

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 8, 2018

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),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

Pro-Tem: Cheri Bryant Hamilton (D-5)

Call to Order**Members Roll Call****Address to Council**

1. [ID 18-0146](#) Addresses to Council - February 8, 2018

Attachments: [020818 Addresses to Council.pdf](#)

Guests

2. [ID 18-0062](#) Council Member Butler will introduce Department of Corrections Director Mark Bolton and Corrections Employees.
3. [ID 18-0132](#) Council Member Peden will recognize the Luhr Elementary Student Council.
4. [ID 18-0153](#) Council Member Denton will recognize Chief Jeffrey Riddle of the Middletown Fire Protection District for his years of service.

Special Proclamation

5. [ID 18-0106](#) Council Member Woolridge will present a special proclamation recognizing February as National Heart Awareness Month.

Attachments: [PROCLAMATION National Heart Awareness Month Woolridge 020818.pdf](#)

6. [ID 18-0107](#) Council Member Woolridge will present a special proclamation recognizing February as Black History Month.

Attachments: [PROCLAMATION Black History Month Woolridge 020818.pdf](#)

Council Minutes

7. [ID 18-0113](#) Regular: Metro Council - January 25, 2018

Attachments: [01-25-18 MC Action Summary TENTATIVE.pdf](#)
[01-25-18 UNEDITED Transcript.pdf](#)

Committee Minutes

8. [ID 18-0114](#) Special: Committee of the Whole - January 25, 2018

Attachments: [012518 COW Action Summary TENTATIVE.pdf](#)

9. [ID 18-0135](#) Regular: Planning, Zoning and Annexation Committee - January 30, 2018

Attachments: [01.30.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0147](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - January 30, 2018
Attachments: [PW, Facilities, Trans & Access 013018.pdf](#)
11. [ID 18-0148](#) Regular: Labor, Economic Development and Contracts Committee - January 30, 2018
Attachments: [Labor, Econ. Dev. & Contracts 013018.pdf](#)
12. [ID 18-0116](#) Regular: Government Oversight, Audit and Ethics Committee - January 30, 2018
Attachments: [013018 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.p](#)
13. [ID 18-0126](#) Regular: Community Affairs and Housing - January 31, 2018
Attachments: [01-31-18 Comm Affrs and Housing Action Summary TENTATIVE.pdf](#)
14. [ID 18-0136](#) Regular: Public Safety Committee - January 31, 2018
Attachments: [01.31.18 Public Safety Action Summary - TENTATIVE.pdf](#)
15. [ID 18-0149](#) Regular: Appropriations Committee - January 31, 2018
Attachments: [Appropriations 013118.pdf](#)
16. [ID 18-0137](#) Regular: Appointments Committee - February 1, 2018
Attachments: [02.01.18 Appointments Action Summary - TENTATIVE.pdf](#)
17. [ID 18-0150](#) Regular: Budget Committee - February 1, 2018
Attachments: [Budget 020118.pdf](#)
18. [ID 18-0154](#) Regular: Committee on Committees - February 6, 2018
Attachments: [020618 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

19. [ID 18-0134](#) Anchorage Middletown Fire and EMS Fire Protection District Board - James Yates, Robert Peterson, Albert Entwistle (New Appointments).
THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED
Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

20. [AP020118KL](#) APPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2020

Attachments: [APT Board of Zoning Adjustment 1.25.18.pdf](#)
[Kimberly Leanhart 01.22.18.pdf](#)
[Applicants for Board of Zoning Adjustment 01.22.18.pdf](#)
[Current Board of Zoning Adjustment 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

21. [AP020118EL](#)
[A](#) APPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018

Attachments: [APT Commission on Public Art 1.25.18.pdf](#)
[Elmer Lucille Allen 01.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 01.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

