

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Tuesday, March 19, 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 James called the meeting to order at 4:03 PM.

Roll Call

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

Council Member Green arrived at 4:25PM during Closed Session.

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

Sonya Harward, 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-101-19](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 FROM DISTRICT 4; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE “SPIRIT OF THE DRUM.”

Sponsors: Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

Attachments: [O-101-19 V.1 032119 NDF to River City Drum Corp Cultural Institute.pdf](#)
[O-101-19 RCDCAI.pdf](#)

Legislation assigned to BUDGET COMMITTEE

2. [O-085-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018, RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-085-19 V. 1 032119 Ord D15 Transfer 6,000 NDF to Gen Op.pdf](#)

3. [O-096-19](#)

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 \$60,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-096-19 V.2 CAM 032819 D18 & D19 Transfer NDF to CIF.pdf](#)
[O-096-19 PROPOSED CAM 032819 D18 Transfer NDF to CIF.pdf](#)
[O-096-19 V. 1 032119 D18 Transfer NDF to CIF.pdf](#)

4. [O-098-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-2019 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2018-2019 BUDGET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-098-19 V. 1 032119 Res FY19 Ordinance for TARC.pdf](#)

5. [O-106-19](#)

AN ORDINANCE AMENDING CHAPTER XX OF THE LOUISVILLE METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING THE MOTOR VEHICLE RENTAL LICENSE FEE.

Sponsors: Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-106-19 V.1 032119 Amending LMCO XX for New Section for Motor Vehicle Rental License Fee.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS COMMITTEE6. [R-039-19](#)

A RESOLUTION HONORING LEE ROBERT JONES BY DEDICATING THE CORNER OF 2ND STREET AND OAK STREET AS "LEE JONES WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-039-19 V. 1 032119 Res Lee Jones Way.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE7. [ID 19-0441](#)

Housing Authority Board - Gena Redmon (New Appointment).

Attachments: [APT Housing Authority Board 03.21.19.pdf](#)

8. [ID 19-0442](#)

Riverport Authority Board - Jamal Bowman (New Appointment).

Attachments: [APT Riverport Authority Board 03.21.19.pdf](#)

9. [ID 19-0443](#)

Downtown Management District Board - Shane Moseley, Michael Sadofsky (Reappointments).

Attachments: [APT Downtown Management District Board 03.21.19.pdf](#)

10. [ID 19-0444](#)

Domestic Violence Coordinating Council - Leo Hobbs, Shannon Derrick, James Wilkerson, Shelley Santry, Pam Darnell, Karina Barillas (New Appointments).

Attachments: [APT Domestic Violence Coordinating Council 03.21.19.pdf](#)

Legislation assigned to PLANNING AND ZONING COMMITTEE11. [O-090-19](#)

AN ORDINANCE CHANGING THE STREET NAME OF CRANDON ROAD TO STANDIFORD PLAZA DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1031.pdf](#)

[O-090-19 V.1 032119 Street Name Change from Crandon Rd to Standiford Plaza Dr 18STREETS1031.pdf](#)

[O-090-19 V.1 032119 ATTACH Street Name Change Exhibit for Standiford Plaza Dr 18STREETS1031.pdf](#)
[18STREETS1031 PC Minutes.pdf](#)

[18STREETS1031 Other Minutes.pdf](#)

[18STREETS1031 Staff Reports.pdf](#)

[18STREETS1031 Crandon Road.pdf](#)

12. [O-091-19](#)

AN ORDINANCE CLOSING AN UNNAMED ALLEY AT 1250 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1025.pdf](#)

[O-091-19 V.1 032119 Closure of Unnamed Alley at 1250 E Broadway 18STREETS1025.pdf](#)

[O-091-19 V.1 032119 ATTACH Alley Closure Plat 18STREETS1025.pdf](#)

[18STREETS1025 Justification.pdf](#)

[18STREETS1025 Legal Description.pdf](#)

[18STREETS1025 Other Minutes.pdf](#)

[18STREETS1025 PC Minutes.pdf](#)

[18STREETS1025 Plat.pdf](#)

[18STREETS1025 Staff Reports.pdf](#)

13. [O-092-19](#)**AN ORDINANCE CLOSING FOREST DRIVE AT EAST INDIAN TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1023).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1023.pdf](#)

[O-092-19 V.1 032119 Closure of Forest Dr at E Indian Trl
18STREETS1023.pdf](#)

