

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 22, 2017

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21),
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),
Brent Ackerson (D-26)*

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order**Members Roll Call****Introduction of Page(s)**

1. [ID 17-0705](#) Council Member Sexton Smith will introduce Roderick Purdy as the Page from District 4.

Address to Council

2. [ID 17-0885](#) Address to Council - June 22, 2017
Attachments: [6-22-17 REV Address Council Agenda.pdf](#)

Guest

3. [ID 17-0892](#) Council Member Kramer will introduce Zoe Peterson, performer from District 11.

Special Proclamation

4. [ID 17-0881](#) Council Member James will recognize Kim Kraeszig, LMPD, and present a special proclamation.

Council Minutes

5. [ID 17-0884](#) Regular: Metro Council - June 8, 2017
Attachments: [06-08-17 Final MC Action Summary Signed.pdf](#)
[06-08-17 UNEDITED Transcript.pdf](#)

Committee Minutes

6. [ID 17-0831](#) Regular: Committee of the Whole - June 8, 2017
Attachments: [060817 COW Action Summary.pdf](#)
7. [ID 17-0850](#) Regular: Planning/Zoning, Land Design and Development Committee - June 13, 2017
Attachments: [061317 P&Z Action Summary.pdf](#)
8. [ID 17-0848](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - June 13, 2017
Attachments: [6-13-17 PW, Parks, Sustainability and Transportation Committee Action Summa](#)

9. [ID 17-0852](#) Regular: Labor and Economic Development Committee - June 13, 2017
Attachments: [LED Action Summary 061317.pdf](#)
10. [ID 17-0856](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - June 13, 2017
Attachments: [061317 GAEIA Action Summary.pdf](#)
11. [ID 17-0849](#) Regular: Community Affairs, Housing, Health and Education Committee - June 14, 2017
Attachments: [6.14.17 Community Affairs, Housing, Health and Education.pdf](#)
12. [ID 17-0883](#) Regular: Public Safety Committee - June 14, 2017
Attachments: [061417 Public Safety Action Summary.pdf](#)
13. [ID 17-0862](#) Regular: Appropriations, NDFs and CIFs Committee - June 14, 2017
Attachments: [Approps Action Summary 061417.pdf](#)
14. [ID 17-0851](#) Regular: Contracts and Appointments Committee - June 15, 2017
Attachments: [6-15-17 Contracts and Appointments Action Summary.pdf](#)
15. [ID 17-0863](#) Regular: Budget Committee - June 15, 2017
Attachments: [Budget R Action Summary 061517.pdf](#)
16. [ID 17-0865](#) Special: Budget Committee - June 19, 2017
Attachments: [Budget Action Summary 061917.pdf](#)
[06192017 MSD Presentation.pdf](#)
17. [ID 17-0889](#) Special: Budget Committee - June 20, 2017
Attachments: [Budget Action Summary 062017.pdf](#)

Communication From the Mayor

18. [ID 17-0858](#) Anchorage Fire Protection District Board - Jason Walters (New Appointment), Jim Carpenter (Reappointment).
Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
19. [ID 17-0859](#) Buechel Fire Protection District Board - John Tillman, (Reappointment).
Attachments: [APT BUECHEL FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)