22. [AP020118TN](#) APPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2020

Attachments: [APT Waterfront Development Corporation Board 1.25.18.pdf](#)
[Theodore Nixon 01.22.18.pdf](#)
[Applicants for Waterfront Development Corporation Board 01.22.18.pdf](#)
[Current Waterfront Development Corporation Board 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

23. [AP020118RC](#) APPOINTMENT OF REBEL CHRESTE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2 Rebel Chreste 01.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

24. [AP020118LK](#) APPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2018

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2 Lisa Kaminski 01.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

25. [AP020118MB](#) APPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2 Mary Beard 01.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

26. [O-448-17](#) AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-448-17 V.1 121417 D24 NDF to LMPD for Overtime.pdf](#)
[O-448-17 LMPD.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: June 2018</i>		
1/31/18	Appropriations Committee	recommended for approval

27. [O-006-18](#) AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 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 WILT ELEMENTARY SCHOOL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-006-18 V.1 011118 NDF to JCP Education Foundation Playground Equip Wil](#)
[O-006-18 JCPEF.pdf](#)
[O-006-18 JCPEF Revised Page 7.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Appropriations Committee
<i>Action Required By July 2018</i>		
1/31/18	Appropriations Committee	recommended for approval

28. [O-016-18](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)
[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship -](#)

Legislative History

1/25/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: July 2018</i>	
1/31/18	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

29. [O-014-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2018</i>	
2/1/18	Budget Committee	recommended for approval

30. [O-017-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park I](#)

Legislative History

1/25/18	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2018</i>	
2/1/18	Budget Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

31. [R-197-17](#) A RESOLUTION URGING THE KENTUCKY LEGISLATURE TO LOWER FILING FEES FOR AN APPLICATION TO HAVE CLASS D FELONY RECORDS EXPUNGED FROM FIVE HUNDRED DOLLARS AND TO ALLOW FOR A SECOND OR SUBSEQUENT FELONY TO BE EXPUNGED.

Sponsors: Primary Jessica Green (D-1), Primary Brent Ackerson (D-26), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Additional Robin Engel (R-22) and Additional Cindi Fowler (D-14)

Attachments: [R-197-17 V.1 121417 Lower Class D Felony Record Expungement Fees and AI](#)

Legislative History

12/14/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
	<i>Action Required By: June 2018</i>	
1/25/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
1/30/18	Government Oversight, Audit and Ethics Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

32. [R-198-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).

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

Attachments: [R-198-17 V.1 121417 \\$75K Contract to OCLC Online Computer Library Center.](#)
 [R-198-17 V.1 121417 ATTACH Agreement.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Contracts and Appointments Committee
		<i>Action Required By: June 2018</i>
1/26/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: June 2018</i>
1/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

33. [R-009-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)
 [R-009-18 V.1 012518 ATTACH Agreement.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: July 2018</i>
1/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

34. [R-199-17](#) A RESOLUTION DETERMINING FIVE (5) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-199-17 V.1 121417 Surplus of 5 Properties and Transfer to Landbank.pdf](#)
[R-199-17 - Exhibit A.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: June 2018</i>	
1/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

35. [R-002-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOGAN LOVELLS US LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-002-18 V.1 011118 Incentive to Hogan Lovells.pdf](#)
[R-002-18 V.1 011118 ATTACH KBI Report Preliminary Approval.pdf](#)
[R-002-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	<i>Action Required By July 2018</i>	
1/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

36. [R-001-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO NEW SOURCE MEDICAL, 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-001-18 V.1 011118 Local Incentive New Source Medical.pdf](#)
[R-001-18 V.1 011118 ATTACH KBI Rpt.pdf](#)
[R-001-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By July 2018</i>		
1/30/18	Labor, Economic Development and Contracts Committee	recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