[O-092-19 V.1 032119 ATTACH Closure Plat of Forest Dr
18STREETS1023.pdf](#)

[18STREETS1023 PC Minutes.pdf](#)

[18STREETS1023 Other Minutes.pdf](#)

[18STREETS1023 Staff Reports.pdf](#)

[18STREETS1023 Legal Description.pdf](#)

[18STREETS1023 Plat.pdf](#)

14. [O-093-19](#)**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-5 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND M-2 INDUSTRIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4826-4838 VALLA ROAD AND UNADDRESSED LOTS TO THE REAR OF 4800-4838 VALLA ROAD CONTAINING 8.15 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1051).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18ZONE1051.pdf](#)

[O-093-19 V.1 032119 Rezoning from R4-R5-R7-M2 to PRD at
4826-4838 Valla Rd & Others 18ZONE1051.pdf](#)

[18ZONE1051 PC Minutes.pdf](#)

[18ZONE1051 Other Minutes.pdf](#)

[18ZONE1051 Staff Reports.pdf](#)

[18ZONE1051 Legal Descriptions.pdf](#)

[18ZONE1051 Justification.pdf](#)

[18ZONE1051 Plan.pdf](#)

15. [O-094-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 10505 BLUE LICK ROAD AND 3617 MUD LANE CONTAINING 33.026 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1069).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18ZONE1069.pdf](#)

[O-094-19 V.1 032119 Rezoning from R4 to R5 at 10505 Blue Lick Rd & 3617 Mud Ln 18ZONE1069.pdf](#)
[18ZONE1069 PC Minutes.pdf](#)
[18ZONE1069 Other Minutes.pdf](#)
[18ZONE1069 Staff Reports.pdf](#)
[18ZONE1069 Legal Description.pdf](#)
[18ZONE1069 Applicant Booklet.pdf](#)
[18ZONE1069 Justification.pdf](#)
[18ZONE1069 Plan.pdf](#)

16. [O-095-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICTS FROM SUBURBAN MARKETPLACE CORRIDOR AND NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5530-5540 MINOR LANE CONTAINING 61.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1049).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 Minor Lane \(as amended with BEs\)\(3-27-19\).pdf](#)
[18ZONE1049.pdf](#)

[O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)
[18ZONE1049 PC Minutes.pdf](#)
[18ZONE1049 Other Minutes.pdf](#)
[18ZONE1049 Staff Reports.pdf](#)
[18ZONE1049 Findings of Fact.pdf](#)
[18ZONE1049 Justification.pdf](#)
[18ZONE1049 Legal Description.pdf](#)
[18ZONE1049 Public Materials.pdf](#)
[18ZONE1049 Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE17. [R-040-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETCO FOUNDATION GRANT AWARD TOTALING \$50,000 SUPPORTING METRO ANIMAL SERVICES LIFESAVING ANIMAL INITIATIVES.

Sponsors: Primary David Yates (D-25)

Attachments: [R-040-19 V.1 032119 Mayor Accept \\$50K PETCO Foundation Grant for Lifesaving Animal Initiatives.pdf](#)

Legislation assigned to PUBLIC WORKS COMMITTEE18. [O-097-19](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CELLCO PATNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-097-19 V.1 032119 Communications Services Franchise Cellco dba Verizon.pdf.pdf](#)
[O-097-19 V.1 032119 ATTACH Communications Services Franchise Cellco dba Verizon.pdf](#)

19. [R-041-19](#)

A RESOLUTION HONORING OFFICER PETER ALAN GRIGNON BY DEDICATING THE INTERSECTION OF SOUTH HURSTBOURNE PARKWAY AND WATTERSON TRAIL AS "OFC. PETER GRIGNON WAY" IN HIS HONOR.

Sponsors: Primary Brandon Coan (D-8), Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [R-041-19 V.1 032119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)
[R-041-19 PROPOSED FAM 041119 Honorary Street Sign for Officer Peter Alan Grignon.pdf](#)

Without objection the legislation will be assigned as read.

Closed Session

President James entertained a motion for a Closed Session to discuss personnel matters pursuant to KRS 61.815 C.

A motion was made by Council Member Kramer, seconded by Council Member Mulvihill to go into Closed Session. Without objection the Committee went into Closed Session at 4:26PM.

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 at 4:49PM. Pursuant to KRS 61.815 C no final action was taken during the Closed Session.

Adjournment

Without objection, President James adjourned the meeting at 4:50PM.