



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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)

Tuesday, April 10, 2018

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

President James called the meeting to order at 3:35 PM.

Roll Call

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

Council Member Sexton Smith arrived during the Closed Session at 4:00 PM.

Present: 5 - 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), and Committee Member Kevin Kramer (R-11)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

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

Legislation assigned to APPOINTMENTS COMMITTEE

1. [ID 18-0475](#)

Citizens Commission on Police Accountability - James Burch II, Bhavna Gupta (Reappointments).

Attachments: [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

2. [ID 18-0476](#)

Cemetery Board - Scott Giltner, Juanita White (Reappointments).

Attachments: [APT Cemetery Board 04.12.18.pdf](#)

3. [ID 18-0477](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - William (Kent) Oylar (Reappointment).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.12.18.pdf](#)

4. [ID 18-0478](#)

Metropolitan Sewer District Board - Daniel Arbough, Andrew Bailey, Jason Williams (Reappointments).

Attachments: [APT Metropolitan Sewer District Board 04.12.18.pdf](#)

5. [ID 18-0479](#)

Downtown Development Review Overlay District Board - Monica Reyes Brown (Reappointment).

Attachments: [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE**6. [O-080-18](#)**

AN ORDINANCE APPROPRIATING \$7,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$750 FROM DISTRICT 7; \$500 EACH FROM DISTRICTS 6, 10, 13, 14, 21, 25, AND 26; \$250 EACH FROM DISTRICTS 1, 4, 9, 12, 16, 17, 23, AND 24; \$200 FROM DISTRICT 3; AND \$100 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL “BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS” FUNDRAISER.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: [O-080-18 V.1 041218 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)
[O-080-18 V.1 041218 ATTACH NDF APP REDACTED.pdf](#)

7. [O-084-18](#)

AN ORDINANCE APPROPRIATING \$3,000 EACH FROM DISTRICTS 11 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR COSTS ASSOCIATED WITH REPLACING THE FIELD OFFICE FOR THE COMMUNITY GARDEN.

Sponsors: Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

Attachments: [O-084-18 V.1 041218 Appropriation Blackacre Conservancy.pdf](#)
[O-084-18 V.1 041218 ATTACH NDF App REDACTED.pdf](#)

8. [O-091-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3rd DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary David Yates (D-25)

Attachments: [O-091-18 V.1 041218 Appropriation Metro Police Department 3rd Division.pdf](#)

9. [O-092-18](#)

AN ORDINANCE APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT AT NATIONAL POLICE WEEK

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)
[O-092-18 V.1 041218 ATTACH NDF App REDACTED.pdf](#)

Legislation assigned to BUDGET COMMITTEE10. [O-072-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2017-2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-072-18 V. 1 041218 TARC FY18 Budget Amendment.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE11. [R-056-18](#)

A RESOLUTION HONORING RAY CRIDER BY DEDICATING FRANELM ROAD TO BE NAMED "RAY CRIDER WAY" IN HIS HONOR.

Sponsors: Primary David Yates (D-25)

Attachments: [R-056-18 V. 1- 4.2.18 Ray Crider Sign .pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE12. [R-054-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-054-18 V. 1 Animal Services Contract.pdf](#)
[KY Humane Society PSC agreement FY19.pdf](#)

13. [R-055-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-055-18 V. 1 Federal Affairs Asst. Contract.pdf](#)
[Simon and Company](#)

14. [R-057-18](#)

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

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-057-18 V. 1 - 4.4.18 Univ. Woods Res.pdf](#)
[Universal Woods, Inc.- Jeffersontown Support letter.pdf](#)
[Universal Woods, Inc.- KEDFA board summary- April 24, 2014.pdf](#)
[Universal Woods, Inc.- Louisville Support letter.pdf](#)

15. [R-058-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (SHANNON CONNELLY - \$40,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-058-18 V. 1 - 4.4.18 Farm to Table Res.pdf](#)
[SKMBT_42318040216270.pdf](#)

16. [R-062-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF \$450,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-062-18 V.1 041218 Grant National Park Service \\$450,000.pdf](#)

17. [R-063-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM FUNPRO, LLC OF REAL PROPERTY LOCATED AT 6401 RIVER ROAD, PROSPECT, KY WITH AN ESTIMATED VALUE OF \$52,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-063-18 V.1 041218 Donation of Real Property 6401 River Rd.pdf](#)
[R-063-18 V.1 041218 ATTACH Deed of Conveyance.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE18. [R-052-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-052-18 Wyandotte Park Donation.pdf](#)
[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**19. [O-075-18](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 7001 GREENBELT HIGHWAY CONTAINING 27.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1072).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-075-18 V.1 041218 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16ZONE1072.pdf](#)
[16ZONE1072 - 2018.03.15 PC Staff Report.pdf](#)
[16ZONE1072 - Justification Statement.pdf](#)
[16ZONE1072 - Noise Impact Assessment.pdf](#)
[16ZONE1072 - Public Materials.pdf](#)
[16ZONE1072 - Traffic Study.pdf](#)
[16ZONE1072 - 2016.12.07 Zone-Form District Change Request.pdf](#)
[16ZONE1072 - 2017.05.25 LDT Minutes.pdf](#)
[16ZONE1072 - 2017.06.15 PC Minutes.pdf](#)
[16ZONE1072 - 2018.02.22 LD&T Staff Report.pdf](#)
[16ZONE1072 - 2018.02.22 LDT Minutes.pdf](#)
[16ZONE1072 - 2018.03.15 PC Minutes.pdf](#)
[16ZONE1072 - Plan.pdf](#)
[16ZONE1072 - Legal Description.pdf](#)

