Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, April 9, 2019 4:00 PM

Council Chambers

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)

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

1. O-114-19 AN ORDINANCE APPROPRIATING \$7,750 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 12; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 1, 3, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM

EXPENSES ASSOCIATED WITH THE 16TH ANNUAL KEN-DUCKY

DERBY.BY.

<u>Sponsors:</u> Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Keisha Dorsey

(D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Robin

Engel (R-22) and Primary David Yates (D-25)

Attachments: O-114-19 V.1 041119 NDF to Harbor House.pdf

O-114-19 HHL.pdf

2. O-115-19 AN ORDINANCE APPROPRIATING \$16,652.20 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A PILOT LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM APRIL 1, 2019 TO JUNE 15,

2019.

Sponsors: Primary Brandon Coan (D-8)

<u>Attachments:</u> O-115-19 V.1 041119 D8 NDF to SWMS.pdf

SKMBT 42319032816440.pdf

3. O-117-19 AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,750 FROM DISTRICT 14; \$1000 FROM DISTRICT 15; AND \$500 FROM DISTRICT 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2019, THE

ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE

JEFFERSON MEMORIAL FOREST.

<u>Sponsors:</u> Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett

(D-15) and Primary Nicole George (D-21)

Attachments: O-117-19 V.1 041119 NDF to MP Forest Fest.pdf

Forest Fest 2019.pdf

4.	<u>O-119-19</u>	AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 12, 21, AND 25; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2019 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.
	Sponsors:	Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25) and Primary Nicole George (D-21)
	Attachments:	O-119-19 V.1 041119 NDF to LMP - Iroquois Park Amphitheater .pdf
		SKMBT_C36419040113070.pdf
5.	<u>O-120-19</u>	AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR BETTER BLOCKS LOUISVILLE.
	Sponsors:	Primary Jessica Green (D-1)
	Attachments:	O-120-19 V.1 041119 NDF to Center for Neighborhoods .pdf
		Center for Neighborhoods Better Blocks 2019 Parkland .pdf
6.	<u>O-121-19</u>	AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR BUTCHERTOWN AND PHOENIX HILL.
	Sponsors:	Primary Barbara Sexton Smith (D-4)
	Attachments:	O-121-19 V.1 041119 NDF to Develop Louisville Neighborhood Plan Butchertov
		<u>O-121-19 DL.pdf</u>
7.	<u>O-125-19</u>	AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS
	Sponsors:	Primary Robin Engel (R-22)
	Attachments:	O-125-19 V.1 041119 NDF to Junior Achievement of Kentcukiana for Curriculun
		<u>O-125-19 JAK.pdf</u>

8.	<u>O-133-19</u>	AN ORDINANCE APPROPRIATING \$5,450 FROM NEIGHBORHOOD
		DEVELOPMENT FUNDO IN THE FOLLOWING MANNED, 60,000

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 6, 12, AND 13; \$450 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY

CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Nicole George

(D-21), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill

(D-10), Primary Markus Winkler (D-17) and Primary Barbara Shanklin (D-2)

Attachments: O-133-19 V.1 041119 NDF to Americana.pdf

O-133-19 ACC.pdf

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

9. R-043-19 A RESOLUTION HONORING JOHN S. ASHER BY DEDICATING A

PORTION OF CENTRAL AVENUE TO BE NAMED "JOHN S. ASHER

WAY" IN HIS HONOR.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: R-043-19 V.1 041119 John Asher Street Sign.pdf

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

10.	<u>ID 19-0534</u>	Citizens Commission on Police Accountability - Steven Kniffley (New
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Appointment).

Attachments: APT Citizens Commission on Police Accountability 04.11.19.pdf

11. ID 19-0535 Cemetery Board - Sam Ward, Phillip DiBlasi (Reappointments).

Attachments: APT Cemetery Board 04.11.19.pdf

12. <u>ID 19-0536</u> Human Relations Advocacy Board - Olivia Kleitz (New Appointment).