37. [O-450-17](#) AN ORDINANCE CLOSING A PORTION OF AVOCA ROAD BEGINNING 975 FEET WEST FROM THE INTERSECTION OF AVOCA ROAD AT N. ENGLISH STATION ROAD TO THE AVOCA ROAD TERMINUS AT THE RAILROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17streets1014.pdf](#)
[O-450-17 V.1 121417 Closure of Avoca Rd from N English Station Rd west to R](#)
[O-450-17 V.1 121417 ATTACH Street Closure Plat.pdf](#)
[17STREETS1014 Other Minutes.pdf](#)
[17STREETS1014 PC Minutes.pdf](#)
[17STREETS1014 Staff Reports.pdf](#)
[17STREETS1014 Updated Legal Description.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Planning, Zoning and Annexation Committee
<i>Action Required By: June 2018</i>		
1/30/18	Planning, Zoning and Annexation Committee	recommended for approval

38. [O-457-17](#) AN ORDINANCE CLOSING RAMA ROAD WEST OF VENKATA WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17streets1025.pdf](#)

[O-457-17 V.1 011118 Stree Closure of Rama Rd west of Venkata Way 17STRE](#)

[O-457-17 V.1 011118 ATTACH Street Closure Plat.pdf](#)

[17STREETS1025 Legal Description.pdf](#)

[17STREETS1025 Minutes.pdf](#)

[17STREETS1025 Staff Report.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: July 2018

1/30/18 Planning, Zoning and Annexation Committee recommended for approval

39. [O-012-18](#) AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES ("LMCO") SECTION 32.283 REGARDING THE POSTING AND MAILING OF CODE ENFORCEMENT NOTICES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-012-18 V.1 011118 Posting and Mailing Code Enforcement Notices.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: July 2018

1/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: July 2018

1/30/18 Planning, Zoning and Annexation Committee recommended for approval

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

40. [R-200-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR RESURFACING A SECTION OF BROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brent Ackerson (D-26) and Primary Kevin Kramer (R-11)

Attachments: [R-200-17 V.1 121417 FUNDING RESURFACING BROWNS LANE .pdf](#)

[R-200-17 V.1 121417 ATTACH Agreement Funding Resurfacing Browns Lane .](#)

Legislative History

- 12/14/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee
Action Required By: June 2018
- 1/26/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee
Action Required By: June 2018
- 1/30/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

41. [R-004-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$733,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE HILL STREET SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-004-18 V.1 011118 Funding for Hill Street Sidewalk Project.pdf](#)
[\\$733K KYTC Hill St Sidewalks 6th and 7th St PWA JAN2018.pdf](#)

Legislative History

- 1/11/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee
Action Required By July 2018
- 1/30/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

Old Business

42. [AP103017ISJ](#) APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [CORRECTED 020118 - APT PRP Fire Protection Board 10.23.2017.pdf](#)
[APT PRP Fire Protection Board 10.23.2017.pdf](#)
[Irvin Sample, Jr. 10.23.17.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

Legislative History

- 10/26/17 Metro Council assigned to the Contracts and Appointments Committee
- 10/30/17 Contracts and Appointments Committee held

11/16/17	Contracts and Appointments Committee	held
12/7/17	Contracts and Appointments Committee	held
1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

43. [AP020118AL](#) APPOINTMENT OF ANTHONY LAWSON TO THE FIRE FIGHTER ELECT POSITION ON THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Jeffersontown Fire Protection District Board 1.25.18.pdf](#)
[Anthony Lawson 01.22.18.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 01.22.18.pdf](#)
[Current Jeffersontown Fire Protection District Board 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

44. [AP020118RD](#) APPOINTMENT OF RICHARD DATTILO TO THE FIRE FIGHTER ELECT POSITION ON THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Harrods Creek Fire Protection District Board 1.25.18.pdf](#)
[Richard Dattilo 01.22.18.pdf](#)
[Applicants for Harrods Creek Fire Protection District Board 01.22.18.pdf](#)
[Current Harrods Creek Fire Protection District Board 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

