

# **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 COMMITTEE**

6. [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 COMMITTEE**

7. [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 COMMITTEE**11. [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 COMMITTEE****17. [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 COMMITTEE****18. [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.