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, August 7, 2018 | **4:00 PM** | **Council Chambers**

Call to Order

President James called the meeting to order at 4:03 PM.

Roll Call

The Clerk called the roll. A quorum was established.

Committee Member Kramer and Committee Member Leet arrived at 4:11 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, Sean Dennis and Deandrea Baltimore, 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 APPROPRIATIONS COMMITTEE

1. O-234-18

AN ORDINANCE APPROPRIATING $6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $5,000 FROM DISTRICT 24; AND $500 EACH FROM DISTRICTS 10 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

Attachments: O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf

O-234-18 CH.pdf

2. O-238-18

AN ORDINANCE APPROPRIATING $10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: O-238-18 V.1 080918 NDF to Wesley House Community Services.pdf

O-238-18 WHCS.pdf

3. O-246-18

AN ORDINANCE APPROPRIATING $6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: $1,500 FROM DISTRICT 5; $1000 EACH FROM DISTRICTS 1, 2, AND 3; $500 EACH FROM DISTRICT 6, 7, AND 26; AND $250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Brent Ackerson (D-26)

Attachments: O-246-18 V.1 080918 NDF to LMPF for West Louisville Appreciation Fest.pdf
O-246-18 LMPF.pdf

4. O-250-18

AN ORDINANCE APPROPRIATING $5,001 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: $3,501 FROM DISTRICT 25; $1,000 FROM DISTRICT 15; $500 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary David Yates (D-25), Primary Rick Blackwell (D-12) and Primary Marianne Butler (D-15)

Attachments: O-250-18 V.1 080918 NDF to Shirley's Way.pdf
O-250-18 SW.pdf

5. O-258-18

AN ORDINANCE APPROPRIATING $11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $3,500 FROM DISTRICT 15; $2,000 FROM DISTRICT 21; $1,200 FROM DISTRICT 25 $1,000 EACH FROM DISTRICTS 13 AND 14; $500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND $100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David Yates (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21), Primary Madonna Flood (D-24) and Primary David James (D-6)

Attachments: O-258-18 V.1 080918 NDF to SLCM for Taste of South Louisville.pdf
O-258-18 SLCM.pdf

6. O-265-18

AN ORDINANCE APPROPRIATING $9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: O-265-18 V.1 080918 NDF to Dare to Care for Backpack Buddy Prog Cane Run Elem.pdf
O-265-18 DTC.pdf

Legislation assigned to BUDGET COMMITTEE

7. O-257-18

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING $10,700 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David James (D-6)

Attachments: O-257-18 V.1 080918 D6 Budget Transfer $10,700 NDF to CIF .pdf

8. O-264-18

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AND ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING $50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: O-264-18 V.1 080918 D11 Budget Transfer $50k NDF to CIF.pdf

9. O-266-18

AN ORDINANCE AMENDING ORDINANCE NO. 090, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL ORDINANCE AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING $169,255.16 OF PUBLIC WORKS & ASSETS AND PARKS & RECREATION CAPITAL FUNDS.

Sponsors: Primary Angela Leet (R-7)

Attachments: O-266-18 V.1 080918 Reallocating $169,255.16 Public Works and Parks and Rec.pdf

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

10. R-144-18

A RESOLUTION HONORING ARTHUR M. WALTERS BY DEDICATING THE CORNER OF SOUTH 16TH STREET AND WEST BROADWAY TO BE NAMED "ARTHUR M. WALTERS WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-144-18 V.1 080918 Resolution Honoring Arthur M. Walters.pdf

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

11. R-137-18

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERAL ELECTRIC CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-137-18 V.1 080918 Local Incentives to General Electric Corp.pdf
R-137-18 V.1 080918 ATTACH KJRA Report Preliminary Approval.pdf
R-137-18 V.1 080918 ATTACH Louisville Support Letter.pdf

12. R-139-18

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-139-18 V.1 080918 Local Incentives to Brown-Forman Corp.pdf
R-139-18 V.1 080918 ATTACH Louisville Metro Support Ltr.pdf
R-139-18 V.1 080918 ATTACH KBI Report - Preliminary Approval.pdf

13. R-141-18

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-141-18 V.1 080918 V-Soft Consulting Group, Inc.pdf
V-Soft Consulting Group Inc.- Louisville Support Letter (2).pdf
V-Soft Consulting Group Inc.- Prelim Board Summary August 28 2014.pdf

14. R-145-18

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 31, 2018 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYESS AFL-CIO, LOCAL 2629 (AFSCME), CONCERNING NON-PROBATIONARY, NON-SUPERVISORY, REGULAR EMPLOYEES OF METRO GOVERNMENT FOR WHOM AFSCME IS RECOGNIZED AS THE EXCLUSIVE BARGAINING REPRESENTATIVE IN THE FOLLOWING METRO GOVERNMENT DEPARTMENTS: PUBLIC HEALTH AND WELLNESS, OFFICE OF RESILIENCE AND COMMUNITY SERVICES, ECONOMIC DEVELOPMENT - AIR POLLUTION CONTROL DISTRICT, METRO ANIMAL SERVICES, METRO CORRECTIONS, YOUTH DETENTION SERVICES, CODES AND REGULATIONS - CONSTRUCTION REVIEW, DEVELOP LOUISVILLE, INFORMATION TECHNOLOGY, REVENUE COMMISSION, AND THE OFFICE OF MANAGEMENT AND BUDGET - FINANCE (BILLING).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-145-18 V.1 080918 Collective Bargaining Agreement AFL-CIO Local 2629 AFSCME.pdf
R-145-18 V.1 080918 ATTACH Bargaining Agreement.pdf