Attachments: APT Human Relations Advocacy Board 04.11.19.pdf

13. ID 19-0537 Air Pollution Control District Board - Kandice Shobe-White (New

Appointment).

Attachments: APT Air Pollution Control District Board 04.11.19.pdf

14. ID 19-0538 Domestic Violence Prevention Coordinating Council - Patricia Klika

(New Appointment).

<u>Attachments:</u> <u>APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf</u>

15. ID 19-0539 Riverport Authority Board - Lester Sanders (New Appointment).

Attachments: APT Riverport Authority Board 04.11.19.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

16. R-042-19 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF

METRO GOVERNMENT TO SIGN EIGHT DEEDS CONVEYING AND

RELEASING CONSERVATION EASEMENTS NOW HELD BY METRO GOVERNMENT ON EIGHT TRACTS OWNED BY THE

COMMONWEALTH OF KENTUCKY WHICH MUST BE INCLUDED IN THE RIGHT OF WAY FOR THE WIDENING OF RIVER ROAD IN

JEFFERSON COUNTY.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: R-042-19 V.1 041119 Eight Deeds Releasing Conservation Easements Widenin

R-042-19 V.1 041119 ATTACH MAP.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

17. O-107-19 AN ORDINANCE CLOSING AN ALLEY AT 2919 BARDSTOWN

ROAD AND BEING IN LOUISVILLE METRO (CASE NO.

18STREETS1030).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-107-19 V.1 041119 Closure of Alley at 2919 Bardstown Rd 18STREETS1030

O-107-19 V.1 041119 ATTACH Alley Closure Plat 18STREETS1030.pdf

18STREETS1030 Justification Statement.pdf

18STREETS1030 Legal Description.pdf

18STREETS1030 Other Minutes.pdf

18STREETS1030 PC Minutes.pdf

18STREETS1030 Plat.pdf

18STREETS1030 Staff Reports.pdf

18. O-108-19 AN ORDINANCE CLOSING SENTIMENTAL LANE AND BEING IN

LOUISVILLE METRO (CASE NO. 18STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-108-19 V.1 041119 Closure of Sentimental Ln 18STREETS1018.pdf

O-108-19 V.1 041119 ATTACH Closure Plat of Sentimental Ln 18STREETS101

18STREETS1018 Legal Description.pdf 18STREETS1018 Other Minutes.pdf

18STREETS1018 PC Minutes.pdf

18STREETS1018 Plat.pdf

18STREETS1018 Staff Reports.pdf

19. O-109-19 AN ORDINANCE CHANGING THE STREET NAME OF

SENTIMENTAL LANE TO PARKSIDE VISTA LANE AND CASCADE FALLS TRAIL AND BEING IN LOUISVILLE METRO (CASE NO.

18STREETS1022).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-109-19 V.1 041119 Street Name Change of Sentimental Ln to Parkside Vista

O-109-19 V.1 041119 ATTACH Street Name Change Exhibit 18STREETS1022.

18STREETS1022 PC Minutes.pdf 18STREETS1022 Other Minutes.pdf 18STREETS1022 Staff Reports.pdf 18STREETS1022 Plan - Exhibit.pdf

20. O-110-19 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL

MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1805 MELLWOOD AVENUE

CONTAINING .10 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 18ZONE1026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-110-19 V.1 041119 Rezoning from R6 to CR at 1805 Mellwood Ave 18ZONE

18ZONE1026 Legal Description.pdf 18ZONE1026 Other Minutes.pdf 18ZONE1026 PC Minutes.pdf

18ZONE1026 Plan.pdf

18ZONE1026 Staff Reports.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

21. R-045-19 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION OF CARDINAL STADIUM SEATS FROM COMPLETE DEMOLITION SERVICES (CDS) WITH AN ESTIMATED VALUE OF \$5,500 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC

WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-045-19 V.1 041119 Donation of Cardinal Stadium Seats.pdf

Closed Session

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.