David B. Wagner, CKMC

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-034-19](#)

AN ORDINANCE APPROPRIATING \$19,665 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CRIMINAL JUSTICE COMMISSION FOR PROGRAMMING NEEDS OF THE OPPORTUNITY NETWORK.

Sponsors:Primary Jessica Green (D-1)

Attachments: [O-034-19 V.1 020719 D1 NDF to Criminal Justice Commission.pdf](#)
[19 Metro Criminal Justice NDF .pdf](#)

2. [O-036-19](#)

AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

Sponsors:Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: [O-036-19 V.1 020719 NDF to Metro Parks for FridayFest.pdf](#)
[SKMBT_28319012915560.pdf](#)

3. [O-041-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2018 APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT HELD AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45.

Sponsors:Primary Scott Reed (R-16), Primary Markus Winkler (D-17) and Primary Paula McCraney (D-7)

Attachments: [O-041-19 V.1 020719 NDF amendment to SWMS Ballard Recycling Event.pdf](#)
[Ballard Recycling Amend Ordinance.pdf](#)

4. [O-043-19](#)

AN ORDINANCE APPROPRIATING \$13,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1 AND 13; \$500 EACH FROM DISTRICTS 7, 10, AND 21; \$250 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13) and Primary Nicole George (D-21)

Attachments: [O-043-19 V.1 020719 NDF to Louisville Asset Building Coalition for VITA.pdf](#)
[O-043-19 LABC.pdf](#)

5. [O-047-19](#)

AN ORDINANCE APPROPRIATING \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 19; AND \$5,000 EACH FROM DISTRICTS 17, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EASTERN HIGH SCHOOL TRACK 400M RENOVATION PROJECT.

Sponsors: Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18) and Primary Stuart Benson (R-20)

Attachments: [O-047-19 V.1 020719 NDF to JCPEF for Eastern HS Track Renovation.pdf](#)
[NDF Application](#)
[Colored Map by Zip Code](#)
[D17 Signature Email](#)

Legislation assigned to BUDGET COMMITTEE6. [O-038-19](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 110.01 REGARDING THE DEFINITION OF INTERNAL REVENUE CODE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-038-19 V.1 020719 Amend LMCO 110.01 Definition of Internal Revenue Code.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE7. [R-018-19](#)

A RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREETS AS “HERB FINK WAY” IN HIS HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-018-19 V.1 020719 RESOLUTION HONORING HERB FINK.pdf](#)

Legislation assigned to ECONOMIC DEVELOPMENT AND LABOR COMMITTEE8. [R-011-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING DATA COLLECTION AND REPORTING SERVICES TO SUPPORT THE STATE-MANDATED USE OF KENTUCKY’S PATIENT SERVICES REPORTING SYSTEM AND ITS ENVIRONMENTAL HEALTH MANAGEMENT INFORMATION SYSTEM - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-011-19 V.1 020719 Res CUSTOM DATA PROCESSING.pdf](#)

[R-011-19 ATTACH Res CUSTOM DATA PROCESSING.pdf](#)

9. [R-012-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO ANIMAL SERVICES CONCERNING CARE AND MANAGEMENT OF COMMUNITY CATS (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-012-19 V.1 020719 Res Animal Services - Contract -Alley Cat Advocates Inc Resolution .pdf](#)

[R-012-19 ATTACH Res Animal Services - Contract - Alley Cat Advocates.pdf](#)

10. [R-013-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - (UNIVERSITY OF LOUISVILLE - \$87,380.00).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-013-19 V.1 020719 Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)
[R-013-19 ATTACH Res RETENTION OF AN ACADEMIC HEALTH COORDINATOR - \(UNIVERSITY OF LOUISVILLE - \\$87,380.00\).pdf](#)

11. [R-014-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,078.60).

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [R-014-19 V.1 020719 Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)
[R-014-19 ATTACH Res LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - \(UNIVERSITY OF LOUISVILLE - \\$51,078.60\).pdf](#)

12. [R-016-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISOPURE, CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary David Yates (D-25)

Attachments: [R-016-19 V.1 020719 Incentives to Isopure Corp.pdf](#)
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp KEDFA Prelim Board Summary.pdf](#)
[R-016-19 V.1 020719 ATTACH Incentives to Isopure Corp Mayor Support Letter.pdf](#)

13. [R-017-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-017-19 V.1 020719 Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)
[R-017-19 ATTACH Res GRANTING OF LOCAL INCENTIVES TO ZOELLER COMPANY.pdf](#)

14. [R-019-19](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER AGREEMENT IN CONNECTION WITH THE REMARKETING OF THE \$40,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors: Primary David Yates (D-25)

Attachments: [R-019-19 V.1 020719 Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)
[R-019-19 V.1 020719 ATTACH Letter Agreement Remarketing of LG&E Pollution Control Revenue Bonds.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE15. [ID 19-0179](#)

Extension Board - Lisa Hite (New Appointment).

