



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, September 25, 2018

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:02 PM.

Roll Call

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

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 18-1450](#)

Planning Commission - Robert Peterson, Lula Howard, Richard Carlson (Reappointments).

Attachments: [APT Planning Commission 09.27.18.pdf](#)

2. [ID 18-1451](#)

Louisville Regional Airport Authority - Toni Clem (New Appointment).

Attachments: [APT Louisville Regional Airport Authority 09.27.18.pdf](#)

3. [ID 18-1452](#)

Louisville Convention and Visitors Bureau - Ferdinand Risco (New Appointment).

Attachments: [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)

4. [ID 18-1453](#)

Fern Creek Fire Protection District Board - G. Henry Ott (New Appointment).

Attachments: [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE5. [O-341-18](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-341-18 V.1 092718 D24 NDF to JCPEF for Southern HS .pdf](#)
[O-341-18 JCPEF.pdf](#)

6. [O-357-18](#)

AN ORDINANCE APPROPRIATING \$10,165.54 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW BUSINESS EXPO, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-357-18 V.1 092718 D23 NDF to Highview Business Owners.pdf](#)
[O-357-18 HBOA.pdf](#)

7. [O-361-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO OFFICE FOR WOMEN.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-361-18 V.1 092718 D26 NDF to Office for Women.pdf](#)
[O-361-18 OFW.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE8. [R-170-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$72,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-170-18 V.1 092718 Contract University of Louisville Healthcare Youth Detention \\$72,500 .pdf](#)
[R-170-18 V.1 092718 ATTACH REDACTED Non-Competitive Contract Request Form \(NCCR\) .pdf](#)
[R-170-18 V.1 092718 ATTACH PSA Unsigned.pdf](#)

9. [R-172-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-172-18 V. 1 0927.18 KBI Incentives to PARx Solutions, Inc.pdf](#)
[PARx Solutions Inc. - KBI Board Report - Sept 24 2015.pdf](#)
[PARx Solutions Inc. - Local Support Letters.pdf](#)

10. [O-342-18](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE VESTA DERBY OAKS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David James (D-6)

Attachments: [O-342-18 V. 1 092718 VESTA DERBY OAKS DEVELOPMENT.pdf](#)

[O-342-18 V. 1 092718 ATTACH 1.pdf](#)

[O-342-18 V. 1 092718 ATTACH 2.pdf](#)

[O-342-18 V. 1 092718 ATTACH 3.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE11. [R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V. 1 092718 Clean Energy Resolution.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

President James approved the late addition of R-178-18.

[R-178-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 115.515-115.521 AND THE LAND DEVELOPMENT CODE (“LDC”) CHAPTER 4 REGARDING SHORT TERM RENTALS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-178-18 V.1 09.27.18 Planning Comm Review LMCO and LDC Short Term Rentals .pdf](#)

12. [O-343-18](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 13501 AIKEN ROAD CONTAINING 0.667 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-343-18 V.1 092718 Rezoning from M2 to C1 at 13501 Aiken Rd 18ZONE1040.pdf](#)
[18ZONE1040 PC Minutes.pdf](#)
[18ZONE1040 Other Minutes.pdf](#)
[18ZONE1040 Staff Reports.pdf](#)
[18ZONE1040 Legal Description.pdf](#)
[18ZONE1040 Justification Statement.pdf](#)
[18ZONE1040 Plan.pdf](#)

13. [O-344-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2070 S. PRESTON STREET CONTAINING 0.067 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-344-18 V.1 092718 Rezoning from R6 to C2 at 2070 S Preseton St 17ZONE1058.pdf](#)
[17ZONE1058 PC Minutes.pdf](#)
[17ZONE1058 Other Minutes.pdf](#)
[17ZONE1058 Staff Reports.pdf](#)
[17ZONE1058 Legal Description.pdf](#)
[17ZONE1058 Justification Statement.pdf](#)
[17ZONE1058 Plan.pdf](#)

14. [O-348-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6502 BLEVINS GAP ROAD CONTAINING 1.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1015).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-348-18 V.1 092718 Rezoning from R4 to CM at 6502 Blevins Gap Rd 18ZONE1015.pdf](#)
[18ZONE1015 PC Minutes.pdf](#)
[18ZONE1015 Other Minutes.pdf](#)
[18ZONE1015 Staff Reports.pdf](#)
[18ZONE1015 Legal Description.pdf](#)
[18ZONE1015 Applicant Finding of Facts.pdf](#)
[18ZONE1015 Statement of Compliance.pdf](#)
[18ZONE1015 Plan.pdf](#)

15. [O-349-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9212 DIXIE HIGHWAY CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1030).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-349-18 V.1 092718 Rezoning from C1 & R4 to C2 at 9212 Dixie Hwy 18ZONE1030.pdf](#)
[18ZONE1030 PC Minutes.pdf](#)
[18ZONE1030 Other Minutes.pdf](#)
[18ZONE1030 Staff Reports.pdf](#)
[18ZONE1030 Legal Description.pdf](#)
[18ZONE1030 Finding of Facts.pdf](#)
[18ZONE1030 Justification Statement.pdf](#)
[18ZONE1030 Plan.pdf](#)

16. [O-359-18](#)

AN ORDINANCE AMENDING CHAPTER 150 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES ORDINANCE

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-359-18 V. 1 092718 LIMITING THE SCOPE OF THE EXEMPTION OF §156.807 DEMOLITIONS FROM THE WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES Ord.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE17. [R-176-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION OF AN AMOUNT UP TO \$5,000,000 TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

Sponsors:Primary David James (D-6)

Attachments: [R-176-18 V.1 09.27.18 Mayor Accept \\$5M Grant from Substance Abuse and Mental Health Services Administration.pdf](#)

18. [O-353-18](#)

AN ORDINANCE AMENDING CHAPTER 156 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) INCLUDING DRUG PARAPHERNALIA WITHIN THE MEANING OF CRIMINAL ACTIVITY IN THE CRIMINAL ACTIVITY AS A PUBLIC NUISANCE ORDINANCE.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-353-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)
[O-353-18 V.1 092718 Amending LMCO 156 to Include Drug Paraphernalia in Meaning of Criminal Activity.pdf](#)

19. [O-354-18](#)

AN ORDINANCE AMENDING CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) MAKING IT UNLAWFUL FOR ALCOHOLIC BEVERAGE CONTROL (“ABC”) LICENSEES TO SELL DRUG PARAPHERNALIA.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-354-18 V.1 092718 ADDED SPONSORS COC Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)
[O-354-18 V.1 092718 Amending LMCO 113 Making Unlawful for ABC Licensees to Sell Drug Paraphernalia.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

20. [R-175-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,267 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR THREE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-175-18 V.1 092718 Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)
[R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)

Adjournment

Without objection, President James adjourned the meeting at 4:11 PM.