

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Tuesday, September 10, 2019

4:00 PM

Council Chambers

Committee on Committees

Council President David James (D-6)

Vice Chair Pat Mulvihill (D-10)

Committee Member Jessica Green (D-1)

Committee Member Kevin Kramer (R-11)

Committee Member James Peden (R-23)

Call to Order

President Pro Tem Pat Mulvihill called the meeting to order at 4:07 p.m.

- Present:** 3 - Vice Chair Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)
- Excused:** 2 - Council President David James (D-6), and Committee Member Jessica Green (D-1)

Roll Call

President Pro Tem Mulvihill introduced the committee members present. A quorum was established.

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, Clerk
Sharon Jones, Assistant Clerk

New Business

President Pro Tem Mulvihill asked the Clerk to read the following Committee assignments into the record.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-305-19](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR LOW INCOME, SENIOR, AND DISABLED ADULTS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [O-305-19 V.1 091219 Appropriating \\$10K from NDF to Highland Community Ministries Inc. for lunch program for low income and disabled adults.pdf](#)
[O-305-19 HCM.pdf](#)

2. [O-310-19](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors:Primary Nicole George (D-21) and Primary Robin Engel (R-22)

Attachments: [O-310-19 V.1 091219 Appropriating \\$9K from NDF to CHOICE Inc. for Dare to Dream Program.pdf](#)
[O-310-19 CHOICE.pdf](#)

3. [O-311-19](#)

AN ORDINANCE APPROPRIATING \$11,560.23 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO EMERGENCY SERVICES - OFFICE OF SPECIAL EVENTS FOR EXPENSES ASSOCIATED WITH PROVIDING SECURITY, SIGNAGE, AND A PARADE PERMIT FOR NEWBURG DAYS.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [O-311-19 V.1 091219 Appropriating \\$11,560.23 from D2 NDF to LM Emergency Serv of Special Events for Parade Permit.pdf](#)
[O-311-19 MES.pdf](#)

4. [O-313-19](#)

AN ORDINANCE APPROPRIATING \$30,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 23; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 10 AND 11; AND \$1,600 EACH FROM DISTRICTS 1, 6, 9, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF "RUMPELSTILTSKIN" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY.

Sponsors: Primary James Peden (R-23), Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-313-19 V.1 091219 Appropriating \\$30,400 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)
[O-313-19 CTC.pdf](#)

5. [O-318-19](#)

AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)
[O-318-19 LPF.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE6. [ID 19-1480](#)

Louisville Regional Airport Authority Board - Nikki Jackson (Reappointment).

Attachments: [APT Louisville Regional Airport Authority Board 09.12.19.pdf](#)

7. [ID 19-1481](#)

Parking Authority of River City (PARC) Board - Michael Romaine (Reappointment).

Attachments: [APT Parking Authority of River City \(PARC\) Board 09.12.19.pdf](#)

8. [ID 19-1482](#)

Domestic Violence Prevention Coordinating Council - Dorislee Gilbert (New Appointment).

9. [ID 19-1483](#)

Louisville Convention and Visitors Bureau Commission - Penelope Peavler (New Appointment).

Attachments: [APT Louisville Convention and Visitors Bureau Commission 09.12.19.pdf](#)

10. [ID 19-1484](#)

Fairdale Fire Protection District Board - Ron Weston (New Appointment).

Attachments: [APT Fairdale Fire Protection District Board 09.12.19.pdf](#)

11. [ID 19-1485](#)

Board of Health - Dr. Paula Grisanti (New Appointment).

Attachments: [APT Board of Health 09.12.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE12. [R-104-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING PARKING METER REPLACEMENT PARTS - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-104-19 V.1 091219 Contract for Parking Meters POM.pdf](#)

[R-104-19 V.1 091219 ATTACH Contract for Parking Meters POM.pdf](#)

13. [R-108-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A DIGITAL X-RAY MACHINE (IDEXX DISTRIBUTION, INC. - \$66,058.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-108-19 V.1 Contract Animal Services IDEXX Distribution.pdf](#)

[R-108-19 V.1 ATTACH Contract Animal Services IDEXX Distribution.pdf](#)

14. [R-112-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. - \$60,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-112-19 V.1 091219 Contractfor Library CEngage.pdf](#)

[R-112-19 V.1 091219 ATTACH Contract for Library CEngage.pdf](#)