Attachments: [APT Extension Board 02.07.19.pdf](#)

16. [ID 19-0176](#)

Louisville Regional Airport Authority Board - Dale Boden (New Appointment).

Attachments: [APT Louisville Regional Airport Authority Board 02.07.19.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**17. [O-029-19](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO C-1 COMMERCIAL ON 2.083 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 1.484 ACRES ON PROPERTY LOCATED AT 4734-4740 DIXIE HIGHWAY AND 1805-1807 KINGSFORD DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1053).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-029-19 V.1 020719 Rezoning from R4, R5, & M2 to C1 and FD Change from N to SMC at 4734-4740 Dixie Hwy & 1805-1807 Kingsford Dr 18ZONE1053.pdf](#)
[18ZONE1053 Approved Plan.pdf](#)
[18ZONE1053 Justification Statement.pdf](#)
[18ZONE1053 Legal Description.pdf](#)
[18ZONE1053 Other Mins.pdf](#)
[18ZONE1053 PC Mins.pdf](#)
[18ZONE1053 Staff Reports.pdf](#)

18. [O-030-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL AND CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 8319 AND 8323 PRESTON HIGHWAY CONTAINING 28,500.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1067).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-030-19 V.1 020719 Rezoning from R4 to C1 & CM and FD Change from N to SMC at 8319-8323 Preston Hwy 17ZONE1067.pdf](#)
[17ZONE1067 Approved Plan.pdf](#)
[17ZONE1067 Justification Statement.pdf](#)
[17ZONE1067 Legal Description.pdf](#)
[17ZONE1067 Other Minutes.pdf](#)
[17ZONE1067 PC Minutes.pdf](#)
[17ZONE1067 Staff Reports.pdf](#)

19. [O-031-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-2 OFFICE/RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT AND OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4229 TAYLORSVILLE ROAD CONTAINING 5.146 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1068).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-031-19 V.1 020719 Rezoning from R4 & OR2 to PRD & OR2 at 4229 Taylorsville Rd 18ZONE1068.pdf](#)
[18ZONE1068 Applicant Booklets.pdf](#)
[18ZONE1068 Approved Plan.pdf](#)
[18ZONE1068 Finding of Fact.pdf](#)
[18ZONE1068 Justification Statement.pdf](#)
[18ZONE1068 Legal Description.pdf](#)
[18ZONE1068 Other Minutes.pdf](#)
[18ZONE1068 PC Minutes.pdf](#)
[18ZONE1068 Public Materials.pdf](#)
[18ZONE1068 Staff Reports.pdf](#)

20. [R-020-19](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO REVIEW THE LAND DEVELOPMENT CODE AND MAKE RECOMMENDATIONS REGARDING THE VARIOUS FORMS OF TEMPORARY HOUSING IN RESIDENTIAL ZONING DISTRICTS.

Sponsors:Primary David James (D-6)

Attachments: [R-020-19 V.1 020719 Request PDS Review LDC for Temporary Housing in Residential Zones.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE21. [O-046-19](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES § 76.03 REGARDING TRUCK TRAFFIC RESTRICTIONS ON CERTAIN STREETS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-046-19 V.1 020719 ORD AMENDING LMCO § 76.03 REGARDING TRUCK TRAFFIC RESTRICTIONS ON CERTAIN STREETS.pdf](#)

Without objection the legislation will be assigned as read.

Special Discussion

22. [ID 19-0100](#)

Limiting Proclamations, Guests, etc. at Council Meetings

President James spoke to the item. The Council Rules Work Group will be proposing changes to the Metro Council Rules limiting the frequency of proclamations, guests, etc. at Metro Council Meetings.

Closed Session

23. [ID 19-0101](#)

Personnel Matters

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, to enter into a Closed Session. The motion carried by a voice vote and the Committee entered into a Closed Session at 3:51 PM to discuss personnel matters.

A motion was made by Committee Member Peden, seconded by Vice Chair Mulvihill, to resume the Open Session. The motion carried by a voice vote and the Committee resumed the Open Session at 5:04 PM.

President James announced that no legislation was passed and no final action was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 5:04 PM.