Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative

Tuesday, March 20, 2018

4:00 PM

Council Chambers

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)

Call to Order

President James called the meeting to order at 4:07 PM.

Roll Call

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

Present: 3 - Council President David James (D-6), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

Excused: 2 - Vice Chair Cheri Bryant Hamilton (D-5), and Committee Member Angela Leet (R-7)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. ID 18-0388

District 7 Appropriation to American Red Cross (Item 6)

Attachments: O-067-18 ARC.pdf

Erin Hinson, Legislative Assistant for District 7, spoke to the item.

New Business

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

Legislation assigned to APPOINTMENTS COMMITTEE

2. ID 18-0382

Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment).

Attachments: APT Nulu Review Overlay District Committee 03.22.18.pdf

Legislation assigned to APPROPRIATIONS COMMITTEE

3. O-057-18

AN ORDINANCE APPROPRIATING $9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $5,000 FROM DISTRICT 5; $2,500 FROM DISTRICT 22; AND $2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Robin Engel (R-22)

Attachments: O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf

O-057-18 YGC.pdf

4. O-059-18

AN ORDINANCE APPROPRIATING $8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, AND 25; $500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf

2018.03.14 NDF Mayor Derby Brunch.pdf

5. O-062-18

AN ORDINANCE APPROPRIATING $6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $4,000 FROM DISTRICT 22; $1,000 FROM DISTRICT 14; $500 EACH FROM DISTRICTS 4 AND 13; AND $250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors: Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: O-062-18 V. 1 032218 NDF to Junior Achievement.pdf

O-062-18 JA.pdf

6. O-067-18

AN ORDINANCE APPROPRIATING $5,500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN NATIONAL RED CROSS, LOUISVILLE AREA CHAPTER, FOR EXPENSES ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND "SOUND THE ALARM, SAVE A LIFE" PROGRAM.

Sponsors: Primary Angela Leet (R-7)

Attachments: O-067-18 V.1 032218 NDF to American Red Cross.pdf
O-067-18 ARC.pdf

7. O-068-18

AN ORDINANCE APPROPRIATING $16,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $8,000 FROM DISTRICT 14; $2,000 FROM DISTRICT 9; $1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; $500 EACH FROM DISTRICTS 6, 7, AND 10; $250 FROM DISTRICT 20; AND $200 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16) and Primary David Yates (D-25)

Attachments: O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf
O-068-18 LABC.pdf

Legislation assigned to BUDGET COMMITTEE

8. O-063-18

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING $7,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING $7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: O-063-18 V. 1 032218 D6 Budget Transfers.pdf

9. O-065-18

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO.114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING $40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) AND BY TRANSFERRING $13,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO DEVELOP LOUISVILLE SUPPORTING METRO HOUSING RESOURCE CENTER CONTRACTUAL EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-065-18 V. 1 032218 D5 Budget Transfers.pdf

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

10. O-064-18

AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS.

Sponsors: Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)

Attachments: O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default Beverages Offered with Children's Meals.pdf

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

11. R-040-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf
Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf
Louisville Plate Glass Company, Inc. - Local Support Letter.pdf

12. R-048-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf
ADP, LLC (NKA ADP Benefit Services KY, Inc.)- Prelimimnary Approval April 30, 2015.pdf
ADP, LLC (NKA ADP Benefit Services KY, Inc.)-Louisville Support letter.pdf
ADP, LLC (NKA ADP Benefit Services KY, Inc.)-Modification September 24, 2015.pdf

13. R-049-18

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf
White Clay Consutling, Inc.- Prelim Approval May 30, 2013.pdf
White Clay Consutling, Inc.-Louisville Support letter.pdf

14. R-051-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf
Texas Roadhouse, Inc.- Louisville support letter.pdf
Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf

15. O-071-18

AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

16. R-052-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF $17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-052-18 Wyandotte Park Donation.pdf

$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

17. O-055-18

AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to Mona Ridge Way 17STREETS1028.pdf
O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf

17STREETS1028 - 2018.03.01 PC Minutes.pdf

17STREETS1028 - 2018.03.01 PC Staff Report.pdf

17STREETS1028 - 2018.02.22 LD&T Minutes.pdf

17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf

18. O-056-18

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909 Dixie Hwy 17ZONE1053.pdf
17ZONE1053 - Justification Statement.pdf
17ZONE1053 - Legal Description.pdf
17ZONE1053 - Plan.pdf
17ZONE1053 - Pre-App Staff Report.pdf
17ZONE1053 - 2018.02.08 LD&T Minutes.pdf
17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf
17ZONE1053 - 2018.03.01 PC Minutes.pdf
17ZONE1053 - 2018.03.01 PC Staff Report.pdf

19. R-053-18

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.

Sponsors: Primary James Peden (R-23)

Attachments: R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf

Without objection the legislation will be assigned as read.

Adjournment

Without objection President James adjourned the meeting at 4:22 PM.