20. [ID 17-0860](#) Camp Taylor Fire Protection District Board - Patrick McElhone, (Reappointment).
Attachments: [APT CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)
21. [ID 17-0861](#) Eastwood Fire Protection District Board - Charity Neukomm, (Reappointment).
Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
22. [ID 17-0864](#) Fairdale Fire Protection District Board - John Byerly, (Reappointment).
Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT BD..pdf6.19.17.pdf](#)
23. [ID 17-0866](#) Fern Creek Fire Protection District Board - Daniel Bannon, (Reappointment).
Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
24. [ID 17-0867](#) Harrods Creek Fire Protection District Board - Robert Barnett, II, (Reappointment).
Attachments: [APT HARRODS CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
25. [ID 17-0868](#) Highview Fire Protection District Board - Ellisa Denise Drexler, (Reappointment).
Attachments: [APT HIGHVIEW FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
26. [ID 17-0869](#) Jeffersontown Fire Protection District Board - Stan Adler, (Reappointment).
Attachments: [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
27. [ID 17-0870](#) Lyndon Fire Protection District Board - Kathy Wrigley, (Reappointment).
Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
28. [ID 17-0871](#) McMahan Fire Protection District Board - Robert Graves, (Reappointment).
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
29. [ID 17-0872](#) Middletown Fire Protection District Board - Claudia Hargrove, (Reappointment).
Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
30. [ID 17-0873](#) Pleasure Ridge Park Fire Protection District Board - Rosemary Mattingly, (New Appointment).
Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

31. [ID 17-0874](#) St. Matthews Fire Protection District Board - Christine Kesler, (Reappointment).
Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
32. [ID 17-0875](#) Worthington Fire Protection District Board - Jonathan Jarrell, (Reappointment).
Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
33. [ID 17-0876](#) Tax Appeals Board - Edward Allgier, James Barker, W. Clement Russell, (Permanent), Mary-John Celletti, Faith Mercke, Linda English, Russell Lohan, Darlene Lovely, Jessica Zaring, David Hogan, Paula McCraney, Gilbert Robbins, Lori O'Koon, Denise Pusateri-Whelan, Greg Shelburne, Lester Sanders, (Temporary), Mark England, Emma Smith, Jessica Gaines Jarboe, (Temporary (Alternate), Metro Council approval is not required.
Attachments: [APTS TAX APPEALS BD. - Metro Council approval is not required 6.19.17.pdf](#)
34. [ID 17-0877](#) Riverside Farnsley Moreman Landing Board - Rebecca Malone-Wills, (New Appointment), Metro Council Approval is not required.
Attachments: [APTS RIVERSIDE FARNSLEY MOREMAN LANDING BD. - Metro Council appi](#)
35. [ID 17-0878](#) Louisville Zoo Foundation, Inc. - Heidi Hulon, (Reappointment), Metro Council approval is not required.
Attachments: [APT LOUISVILLE ZOO, Metro Council approval is not required 6.19.17.pdf](#)
36. [ID 17-0879](#) Medical Center Commission - Christopher Graff, John Clagg, (New Appointments), Metro Council approval is not required.
Attachments: [APTS MEDICAL CENTER COMMISSION - Metro Council approval is not requir](#)

Special Legislation

37. [R-082-17](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL'S POLICIES AND PROCEDURES TO ADD A HARASSMENT PERSONNEL POLICY.
Sponsors: Primary David Yates (D-25)
Attachments: [R-082-17 V.1 062217 Yates MC Policies Procedures Harassment Personnel Po](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

38. [O-168-17](#) AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)
- Attachments:** [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)
[O-168-17 BGC.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/14/17 | Appropriations, NDFs and CIFs Committee | recommended for approval |
39. [O-172-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.
- Sponsors:** Primary Scott Reed (R-16)
- Attachments:** [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)
[O-178-17 JCPEF D16.pdf](#)
- Legislative History**
- | | | |
|--|---|---|
| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/14/17 | Appropriations, NDFs and CIFs Committee | recommended for approval |
40. [O-178-17](#) AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)
[O-178-17 HAL.pdf](#)
- Legislative History**

6/8/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: December 2017

6/14/17 Appropriations, NDFs and CIFs Committee recommended for approval

41. [O-180-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000

Sponsors:

Primary Rick Blackwell (D-12)

Attachments:

[O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)

[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)

[O-037-17 MP RIVERVIEW FEST.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: December 2017

6/14/17 Appropriations, NDFs and CIFs Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

42. [O-188-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.

