



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 23, 2019

4:00 PM

Council Chambers

Call to Order

President James called the meeting to order at 4:02 PM.

Present: 5 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Roll Call

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

Present: 5 - Council President David James (D-6), Vice Chair Pat Mulvihill (D-10), Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office.

Clerk

H. Stephen Ott, Clerk

New Business

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

Legislation assigned to APPROPRIATIONS COMMITTEE

1. [O-139-19](#)

AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

Attachments: [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)
[O-139-19 SWMS.pdf](#)

2. [O-148-19](#)

AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)
[O-148-19 SWMS.pdf](#)

Legislation assigned to BUDGET COMMITTEE**3. [O-135-19](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$165,744.52 OF COUNCIL DISTRICT 24 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 24 PAVING PROJECTS.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-135-19 V.1 042519 Reallocating \\$165,744.52 of D24 Capital Projects Funds to D24 Paving Projects.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE**4. [R-048-19](#)**

A RESOLUTION HONORING REVEREND MONROE JOHNSON BY DEDICATING A PORTION OF 17TH STREET AT KENTUCKY STREET, BRECKINRIDGE STREET, AND GARLAND AVENUE AS “MONROE JOHNSON WAY” IN HIS HONOR.

Sponsors:Primary David James (D-6)

Attachments: [R-048-19 V.1 042519 Res Honorary Street Sign Rev. Monroe Johnson.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**5. [ID 19-0625](#)**

Louisville Convention and Visitors Bureau Commission - Christopher Poynter (New Appointment and Reappointment).

Attachments: [APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf](#)

6. [ID 19-0628](#)

Affordable Housing Trust Fund Board - Joyce Burch (New Appointment).

Attachments: [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)

7. [ID 19-0627](#)

Nulu Review Overlay District Committee - Kristi Ashby, Williams Marzian (Reappointments).

Attachments: [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)

8. [ID 19-0626](#)

Landmarks and Preservation Districts Commission - Ashlyn Ackerman (New Appointment and Reappointment).

Attachments: [APT Landmarks and Preservation Districts Commission 04.25.19.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

9. [R-044-19](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES CONCERNING THE PURCHASE OF PROPRIETARY CASTINET SOFTWARE - (COMMUNITY ACTION KENTUCKY, INC. - \$85,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-044-19 V.1 042519 Res Purchase of Proprietary Castinet Software \(Comm. Action\) .pdf](#)
[R-044-19 042519 ATTACH Res Purchase of Proprietary Castinet Software \(Comm. Action 85,000\).pdf](#)

10. [R-047-19](#)

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

Sponsors:Primary David Yates (D-25)

Attachments: [R-047-19 V.1 042519 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH1 Res KBI Local Incentives - IDEXX.pdf](#)
[R-047-19 042519 ATTACH2 Res KBI Local Incentives -IDEXX.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE**11. [O-129-19](#)**

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 917-927 SHELBY PARKWAY CONTAINING 0.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1064).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-129-19 V.1 042519 Rezoning from M2 to R8A and Form District from TW to TN at 917-927 Shelby Pkwy 18ZONE1064.pdf](#)
[18ZONE1064 PC Minutes.pdf](#)
[18ZONE1064 Other Minutes.pdf](#)
[18ZONE1064 Staff Reports.pdf](#)
[18ZONE1064 Legal Description.pdf](#)
[18ZONE1064 Applicant Justification.pdf](#)
[18ZONE1064 Plan.pdf](#)

12. [O-130-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 5805 ASHBY LANE CONTAINING 1.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-130-19 V.1 042519 Rezoning from R4 to OR at 5805 Ashby Ln 17ZONE1080.pdf](#)
[17ZONE1080 PC Minutes.pdf](#)
[17ZONE1080 Other Minutes.pdf](#)
[17ZONE1080 Staff Reports.pdf](#)
[17ZONE1080 Legal Description.pdf](#)
[17ZONE1080 Justification Statement.pdf](#)
[17ZONE1080 Plan.pdf](#)

13. [O-131-19](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2940 BRECKENRIDGE LANE CONTAINING 1.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-131-19 V.1 042519 Rezoning from OR3 to C2 at 2940 Breckenridge Ln 18ZONE1081.pdf](#)
[18ZONE1081 PC Minutes.pdf](#)
[18ZONE1081 Other Minutes.pdf](#)
[18ZONE1081 Staff Reports.pdf](#)
[18ZONE1081 Legal Description.pdf](#)
[18ZONE1081 Applicant Justification.pdf](#)
[18ZONE1081 Applicant Booklet.pdf](#)
[18ZONE1081 Applicant Booklet 2.pdf](#)
[18ZONE1081 Plan.pdf](#)

14. [O-134-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4717 PRESTON HIGHWAY CONTAINING 1.0368 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-134-19 V.1 042519 Rezoning from R7 to OR3 at 4717 Preston Hwy 18ZONE1066.pdf](#)
[18ZONE1066 PC Minutes.pdf](#)
[18ZONE1066 Other Minutes.pdf](#)
[18ZONE1066 Staff Reports.pdf](#)
[18ZONE1066 Legal Description.pdf](#)
[18ZONE1066 Letter of Explanation.pdf](#)
[18ZONE1066 Plan.pdf](#)

15. [O-147-19](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 5102 EAST INDIAN TRAIL CONTAINING .42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1065).

Attachments: [O-147-19 V.1 042519 Rezoning from C1 to M2 at 5102 E Indian Trl 18ZONE1065.pdf](#)
[18ZONE1065 PC Minutes 04.04.19.pdf](#)
[18ZONE1065 LDT Minutes 02.28.19.pdf](#)
[18ZONE1065 staff rpts.pdf](#)
[18ZONE1065 appl justification stmt.pdf](#)
[18ZONE1065 citizen letters.pdf](#)
[18ZONE1065 FOF.pdf](#)
[18ZONE1065 legal desc.pdf](#)
[18ZONE1065 Plan 04.04.19.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE16. [R-046-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2019-2020 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-046-19 V.1 042519 FY19-20 Bike Pedestrian Motorist Education and Safety Campaign Grant from KYTC.pdf](#)
[\\$120K FY20 Bike Ped Edu and Safety Grant PWA APR2019.pdf](#)

Without objection the legislation will be assigned as read.

Adjournment

Without objection, President James adjourned the meeting at 4:09 PM.