



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Committee on Committees

Council President David James (D-6)
Vice Chair Markus Winkler (D-17)
Committee Member Mark Fox (D-13)
Committee Member Kevin Kramer (R-11)
Committee Member Scott Reed (R-16)

Tuesday, February 18, 2020

4:00 PM

Council Chambers

Call to Order

Roll Call

New Business

Legislation assigned to METRO COUNCIL (Special Legislation)

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-019-20](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO JEFFERSONTOWN HIGH SCHOOL ALUMNI ASSOCIATION FOR THE RESURFACING OF TENNIS COURTS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-019-20 022620 Jeffersontown High School Alumni Association NDF.pdf](#)

2. [O-037-20](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-037-20 021220 Collider Artist in Residence Program LFPL.pdf](#)

3. [O-047-20](#) AN ORDINANCE APPROPRIATING \$13,523 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 16 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PHASE 1 OF THE RUBBER SURFACING OF THE PLAYGROUND FOR SPECIAL NEEDS STUDENTS AT NORTON ELEMENTARY LOCATED AT 8101 BROWNSBORO ROAD.
- Sponsors:** Primary Scott Reed (R-16) and Primary Paula McCraney (D-7)
- Attachments:** [O-047-20 02.26.20 Jefferson County Public Education Foundation - Norton Ele](#)
4. [O-048-20](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 081, SERIES 2019 RELATING TO FISCAL YEARS 2017-2018 AND 2019-2020 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$11,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-048-20 V.1 022020 - NDF to Transfer D-6 Funds.pdf](#)
5. [O-063-20](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 13; \$500 FROM DISTRICT 10 AND \$500 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. ("SLCM") FOR EXPENSES ASSOCIATED WITH FAMILIES HELPING FAMILIES AND SUPPORTING SLCM'S EMERGENCY RENTAL ASSISTANCE.
- Sponsors:** Primary Kevin Triplett (D-15), Additional Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Cindi Fowler (D-14)
- Attachments:** [O-063-20 2-26-20 South Louisville Community Ministries NDF.pdf](#)
6. [O-064-20](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND FOR FIRST NEIGHBORHOOD PLACE TO HELP SENIORS AND LOW-INCOME INDIVIDUALS FINANCIALLY WITH OUTSTANDING BILLS, NECESSARY HOME REPAIRS, AND OTHER SIMILAR FINANCIAL ISSUES.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-064-20 022612 First Neighborhood Place NDF.pdf](#)

7. [O-066-20](#) AN ORDINANCE APPROPRIATING \$9,500 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR THE PURCHASE OF A SPEED ALERT SYSTEM FOR THE CITY OF MIDDLETOWN KENTUCKY POLICE DEPARTMENT.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [O-066-20 022620 City of Middletown Police Speed Alert System.pdf](#)
8. [O-073-20](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO PARKS AND RECREATION TO WORK IN CONJUNCTION WITH KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES TO INSTALL A HANDICAPPED ACCESSIBLE KAYAK/CANOE LAUNCH ON MCNEELY LAKE AT MCNEELY LAKE PARK.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-073-20 2-26-20 McNeely Lake Park Kayak Launch NDF.pdf](#)
9. [O-074-20](#) AN ORDINANCE APPROPRIATING \$12,700 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO PARKS DEPARTMENT FOR THE CREATION OF A POCKET PARK MASTER PLAN FOR PROPERTIES ON SUTHERLAND DRIVE AND CALDER COURT RECENTLY ACQUIRED AND CLEARED BY MSD AS PART OF A FEMA FLOODPLAIN BUYOUT.
- Sponsors:** Primary Brandon Coan (D-8)
- Attachments:** [O-074-20 022620 Upper Highlands Pocket Park Master Plan.pdf](#)
10. [O-075-20](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR THE YOUTH PROGRAM AND FAMILY EDUCATION PROGRAM OFFERED FOUR DAYS PER WEEK, YEAR-ROUND.
- Sponsors:** Primary Nicole George (D-21)
- Attachments:** [O-075-20 02-26-20 Americana Community Center NDF.pdf](#)

