Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Thursday, March 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

Introduction of Page(s)

1. ID 18-0304 Council Member Mulvihill will introduce Katie and Jacob Quinn as the Pages from District 10.

Address to Council

2. ID 18-0306 Addresses to Council - March 8, 2018

Attachments: 030818 Addresses to Council.pdf

Guests

3. ID 18-0309 President James will recognize the University of Louisville Women's Basketball team for their achievement as the 2018 Atlantic Coast Conference (ACC) Women's Basketball Champions.

4. ID 18-0313 Council Member Green will recognize The Prince Hall Masons of the Pride of Parkland Lodge No.152 F. & A.M.

Attachments: pride of parkland history.pdf

Special Proclamation

5. ID 18-0305 Council Member Woolridge will present a special proclamation recognizing March as Women's History Month.

Attachments: Proclamation - Women's History Month Woolridge.pdf

Council Minutes

6. ID 18-0308 Regular: Metro Council - February 22, 2018

Attachments: 02-22-18 MC Action Summary.pdf

Committee Minutes

7. ID 18-0321 Special: Community Affairs and Housing Committee - February 22, 2018

8. ID 18-0319 Regular: Committee of the Whole - February 22, 2018

Attachments: 022218 COW Action Summary TENTATIVE.pdf

9. ID 18-0267 Regular: Planning, Zoning and Annexation Committee - February 27, 2018

Attachments: 02.27.18 Planning & Zoning Action Summary - TENTATIVE.pdf

10. ID 18-0264 Regular: Public Works, Facilities, Transportation and Accessibility Committee - February 27, 2018

Attachments: PW, Facilities, Trans & Access 022718.pdf
022718 Metro Council Public Works February 2018.pdf

11. ID 18-0265 Regular: Labor, Economic Development and Contracts Committee - February 27, 2018

Attachments: Labor, Econ. Dev. & Contracts 022718.pdf

12. ID 18-0270 Regular: Government Oversight, Audit and Ethics Committee - February 27, 2018

Attachments: 02.27.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.

13. ID 18-0279 Regular: Health and Education Committee - February 28, 2018

Attachments: Feb-28-2018 Health and Education.pdf

14. ID 18-0276 Regular: Public Safety Committee - February 28, 2018

Attachments: 02.28.18 Public Safety Action Summary - TENTATIVE.pdf

15. ID 18-0269 Regular: Appropriations Committee - February 28, 2018

Attachments: Appropriations 022818.pdf
022818 Appropriations Committee Presentation.pdf

16. ID 18-0286 Regular: Appointments Committee - March 1, 2018

Attachments: 03.01.18 Appointments Action Summary - TENTATIVE.pdf

17. ID 18-0283 Regular: Budget Committee - March 1, 2018

Attachments: Budget 030118.pdf
030118 MSD Metrocouncilpresentationbudgetcommittee.pdf

18. ID 18-0307 Regular: Committee on Committees - March 6, 2018

Attachments: 030618 COC Action Summary TENTATIVE.pdf

Communication From the Mayor

19. ID 18-0300 Medical Center Commission of Jefferson County - Glen H. Todd, Bruce B. Redinger, Emmett C. Ramser (Reappointments). Metro Council approval is not required.

Attachments: APT Medical Center Commission of Jefferson County 03.08.18.pdf

20. ID 18-0301 Affordable Housing Trust Fund Board - Michael “Rocky” Pusateri (New Appointment).

Attachments: APT Affordable Housing Trust Fund Board 03.08.18.pdf

21. ID 18-0302 Nulu Review Overlay District Committee - Anna Tatman (Reappointment).

Attachments: APT Nulu Review Overlay District Committee 03.08.18.pdf

22. ID 18-0303 Board of Zoning Adjustment - Richard Buttorf, Dwight Young (Reappointments).

Attachments: APT Board of Zoning Adjustment 03.08.18.pdf

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

23. AP030118TD APPOINTMENT OF TODD DUNN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 8, 2021

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 2.2
Todd Dunn 02.19.18.pdf
Applicants for Kentuckiana Works - Greater Louisville Workforce Development E
Current Kentuckiana Works - Greater Louisville Workforce Development Board (

