



Meeting Agenda - Final

Committee on Committees

Council President David Yates (D-25)

Vice Chair Bill Hollander (D-9)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Kevin Kramer (R-11)

Committee Member Marilyn Parker (R-18)

Tuesday, October 4, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-121-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.

Sponsors:

Primary David Yates (D-25)

Legislative History

9/22/16 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: March 2017

9/27/16 Metro Council referred to the Committee on Committees

President Yates re-assigned to the Committee on Committees

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

2. [O-35-16](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD SEPTEMBER 30TH AT RIVERVIEW PARK AND OCTOBER 1ST AT SHAWNEE PARK.

Sponsors:

Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments:

[2016.09.26 Canoemobile.pdf](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

3. [RP101316MB](#) RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.
Attachments: [RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)
4. [RP101316JO](#) RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.
Attachments: [RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)
5. [AP101316KL](#) APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.
Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Kennedy Lockett](#)
6. [AP101316JM](#) APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)
7. [RP101316AB](#) RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Aukram Burton](#)
8. [RP101316RG](#) RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)
9. [RP101316H
W](#) RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
Attachments: [RE-APT HUMAN RELAITONS COMMISSION-ADVOCACY BD- Heather Williar](#)
10. [RP101316AM](#) RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)
11. [RP101316D
W](#) RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)

12. [RP101316DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)
13. [RP101316CL](#) RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles L](#)
14. [RP101316IS](#) RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Sy](#)
15. [RP101316LT](#) RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD-Leonard Tl](#)
16. [RP101316JK](#)
[D](#) RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
Attachments: [RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Judge De](#)
17. [AP101316TH](#) APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.
Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELC](#)
18. [AP101316W](#)
[W](#) APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)
19. [RP101316DT](#) RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.
Attachments: [APT PLANNING COMMISSION BOARD 10.3.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS

20. [R-119-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$70,250.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-119-16 ATTACH](#)
21. [R-123-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-123-16 ATTACH](#)
22. [R-124-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Daktronics Inc.Contract](#)
23. [R-126-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-126-16 ATTACH](#)
24. [R-127-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)

25. [R-129-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [MRB Solutions Inc](#)

Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING**

26. [R-122-16](#) A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

27. [O-365-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David Yates (D-25)

Attachments: [O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)
[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)
[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agree](#)
[Main Street Hotel - TIF Development Plan](#)
[101-105 w.main lojic map](#)
[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

28. [O-359-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[15ZONE1070_PC minutes_09.12.16.pdf](#)

[15ZONE1070_other minutes.pdf](#)

[15ZONE1070_staff reports.pdf](#)

[15ZONE1070 Appl PH exhibit book.pdf](#)

[15ZONE1070_All Opposition Docs.pdf](#)

[15ZONE1070_appl justification.pdf](#)

[15ZONE1070_FOF.pdf](#)

[15ZONE1070_legal description.pdf](#)

[15ZONE1070_Approved Plan_09.12.16.pdf](#)

29. [O-363-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[15ZONE1039 Applicant Study](#)

[15ZONE1039 Approved Plan](#)

[15ZONE1039 Justifications](#)

[15ZONE1039 Legal Description](#)

[15ZONE1039 Other Minutes](#)

[15ZONE1039 PC Minutes](#)

[15ZONE1039 Staff Reports](#)

30. [O-364-16](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE BROADWAY SUBAREA AND BEING IN LOUISIVLLE METRO (CASE NO. 16ZONE1038).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1038 Justification Statement](#)
[16ZONE1038 Other Minutes](#)
[16ZONE1038 PC Minutes](#)
[16ZONE1038 Plan](#)
[16ZONE1038 Staff Reports](#)

Legislation assigned to **PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

31. [R-125-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.