

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 24, 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

Addresses to Council

1. [ID 18-0727](#) Addresses to Council - May 24, 2018 (Deadline for sign-ups are Wednesday, May 23rd at 4:00 PM.)

Attachments: [052418 Addresses to Council.pdf](#)

Special Proclamation

2. [ID 18-0708](#) Council Member Sexton Smith will present a Special Proclamation recognizing National Gun Violence Awareness and introduce Cathy Mekus of Moms Demand Action for Gun Sense in America.

Council Minutes

3. [ID 18-0726](#) Regular: Metro Council - May 10, 2018

Attachments: [05-10-18 MC Action Summary TENTATIVE.pdf](#)
[05-10-18 UNEDITED Transcript.pdf](#)

Committee Minutes

4. [ID 18-0736](#) Regular: Committee of the Whole - May 10, 2018

Attachments: [051018 COW Action Summary TENTATIVE.pdf](#)

5. [ID 18-0682](#) Special: Public Works, Facilities, Transportation and Accessibility Committee - May 11, 2018

Attachments: [PW, Facilities, Trans & Access 051118 - TENTATIVE.pdf](#)

6. [ID 18-0703](#) Regular: Planning, Zoning and Annexation Committee - May 15, 2018

Attachments: [05.15.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

7. [ID 18-0716](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - May 15, 2018

Attachments: [PW, Facilities, Trans & Access 051518.pdf](#)

8. [ID 18-0715](#) Regular: Labor, Economic Development and Contracts Committee - May 15, 2018

Attachments: [Labor, Econ. Dev. & Contracts 051518 TENTATIVE.pdf](#)

9. [ID 18-0691](#) Regular: Government Oversight, Audit and Ethics Committee - May 15, 2018
Attachments: [05.15.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
10. [ID 18-0720](#) Regular: Community Affairs and Housing Committee - May 16, 2018
Attachments: [Comm. Aff. & Hous. 051618 - TENTATIVE.pdf](#)
11. [ID 18-0717](#) Regular: Health and Education Committee - May 16, 2018
Attachments: [051618 Health and Education.pdf](#)
12. [ID 18-0690](#) Regular: Public Safety Committee - May 16, 2018
Attachments: [05.16.18 Public Safety Action Summary - TENTATIVE.pdf](#)
13. [ID 18-0718](#) Regular: Appropriations Committee - May 16, 2018
Attachments: [Appropriations 051618.pdf](#)
14. [ID 18-0704](#) Regular: Appointments Committee - May 17, 2018
Attachments: [05.17.18 Appointments Action Summary - TENTATIVE.pdf](#)
15. [ID 18-0719](#) Special: Budget Committee - May 17, 2018
Attachments: [Budget 051818 TENTATIVE.pdf](#)
16. [ID 18-0729](#) Regular: Committee on Committees - May 22, 2018
Attachments: [052218 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

17. [ID 18-0721](#) TARC Board - Alice Houston and Charles Rogers, Jr. (Reappointments).
Attachments: [APT TARC Board 05-24-18.pdf](#)
18. [ID 18-0722](#) Bardstown Road/Baxter Avenue Corridor Review Committee - Christopher Fuller (Appointment).
Attachments: [APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)
19. [ID 18-0723](#) Housing Authority Board - Lisa Nicholson (New Appointment).
Attachments: [APT Housing Authority Board 05-24-18.pdf](#)
20. [ID 18-0724](#) Police Merit Board - Alexandria Glaser and Brenda Harral (Reappointments).
Attachments: [APT Police Merit Board 05-24-18.pdf](#)

21. [ID 18-0725](#) Zoo Board - Cleophus Battle, Michael Dunleavy, Larry Florman, Sandra A. Frazier, Deborah King, Edgardo Mansilla, Robert Smith, Jessica Thompson, Patti Dale Tye, Wayne Estopinal, Jan West (Reappointments). Metro Council approval is not required.