Legislative History

2/22/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

24. R-030-18 A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-030-18 V.1 022218 CBA with Teamsters and PWA, Codes & Regs, LMPD, Fa

SKM_C224e18021315560.pdf

Legislative History

2/22/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	Action Required By: August 2018	
2/27/18	Labor, Economic Development and Contracts Committee	recommended for approval

25. R-033-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - ($105,500.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-033-18 V.1 022218 Contract with Iowa State University.pdf

Iowa State University Lego Brick Nature Connects exhibit.pdf

Legislative History

2/22/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	Action Required By: August 2018	
2/27/18	Labor, Economic Development and Contracts Committee	recommended for approval

26. R-034-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RABBIT HOLE SPIRITS, LLC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-034-18 V.1 022218 Incentives to Rabbit Hole Spirits.pdf
Rabbit Hole Spirits, LLC- Prelim board summary- May 28, 2015.pdf
Rabbit Hole Spirtis, LLC- Louisville Support letter.pdf

Legislative History

2/22/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
	Action Required By: August 2018	
2/27/18	Labor, Economic Development and Contracts Committee	recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

27. R-029-18 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING & DESIGN SERVICES, TO INITIATE THE ZONING AND FORM DISTRICT MAP AMENDMENT PROCESS AS RECOMMENDED BY THE SOUTHEAST METRO REGIONAL CENTER PLANNING STUDY.

Sponsors: Primary Robin Engel (R-22) and Additional Stuart Benson (R-20)

Attachments: R-029-18 V.1 022218 Request PC to initiate zoning map amendments for SE M
R-029-18 V.1 022218 ATTACH Exhibit A.pdf
R-029-18 V.1 022218 ATTACH Planning Study.pdf

Legislative History

2/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	Action Required By: August 2018	
2/27/18	Planning, Zoning and Annexation Committee	recommended for approval

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

28. O-031-18 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING $67,796.27 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY TRANSPORTATION CABINET FUNDING.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: O-031-18 V.1 022218 FY15 Capital Budget Amendment Transfer CDBG funds t
ORD $67,976.27 PWA FY15 18th_Broadway and CDBG Projects match KYTC

Legislative History

2/22/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	Action Required By: August 2018	
2/27/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

29. R-028-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-028-18 V.1 022218 Accept Funding for 18th and Broadway Intersection Reali
$950,000 KYTC add constrct 18th_Broadway Intersect Realignment Prj PWA Fl

Legislative History

2/22/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	Action Required By: August 2018	
2/27/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Old Business

30. AP021518JY APPOINTMENT OF JAMES YATES TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments:
COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection Dis
COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
James Yates 02.05.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf

Legislative History

2/8/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

31. AP021518RP APPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments:
COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection Dis
COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
Robert Peterson 02.05.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf

Legislative History

2/8/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

32. AP021518AE APPOINTMENT OF ALBERT ENTWISTLE TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments:
COND APT REVISED Anchorage Middletown Fire and EMS Fire Protection Dis
COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
Albert Entwistle 02.05.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.05.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.05.18.pdf

Legislative History

2/8/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

33. AP030118DM APPOINTMENT OF DEBBIE MILLS TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
Debbie Mills 02.19.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf

Legislative History

2/22/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

34. AP030118MW APPOINTMENT OF MICHAEL WILLIAMS TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
Michael Williams 02.19.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf

Legislative History

2/22/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

35. AP030118KG APPOINTMENT OF KYLE GALLOWAY TO THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Attachments: COND APT Anchorage Middletown Fire and EMS Fire Protection District Board
Kyle Galloway 02.19.18.pdf
Applicants for Board - Anchorage & Middletown Fire PD 02.19.18.pdf
Current Boards - Anchorage & Middletown Fire PD 02.19.18.pdf

Legislative History

2/22/18	Metro Council	assigned to the Appointments Committee
3/1/18	Appointments Committee	recommended for approval