Sponsors:

Primary Marianne Butler (D-15) and Additional Cheri Bryant Hamilton (D-5)

Attachments:

[O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Budget Committee
Action Required By: December 2017

6/15/17 Budget Committee recommended for approval

43. [O-190-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Budget Committee
Action Required By: December 2017

6/15/17 Budget Committee recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

44. [R-072-17](#) A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6 AND 15 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM

Sponsors: Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3) and Additional David James (D-6)

Attachments: [R-072-17 V.1 060817 Tax Delinquency Diversion Program.pdf](#)
[R-072-17 V.1 Attach Appendix B - TDDP June 2017 Block List1.pdf](#)
[R-072-17 V.1 Attach Certification and Recommendation.pdf](#)
[061417 CAHHED Presentation TDDP final.pdf](#)
[R-072-17 PROPOSED FAM 062217.pdf](#)
[R-072-17 PROPOSED FAM Exhibit A 062217.pdf](#)
[R-072-17 PROPOSED FAM Exhibit B 062217.pdf](#)
[R-072-17 PROPOSED FAM Exhibit C 062217.pdf](#)
[R-072-17 PROPOSED FAM Exhibit D 062217.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Community Affairs, Housing, Health and Education Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/14/17 | Community Affairs, Housing, Health and Education Committee | recommended for approval |

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

45. [R-067-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David Yates (D-25)

Attachments: [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)
[R-067-17 V.1 060817 Attach.pdf](#)
[R-067-17 V.1 061517 Musicians Federation Union Contract.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| <i>Action Required By: December 2017</i> | | |

- 6/15/17 Contracts and recommended for approval
 Appointments Committee
46. [AP061517CH](#) APPOINTMENT OF CHRIS HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.
- Attachments:** [Apt Affordable Housing - Chris Haragan 6.5.17.pdf](#)
 [Chris Haragan 6.5.17.pdf](#)
 [Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)
 [Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)
- Legislative History**
- 6/15/17 Contracts and recommended for approval
 Appointments Committee
47. [AP061517MM](#) APPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2020.
- Attachments:** [Apt Affordable Housing -Mika McCain 6.5.17.pdf](#)
 [Mika McClain 6.5.17.pdf](#)
 [Applicants for Board - Affordable Housing Trust Fund 6.5.17.pdf](#)
 [Current Board - Affordable Housing Trust Fund 06.05.17.pdf](#)
- Legislative History**
- 6/15/17 Contracts and recommended for approval
 Appointments Committee
48. [AP061517DC](#) APPOINTMENT OF DEBI CECIL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES JUNE 22, 2020.
- Attachments:** [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)
 [Debi Cecil 6.5.17.pdf](#)
 [Applicants for Board - Code Enforcement Bd. - 06.05.17.pdf](#)
 [Current Board - Code Enforcement Board 5.6.17.pdf](#)
- Legislative History**
- 6/15/17 Contracts and recommended for approval
 Appointments Committee
49. [RP061517LS](#) RE-APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.
- Attachments:** [Apt Lou. Regional Airport Authority- Lesa Seibert 6.5.17.pdf](#)
 [Les a Seibert 6.5.17.pdf](#)
 [Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
 [Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)
- Legislative History**
- 6/15/17 Contracts and recommended for approval
 Appointments Committee

50. [RP061517JW](#) RE-APPOINTMENT OF JAMES WELCH, JR. TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

Attachments:

[Apt Lou. Regional Airport Authority - James Welch, Jr. 6.5.17.pdf](#)
[James Welch, Jr. 6.5.17.pdf](#)
[Applicants for Board - Louisville Regional Airport 6.5.17.pdf](#)
[Current Board - Louisville Regional Airport Authority 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

51. [AP061517VV](#) APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

Attachments:

[Apt Waste Management District 109 Bd. - Venu Vanaparthu 6.5.17.pdf](#)
[Venu Vanaparthu 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

52. [AP061517RS](#) APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

Attachments:

[Apt Waste Management District 109 Bd. - Robert Schindler.pdf](#)
[Robert Schindler 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

53. [AP061517MH](#) APPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments:

