



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, October 9, 2018

4:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Kramer arrived at 4:06 PM.

Present: 4 - Council President David James (D-6), Vice Chair Cheri Bryant Hamilton (D-5), Committee Member Barbara Sexton Smith (D-4), and Committee Member Kevin Kramer (R-11)

Excused: 1 - Committee Member Angela Leet (R-7)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

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 18-1534](#)

Criminal Justice Commission Board - Aaron Silletto (New Appointment).

Attachments: [APT Criminal Justice Commission 10.11.18.pdf](#)

2. [ID 18-1535](#)

Library Advisory Commission - Tiffany Stith, Carla Robinson, Nathan Smith (New Appointments).

Attachments: [APT Library Advisory Commission 10.11.18.pdf](#)

3. [ID 18-1536](#)

KentuckianaWorks – Greater Louisville Workforce Development Board - Vincent James, Lisa Kaminski, Steve Cunanan (Reappointments).

Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 10.11.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

4. [O-366-18](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS ROOF AND GUTTERS.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3) and Primary Marianne Butler (D-15)

Attachments: [O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)
[O-366-18 NH.pdf](#)

5. [O-372-18](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoketown .pdf](#)
[O-372-18 DL.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

6. [R-190-18](#)

A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING METRO TECHNOLOGY'S INCLUSION IN THE DEVELOPMENT OF A NEW CASE MANAGEMENT SYSTEM—KY COURTS 3.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-190-18 V.1 101118 New Case Management System KY Courts 3 Technology Inclusion.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

7. [R-163-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD CONCERNING PROJECT MANAGEMENT FOR THE NEW DIXIE HIGHWAY PROJECT (TIGER)- AECOM TECHNICAL SERVICES, INC. - \$42,200.00.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-163-18 V.1 101118 AECOM Technical Service.pdf](#)
[R-163-18 AECOM Technical Service Contr. - ATTACH.pdf](#)

8. [R-177-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR HUMAN RESOURCES CONCERNING LABOR NEGOTIATION FOR CONTRACTS AND ADVICE ON OTHER LABOR MATTERS (NORTHERN KENTUCKY UNIVERSITY- \$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$100,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-177-18 V.1 101118 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\).pdf](#)
[R-177-18 LABOR MATTERS \(NORTHERN KENTUCKY UNIVERSITY- \\$80,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$100,000.00\) - ATTACH.pdf](#)

9. [R-180-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$104,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-180-18 V.1 101118 AMEND CONTRACT FOR CORRECTIONS – \(VIRTUAL IMAGING, INC\).pdf](#)
[R-180-18 AMEND TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - \(VIRTUAL IMAGING, INC. - ATTACH1.pdf](#)
[R-180-18 AMEND TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM - \(VIRTUAL IMAGING, INC. - ATTACH2.pdf](#)

10. [R-181-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-181-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\).pdf](#)
[R-181-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(BORNSTEIN GENERAL\) - ATTACH.pdf](#)

11. [R-182-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (CENTEVUS CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-182-18 V. 1 101118 Contract for Centevus Construction LLC \(10-10-18\).pdf](#)
[R-182-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(CENTEVUS CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

12. [R-183-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (KEVCO CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-183-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)
[R-183-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(KEVCO CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH.pdf](#)

13. [R-184-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - (MIRANDA CONSTRUCTION, LLC - \$600,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-184-18 V. 1 101118 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\).pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH1.pdf](#)
[R-184-18 CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - \(MIRANDA CONSTRUCTION, LLC - \\$600,000.00\) - ATTACH2.pdf](#)

14. [R-185-18](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [R-185-18 V.1 101118 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS .pdf](#)
[R-185-18 CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR-INTERNSHIP PROGRAM FOR THE ZOO'S BOMA \(AFRICAN PETTING ZOO\) AND AUSTRALIAN WALKABOUT EXHIBITS - ATTACH.pdf](#)

15. [R-187-18](#)

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

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-187-18 V.1 101118 Local Incentives to LINAK U.S. Inc.pdf](#)

[R-187-18 V.1 101118 ATTACH KBI Rpt Local Incentives to LINAK U.S. Inc.pdf](#)

[R-187-18 V.1 101118 ATTACH Mayor Support Ltr Local Incentives to LINAK U.S. Inc.pdf](#)

16. [R-188-18](#)

A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-188-18 V.1 101118 RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.pdf](#)

17. [O-371-18](#)

