Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative
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)

Tuesday, April 9, 2019 | **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.

Present: 4 - Council President David James (D-6), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Pat Mulvihill (D-10)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

Due to the time constraint with today's meeting, President James requested the Committee members to review the legislation Committee assignments prior to the meeting and be prepared to vote at the beginning of the meeting.

A motion was made by Committee Member Peden, seconded by Committee Member Green, to approve the Committee assignments. The motion carried by a voice vote.

Legislation assigned to APPROPRIATIONS COMMITTEE

1. O-114-19

AN ORDINANCE APPROPRIATING $7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $4,000 FROM DISTRICT 12; $1,000 FROM DISTRICT 25; $750 FROM DISTRICT 14; $500 EACH FROM DISTRICTS 1, 3, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 16TH ANNUAL KEN-DUCKY DERBY.BY.

Sponsors: Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: O-114-19 V.1 041119 NDF to Harbor House.pdf

O-114-19 HHL.pdf

2. O-115-19

AN ORDINANCE APPROPRIATING $16,652.20 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A PILOT LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM APRIL 1, 2019 TO JUNE 15, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-115-19 V.1 041119 D8 NDF to SWMS.pdf

SKMBT_42319032816440.pdf

3. O-117-19

AN ORDINANCE APPROPRIATING $8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $5,000 FROM DISTRICT 13; $1,750 FROM DISTRICT 14; $1000 FROM DISTRICT 15; AND $500 FROM DISTRICT 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2019, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors: Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: O-117-19 V.1 041119 NDF to MP Forest Fest.pdf
Forest Fest 2019.pdf

4. O-119-19

AN ORDINANCE APPROPRIATING $7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $4,000 FROM DISTRICT 15; AND $1,000 EACH FROM DISTRICTS 12, 21, AND 25; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2019 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.

Sponsors: Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25) and Primary Nicole George (D-21)

Attachments: O-119-19 V.1 041119 NDF to LMP - Iroquois Park Amphitheater .pdf
SKMBT_C36419040113070.pdf

5. O-120-19

AN ORDINANCE APPROPRIATING $7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR BETTER BLOCKS LOUISVILLE.

Sponsors: Primary Jessica Green (D-1)

Attachments: O-120-19 V.1 041119 NDF to Center for Neighborhoods .pdf
Center for Neighborhoods_Better Blocks_2019_Parkland .pdf

6. O-121-19

AN ORDINANCE APPROPRIATING $25,000 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 BUTCHERTOWN AND PHOENIX HILL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: O-121-19 V.1 041119 NDF to Develop Louisville Neighborhood Plan Butchertown Phoenix Hill.pdf
O-121-19 DL.pdf

7. O-125-19

AN ORDINANCE APPROPRIATING $2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $2,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors: Primary Robin Engel (R-22)

Attachments: O-125-19 V.1 041119 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf
O-125-19 JAK.pdf

8. O-133-19

AN ORDINANCE APPROPRIATING $5,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $2,000 FROM DISTRICT 21; $1,000 FROM DISTRICT 9; $500 EACH FROM DISTRICTS 6, 12, AND 13; $450 FROM DISTRICT 10; AND $250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Barbara Shanklin (D-2)

Attachments: O-133-19 V.1 041119 NDF to Americana.pdf
O-133-19 ACC.pdf

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE

9. R-043-19

A RESOLUTION HONORING JOHN S. ASHER BY DEDICATING A PORTION OF CENTRAL AVENUE TO BE NAMED "JOHN S. ASHER WAY" IN HIS HONOR.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: R-043-19 V.1 041119 John Asher Street Sign.pdf

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

10. ID 19-0534

Citizens Commission on Police Accountability - Steven Kniffley (New Appointment).

Attachments: APT Citizens Commission on Police Accountability 04.11.19.pdf

11. ID 19-0535

Cemetery Board - Sam Ward, Phillip DiBlasi (Reappointments).

Attachments: APT Cemetery Board 04.11.19.pdf

12. ID 19-0536

Human Relations Advocacy Board - Olivia Kleitz (New Appointment).

Attachments: APT Human Relations Advocacy Board 04.11.19.pdf

13. ID 19-0537

Air Pollution Control District Board - Kandice Shobe-White (New Appointment).

Attachments: APT Air Pollution Control District Board 04.11.19.pdf

14. ID 19-0538

Domestic Violence Prevention Coordinating Council - Patricia Klika (New Appointment).