11. [R-029-20](#) A RESOLUTION REPEALING AND REPLACING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

Sponsors: Primary David James (D-6) and Additional Rick Blackwell (D-12)

Attachments: [R-029-20 V.1 022020 - Repeal and Replace Sec. 3 of Pol. and Proc. .pdf](#)
[Marked Revisions to Section 3 of Policies and Procedures \(sh\).pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS, HOUSING AND EDUCATION COMMITTEE**

12. [O-065-20](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ORGAN DONATION POLICY FOR LOUISVILLE METRO EMPLOYEES.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-065-20 V.1 022020 - Amend LMCO to add Organ Donation to Metro Employee](#)

Legislation assigned to **GOVERNMENT OVERSIGHT AND AUDIT**

13. [ID 20-0271](#) Code Enforcement Board - Aaron Cole (Reappointment), Jeremy Kirkham (Reappointment)

Attachments: [APT Code Enforcement Board 02.20.20.pdf](#)

14. [ID 20-0272](#) Deputy Sheriff Merit Board - Sharon Baker (Appointment)

Attachments: [APT Deputy Sheriff Merit Board 02.20.20.pdf](#)

15. [ID 20-0273](#) Waterfront Development Corporation Board - Jerilan Greene (Appointment)

Attachments: [APT Waterfront Development Corp. Board 02.20.20.pdf](#)

16. [ID 20-0274](#) Landmarks and Preservation Districts Commission - Lori Stahlgren (Appointment)

Attachments: [APT Landmarks and Preservation Districts Commission 02.20.20.pdf](#)

17. [ID 20-0275](#) Board of Zoning Adjustment - Michael Seale (Appointment)

Attachments: [APT Board of Zoning Adjustment 02.20.20.pdf](#)

18. [ID 20-0276](#) TARC Board - Tierra Kavaaugh Wayne (Appointment)

Attachments: [APT TARC Board 02.20.20.pdf](#)

19. [ID 20-0277](#) Water Works Board - Greg Dearing (Appointment), William Summers IV (Appointment), Paul Esselman (Reappointment)

Attachments: [APT Water Works Board 2.20.20.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

20. [R-025-20](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SENTRY STEEL, INC. 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-025-20 V.1 022020 - SENTRY STEEL, INC..pdf](#)
[Sentry Steel, Inc.- Louisville Metro Support letter.pdf](#)
[Sentry Steel, Inc.- Prelim Approval January 25, 2018.pdf](#)

21. [R-030-20](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR LOUISVILLE FORWARD CONCERNING IMPROVEMENTS TO THE SAFETY NETTING AT LOUISVILLE SLUGGER FIELD - (SPORTSFIELD SPECIALTIES, INC. \$126,869.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-030-20 V.1 022020 - Sportsfield Specialties, Inc. 126,869.00\).pdf](#)
[Sportsfield Specialties Inc Agreement FY2020 Redacted.pdf](#)
[Sportsfield Specialties Inc Resolution FY2020.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY

22. [R-032-20](#) A RESOLUTION APPROVING THE USE OF THE SOCCER FIELDS LOCATED AT LOUISVILLE CHAMPIONS PARK AND ACREAGE OWNED BY METRO PARKS LOCATED ON LOWER RIVER ROAD BY LOUISVILLE CITY FC, LLC.

