



Action Summary - Final Committee on Committees

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Marilyn Parker (R-18)
Committee Member Robin Engel (R-22)

Tuesday, February 7, 2017

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Marilyn Parker (R-18), Committee Member Robin Engel (R-22), and Council President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-024-17](#)

AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

Attachments: [O-024-17 JFPD.pdf](#)

2. [O-032-17](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

Sponsors:Primary James Peden (R-23), Primary Vicki Aubrey Welch (D-13) and Primary Madonna Flood (D-24)

Attachments: [SKMBT_28317012716370.pdf](#)

3. [O-037-17](#)

AN ORDINANCE APPROPRIATING \$11,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL

Sponsors:Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Attachments: [SKMBT_C45417020111161.pdf](#)

4. [O-044-17](#)

AN ORDINANCE APPROPRIATING \$16,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors:Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [NDF Metro Parks JMF Forestfest 2017.pdf](#)

Legislation assigned to BUDGET COMMITTEE5. [O-031-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors: Primary Scott Reed (R-16)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE6. [R-015-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NEIGHBORHOOD STABILIZATION PROGRAM GRANT AS A SUBRECIPIENT OF THE COMMONWEALTH OF KENTUCKY FROM THE UNITED STATES DEPARTMENT OF HOUSING AND DEVELOPMENT IN THE AMOUNT OF \$63,671.00 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [17N-052 NSP Grant Agreement.pdf](#)

7. [R-013-17](#)

A RESOLUTION HONORING REV. EDDIE L. WHITE BY DEDICATING THE NORTHEAST CORNER OF 28TH AND GRAND STREETS TO BE NAMED "REV. DR. E. L. WHITE AVE." IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Resolution & NDF Rev. Dr. E. L. White Sr 2017.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE8. [RP021617AM](#)

RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Board Details - Affordable Housing 2.6.17.pdf](#)

[APT AFFORDABLE HOUSING TRUST FUND 2.6.17.pdf](#)

[Anne Mayhugh 2.6.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

9. [AP021617TF](#)**APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.**

Attachments: [Board Details -Citizens Commission on Police Accountability \(CCPA\) 2.6.17.pdf](#)
[APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 2.6.17.pdf](#)
[Timothy Findley 2.6.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.pdf](#)
[Current Board - Citizens Commission on Police Accountability 2.6.17.pdf](#)

10. [AP021617DP](#)**APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.**

Attachments: [Board Details - Ethics Commission 2.6.17.pdf](#)
[APT ETHICS COMMISSION 2.6.17.pdf](#)
[Delores Pregliasco 2.6.17.pdf](#)
[Applicants for Board - Ethics Commission 2.6.17.pdf](#)
[Current Board - Ethics Commission 2.6.17.pdf](#)

11. [RP021617MRS](#)**RE-APPOINTMENT OF MANFRED REID, SR. TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES MARCH 31, 2020.**

Attachments: [Board Details - Housing Authority Board 2.6.17.pdf](#)
[APT HOUSING AUTHORITY BOARD 2.6.17.pdf](#)
[Manfred Reid, Sr. 2.6.17.pdf](#)
[Applicants for Board - Housing Authority Board 2.6.17.pdf](#)
[Current Board - Housing Authority Board 2.6.17.pdf](#)

12. [AP021617WS](#)**APPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

Attachments: [Board Details - Human Relations Commission-Enforcement Bd. 2.6.17.pdf](#)
[APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf](#)
[William Sutter 2.6.17.pdf](#)
[Applicants for Board 2.6.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.6.17.pdf](#)

13. [RP021617JC](#)**RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.**

Attachments: [Board Details - Nulu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)
[APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.6.17.pdf](#)
[Jon Crumbie 2.6.17.pdf](#)
[Applicants for Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)
[Current Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE14. [O-036-17](#)**AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF 28 HOMES**

Sponsors: Primary Pat Mulvihill (D-10) and Primary Julie Denton (R-19)

Attachments: [O-036-17 ATTACH St Matthews Annexation 013117.pdf](#)
[RES 056 2014.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT
COMMITTEE****15. [R-014-17](#)**

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT) (THE “2003 SERIES A BONDS”); AUTHORIZING THE EXECUTION OF ONE OR MORE LETTER AGREEMENTS IN CONNECTION WITH THE REMARKETING OF THE (i) 2003 SERIES A BONDS, (ii) \$31,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND (iii) \$35,200,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors:Primary Cheri Bryant Hamilton (D-5) and Primary David Yates (D-25)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND
DEVELOPMENT COMMITTEE****16. [O-025-17](#)**

AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1023 Approved Plan.pdf](#)

[16STREETS1023 PC Minutes.pdf](#)

[16STREETS1023 Other Minutes.pdf](#)

[16STREETS1023 Staff Reports.pdf](#)

17. [O-026-17](#)

AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1024 Approved Plan.pdf](#)

[16STREETS1024 PC Minutes.pdf](#)

[16STREETS1024 Staff Report.pdf](#)

18. [O-038-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1019 PC Minutes.pdf](#)

[16ZONE1019 Other Minutes.pdf](#)

[16ZONE1019 Staff Reports.pdf](#)

[16ZONE1019 Applicant Booklets.pdf](#)

[16ZONE1019 Legal Description.pdf](#)

[16ZONE1019 Public Materials.pdf](#)

[16ZONE1019 Plan.pdf](#)

19. [O-039-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1032 PC Minutes.pdf](#)

[16ZONE1032 Other Minutes.pdf](#)

[16ZONE1032 Staff Reports.pdf](#)

[16ZONE1032 Legal Description.pdf](#)

[16ZONE1032 Justification Statement.pdf](#)

[16ZONE1032 Applicant Booklets.pdf](#)

[16ZONE1032 MC Plan.pdf](#)

20. [O-041-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1045 PC Minutes.pdf](#)

[16ZONE1045 Other Minutes.pdf](#)

[16ZONE1045 Staff Reports.pdf](#)

[16ZONE1045 Legal Description.pdf](#)

[16ZONE1045 Justification Statement.pdf](#)

[16ZONE1045 Plan.pdf](#)

21. [O-042-17](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1057 PC Minutes.pdf](#)

[16ZONE1057 Other Minutes.pdf](#)

[16ZONE1057 Staff Reports.pdf](#)

[16ZONE1057 Legal Description.pdf](#)

[16ZONE1057 Applicant's Justification.pdf](#)

[16ZONE1057 Plan.pdf](#)

22. [O-046-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1045 - Plan.pdf](#)

[15ZONE1045 - Public Materials.pdf](#)

[15ZONE1045 - Statement of Compliance.pdf](#)

[15zone1045_LDT staff report_082516.pdf](#)

[15zone1045_LDT staff report_120816.pdf](#)

[15zone1045_PC Staff report_011817.pdf](#)

[15zone1045_PC Staff report_101716.pdf](#)

[15zone1045_Pre App Staff Report.pdf](#)

[15ZONE1045 - 01.18.17 PH Exhibit Book.pdf](#)

[15ZONE1045 - 2016.08.25 LDT Minutes.pdf](#)

[15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf](#)

[15ZONE1045 - 2016.12.08 LDT Minutes.pdf](#)

[15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf](#)

[15ZONE1045 - Legal Description.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

23. [R-012-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,280,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [\\$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy TIGER project DEV LOU JAN2017.pdf](#)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:13 PM.