36. O-032-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6015 LOVERS LANE CONTAINING 9.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1052) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-032-18 V.2 CAM 022718 Zoning change from R4 to R5 at 6015 Lovers Ln 16
- 16ZONE1052.pdf
- O-032-18 V.1 022218 Zoning change from R4 to R5 at 6015 Lovers Ln 16ZONE
- 16ZONE1052 - Karst Survey.pdf
- 16ZONE1052 - Legal Description.pdf
- 16ZONE1052 - Plan.pdf
- 16ZONE1052 - Pre-App Staff Report.pdf
- 16ZONE1052 - 2017.12.14 LD&T Minutes.pdf
- 16ZONE1052 - 2017.12.14 LD&T Staff Report.pdf
- 16ZONE1052 - 2018.02.01 PC Minutes.pdf
- 16ZONE1052 - 2018.02.01 PC Staff Report.pdf
- 16ZONE1052 - Justification Statement.pdf

Legislative History

2/22/18	Metro Council *Action Required By: May 1, 2018*	assigned to the Planning, Zoning and Annexation Committee
2/27/18	Planning, Zoning and Annexation Committee	recommended for approval
2/27/18	Planning, Zoning and Annexation Committee	amended

37. O-033-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9808, 9818, 9818R HILLOCK DRIVE AND 8018 AND 8102 OLD BARDSTOWN ROAD CONTAINING 0.699 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1042) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-033-18 V.2 CAM 022718 Zoning change from R4 to C1 at 9808-9818R Hilloc
- 17ZONE1042.pdf
- O-033-18 PROPOSED CAM 022718 Zoning change from R4 to C1 at 9808-981
- O-033-18 V.1 022218 Zoning change from R4 to C1 at 9808-9818R Hillock Dr &
- 17ZONE1042 - 2018.02.01 PC Minutes.pdf
- 17ZONE1042 - 2018.02.01 PC Staff Report.pdf
- 17ZONE1042 - Justification Statement.pdf
- 17ZONE1042 - Legal Description.pdf
- 17ZONE1042 - Plan.pdf
- 17ZONE1042 - Pre-App Staff Report.pdf
- 17ZONE1042 - Public Materials.pdf
- 17ZONE1042 - 2017.12.14 LD&T Minutes.pdf
- 17ZONE1042 - 2017.12.14 LD&T Staff Report.pdf
- 17ZONE1042 - 2018.01.11 LD&T Staff Report.pdf
- 17ZONE1042 - 2018.01.11 LDT Minutes.pdf

Legislative History

2/22/18	Metro Council *Action Required By: May 1, 2018*	assigned to the Planning, Zoning and Annexation Committee
2/27/18	Planning, Zoning and Annexation Committee	recommended for approval
2/27/18	Planning, Zoning and Annexation Committee	amended

38. O-034-18 AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO DOWNTOWN ON PROPERTIES LOCATED AT 237-243, 249-251, 255-257, 261, 267-275, AND 270 NORTH CAMPBELL STREET; 250, 350, 375, AND 1080 ADAMS STREET; 214, 225-229, 249-257, 261-265, AND 271 MILL STREET; 200, 203/203R CABEL STREET; AND 275 NORTH SHELBY STREET CONTAINING 32 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1050).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- 17ZONE1050.pdf
- O-034-18 V.1 022218 Zoning change from M3 to EZ1 and FD change from TN t
- 17ZONE1050 - Findings of Fact.pdf
- 17ZONE1050 - Legal Description.pdf
- 17ZONE1050 - Plan.pdf
- 17ZONE1050 - Pre-App Staff Report.pdf
- 17ZONE1050 - Statement of Compliance.pdf
- 17ZONE1050 - Traffic Study.pdf
- 17ZONE1050 - 2018.01.11 LD&T Staff Report.pdf
- 17ZONE1050 - 2018.01.11 LDT Minutes.pdf
- 17ZONE1050 - 2018.02.01 PC Minutes.pdf
- 17ZONE1050 - 2018.02.01 PC Staff Report.pdf
- 17ZONE1050 - Applicant Booklet.pdf

Legislative History

2/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	Action Required By: May 1, 2018	
2/27/18	Planning, Zoning and Annexation Committee	recommended for approval

39. 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. 104, SERIES 2015 AS PERTAINING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET AND AMENDING ORDINANCE 143, SERIES 2017 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING $289,727.52 OF CAPITAL FUNDS AMONG THE DEPARTMENTS OF METRO COUNCIL, LOUISVILLE METRO POLICE DEPARTMENT, PUBLIC WORKS & ASSETS AND PARKS & RECREATION. (AMENDED BY SUBSTITUTION)