Sponsors: Primary Bill Hollander (D-9) and Primary Cindi Fowler (D-14)

Attachments: [R-032-20 V.1 022020 - Lou. FC to Use Champions Park Soccer Fields.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE

23. [O-049-20](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-1 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4508, 4510 AND 4512 OUTER LOOP CONTAINING 0.867 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0073_Other PC and LDT minutes.pdf](#)
[O-049-20 V.1 022020 Rezoning from R4 & OR1 to C1 at 4508-4512 Outer Loop](#)
[19-ZONE-0073_staff rpts.pdf](#)
[19-ZONE-0073_legal desc.pdf](#)
[19-ZONE-0073_Appl Justification Stmt.pdf](#)
[19-ZONE-0073_citizen letters.pdf](#)
[19-ZONE-0073_Plan_02.06.20.pdf](#)
[2020.02.06 PC Minutes_19-ZONE-0073 IMEDIATE TRANSMITTAL.pdf](#)
[19-ZONE-0073_Detailed District Development Plan and Binding Elements.pdf](#)

24. [O-050-20](#) AN ORDINANCE CONCERNING THE ADOPTION OF THE BOWMAN AREA NEIGHBORHOODS PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-050-20 V.1 022020 Bowman Area Neighborhoods Plan 19AREAPLAN0003.p](#)
[19AREAPLAN0003_PC Minutes_01.23.20.pdf](#)
[19AREAPLAN0003_Bowman Area Neighborhoods Plan PC Staff Report.pdf](#)
[19AREAPLAN0003_Bowman Area Neighborhoods Plan_BOOK_reducedsize.pc](#)

25. [O-051-20](#) AN ORDINANCE CLOSING AN UNIMPROVED RIGHT-OF-WAY BETWEEN COOPER CHURCH DRIVE AND PRESTON HIGHWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-051-20 V.1 022020 Closure of ROW between Cooper Church Dr and Preston](#)
[O-051-20 V.1 022020 ATTACH Closure Plat 19-STRCLOSURE-0013.pdf](#)
[19-STRCLOSURE-0013_PC and LDT minutes.pdf](#)
[19-STRCLOSURE-0013_legal desc.pdf](#)
[19-STRCLOSURE-0013_Plat_01.23.20.pdf](#)
[19-STRCLOSURE-0013_staff rpts.pdf](#)

26. [R-031-20](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO NEIGHBORHOOD MEETINGS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-031-20 V.1 022020 Request PC Review LDC for Neighborhood Meetings.pdf](#)

For Reintroduction Only

27. **O-259-19** AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003) (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf
 19amend1003_MC PRES_102919.pdf
 19amend1003_MC PRES_101519.pdf
 O-259-19 V.1 082219 Case No 19AMEND1003.pdf
 19AMEND1003.pdf
 19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf
 19amend1003_Ordinance_072619.pdf
 19AMEND1003_other min.pdf
 19AMEND1003_pc hearing 07.24.2019 mins.pdf
 19amend1003_Planning Committee minutes.pdf
 19amend1003_Public Comment and Presentations.pdf
 19AMEND1003_staff reports.pdf
 Tree Removal Permit Example.pdf

Legislative History

8/22/19	Metro Council	assigned to the Planning and Zoning Committee
<i>Action Required By: February 2020</i>		
8/27/19	Planning and Zoning Committee	held
9/17/19	Planning and Zoning Committee	recommended for approval
9/17/19	Planning and Zoning Committee	tabled
10/1/19	Planning and Zoning Committee	untabled
10/1/19	Planning and Zoning Committee	tabled
10/15/19	Planning and Zoning Committee	untabled
10/15/19	Planning and Zoning Committee	tabled

10/29/19	Planning and Zoning Committee	untabled
10/29/19	Planning and Zoning Committee	tabled
11/12/19	Planning and Zoning Committee	untabled
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	amended
11/12/19	Planning and Zoning Committee	tabled
12/3/19	Planning and Zoning Committee	tabled
2/11/20	Planning and Zoning Committee	untabled
2/11/20	Planning and Zoning Committee	amended
2/11/20	Planning and Zoning Committee	tabled

Legislation assigned to PUBLIC WORKS COMMITTEE

28. [R-028-20](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,500 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE HILL STREET SIDEWALK PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [3 Hill St Supp No. 3 \\$118,500.pdf](#)
[R-028-20 V.1 022020 Mayor to Accept \\$118,500 from KTC for Hill Street Sidew.](#)

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.