



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, July 23, 2019

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:05 PM.

Roll Call

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

- Present:** 4 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), and Committee Member James Peden (R-23)
- Excused:** 1 - Committee Member Kevin Kramer (R-11)

Support Staff

Sarah Martin, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE**1. [O-211-19](#)**

AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors:Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary David Yates (D-25)

Attachments: [O-211-19 V.1 072519 NDF for LIBA South Louisville.pdf](#)
[O-211-19 LIBA.pdf](#)

2. [O-220-19](#)

AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE COMMUNITY EVENTS SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE JAZZ IN CENTRAL PARK CONCERT.

Sponsors:Primary David James (D-6)

Attachments: [O-220-19 V.1 072519 D6 NDF to Parks.pdf](#)
[O-220-19 V.1 072519 ATTACH D6 NDF to Parks.pdf](#)

3. [O-221-19](#)

AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4, 2019.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-221-19 V.1 072519 D8 NDF to SWMS.pdf](#)
[O-221-19 SWMS.pdf](#)

4. [O-224-19](#)

AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-224-19 V.1 072519 D15 NDF to Saint Joseph's Area Association Inc. Traffic Stops.pdf](#)
[O-224-19 V.1 072519 ATTACH 1 CORRECTED Application D15 NDF to Saint Joseph's Area Association Inc. Traffic Stops.pdf](#)
[O-224-19 V.1 072519 ATTACH CORRECTED Application D15 NDF to Saint Joseph's Area Association Inc. Traffic Stops.pdf](#)

5. [O-225-19](#)

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-225-19 V.1 072519 D25 NDF \\$10,000 to LMPD 3rd Division Fund Overtime.pdf](#)
[O-225-19 V.1 072519 ATTACH D25 NDF \\$10,000 to LMPD 3rd Division Fund Overtime.pdf](#)

6. [O-238-19](#)

AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE

Sponsors: Primary James Peden (R-23)

Attachments: [O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)
[O-238-19 V.1 072519 ATTACH RED NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)

7. [O-248-19](#)

AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK PICK UP POLICIES.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-248-19 V.1 072519 NDF D26 \\$13,363.95 Solid Waste Management Junk Pick Up Change.pdf](#)
[O-248-19 V.1 072519 ATTACH NDF D26 \\$13,363.95 Solid Waste Management Junk Pick Up Change.pdf](#)

Legislation assigned to BUDGET COMMITTEE8. [R-085-19](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-085-19 V.1 072519 Official Intent to Finance Capital Projects from General Obligation Bonds.pdf](#)
[ORD 082 2019 - CAPITAL.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE9. [R-080-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (PROQUEST LLC - \$100,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-080 -19 V.1 072519 Res -Contract - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)
[R-080-19 ATTACH Res - LFPL - CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(PROQUEST LLC - \\$100,000.00\).pdf](#)

10. [R-081-19](#)

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

Sponsors: Primary David Yates (D-25) and Additional Anthony Piagentini (R-19)

Attachments: [R-081-19 V.1 072519 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf.pdf](#)
[R-081-19 ATTACH1 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)
[R-081-19 ATTACH2 Res - LOCAL INCENTIVES TO HAFENDORFER MACHINE, INC.pdf](#)

11. [R-083-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,077.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-083-19 V.1 072519 Res - Contract - LMPHW - PUBLIC HEALTH AND WELLNESS - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)
[R-083-19 ATTACH Res - Contract - LMPHW - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$123,077.00\).pdf](#)

12. [R-084-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$125,408 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE LOUISVILLE LOOP MULTI-USE PATH PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [RES \\$125,408 KYTC LL MET amendment PWA JULY2019.pdf](#)

13. [R-086-19](#)

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 David Yates (D-25)

Attachments: [R-086-19 V.1 072519 Res - Contract - LPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)
[R-086-19 ATTACH Res - Contract - LMPHW - DATA COLLECTION AND REPORTING SERVICES \(CUSTOM DATA PROCESSING, INC. - \\$71,000.00\).pdf](#)

14. [R-087-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-087-19 V.1 072519 Contract - Cox Subscriptions Inc. \\$75,000.pdf](#)
[R-087-19 V.1 072519 ATTACH.pdf](#)

15. [R-088-19](#)

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

Sponsors: Primary Anthony Piagentini (R-19) and Primary David Yates (D-25)

Attachments: [R-088-19 V.1 072519 Local Incentive Anderson Hardwood Pellets.pdf](#)
[R-088-19 V.1 072519 ATTACH KBI Report.pdf](#)
[R-088-19 V.1 072519 ATTACH Local Incentive Anderson Hardwood Pellets.pdf](#)

16. [R-092-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FURTHER FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METRO SAFE FOR MAINTENANCE OF ITS NEWLY UPGRADED RADIO SYSTEM - MOTOROLA SOLUTIONS, INC. - (\$623,681.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-092-19 V.1 072519 Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)
[R-092-19 V.1 072519 ATTACH Contract Metro Safe Radio System Motorola Solutions \\$623,681.pdf](#)

17. [R-093-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,030 FROM THE AARP'S COMMUNITY CHALLENGE GRANT TO FUND SAFETY AND PUBLIC SPACE UPGRADES ALONG THE 16TH STREET CORRIDOR TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-093-19 V.1 072519 Mayor Accept \\$24,030 from AARP Community Challenge Grant for Public Safety and public Space Upgrades along 16th St Corridor.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE18. [ID 19-1168](#)

Affordable Housing Trust Fund Board - Marilyn Harris (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 07.25.19.pdf](#)

19. [ID 19-1167](#)

Criminal Justice Commission - Douglas Scott (New Appointment).