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF (A) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$40,750,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) AND (B) INDUSTRIAL REVENUE BONDS HAVING AN AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,250,000 AND DESIGNATED THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018A (BROWN-FORMAN WHISKEY ROW PROJECT) FOR THE PURPOSE OF FINANCING PORTIONS OF AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (1) LEASE AGREEMENTS BETWEEN METRO GOVERNMENT, AS LESSOR, AND BROWN-FORMAN CORPORATION AND BROWN-FORMAN DISTILLERY, INC., RESPECTIVELY, AS LESSEES, (2) BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE SERIES 2018 BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (3) OTHER DOCUMENTS RELATED TO THE AUTHORIZATION, ISSUANCE, AND DELIVERY OF THE SERIES 2018 BONDS; AND TAKING OTHER RELATED ACTIONS.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary David James (D-6)

Attachments: [O-371-18 V.1 101118 Brown-Forman Bonds and Agreements .pdf](#)

[Whiskey Row IRB - Assignment of Lease Agreement - BFC - 1442597-v2.pdf](#)

[Whiskey Row IRB - Assignment of Lease Agreement - BFD - 1604556-v1 \(002\).pdf](#)

[Whiskey Row IRB - Bill of Sale - BFC \(1st Requisition\) - 1442596-v2.pdf](#)

[Whiskey Row IRB - Bill of Sale - BFD \(1st Requisition\) - 1604670-v1.pdf](#)

[Whiskey Row IRB - Bond Purchase Agreement - BFC - 1441514-v3.pdf](#)

[Whiskey Row IRB - Bond Purchase Agreement - BFD - 1604579-v2.pdf](#)

[Whiskey Row IRB - Closing Documents - BFC - 1441515-v2.pdf](#)

[Whiskey Row IRB - Closing Documents - BFD - 1604950-v1.pdf](#)

[Whiskey Row IRB - Deed \(1st Requisition\) - 1441516-v2.pdf](#)

[Whiskey Row IRB - Lease Agreement - BFC - 1441517-v3 \(002\).pdf](#)

[Whiskey Row IRB - Lease Agreement - BFD - 1604616-v2.pdf](#)

[Whiskey Row IRB - PILOT Agreement - BFC - 1442429-v2.pdf](#)

[Whiskey Row IRB - PILOT Agreement - BFD - 1604667-v1.pdf](#)

[Whiskey Row IRB - SLDO Documents - BFC - 1441519-v2.pdf](#)

[Whiskey Row IRB - SLDO Documents - BFD - 1605026-v1.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**18. [R-186-18](#)**

A RESOLUTION APPROVING THE SCHEDULE OF PENALTIES FOR CHAPTER 102 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO TREES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-186-18 V.1 101118 Schedule of Penalties Chp 102 Regarding Trees.pdf](#)
[R-186-18 V.1 101118 ATTACH Proposed Schedule of Penalties Chp 102 Regarding Trees.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE**19. [R-179-18](#)**

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO REVIEW SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [R-179-18 V.1 101118 Request PC Review LDC 6.1.3 for Access Roadways for Residential Developments.pdf](#)

20. [O-369-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1749 FRANKFORT AVENUE CONTAINING 0.07 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1038).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-369-18 V.1 101118 Change Zoning R-5B Residential to C-1 Commercial 18ZONE1038 1749 Frankfort Ave .pdf](#)
[18ZONE1038 PC Minutes.pdf](#)
[18ZONE1038 Other Minutes.pdf](#)
[18ZONE1038 Staff Reports.pdf](#)
[18ZONE1038 Legal Description.pdf](#)
[18ZONE1038 Justification Statement.pdf](#)
[18ZONE1038 Public Materials.pdf](#)
[18ZONE1038 Approved Plan.pdf](#)

21. [O-370-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 1860 Frankfort Ave .pdf](#)
[18ZONE1039 Approved Plan.pdf](#)
[18ZONE1039 Justification Statement.pdf](#)
[18ZONE1039 Legal Description.pdf](#)
[18ZONE1039 Other Minutes.pdf](#)
[18ZONE1039 PC Minutes.pdf](#)
[18ZONE1039 Public Materials.pdf](#)
[18ZONE1039 Staff Reports.pdf](#)

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

22. [O-374-18](#)

AN ORDINANCE AMENDING § 72.083, § 72.085(A), AND REPEALING §§ 115.350-369 AND REPLACING THEM WITH A REVISED §§ 115.350-363 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF ITINERANT VENDORS, PEDDLERS AND SOLICITORS

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Scott Reed (R-16), Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [O-374-18 V.1 101118 Amending LMCO Regulations of Itinerant Vendors Peddlers and Solicitors.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:12 PM.