20. [O-076-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 826 HUMLER STREET CONTAINING .251 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1016).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-076-18 V.1 041218 Zoning change from R6 to OR1 at 826 Humler St 17ZONE1016.pdf](#)
[17ZONE1016 - Justification Statement.pdf](#)
[17ZONE1016 - Parking Study.pdf](#)
[17ZONE1016 - Pre-App Staff Report.pdf](#)
[17ZONE1016 - Public Materials.pdf](#)
[17ZONE1016 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1016 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1016 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1016 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1016 - Legal Description.pdf](#)
[17ZONE1016 - Plan.pdf](#)

21. [O-077-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 8806 AND 8912 SMYRNA PARKWAY CONTAINING 10.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-077-18 V.1 041218 Zoning change from R4 to C2 at 8806-8912 Smyrna Pkwy 17ZONE1045.pdf](#)
[17ZONE1045 - Legal Description.pdf](#)
[17ZONE1045 - Pre-App Staff Report.pdf](#)
[17ZONE1045 - Traffic Study.pdf](#)
[17ZONE1045 - 2018.02.08 LD&T Staff Report.pdf](#)
[17ZONE1045 - 2018.02.08 LDT Minutes.pdf](#)
[17ZONE1045 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1045 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1045 - Applicant Booklet.pdf](#)
[17ZONE1045 - Justification Statement.pdf](#)
[17ZONE1045 - Plan.pdf](#)

22. [O-079-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown Rd 17ZONE1049.pdf](#)
[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)
[17ZONE1049 - Justification Statement.pdf](#)
[17ZONE1049 - Legal Description.pdf](#)
[17ZONE1049 - Pre-App Staff Report.pdf](#)
[17ZONE1049 - Public Materials.pdf](#)
[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)
[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)
[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)
[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1049 - Plan.pdf](#)

23. [O-085-18](#)

AN ORDINANCE DENYING THE ZONING REQUESTS TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTIES LOCATED AT 2208 AND 2210 BEARGRASS AVENUE CONTAINING 0.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-085-18 V.1 041218 Deny Zoning & FD change from R5 to C2 and N to SMC at 2208-2210 Beargrass Ave 16ZONE1049.pdf](#)
[16ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)
[16ZONE1049 - Applicant Materials.pdf](#)
[16ZONE1049 - Justification Statement.pdf](#)
[16ZONE1049 - Plan.pdf](#)
[16ZONE1049 - Pre-App Staff Report.pdf](#)
[16ZONE1049 - Public Materials.pdf](#)
[16ZONE1049 - 2018.01.11 LD&T Minutes.pdf](#)
[16ZONE1049 - 2018.01.11 LD&T Staff Report.pdf](#)
[16ZONE1049 - 2018.03.01 PC Minutes.pdf](#)
[16ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

24. [O-086-18](#)

AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-086-18 V.1 041218 Deny Zoning change from R5 to C2 at 719 Lynn St 17ZONE1066.pdf](#)
[17ZONE1066 - Applicant Booklet.pdf](#)
[17ZONE1066 - Justification Statement.pdf](#)
[17ZONE1066 - Legal Description.pdf](#)
[17ZONE1066 - Plan.pdf](#)
[17ZONE1066 - Pre-App Staff Report.pdf](#)
[17ZONE1066 - Public Comments.pdf](#)
[17ZONE1066 - 2018.03.08 LD&T Minutes.pdf](#)
[17ZONE1066 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1066 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1066 - 2018.03.15 PC Staff Report.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**25. [R-060-18](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$148,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MAIN STREET, STORY AVENUE AND BAXTER AVENUE INTERSECTION IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-060-18 V.1 041218 Funding Main Street Story Ave Baxter Ave Intersection Improvement.pdf](#)
[R-060-18 V.1 041218 ATTACH KYTC Agreement.pdf](#)

Without objection the legislation will be assigned as read.

Closed Session

A motion was made by Council President James, seconded by Committee Member Kramer, that the Committee enter Closed Session. The motion carried by a voice vote and the Committee entered Closed Session at 3:45 PM.

A motion was made by Council Member Kramer, seconded by Committee Member Hamilton, that the Committee resume Regular Session. The motion carried by a voice vote and the Committee resumed the Regular Session at 4:44 PM.

Adjournment

President James announced that no action was taken during the Closed session. The following topics were discussed:

- Metro Council hiring a Financial Analysis as a consultant during the FY 2018-2019 Budget Hearings
- Metro Council hiring an Administrative Assistant to assist the Council's Financial Analyst and the consultant during the Budget Hearings
- Metro Council seeking an attorney for legal advice regarding the "Louisville Metro Police Department Explorer Program"

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Kramer, that the Metro Council hire a Financial Analysis as a consultant during the FY 2018-2019 Budget Hearings. The motion carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that the Metro Council hire an Administrative Assistant or "summer intern" to assist the Council's Financial Analyst and the consultant during the Budget Hearings. The motion carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Sexton Smith, that the Metro Council seek an attorney for legal advice regarding the "Louisville Metro Police Department Explorer Program". The motion carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Sexton Smith, that the meeting be adjourned. The motion carried by a voice vote and the Committee adjourned at 4:46 PM.