45. [AP020118JT](#) APPOINTMENT OF JASON TOBBE TO THE FIRE FIGHTER ELECT POSITION ON THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Okolona Fire Protection District Board 1.25.18.pdf](#)
[Jason Tobbe 01.22.18.pdf](#)
[Applicants for Okolona Fire Protection District Board 01.22.18.pdf](#)
[Current Okolona Fire Protection District Board 01.22.18.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Appointments Committee
2/1/18	Appointments Committee	recommended for approval

46. [O-001-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$83,627] \$83,628 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors: Primary Julie Denton (R-19)

Attachments: [O-001-18 V.2 020118 CAM Transfer \\$83,627 from D19 NDF to D19 CIF for FY](#)
[O-001-18 V.1 011118 Transfer \\$83,627 from D19 NDF to D19 CIF for FY 17-18](#)

Legislative History

1/11/18 Metro Council assigned to the Budget Committee
Action Required By July 2018

2/1/18 Budget Committee amended

2/1/18 Budget Committee recommended for approval

47. [R-166-17](#) A RESOLUTION HONORING REV. DR. CHARLES MACKEY DANIELS BY DEDICATING THE SOUTHEAST CORNER OF [17TH] 18TH AND WEST CHESTNUT STREETS TO BE NAMED "DR. C. MACKEY DANIELS WAY" IN HIS HONOR (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-166-17 V.2 CAM 102617 Honoring Rev Dr Charles Mackey Daniels.pdf](#)
[R-166-17 V.1 102617 Honoring Rev Dr Charles Mackey Daniels.pdf](#)

Legislative History

10/26/17 Metro Council assigned to the Community Affairs and Housing Committee
Action Required By April 2018

1/31/18 Community Affairs and Housing Committee recommended for approval

1/31/18 Community Affairs and Housing Committee amended

48. [R-008-18](#) A RESOLUTION HONORING MS. MATTIE F. JONES BY DEDICATING THE INTERSECTION OF LOUIS COLEMAN DRIVE AND RIVER PARK DRIVE AS "MATTIE F. JONES WAY" IN HER HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-008-18 V.1 011118 Honorary Street Sign for Mattie Jones.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Community Affairs and Housing Committee
Action Required By July 2018

1/31/18 Community Affairs and Housing Committee recommended for approval

49. [R-194-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [R-194-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Fore](#)
[R-194-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Do](#)
[\\$99,059 KYTC LL Dodge Gap JMF Supp No. 2 Parks DEC2017.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
	<i>Action Required By: June 2018</i>	
1/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By June 2018</i>	
1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	amended
1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

50. [R-195-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [R-195-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Fore](#)
[R-195-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Po](#)
[\\$149,975 KYTC LL Pond Creek JMF Supp No. 2 Parks DEC2017.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
	<i>Action Required By: June 2018</i>	
1/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: June 2018</i>	
1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	amended

1/30/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

51. [R-196-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [R-196-17 V.2 CAM 013018 Funding for Louisville Loop Jefferson Memorial Fore](#)
[R-196-17 V.1 121417 Funding for Louisville Loop Jefferson Memorial Forest Me](#)
[\\$543,947 KYTC LL Medora JMF Supp No. 2 Parks DEC2017.pdf](#)

Legislative History

12/14/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee
Action Required By: June 2018

1/26/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee
Action Required By: June 2018

1/30/18 Public Works, Facilities, Transportation and Accessibility Committee amended

1/30/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

52. [R-003-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-003-18 V.2 CAM 013018 Funding for Louisville Loop Old Shelbyville Rd to Nc](#)
[R-003-18 V.1 011118 Funding for Louisville Loop Old Shelbyville Rd to North Be](#)
[\\$300,000 KYTC add LL Old Shelbyville Rd to N Beckley Station Project PARKS](#)

Legislative History

1/11/18 Metro Council assigned to the Parks and Sustainability Committee
Action Required By: July 2018

1/29/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee
Action Required By: July 2018