[Apt Waste Management District 109 Bd. - Mary Hart 6.5.17.pdf](#)
[Mary Hart 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

54. [AP061517DT](#) APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments:

[Apt Waste Management District 109 Bd. - Debra Thompson.pdf](#)
[Debra Thompson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

55. [AP061517RD](#) APPOINTMENT OF RUDOLPH DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments:

[Apt Waste Management District 109 Bd. - Rudolph Davidson 6.5.17.pdf](#)
[Rudolph Davidson 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

56. [AP061517MR](#)
[E](#) APPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments:

[Apt Waste Management District Bd. - Mary Rose Evans 6.5.17.pdf](#)
[Mary Rose Evans 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

57. [AP061517RL](#) APPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

Attachments:

[Apt Waste Management District 109 Bd.- Robert Lee 6.5.17 .pdf](#)
[Robert Lee 6.5.17.pdf](#)
[Applicants for Board - Waste Management 6.5.17.pdf](#)
[Current Board - Waste Management District 109 Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
 Appointments Committee

58. [AP061517TK
W](#) APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021.

Attachments: [APT WATERWORKS BOARD 6.5.17.pdf](#)
[Tierra Kavanaugh Wayne 6.5.17.pdf](#)
[Applicants for Board 06.05.17pdf.pdf](#)
[Current Board - Waterworks Board 6.5.17.pdf](#)

Legislative History

6/15/17 Contracts and recommended for approval
Appointments Committee

59. [AP061517MK
M](#) APPOINTMENT OF MS. MARY K. MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). THREE YEAR TERM.

Legislative History

6/15/17 Contracts and recommended for approval
Appointments Committee

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

60. [R-056-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-056-17 V.1 051117 Incentives to Strong Tower Construction dba Koch Corp.r](#)
[Strong Tower Construction dba Koch Corp - Local Support ltr - KBI Board Repo](#)

Legislative History

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| 5/11/17 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: November 2017</i> | | |
| 5/16/17 | Labor and Economic Development Committee | recommended for approval |
| 5/25/17 | Metro Council | referred to the Labor and Economic Development Committee |
| 5/30/17 | Labor and Economic Development Committee | recommended for approval |
| 5/30/17 | Labor and Economic Development Committee | tabled |
| 6/13/17 | Labor and Economic Development Committee | untabled |
| 6/13/17 | Labor and Economic Development Committee | recommended for approval |

61. [R-070-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-070-17 V.1 060817 Incentives to Essentra Plastics.pdf](#)
[Filtronia Plastics LLC- Prelim Approval August 29, 2013.pdf](#)
[Filtrona Plastics LLC- Louisville Support letter.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/13/17 | Labor and Economic Development Committee | recommended for approval |

Old Business

62. [O-173-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4500 AND 4506 BARDSTOWN ROAD CONTAINING 1.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1016).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-173-17 V.1 060817 Rezoning from R4 to C1 at 4500-4506 Bardstown Rd 16Z](#)

[16zone1016.pdf](#)

[16ZONE1016 - Legal Description.pdf](#)

[16ZONE1016 - Plan.pdf](#)

[16ZONE1016 - PRE-APP Staff Report.pdf](#)

[16ZONE1016 - 2017.04.13 LD&T MINUTES.pdf](#)

[16ZONE1016 - 2017.04.13 LD&T Staff Report.pdf](#)

[16ZONE1016 - 2017.05.11 PC MINUTES.pdf](#)

[16ZONE1016 - 2017.05.11 PC Staff Report.pdf](#)

[16ZONE1016 - Applicant Materials.pdf](#)

[16ZONE1016 - Justification Statement.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee |
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Action Required By: August 11, 2017