Attachments: [APT Criminal Justice Commission 07.25.19.pdf](#)

20. [ID 19-1166](#)

Buechel Fire Protection District Board - Charles Clephas - Property Owner Elect Position (New Appointment).

Attachments: [APT Buechel Fire Protection District Board 07.25.19.pdf](#)

21. [ID 19-1165](#)

Downtown Development Review Overlay District Committee - Marlene Men (New Appointment).

Attachments: [APT Downtown Development Review Overlay District Committee 07.25.19.pdf](#)

22. [ID 19-1164](#)**Ethics Commission - Angela Edwards (New Appointment).****Attachments:** [APT Ethics Commission 07.25.19.pdf](#)**Legislation assigned to PLANNING AND ZONING COMMITTEE****23. [O-235-19](#)****AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7717, 7721 AND 7727 ST. ANDREWS CHURCH ROAD CONTAINING 0.7747 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1036).****Sponsors:**Primary Madonna Flood (D-24)**Attachments:** [O-235-19 V.1 072519 Rezoning from R4 to R6 at 7717-7727 St Andrews Church Rd 19ZONE1036.pdf](#)
[19ZONE1036_PC min_06.20.19.pdf](#)
[19ZONE1036_LDT min_07.13.19.pdf](#)
[19ZONE1036_staff rpts.pdf](#)
[19ZONE1036_appl justification stmt.pdf](#)
[19ZONE1036_legal desc.pdf](#)
[19ZONE1036_news article.pdf](#)
[19ZONE1036_Plan_06.20.19.pdf](#)**24. [O-236-19](#)****AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2217-2237 WEST MUHAMMAD ALI BOULEVARD CONTAINING 1.29 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1059).****Sponsors:**Primary Madonna Flood (D-24)**Attachments:** [O-236-19 V.1 072519 Rezoning from R6 to R8A at 2217-2237 W Muhammad Ali Blvd 18ZONE1059.pdf](#)
[18ZONE1059_PC min_06.20.19.pdf](#)
[18ZONE1059_LDT min_06.13.19.pdf](#)
[18ZONE1059_staff rpts.pdf](#)
[18ZONE1059_appl justification stmt.pdf](#)
[18ZONE1059_legal desc.pdf](#)
[18ZONE1059_Plan_06.20.19.pdf](#)

25. [O-239-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD FORM DISTRICT TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 4531 KERRICK LANE CONTAINING 1.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1022).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-239-19 V.1 072519 Rezoning from R4 to C2 and FD Change from N to SMC at 4531 Kerrick Ln 19ZONE1022.pdf](#)
[19ZONE1022_PC min_07.18.19.pdf](#)
[19ZONE1022_appl justification stmt.pdf](#)
[19ZONE1022_FOF.pdf](#)
[19ZONE1022_legal desc.pdf](#)
[19ZONE1022_Other minutes.pdf](#)
[19ZONE1022_Plan_07.18.19.pdf](#)
[19ZONE1022_staff rpts.pdf](#)

26. [O-240-19](#)

AN ORDINANCE REVIEWING AND OVERTURNING THE DECISION OF THE PLANNING COMMISSION TO APPROVE THE REVISED DISTRICT DEVELOPMENT PLAN PROPOSED IN CASE NO. 19DEVPLAN1003.

Sponsors:Primary James Peden (R-23)

Attachments: [O-240-19 V.1 072519 Overturning PC Approval of 19DEVPLAN1003 at 7504-7508 Beulah Church Rd.pdf](#)

27. [R-089-19](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING REDUCTION OF MINIMUM PARKING REQUIREMENTS IN CERTAIN AREAS AS SUGGESTED IN PLAN 2040 COMPREHENSIVE PLAN (“PLAN 2040”).

Sponsors:Primary Brandon Coan (D-8) and Primary Nicole George (D-21)

Attachments: [R-089-19 V.1 072519 Request PC to Study Reduction of Minimum Parking Requirements in Certain Areas.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE28. [O-241-19](#)

AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES APPLICABLE TO PAWNBROKERS AND REMOVING JUNK AND SECONDHAND DEALERS FROM SECTION 115 AND INCORPORATING IT INTO SECTION 123.

Attachments: [O-241-19 V.1 072519 SPONSOR WITHDREW Amend LMCO 123 for Pawnbrokers and Moving Junk and Seconhand Dealers from LMCO 115 to 123.pdf.pdf](#)
[O-241-19 V.1 072519 ATTACH Kentucky-2018-HB74-Draft.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:15 PM.