Attachments: [APT Zoo Board 05-24-18 MC Approval Not Req.pdf](#)

Special Legislation

22. [R-101-18](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF DANIEL M. ALVAREZ: LAWYER, COMMUNITY LEADER, AND FRIEND TO ALL WHO KNEW HIM.
- Sponsors:** Primary Jessica Green (D-1), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)
- Attachments:** [R-101-18 V. 1 052418 Honoring Daniel M Alvarezx.pdf](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

23. [AP050318SA](#) APPOINTMENT OF SHERRYL ANDERSON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.
- Attachments:** [APT Police Merit Board 04.26.18.pdf](#)
[Sherryl Anderson 04.23.18.pdf](#)
[Applicants for Board - Police Merit Board 04.23.18.pdf](#)
[Current Board - Police Merit Board 04.23.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 4/26/18 | Metro Council | assigned to the Appointments Committee |
| 5/17/18 | Appointments Committee | recommended for approval |
24. [AP050318CK](#) APPOINTMENT OF COLE KISER TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.
- Attachments:** [APT Merit Board 04.26.18.pdf](#)
[Cole Kiser 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 4/26/18 | Metro Council | assigned to the Appointments Committee |
| 5/17/18 | Appointments Committee | recommended for approval |

25. [AP050318JM](#) APPOINTMENT OF JONATHON MYHRE TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Jonathon Myhre 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Appointments Committee
5/17/18	Appointments Committee	recommended for approval

26. [AP050318KT](#) APPOINTMENT OF KENNETH TAYLOR TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Kenneth Taylor 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Appointments Committee
5/17/18	Appointments Committee	recommended for approval

27. [RP050318ES](#) REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Elmer Satterly 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Appointments Committee
5/17/18	Appointments Committee	recommended for approval

28. [RP051718JM](#) REAPPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021

Attachments: [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)
[Jeffrey McKenzie 05.07.18.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)

Legislative History

- 5/10/18 Metro Council assigned to the Appointments Committee
- 5/17/18 Appointments Committee recommended for approval
29. [RP051718CJ](#) REAPPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020
- Attachments:** [APT Landmarks Commission 05.10.18.pdf](#)
[Carrye Jones 05.07.18.pdf](#)
[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)
[Current Board - Landmarks Commission 05.07.18.pdf](#)

- Legislative History**
- 5/17/18 Metro Council assigned to the Appointments Committee
- 5/17/18 Appointments Committee recommended for approval
30. [RP051718JW](#) REAPPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019
- Attachments:** [APT Landmarks Commission 05.10.18.pdf](#)
[Joanne Weeter 05.07.18.pdf](#)
[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)
[Current Board - Landmarks Commission 05.07.18.pdf](#)

- Legislative History**
- 5/10/18 Metro Council assigned to the Appointments Committee
- 5/17/18 Appointments Committee recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

31. [O-119-18](#) AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)
[SKMBT_C36418050307550.pdf](#)

- Legislative History**
- 5/10/18 Metro Council assigned to the Appropriations Committee
- Action Required By: November 2018*
- 5/16/18 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

32. [O-118-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY CHANGING PROJECT NAME WEST LOUISVILLE FOODPORT TO HERITAGE WEST PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-118-18 V. 1 - 5.10.18 Foodport Ord. Name Change.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Budget Committee
Action Required By: November, 2018

5/17/18 Budget Committee recommended for approval

33. [R-066-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A MATCHING CONTRIBUTION OF \$25,875 FROM TREES LOUISVILLE, INCORPORATED FOR TREE CANOPY IMPROVEMENTS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-066-18 - 5.10.18 Trees Lou. Canopy Improvements ATTACH.pdf](#)
[RES \\$25,875 Trees Lou Inc match contribution tree canopy Dev Lou APRIL201.](#)

Legislative History

5/10/18 Metro Council assigned to the Budget Committee
Action Required By: November, 2018

5/17/18 Budget Committee recommended for approval

Legislation forwarded from HEALTH AND EDUCATION COMMITTEE

34. [R-070-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$10,000 FROM ANTHEM BLUE CROSS AND BLUE SHIELD MEDICAID FOR THE PURCHASE OF HEPATITIS A VACCINES TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-070-18 V.1 051018 Donation From Anthem for HepA Vaccine.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Health and Education Committee
Action Required By: November 2018

5/16/18 Health and Education Committee recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

35. [R-072-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ALL TRAFFIC SOLUTIONS, INC. - \$80,680.30).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-072-18 V. 1 - 05.10.18 1 Resolution Radar Speed Equipment.pdf](#)
[R-072-18 ATTACH All Traffic Solutions Contract.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		
5/15/18	Labor, Economic Development and Contracts Committee	recommended for approval