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| 6/13/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval |
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63. [O-174-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6710 AND 6714 SIX MILE LANE CONTAINING 1.831 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1081).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-174-17 V.1 060817 Rezoning from R4 to R7 at 6710-6714 Six Mile Ln 16ZONE1081.pdf](#)
[16ZONE1081 - 2017.05.11 PC Staff Report.pdf](#)
[16ZONE1081 - Applicant Booklet.pdf](#)
[16ZONE1081 - Findings of Fact.pdf](#)
[16ZONE1081 - Legal Description.pdf](#)
[16ZONE1081 - Plan.pdf](#)
[16ZONE1081 - PRE-APP Staff Report.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1081 - 2017.05.11 PC MINUTES.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee |
| | | <i>Action Required By: August 11, 2017</i> |
| 6/13/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval |

64. [O-176-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED ON THE NORTH SIDE OF TUCKER STATION ROAD, TAX BLOCK 3672, LOT 1 (REAR OF LOT ONLY) CONTAINING 14.932 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1090).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-176-17 V.1 060817 Rezoning from R4 to PEC for TB 3672 Lot 1 on Tucker St 16zone1090.pdf](#)
[16ZONE1090 - Applicant Booklet.pdf](#)
[16ZONE1090 - Findings of Fact.pdf](#)
[16ZONE1090 - Legal Description.pdf](#)
[16ZONE1090 - Plan.pdf](#)
[16ZONE1090 - PRE-APP Staff Report.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1090 - 2017.05.11 PC MINUTES.pdf](#)
[16ZONE1090 - 2017.05.11 PC Staff Report.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee |
| | | <i>Action Required By: August 11, 2017</i> |
| 6/13/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval |

65. [R-066-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

- Attachments:** [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65,000.00](#)
[R-066-17 V.1 060817 Attach.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| | | <i>Action Required By: December 2017</i> |
| 6/15/17 | Contracts and Appointments Committee | recommended for approval |

66. [R-068-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$1:](#)
[R-068-17 V.1 060817 Attach.pdf](#)
- Legislative History**
- | | | |
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| 6/8/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/15/17 | Contracts and Appointments Committee | recommended for approval |
67. [R-069-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$8:](#)
[R-069-17 V.1 060817 Attach.pdf](#)
- Legislative History**
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| 6/8/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| <i>Action Required By: December 2017</i> | | |
| 6/15/17 | Contracts and Appointments Committee | recommended for approval |
68. [O-140-17](#) AN ORDINANCE APPROPRIATING (\$2,000) \$9,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY. (AS AMENDED)
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-140-17 V.2 CAM 061417 D4 NDF to JCPEF for Shelby Traditional Academy.:](#)
[O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 JCPEF D4.pdf](#)
- Legislative History**
- | | | |
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| 6/8/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee |
| <i>Action Required By: December 2017</i> | | |

6/14/17 Appropriations, NDFs and CIFs Committee amended

6/14/17 Appropriations, NDFs and CIFs Committee recommended for approval

69. [O-183-17](#) AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project War](#)
[O-183-17 NDF to ECA.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: December 2017

6/14/17 Appropriations, NDFs and CIFs Committee recommended for approval

70. [O-181-17](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES PERMITTING THE OPERATION OF ALL-TERRAIN VEHICLES BY LOUISVILLE METRO POLICE DEPARTMENT AND THE JEFFERSON COUNTY SHERIFF'S OFFICE

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-181-17 V.1 060817 Operation of ATVs by LMP and JCSO.pdf](#)

Legislative History

6/8/17 Metro Council assigned to the Public Safety Committee

Action Required By: December 2017

6/14/17 Public Safety Committee recommended for approval

71. [R-062-17](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

Sponsors: Primary David James (D-6)

Attachments: [R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM .](#)
[R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)
[061317 GAEIA OIA 6.13.17 Presentation.pdf](#)
[061317 GAEIA May Porter Handout.pdf](#)

Legislative History

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| 5/25/17 | Metro Council | assigned to the Public Safety Committee <i>Action Required By: November 2017</i> |
| 5/31/17 | Public Safety Committee | recommended for approval |
| 6/8/17 | Metro Council | approved |
| 6/8/17 | Metro Council | tabled |
| 6/8/17 | Metro Council | referred to the Government Accountability, Ethics and Intergovernmental Affairs Committee |
| 6/13/17 | Government Accountability, Ethics and Intergovernmental Affairs Committee | free form |
| 6/13/17 | Government Accountability, Ethics and Intergovernmental Affairs Committee | free form |
| 6/13/17 | Government Accountability, Ethics and Intergovernmental Affairs Committee | recommended for approval |

72. [O-170-17](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE (AS AMENDED).