Attachments: APT Domestic Violence Prevention Coordinating Council 04.11.19.pdf

15. ID 19-0539

Riverport Authority Board - Lester Sanders (New Appointment).

Attachments: APT Riverport Authority Board 04.11.19.pdf

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

16. R-042-19

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO SIGN EIGHT DEEDS CONVEYING AND RELEASING CONSERVATION EASEMENTS NOW HELD BY METRO GOVERNMENT ON EIGHT TRACTS OWNED BY THE COMMONWEALTH OF KENTUCKY WHICH MUST BE INCLUDED IN THE RIGHT OF WAY FOR THE WIDENING OF RIVER ROAD IN JEFFERSON COUNTY.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: R-042-19 V.1 041119 Eight Deeds Releasing Conservation Easements Widening of River Road.pdf
R-042-19 V.1 041119 ATTACH MAP.pdf
R-042-19 V.1 041119 ATTACH Eight Deeds.pdf

Legislation assigned to PLANNING AND ZONING COMMITTEE

17. O-107-19

AN ORDINANCE CLOSING AN ALLEY AT 2919 BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1030).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18STREETS1030.pdf
O-107-19 V.1 041119 Closure of Alley at 2919 Bardstown Rd 18STREETS1030.pdf
O-107-19 V.1 041119 ATTACH Alley Closure Plat 18STREETS1030.pdf
18STREETS1030 Justification Statement.pdf
18STREETS1030 Legal Description.pdf
18STREETS1030 Other Minutes.pdf
18STREETS1030 PC Minutes.pdf
18STREETS1030 Plat.pdf
18STREETS1030 Staff Reports.pdf

18. O-108-19

AN ORDINANCE CLOSING SENTIMENTAL LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
18STREETS1018.pdf
O-108-19 V.1 041119 Closure of Sentimental Ln 18STREETS1018.pdf
O-108-19 V.1 041119 ATTACH Closure Plat of Sentimental Ln 18STREETS1018.pdf
18STREETS1018 Legal Description.pdf
18STREETS1018 Other Minutes.pdf
18STREETS1018 PC Minutes.pdf
18STREETS1018 Plat.pdf
18STREETS1018 Staff Reports.pdf

19. O-109-19

AN ORDINANCE CHANGING THE STREET NAME OF SENTIMENTAL LANE TO PARKSIDE VISTA LANE AND CASCADE FALLS TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1022).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
18STREETS1022.pdf
O-109-19 V.1 041119 Street Name Change of Sentimental Ln to Parkside Vista Ln and Cascade Falls Trl 18STREETS1022.pdf
O-109-19 V.1 041119 ATTACH Street Name Change Exhibit 18STREETS1022.pdf
18STREETS1022 PC Minutes.pdf
18STREETS1022 Other Minutes.pdf
18STREETS1022 Staff Reports.pdf
18STREETS1022 Plan - Exhibit.pdf

20. O-110-19

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1805 MELLWOOD AVENUE CONTAINING .10 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18zone1026.pdf
O-110-19 V.1 041119 Rezoning from R6 to CR at 1805 Mellwood Ave 18ZONE1026.pdf
18ZONE1026 Legal Description.pdf
18ZONE1026 Other Minutes.pdf
18ZONE1026 PC Minutes.pdf
18ZONE1026 Plan.pdf
18ZONE1026 Staff Reports.pdf

Legislation assigned to PUBLIC WORKS COMMITTEE

21. R-045-19

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CARDINAL STADIUM SEATS FROM COMPLETE DEMOLITION SERVICES (CDS) WITH AN ESTIMATED VALUE OF $5,500 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-045-19 V.1 041119 Donation of Cardinal Stadium Seats.pdf

Closed Session

President James entertained a motion for a Closed Session to discuss personnel matters pursuant to KRS 61.810(1)(f).

A motion was made by Council Member Peden, seconded by Council Member Green to enter into Closed Session. The motion carried without objection and the Committee went into Closed Session at 4:04 PM.

President James called the Committee back to Regular Session. A motion was made by Council Member Kramer, seconded by Council Member Peden to reconvene the meeting. The motion to reconvene the meeting carried without objection and the meeting reconvened at 4:35 PM. Pursuant to KRS 61.815(1)(c), no final action was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 4:36 PM.