1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	amended
1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

53. [O-451-17](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO KY BACKHAUL TRANSMISSION NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-451-17 V.1 121417 Communications Franchise Ky Backhaul Transmission N](#)
[O-451-17 REF DOC Communications Franchise Ky Backhaul Transmission Net](#)
[O-451-17 013018 Handout.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
	<i>Action Required By: June 2018</i>	
1/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: June 2018</i>	
1/30/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

54. [O-449-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 16401 SHELBYVILLE ROAD CONTAINING 30.776 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17zone1032.pdf](#)
[O-449-17 V.1 121417 Rezoning from R4 to R5 at 16401 Shelbyville Rd 17ZONE](#)
[17ZONE1032 Applicant Booklet.pdf](#)
[17ZONE1032 Applicant's Justification.pdf](#)
[17ZONE1032 Approved Plan.pdf](#)
[17ZONE1032 Other Minutes.pdf](#)
[17ZONE1032 PC Minutes.pdf](#)
[17ZONE1032 Public Materials.pdf](#)
[17ZONE1032 Staff Reports.pdf](#)
[17ZONE1032 Legal Description.pdf](#)

Legislative History

12/14/17 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: February 16, 2018

1/30/18 Planning, Zoning and Annexation Committee recommended for approval

55. [O-458-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4900 S. HURSTBOURNE PARKWAY CONTAINING 7.6758 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1089).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1089.pdf](#)
[O-458-17 V.1 011118 Rezoning from R4 to C2 at 4900 S Hurstbourne Pkwy 16](#)
[16ZONE1089 Applicant Justification.pdf](#)
[16ZONE1089 Applicant Study.pdf](#)
[16ZONE1089 Approved Plan.pdf](#)
[16ZONE1089 Booklet.pdf](#)
[16ZONE1089 Legal Description.pdf](#)
[16ZONE1089 Other Minutes.pdf](#)
[16ZONE1089 PC Minutes.pdf](#)
[16ZONE1089 Staff Reports.pdf](#)

Legislative History

1/11/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: March, 7 2018

1/30/18 Planning, Zoning and Annexation Committee recommended for approval

56. [O-459-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1014 AND 1016 FRANKLIN STREET CONTAINING 8,276 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1037).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17zone1037.pdf](#)
[O-459-17 V.1 011118 Rezoning from R6 to CM at 1014-1016 Franklin St 17ZO](#)
[17ZONE1037 Applicant Booklet.pdf](#)
[17ZONE1037 Applicant Justification.pdf](#)
[17ZONE1037 Legal Description.pdf](#)
[17ZONE1037 Other Minutes.pdf](#)
[17ZONE1037 PC Minutes.pdf](#)
[17ZONE1037 Staff Reports.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: March 7, 2018</i>
1/30/18	Planning, Zoning and Annexation Committee	recommended for approval

57. [O-007-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1701 PAYNE STREET CONTAINING 0.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1052). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-007-18 V.2 CAM 013018 Rezoning from R5A to OR1 at 1701 Payne St 17ZO17zone1052.pdf](#)
[O-007-18 V.1 011118 Rezoning from R5A to OR1 at 1701 Payne St 17ZONE1017ZONE1052 Applicant Booklets.pdf](#)
[17ZONE1052 Applicant Finding of Facts.pdf](#)
[17ZONE1052 Applicant Justification.pdf](#)
[17ZONE1052 Other Minutes.pdf](#)
[17ZONE1052 PC Minutes.pdf](#)
[17ZONE1052 Plan.pdf](#)
[17ZONE1052 Public Materials.pdf](#)
[17ZONE1052 Staff Reports.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: March 21, 2018</i>
1/30/18	Planning, Zoning and Annexation Committee	recommended for approval
1/30/18	Planning, Zoning and Annexation Committee	amended