36. [R-073-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A BEST FRIENDS ANIMALS SOCIETY GRANT AWARD TOTALING \$33,000 SUPPORTING METRO ANIMAL SERVICES BEHAVIOR/TRAINING SPECIALIST EXPENSES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-073 18 V. 1 - 5.10.18 Best Friends Animal Society Grant.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		
5/15/18	Labor, Economic Development and Contracts Committee	recommended for approval

37. [R-075-18](#) 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 - \$51,078.60).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-075-18 V. 1 - 05.10.18 1 Resolution Lab Director Public Health.pdf](#)
[R-075-18 ATTACH UofL Contract.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		

5/15/18 Labor, Economic Development and Contracts Committee recommended for approval

38. [R-080-18](#) A RESOLUTION AMENDING RESOLUTION NO. 95, SERIES 2014, REGARDING THE GRANTING OF LOCAL INCENTIVES TO JUST FABULOUS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM JUST FABULOUS, INC. TO TECHSTYLE, INC., TO INCLUDE AN ADDITIONAL APPROVED AFFILIATE OF FABLETICS, LLC, AND TO APPROVE OF ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-080-18 V.1 051018 Local Incentives Just Fabulous.pdf](#)
[R-080-18 V.1 051018 ATTACH REDACTED Local Incentives Just Fabulous.pdf](#)
[R-080 18 V.1 051018 ATTACH SOS CA.pdf](#)
[R-080 18 V.1 051018 ATTACH Res 095-2014 for Ref.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: November, 2018

5/15/18 Labor, Economic Development and Contracts Committee recommended for approval

39. [R-087-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$200,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-087-18 V.1 051018 Cengage Learning Inc.pdf](#)
[R-087-18 ATTACH Cengage Learning Contract.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: November, 2018

5/15/18 Labor, Economic Development and Contracts Committee recommended for approval

40. [R-088-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-088-18 V. 1 - 05.10.18 1 Ebsco Publishing, Inc.pdf](#)
[R-088-18 ATTACH Ebsco Publishing Contract.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: November, 2018

5/15/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

41. [R-061-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$100,000 FROM THE GHEENS FOUNDATION, INC. FOR THE PIVOT TO PEACE PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-061-18 V.1 042618 \\$100K Grant from Gheens Foundation for Pivot to Peace](#)

Legislative History

4/26/18 Metro Council assigned to the Public Safety Committee

Action Required By: October 2018

5/16/18 Public Safety Committee recommended for approval

42. [R-068-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$20,218.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-068-18 V.1 051018 Mayor authority to enter agreement with KOHS for \\$20.21](#)
[R-068-18 LEPP Taser Application.pdf](#)

Legislative History

5/10/18 Metro Council assigned to the Public Safety Committee

Action Required By: November 2018

5/16/18

Public Safety Committee

recommended for approval

Old Business

43. [AP051718TV](#) APPOINTMENT OF TIM VINCENT TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD - PROPERTY OWNER ELECT POSITION. TERM EXPIRES JUNE 30, 2020

Attachments:

[APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)

[Tim Vincent 05.07.18.pdf](#)

[Applicants for Board - Lake Dreamland Fire Protection District Board 05.07.18.p](#)

[Current Board - Lake Dreamland Fire Protection District Board 05.07.18.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Appointments Committee
5/17/18	Appointments Committee	recommended for approval

44. [O-429-17](#) AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATIONS SERVICES (AMENDMENT BY SUBSTITUTION).

Sponsors:

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

Attachments:

[O-429-17 V.3 CABS 051518 Amending Chp 116 Communication Services.pdf](#)

[O-429-17 2ND PROPOSED AMEND BY SUB Amending Chp 116 Communicati](#)

[O-429-17 V.2 CABS 032718 Amending Chp 116 Communication Services.pdf](#)

[O-429-17 Proposed Amendment by Substitution LMCO 116 - Franchise Ordinar](#)

[O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)

[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)

[Comments Received by Clerk's Office.pdf](#)

[Comments Received 2nd DRAFT by Clerk's Office.pdf](#)

Legislative History

11/30/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee
	<i>Action Required By: May 2018</i>	
12/5/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	recommended for approval
12/5/17	Government Accountability, Ethics and Intergovernmental Affairs Committee	tabled
1/26/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: May 2018</i>	
2/13/18	Public Works, Facilities, Transportation and Accessibility Committee	held