15. R-146-18

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FROM PARC CONCERNING MAINTENANCE SERVICE AND REPLACEMENT PARTS FOR PROPRIETARY PRODUCTS PURCHASED FROM - (HUB PARKING TECHNOLOGY USA, INC. - $300,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-146-18 V.1 080918 Contract HUB Parking.pdf
R-146-18 V.1 080918 ATTACH Non-Competitive Contract Request Form (NCCRF).pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

16. R-140-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF $20,000 FROM THE NATIONAL LEAGUE OF CITIES FOR A CITIES CONNECTING CHILDREN TO NATURE INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-140-18 V.1 080918 NLC Cities Connecting Children to Nature Initiative.pdf
R-140-18 V.1 080918 ATTACH.pdf

17. R-142-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FOR UP TO $300,000 FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION FOR THE WEST LOUISVILLE OUTDOOR RECREATION INITIATIVE TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-142-18 V.1 080918 West Louisville Outdoor Recreation $300,000 Grant.pdf
R-142-18 V.1 080918 ATTACH.pdf

18. O-244-18

PERTAINING TO THE 2018-2019 OPERATING BUDGET BY TRANSFERRING $10,000 FROM THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES EXTERNAL AGENCY FULLER CENTER APPROPRIATION TO PARKS AND RECREATION COUNCIL DISTRICT 5 PARK ACTIVITES TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-244-18 V.1 080918 D5 Budget Transfer $10k to Parks.pdf
O-244-18 V.1 080918 ATTACH.pdf

19. O-263-18

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REQUIRING METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, OR SELL A METRO-OWNED GOLF COURSE.

Sponsors: Primary Marianne Butler (D-15) and Primary Cindi Fowler (D-14)

Attachments: O-263-18 V.1 080918 Amending Chp 42 MC Approval Close Metro Owned Golf Courses.pdf

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

20. O-252-18

AN ORDINANCE CLOSING A PORTION OF REAMERS ROAD EAST OF LAGRANGE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-252-18 V.1 080918 Closure of portion of Reamers Rd 17STREETS1018.pdf
O-252-18 V.1 080918 ATTACH Street Closure Plat of Reamers Rd 17STREETS1018.pdf
17STREETS1018 PC Minutes.pdf
17STREETS1018 Other Minutes.pdf
17STREETS1018 Staff Reports.pdf
17STREETS1018 Legal Description.pdf
17STREETS1018 Applicant Booklets.pdf
17STREETS1018 Street Closure Plat.pdf

21. O-253-18

AN ORDINANCE CLOSING AN UNIMPROVED ALLEY NORTH OF E. HILL STREET, EAST OF S. BROOK STREET AND WEST OF AN UNNAMED ALLEY CONTAINING 1,272 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-253-18 V.1 080918 Closure of unimproved alley N of E Hill St & E of S Brook St 18STREETS1008.pdf
O-253-18 V.1 080918 ATTACH Alley Closure Plat of unimproved alley 18STREETS1008.pdf
18STREETS1008 PC Minutes.pdf
18STREETS1008 Other Minutes.pdf
18STREETS1008 Staff Reports.pdf
18STREETS1008 Legal Description.pdf
18STREETS1008 Applicant Justification.pdf
18STREETS1008 Plat.pdf

22. O-255-18

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 840 EAST CHESTNUT STREET CONTAINING .226 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1036).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-255-18 V.1 080918 Rezoning from M2 to EZ1 at 840 E Chestnut St 18ZONE1036.pdf
18ZONE1036 PC Minutes.pdf
18ZONE1036 Other Minutes.pdf
18ZONE1036 Staff Reports.pdf
18ZONE1036 Legal Description.pdf
18ZONE1036 Plan.pdf

23. O-256-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6305 CAMPGROUND ROAD CONTAINING 7.69 AND .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1035).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-256-18 V.1 080918 Rezoning from R4 to R5A & OR1 at 6305 Campground Rd 17ZONE1035.pdf
17ZONE1035 PC Minutes.pdf
17ZONE1035 Other Minutes.pdf
17ZONE1035 Staff Reports.pdf
17ZONE1035 Legal Description.pdf
17ZONE1035 Applicant Booklet.pdf
17ZONE1035 Applicant Justification.pdf
17ZONE1035 Plan.pdf

24. O-262-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 Waterford Rd 17ZONE1081.pdf
17ZONE1081_PC MIn_07.16.18.pdf
17ZONE1081_LDT Min.pdf
17ZONE1081_staff rpts.pdf
17ZONE1081_legal desc.pdf
17ZONE1081 Environemntal Impact studies from 9-106-02.pdf
17ZONE1081 Environemntal Impact studies from 9-106-02_1.pdf
17ZONE1081 Traffic Study.pdf
17ZONE1081_App Justifications.pdf
17ZONE1081_Appl Booklet.pdf
17ZONE1081_ApprovedPlan_07.16.18.pdf
17zone1081_Citizen letters and presentations.pdf
17ZONE1081_FOF.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

25. O-254-18

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET BY AMENDING THE LANGUAGE RELATED TO THE $60,000 GRANT TO THE URBAN LEAGUE FOR HOUSING REHABILITATION TO JESUS & A JOB GROUP TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS.

Sponsors: Primary David James (D-6)

Attachments: O-254-18 V.1 080918 Jesus and a Job Group - Urban League Housing Rehab.pdf

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

26. R-143-18

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $88,080 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-143-18 V.1 080918 Grant for Rubber-Modified Asphalt Overlay Project.pdf
R-143-18 V.1 080918 ATTACH Grant for Rubber-Modified Asphalt Overlay Project.pdf

Without objection the legislation will be assigned as read.

Adjournment

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