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Marianne Butler (D-15), Primary David James (D-6) and Primary Pat Mulvihill (D-10)

Attachments: [O-170-17 V.3 CAM 061417 Criminal Activity Public Nuisance.pdf](#)
[O-170-17 V.2 CAM 053117 Attach Exhibit A.pdf](#)
[O-170-17 PROPOSED CAM 061417 Criminal Activity Public Nuisance - Mulvihill](#)
[O-170-17 V.2 CAM 053117 Criminal Activity Public Nuisance.pdf](#)
[O-170-17 V.1 052517 Criminal Activity Public Nuisance .pdf](#)
[O-170-17 V.1 052517 Attach Exhibit A.pdf](#)

Legislative History

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| 5/25/17 | Metro Council | assigned to the Public Safety Committee <i>Action Required By: November 2017</i> |
| 5/31/17 | Public Safety Committee | recommended for approval |
| 5/31/17 | Public Safety Committee | amended |
| 5/31/17 | Public Safety Committee | tabled |
| 6/14/17 | Public Safety Committee | recommended for approval |
| 6/14/17 | Public Safety Committee | untabled |
| 6/14/17 | Public Safety Committee | amended |

73. [R-042-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-042-17 V.1 041317 USE BUDGET SURPLUS TO HIRE SWORN PEACE OF](#)

Legislative History

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| 4/13/17 | Metro Council | assigned to the Budget Committee <i>Action Required By: October 2017</i> |
| 4/14/17 | Committee on Committees | assigned to the Public Safety Committee |
| 4/19/17 | Public Safety Committee | recommended for approval |
| 4/19/17 | Public Safety Committee | free form |
| 4/19/17 | Public Safety Committee | tabled |
| 5/17/17 | Public Safety Committee | tabled |
| 5/17/17 | Public Safety Committee | tabled |
| 5/31/17 | Public Safety Committee | tabled |
| 6/14/17 | Public Safety Committee | recommended for approval |
| 6/14/17 | Public Safety Committee | untabled |

74. [O-179-17](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

Legislative History

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| 6/8/17 | Metro Council | assigned to the Budget Committee <i>Action Required By: December 2017</i> |
| 6/15/17 | Budget Committee | returned without recommendation |

75. [O-158-17](#) AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (SEE ATTACHMENT FOR FULL TEXT).

Sponsors: Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments: [O-158-17 CAM V.2 062017 Operating Budget.pdf](#)
[O-158-17 V.1 051117 Operating Budget.pdf](#)
[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)
[062017 FY18 Budget Highlights PP.pdf](#)
[062017 Operating Budget Language.pdf](#)
[062017 External Agencies Council Additions for OMB FINAL.pdf](#)

Legislative History

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| 5/11/17 | Metro Council | assigned to the Budget Committee |
| | | <i>Action Required By: November 2017</i> |
| 5/18/17 | Budget Committee | held |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | recommended for approval |
| 6/20/17 | Budget Committee | reconsidered |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | recommended for approval |

76. [O-159-17](#) AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (SEE ATTACHMENT FOR FULL TEXT) (AS AMENDED).