3/27/18	Public Works, Facilities, Transportation and Accessibility Committee	untabled
3/27/18	Public Works, Facilities, Transportation and Accessibility Committee	amended
3/27/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
4/17/18	Public Works, Facilities, Transportation and Accessibility Committee	untabled
4/17/18	Public Works, Facilities, Transportation and Accessibility Committee	tabled
5/15/18	Public Works, Facilities, Transportation and Accessibility Committee	untabled
5/15/18	Public Works, Facilities, Transportation and Accessibility Committee	amended
5/15/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

45. [R-038-18](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowr](#)

Legislative History

2/20/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: August 2018</i>	
2/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: August 2018</i>	
2/27/18	Planning, Zoning and Annexation Committee	held
3/13/18	Planning, Zoning and Annexation Committee	held
3/27/18	Planning, Zoning and Annexation Committee	recommended for approval
3/27/18	Planning, Zoning and Annexation Committee	tabled
4/17/18	Planning, Zoning and Annexation Committee	tabled

5/1/18	Planning, Zoning and Annexation Committee	tabled
5/15/18	Planning, Zoning and Annexation Committee	untabled
5/15/18	Planning, Zoning and Annexation Committee	recommended for approval

46. [O-100-18](#) AN ORDINANCE APPROPRIATING [\$7,425] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM District 9; \$1,200 FROM DISTRICT 8; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$575 FROM DISTRICT 7; \$350 EACH FROM DISTRICTS 2, 5, 6, 12, 13, 14, 15, 17, 25, AND 21; AND \$200 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TENTH (10TH) ANNUAL BUY LOCAL FAIR (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Additional Barbara Shanklin (D-2), Additional David Yates (D-25), Additional Angela Leet (R-7) and Additional Glen Stuckel (R-17)

Attachments: [O-100-18 V.2 CAM 051618 NDF to LIBA.pdf](#)
[O-100-18 V.1 042618 NDF to LIBA.pdf](#)
[O-100-18 LIBA.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2018</i>	
5/16/18	Appropriations Committee	recommended for approval
5/16/18	Appropriations Committee	reconsidered
5/16/18	Appropriations Committee	amended
5/16/18	Appropriations Committee	recommended for approval

47. [O-107-18](#) AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICT 3, 10, 13, AND 24; \$500 EACH FROM DISTRICT 1 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 15TH ANNUAL KEN-DUCKY DERBY.

Sponsors: Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-107-18 V.1 042618 NDF to Harbor House.pdf](#)
[O-107-18 HH.pdf](#)

Legislative History

4/26/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2018</i>	
5/16/18	Appropriations Committee	recommended for approval

48. [O-121-18](#) AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.

Sponsors: Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)
[O-121-18 YMCA.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: November 2018</i>	
5/16/18	Appropriations Committee	recommended for approval

49. [O-064-18](#) AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS. (AMENDMENT BY SUBSTITUTION.)

Sponsors: Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-064-18 V. 2 CABS 051618 Amend 118 LMCO for Nutrition Requirements & D](#)
[O-064-18 PROPOSED AMENDMENT BY SUBSTITUTION Amend 118 LMCO f](#)
[O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default I](#)
[Effects of Acid on Teeth.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Health and Education Committee
		<i>Action Required By: September 2018</i>
5/16/18	Health and Education Committee <i>listen to Leet</i>	amended
5/16/18	Health and Education Committee	recommended for approval

50. [R-083-18](#) A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.

Sponsors: Primary David James (D-6), Additional Bill Hollander (D-9), Additional Cheri Bryant Hamilton (D-5), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

Attachments: [R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County B](#)

Legislative History

5/10/18	Metro Council	assigned to the Community Affairs and Housing Committee
		<i>Action Required By: November, 2018</i>
5/16/18	Community Affairs and Housing Committee	recommended for approval

New Business**Legislation assigned to APPOINTMENTS COMMITTEE**

51. [O-150-18](#) AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.977 AND 32.979.

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

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

52. [O-074-18](#) AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR "OUR PLACE AT BEN WASHER PARK" FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING.