58. [O-015-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1764 FRANKFORT AVENUE CONTAINING 0.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1051). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-015-18 V.2 CAM 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave 17Z17zone1051.pdf](#)
[O-015-18 V.1 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave 17ZONE17ZONE1051 - Legal Description.pdf](#)
[17ZONE1051 - Plan.pdf](#)
[17ZONE1051 - Pre-App Staff Report.pdf](#)
[17ZONE1051 - Public Materials.pdf](#)
[17ZONE1051 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1051 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1051 - 2018.01.04 PC Minutes.pdf](#)
[17ZONE1051 - 2018.01.04 PC Staff Report.pdf](#)
[17ZONE1051 - Justification Statement.pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: April 4, 2018</i>	
1/30/18	Planning, Zoning and Annexation Committee	recommended for approval
1/30/18	Planning, Zoning and Annexation Committee	amended

59. [O-447-17](#) AN ORDINANCE APPROPRIATING [\$9,000] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; \$1,000 FROM DISTRICT 18; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 12, 13, 14, 23, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN'S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Additional Marilyn Parker (R-18) and Additional James Peden (R-23)

Attachments: [O-447-17 V.2 013118 CAM NDF to The Healing Place.pdf](#)
[O-447-17 V.1 121417 NDF to The Healing Place.pdf](#)
[O-447-17 ATTACH HP.pdf](#)
[O-447-17 ATTACH HP Revised Transmittal.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: June 2018</i>	
1/31/18	Appropriations Committee	amended
1/31/18	Appropriations Committee	recommended for approval

60. [O-002-18](#) AN ORDINANCE APPROPRIATING [\$16,050] \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 15 AND 16; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 8, 13, 14, 17, 22, AND 25; \$300 FROM DISTRICT 26; AND \$250 EACH FROM DISTRICTS 2, 5, 6, 7, 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT (AS AMENDED).

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

Attachments: [O-002-18 V.2 013118 CAM NDF to St John Center Services Expansion Project.](#)
 [O-002-18 V.1 011118 NDF to St John Center Services Expansion Project.pdf](#)
 [O-002-18 SJC.pdf](#)
 [O-002-18 SJC Revised Transmittal.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Appropriations Committee
1/31/18	Appropriations Committee	amended
1/31/18	Appropriations Committee	recommended for approval

61. [O-013-18](#) AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND 22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

Attachments: [O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)
 [Forest Fest NDF 2018.pdf](#)
 [Forest Fest NDF Corrections 2018.pdf](#)

Legislative History

1/25/18 Metro Council assigned to the Appropriations Committee
Action Required By: July 2018

1/31/18 Appropriations Committee recommended for approval

- 62.** [O-441-17](#) AN ORDINANCE CREATING A NEW SECTION TO PROVIDE PROTECTION FOR THE HOMELESS (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Bill Hollander (D-9) and Additional Vicki Aubrey Welch (D-13)

Attachments: [O-441-17 PROPOSED FABS 020818 Protection for the Homeless - Hollander.p](#)

[O-441-17 CABS V.3 013118 Protection for the Homeless.pdf](#)

[O-441-17 PROPOSED CABS 013118 Protection for the Homeless.pdf](#)

[O-441-17 CABS-CAM V.2 120617 Protection for the Homeless.pdf](#)

[O-441-17 PROPOSED CABS 120617 Protection for the Homeless.pdf](#)

[O-441-17 V.1 113017 Protection for the Homeless.pdf](#)

Legislative History

11/30/17 Metro Council assigned to the Public Safety Committee
Action Required By: May 2018

12/6/17 Public Safety Committee recommended for approval

12/6/17 Public Safety Committee amended

12/6/17 Public Safety Committee amended

12/6/17 Public Safety Committee tabled

1/31/18 Public Safety Committee untabled

1/31/18 Public Safety Committee amended

1/31/18 Public Safety Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

- 63.** [O-019-18](#) AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

Sponsors: Primary James Peden (R-23)

Attachments: [O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf](#)

[O-019-18 LCD.pdf](#)

64. [O-020-18](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICT 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-020-18 V.1 020818 NDF to SLCM.pdf](#)
[O-020-18 SLCM.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

65. [O-028-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$214,709.60 TO THE COUNCIL REPUBLICAN POOL CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-028-18 V.1 020818 Capital Budget Amendments Transfer \\$214,709.60 to Re SKMBT_42318020512390.pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

66. [O-027-18](#) AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.