Sponsors:

Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

Attachments:

[O-159-17 CAM V.2 062017 Capital Budget.pdf](#)

[O-159-17 V.1 051117 Capital Budget.pdf](#)

[062017 Language for Capital Budget.pdf](#)

[062017 amendment June 19.pdf](#)

[062017 Councilmember Controlled Spending Amendments.pdf](#)

[062017 Simrall Email.pdf](#)

Legislative History

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| 5/11/17 | Metro Council | assigned to the Budget Committee |
| | | <i>Action Required By: November 2017</i> |
| 5/18/17 | Budget Committee | held |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | tabled |
| 6/20/17 | Budget Committee | untabled |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | amended |
| 6/20/17 | Budget Committee | recommended for approval |

New Business**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

77. [O-194-17](#) AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)
[O-194-17 FCFPD.pdf](#)

78. [O-195-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)
[SKMBT_C35170607102200.pdf](#)

Legislation assigned to BUDGET COMMITTEE

79. [R-079-17](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-079-17 V.1 062217 Official Intent to Finance Capital Projects.pdf](#)

80. [O-207-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

Legislation assigned to **GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

81. [O-201-17](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-201-17 V.1 062217 Annexation of Veterans Park by City of Jeffersontown.pdf](#)
[O-201-17 ATTACH JTown Veterans Park Annexation Request.pdf](#)

82. [O-205-17](#) AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES.

Sponsors: Primary Angela Leet (R-7) and Primary Jessica Green (D-1)

Attachments: [O-205-17 V.1 062217 Anonymous Tip Line Expanded.pdf](#)

83. [R-081-17](#) A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY.

Sponsors: Primary Angela Leet (R-7) and Primary Jessica Green (D-1)

Attachments: [R-081-17 V.1 062217 Anti-Harassment Policy.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

84. [R-076-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MIDEA AMERICA CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-076-17 V.1 062217 Incentives to Midea America Corporation.pdf](#)

[R-076-17 V.1 062217 Attach Application.xls](#)

[R-076-17 V.1 062217 Attach Support Letter.pdf](#)

[R-076-17 V.1 062217 Attach KBI Report.pdf](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

85. [O-197-17](#) AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-197-17 V.1 062217 Closure of Dumesnil St from 13th St to Illinois Central RR](#)

[16STREETS1013 - 2017.06.01 PC Staff Report.pdf](#)

[16STREETS1013 - Plan.pdf](#)

[16STREETS1013 - 2017.05.25 LD&T Staff Report.pdf](#)

[16STREETS1013 - 2017.06.01 PC Minutes.pdf](#)

[16STREETS1013 - 2017.05.25 LD&T Minutes.pdf](#)

86. [O-198-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station 17ZONE1005 - Findings of Fact.pdf](#)
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)
[17ZONE1005 - PRE-APP Staff Report.pdf](#)
[17ZONE1005 - Public Materials.pdf](#)
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)
[17ZONE1005 - Applicant Booklet.pdf](#)
[17ZONE1005 - Applicant Traffic Study.pdf](#)
[17ZONE1005 - Legal Description.pdf](#)
[17ZONE1005 - Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

87. [O-204-17](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.
- Sponsors:** Primary Angela Leet (R-7) and Primary Cindi Fowler (D-14)
- Attachments:** [O-204-17 V.1 062217 LMCO Amendment to Require Reporting of Child Abuse.](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

88. [R-075-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [\\$75K Clariant 3_yr Grant STEM Partnership Wheatley Elem and California CC F](#)

Reintroduction Only

89. [O-428-16](#) AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

Sponsors: Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUC](#)

[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)

[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

Legislative History

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| 12/8/16 | Metro Council | assigned to the Committee on Sustainability and Parks |
| | <i>Action Required By: June 2017</i> | |
| 12/14/16 | Committee on Sustainability and Parks | held |
| 1/26/17 | Metro Council | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
| 1/31/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 2/14/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 2/28/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 3/14/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 3/28/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 4/18/17 | Public Works, Parks, Sustainability and Transportation Committee | held |
| 5/16/17 | Public Works, Parks, Sustainability and Transportation Committee | tabled |
| 6/13/17 | Public Works, Parks, Sustainability and Transportation Committee | tabled |
| 6/13/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval |

Announcements

Adjournment