15. [R-114-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS- (Recorded Books, Inc. - \$125,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-114-19 V.1 091219 Contract for Library Recorded Books.pdf](#)

[R-114-19 V.1 091219 ATTACH Contract for Library Recorded Books.pdf](#)

16. [R-115-19](#)

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 FINANCIAL ADVICE AND COUNSELING ON COMPLEX FINANCIAL ARRANGEMENTS, DEAL STRUCTURES AND TAX INCREMENT FINANCING - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors:Primary David Yates (D-25)

Attachments: [R-115-19 V.1 091219 Contract for TIF Commonwealth Economic.pdf](#)

[R-115-19 V.1 091219 ATTACH Contract for TIF Commonwealth Economic.pdf](#)

17. [R-116-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (EBSCO PUBLISHING, INC. - \$45,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-116-19 V.1 091219 Contract for Library EBSCO Publishing.pdf](#)
[R-116-19 V.1 091219 ATTACH Contract for Library EBSCO Publishing.pdf](#)

18. [R-118-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE FOR MANAGEMENT OF ITS COLLECTION - (BRIDGEALL LIBRARIES LIMITED - \$55,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-118-19 V.1 091219 Contract for Library Bridgeall.pdf](#)
[R-118-19 V.1 091219 ATTACH Contract for Library Bridgeall.pdf](#)

19. [R-122-19](#)

A RESOLUTION DETERMINING ALL OR PORTIONS OF EIGHT STREETS BOUNDING THE KENTUCKY FAIR AND EXPOSITION CENTER SHOWN ON EXHIBIT A ATTACHED HERETO OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING SAID STREETS TO BE TRANSFERRED TO THE COMMONWEALTH OF KENTUCKY.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-122-19 V.1 091219 Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT A Ky Fair and Expo Center Surplus Property.pdf](#)
[R-122-19 V.1 091219 EXHIBIT B Ky Fair and Expo Center Surplus Property.pdf](#)

20. [R-123-19](#)

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. - \$323,633.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-123-19 V.1 091219 Contract for PARC Maintenance Hub Parking.pdf](#)
[R-123-19 V.1 091219 ATTACH Contract for PARC Maintenance Hub Parking.pdf](#)

21. [R-124-19](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 431 EAST LIBERTY STREET, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT A AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS RECONVEYANCE TO LOUISVILLE METRO HOUSING AUTHORITY (“HOUSING AUTHORITY”) FOR \$1.00.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-124-19 V.1 091219 431 E. Liberty Surplus Property.pdf](#)

22. [O-320-19](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-320-19 V.1 091219 Mandatory Reporting Economic Development .pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE23. [O-319-19](#)

AN ORDINANCE REPEALING SECTIONS 42.40 THROUGH 42.42 AND AMENDING SECTION 42.43 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING METRO-OWNED GOLF COURSES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-319-19 V.1 091219 Repealing Sec. 42.40-42.42 Amending Sec. 42.43.pdf](#)

24. [O-321-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENHANCE THE LONG-TERM ECONOMIC VIABILITY OF LOUISVILLE METRO GOLF COURSES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-321-19 V.1 091219 Amending Chapter 42 re Golf Courses.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE25. [O-308-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A 5400 Manslick Rd.pdf](#)
[19ZONE1012 Binding Elements for Development Plan.docx](#)
[19ZONE1012 Justification Statement.pdf](#)
[19ZONE1012 Legal Description.pdf](#)
[19ZONE1012 Minutes.pdf](#)
[19ZONE1012 Other Minutes.pdf](#)
[19ZONE1012 Staff Reports.pdf](#)
[19ZONE1012 APPROVED PLAN.pdf](#)

26. [O-309-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7 8700 Old Bardstown Rd.pdf](#)
[18ZONE1086 Binding Elements for Development Plan.docx](#)
[18ZONE1086 Justification Statement.pdf](#)
[18ZONE1086 Legal Description.pdf](#)
[18ZONE1086 Minutes.pdf](#)
[18ZONE1086 Other Minutes.pdf](#)
[18ZONE1086 Public Materials.pdf](#)
[18ZONE1086 Staff Reports.pdf](#)
[18ZONE1086 Approved Plan.pdf](#)

27. [R-125-19](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [R-125-19 V.1 091219 JCAO Condemnation Action Lyndon Bike and Pedestrian Improvements.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President Pro Tem Mulvihill adjourned the meeting at 4:15 p.m.