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

Attachments: [O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)
[O-074-18 BKI.pdf](#)

53. [O-146-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2018, RELATING TO AN APPROPRIATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$1,000 TO \$2,000.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-146-18 V.1 052418 Ord Amending Ord 053-2018 Shakespeare in the Parks \[](#)
[O-146-18 KS.pdf](#)
[ORD 053 2018.pdf](#)
[O-066-18 KS.pdf](#)

54. [O-151-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$8500 FROM DISTRICT 5; AND \$1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-151-18 V.1 052418 NDF to Portland Festival.pdf](#)
[O-151-18 PF.pdf](#)

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

55. [R-091-18](#) A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED "REV. CHARLES H. DUNCAN WAY" IN HIS HONOR.
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf](#)
[2018 Rev Duncan Resolution .pdf](#)

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

56. [R-084-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)
[ProQuest LP](#)
57. [R-085-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$35,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)
[Info USA Marketing](#)

58. [R-086-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)
[Recorded Books Inc.](#)
59. [R-093-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)
[OVERDRIVE INC](#)
60. [R-094-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$40,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)
[Bibliolabs Inc](#)
61. [R-095-18](#) A RESOLUTION TO ENCOURAGE CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-095-18 V. 1 052418 Living Room Res.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

62. [O-129-18](#) AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)
[18STREETS1010 1930 PUE print.pdf](#)
[18STREETS1010_minutes.pdf](#)
[18STREETS1010_staff_rpts.pdf](#)
63. [O-130-18](#) AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-130-18 V.1 052418 Street Closer North 26th Street.pdf](#)
[18STREETS1006_legal_desc.pdf](#)
[18STREETS1006_minutes.pdf](#)
[18STREETS1006_plats.pdf](#)
[18STREETS1006_staff_rpts.pdf](#)
64. [O-132-18](#) AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-132-18 V.1 052418 UN to OR-2 952 and 953 S Clay St CN17ZONE1078.pdf](#)
[17ZONE1078_PC_Min.pdf](#)
[17ZONE1078_LDT_Min.pdf](#)
[17ZONE1078_staff_rpts.pdf](#)
[17ZONE1078_Appl_Justification.pdf](#)
[17ZONE1078_Citizen_letter.pdf](#)
[17ZONE1078_FOF.pdf](#)
[17ZONE1078_legal_desc.pdf](#)
[17ZONE1078_Plan_04.19.18.pdf](#)

65. [O-139-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-139-18 V.1 052418 R7 to R8-A 1576 Cherokee CN17ZONE1031.pdf](#)
[17ZONE1031_PC Min.pdf](#)
[17ZONE1031_LDT Min.pdf](#)
[17ZONE1031_staff rpts.pdf](#)
[17ZONE1031_FOF.pdf](#)
[17ZONE1031_Applicant Justification.pdf](#)
[17ZONE1031_Applicants Booklet.pdf](#)
[17ZONE1031_Applicants Exhibit 2.pdf](#)
[17ZONE1031_Citizen letters and communication.pdf](#)
[17ZONE1031_legal desc.pdf](#)
[17ZONE1031_Plan_04.19.18.pdf](#)

66. [O-144-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES, CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR, AND CLOSING A PORTION OF OLD 18TH STREET AND OLD DIXIE HIGHWAY, AND BEING IN LOUISVILLE METRO (CASE NOS. 17ZONE1079 AND 17STREET1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 ; 17ZONE1079_LDT Min.pdf](#)
[17ZONE1079 staff rpts.pdf](#)
[17ZONE1079_Appl Justification.pdf](#)
[17ZONE1079 legal desc.pdf](#)
[17ZONE1079_Plan_04.19.18.pdf](#)
[17ZONE1079 traffic study.pdf](#)
[FOF.pdf](#)
[17STREETS1027_PC Min.pdf](#)
[17STREETS1027_LDT Min.pdf](#)
[17STREETS1027_Old 18th St Plat.pdf](#)
[17STREETS1027_Old Dixie Plat.pdf](#)
[17STREETS1027 staff rpts.pdf](#)

67. [O-153-18](#) AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-153-18 V.1 052418 Wrecking or Demolition of Historic Buildings.pdf](#)

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

68. [R-092-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG OLMSTED PARKWAYS WITH BALANCES TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary S. Brandon Coan (D-8)

Attachments:

[R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Faci](#)
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA](#) [A](#)

Announcements

Adjournment