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, February 6, 2018 | **4:00 PM** | **Council Chambers**

Call to Order

President James called the meeting to order at 4:00 PM.

Roll Call

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

Committee Members Leet and Kramer arrived at 4:02 PM.

Present: 5 - 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), and Committee Member Kevin Kramer (R-11)

Support Staff

Sarah Martin and Nick Lococo, 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 18-0134

Anchorage Middletown Fire and EMS Fire Protection District Board - James Yates, Robert Peterson, Albert Entwistle (New Appointments). ***THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED***

Attachments: COND APT Anchorage Middletown Fire and EMS Fire Protection District Board 2.8.18.pdf

Legislation assigned to APPROPRIATIONS COMMITTEE

2. O-019-18

AN ORDINANCE APPROPRIATING $8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

Sponsors: Primary James Peden (R-23)

Attachments: O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf
O-019-18 LCD.pdf

3. O-020-18

AN ORDINANCE APPROPRIATING $7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $3,000 FROM DISTRICT 15; $2,000 FROM DISTRICT 21; $1,000 EACH FROM DISTRICTS 13 AND 25; $500 FROM DISTRICT 12; AND $300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: O-020-18 V.1 020818 NDF to SLCM.pdf
O-020-18 SLCM.pdf

Legislation assigned to BUDGET COMMITTEE

4. O-028-18

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING $214,709.60 TO THE COUNCIL REPUBLICAN POOL CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: SKMBT_42318020512390.pdf

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

5. O-027-18

AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.

Sponsors: Primary David James (D-6)

Attachments: O-027-18 V.1 020818 Change in Location of Council Meeting.pdf

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

6. R-025-18

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO HAVING AN ABORTION PERFORMED

Sponsors: Primary Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Marilyn Parker (R-18)

Attachments: R-025-18 V.1 020818 Ky General Assembly Informed Consent to Abortion .pdf

7. R-027-18

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS.

Sponsors: Primary David James (D-6)

Attachments: R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

8. R-024-18

A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8) and Primary Angela Leet (R-7)

Attachments: R-024-18 V.1 020818 Supporting Medical Cannabis Legalization in KY.pdf

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

9. R-017-18

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-017-18 V.1 020818 Local Incentives to Sondex.pdf
R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf
R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf

10. R-018-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - $50,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf
R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf

11. R-022-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - $123,358.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf
R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.pdf

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

12. O-022-18

AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-022-18 V.1 020818 Closure of portion of Denham Rd 17STREETS1013.pdf
O-022-18 V.1 020818 ATTACH Closure Plat.pdf
17STREETS1013 - 2018.01.18 PC Minutes.pdf
17STREETS1013 - 2018.01.18 PC Staff Report.pdf
17STREETS1013 - 2017.11.30 LD&T Minutes.pdf
17STREETS1013 - 2017.11.30 LD&T Staff Report.pdf

13. O-023-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-023-18 V.1 020818 Rezoning from R4 to C2 at 7650 Dixie Hwy 16ZONE1080.pdf
16ZONE1080 - Legal Description.pdf
16ZONE1080 - Letter of Explanation.pdf
16ZONE1080 - Plan.pdf
16ZONE1080 - Pre-App Staff Report.pdf
16ZONE1080 - 2017.12.14 LD&T Minutes.pdf
16ZONE1080 - 2017.12.14 LD&T Staff Report.pdf
16ZONE1080 - 2018.01.18 PC Minutes.pdf
16ZONE1080 - 2018.01.18 PC Staff Report.pdf
16ZONE1080 - Justification Statement.pdf

14. O-024-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-024-18 V.1 020818 Rezoning from R4 to PEC at 12413 Old LaGrange Rd 17ZONE1044.pdf
- 17ZONE1044 - 2018.01.04 PC Minutes.pdf
- 17ZONE1044 - 2018.01.18 PC Minutes.pdf
- 17ZONE1044 - 2018.01.18 PC Staff Report.pdf
- 17ZONE1044 - Justification Statement.pdf
- 17ZONE1044 - Legal Description.pdf
- 17ZONE1044 - Pre-App Staff Report.pdf
- 17ZONE1044 - Public Materials.pdf
- 17ZONE1044 - Trip Generation Report.pdf
- 17ZONE1044 - 2017.12.14 LD&T Minutes.pdf
- 17ZONE1044 - 2017.12.14 LD&T Staff Report.pdf
- 17ZONE1044 - Plan.pdf

15. R-021-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF $72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Glen Stuckel (R-17)

Attachments:
- R-021-18 V.1 020818 Mayor accept $72,800 donation of art from Frazier History Museum.pdf

Sarah Martin, Jefferson County Attorney's Office, suggested that Item 15 (R-021-18) be assigned to the Public Works, Facilities, Transportation and Accessibility Committee. President James agreed and without objection assigned the item to the Public Works, Facilities, Transportation and Accessibility Committee.

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

16. R-019-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf

R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant_Redacted.pdf

17. R-020-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf

R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf

18. R-023-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf

R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf

Adjournment

Without objection President James adjourned the meeting at 4:09 PM.

***NOTE: Items assigned to Committees will be introduced at the Metro Council Meeting on February 8, 2018.**