Sponsors: Primary David James (D-6)

Attachments: [O-027-18 V.1 020818 Change in Location of Council Meeting.pdf](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

67. [R-025-18](#) A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO HAVING AN ABORTION PERFORMED

Sponsors: Primary Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Marilyn Parker (R-18)

Attachments: [R-025-18 V.1 020818 Ky General Assembly Informed Consent to Abortion .pdf](#)

68. [R-027-18](#) A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS.

Sponsors: Primary David James (D-6)

Attachments: [R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council S](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

69. [R-024-18](#) A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8) and Primary Angela Leet (R-7)

Attachments: [R-024-18 V.1 020818 Supporting Medical Cannabis Legalization in KY.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

70. [R-017-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SONDEX, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-017-18 V.1 020818 Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf](#)

[R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf](#)

71. [R-018-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf](#)
[R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf](#)
72. [R-022-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf](#)
[R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.p](#)

Legislation assigned to **PLANNING, ZONING AND ANNEXATION COMMITTEE**

73. [O-022-18](#) AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-022-18 V.1 020818 Closure of portion of Denham Rd 17STREETS1013.pdf](#)
[O-022-18 V.1 020818 ATTACH Closure Plat.pdf](#)
[17STREETS1013 - 2018.01.18 PC Minutes.pdf](#)
[17STREETS1013 - 2018.01.18 PC Staff Report.pdf](#)
[17STREETS1013 - 2017.11.30 LD&T Minutes.pdf](#)
[17STREETS1013 - 2017.11.30 LD&T Staff Report.pdf](#)

74. [O-023-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-023-18 V.1 020818 Rezoning from R4 to C2 at 7650 Dixie Hwy 16ZONE1080](#)
[16ZONE1080 - Legal Description.pdf](#)
[16ZONE1080 - Letter of Explanation.pdf](#)
[16ZONE1080 - Plan.pdf](#)
[16ZONE1080 - Pre-App Staff Report.pdf](#)
[16ZONE1080 - 2017.12.14 LD&T Minutes.pdf](#)
[16ZONE1080 - 2017.12.14 LD&T Staff Report.pdf](#)
[16ZONE1080 - 2018.01.18 PC Minutes.pdf](#)
[16ZONE1080 - 2018.01.18 PC Staff Report.pdf](#)
[16ZONE1080 - Justification Statement.pdf](#)

75. [O-024-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-024-18 V.1 020818 Rezoning from R4 to PEC at 12413 Old LaGrange Rd 17](#)
[17ZONE1044 - 2018.01.04 PC Minutes.pdf](#)
[17ZONE1044 - 2018.01.18 PC Minutes.pdf](#)
[17ZONE1044 - 2018.01.18 PC Staff Report.pdf](#)
[17ZONE1044 - Justification Statement.pdf](#)
[17ZONE1044 - Legal Description.pdf](#)
[17ZONE1044 - Pre-App Staff Report.pdf](#)
[17ZONE1044 - Public Materials.pdf](#)
[17ZONE1044 - Trip Generation Report.pdf](#)
[17ZONE1044 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1044 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1044 - Plan.pdf](#)

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

76. [R-019-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf](#)
[R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant_Rec](#)

77. [R-020-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf](#)
[R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf](#)

78. [R-021-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [R-021-18 V.1 020818 Mayor accept \\$72,800 donation of art from Frazier History](#)

79. [R-023-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf](#)
[R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf](#)

Announcements**Adjournment**