Sponsors: Primary Marilyn Parker (R-18)

Attachments:
O-028-18 V.2 CABS 030118 Capital Budget Amendments Transfer $214,709.6(
O-028-18 V.1 020818 Capital Budget Amendments Transfer $214,709.60 to Re
O-028-18 PROPOSED CABS Capital Budget Amendments Transfer $214,709.6
SKMBT_42318020512390.pdf

Legislative History

2/8/18	Metro Council *Action Required By: August 2018*	assigned to the Budget Committee
3/1/18	Budget Committee	amended
3/1/18	Budget Committee	recommended for approval

40. O-036-18

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF $44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS AND COUNCIL DISTRICT 6 PARKS IMPROVEMENT PROJECTS. (AMENDED BY SUBSTITUTION)

Sponsors: Primary David James (D-6)

Attachments:
O-036-18 V.2 030118 CABS FY18 Capital Budget Amendment D6 Midway Ave
O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidewa
O-036-18 PROPOSED CABS FY18 Capital Budget Amendment D6 Midway Ave
ORD $44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs

Legislative History

2/22/18	Metro Council *Action Required By: August 2018*	assigned to the Budget Committee
3/1/18	Budget Committee	amended
3/1/18	Budget Committee	recommended for approval

41. 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. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Co

R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Cou

R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council S

Legislative History

2/8/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	Action Required By: August 2018	
2/13/18	Government Oversight, Audit and Ethics Committee	recommended for approval
2/13/18	Government Oversight, Audit and Ethics Committee	amended
2/22/18	Metro Council	free form
2/22/18	Metro Council	amended
2/22/18	Metro Council	referred to the Government Oversight, Audit and Ethics Committee
	Action Required By: August 2018	
2/27/18	Government Oversight, Audit and Ethics Committee	recommended for approval

42. R-024-18 A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY. (AS AMENDED).

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), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5), Additional Vitalis Lanshima (D-21) and Additional Brent Ackerson (D-26)

Attachments: R-024-18 V.2 CAM 030818 Supporting Medical Cannabis Legalization in KY.pdf

R-024-18 V.1 020818 Supporting Medical Cannabis Legalization in KY.pdf

Legislative History

2/8/18	Metro Council	assigned to the Health and Education Committee
	Action Required By: August 2018	
2/14/18	Health and Education Committee	held

2/28/18	Health and Education Committee	amended

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

43. O-037-18 AN ORDINANCE APPROPRIATING $17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $5,000 EACH FROM DISTRICTS 1 AND 5; $1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; $500 EACH FROM DISTRICTS 9, 10, 13, 14, 15, AND 21; AND $250 EACH FROM DISTRICTS 12 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM."

Sponsors: Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), 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), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: O-037-18 V.1 030818 NDF to River City Drum Corp.pdf

O-037-18 RCDC.pdf

44. O-040-18 AN ORDINANCE APPROPRIATING $10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $2,000 FROM DISTRICT 21; $1,500 EACH FROM DISTRICTS 13, 12, 15 AND 25; $1,000 FROM DISTRICT 14; $750 FROM DISTRICT 1; AND $500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

Attachments: O-040-18 V.1 030818 NDF to LIBA.pdf

O-040-18 LIBA.pdf

45. O-043-18 AN ORDINANCE APPROPRIATING $14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: $4,000 FROM DISTRICT 15; $1,500 EACH FROM DISTRICTS 21 AND 25; $1,000 EACH FROM DISTRICTS 12, 13, AND 14; $500 EACH FROM DISTRICTS 2, 3, 4, 5, 6, 9, 10, AND 23; AND $250 EACH FROM DISTRICTS 17 AND 20; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2018 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), 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), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: O-043-18 V.1 030818 NDF to MP for Events at Iroquois Amphitheater.pdf

Parks Event Movies 2018.pdf

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

46. R-036-18 A RESOLUTION HONORING REV. CARL JONES BY DEDICATING THE NORTHEAST CORNER OF EAST GRAY AND JACKSON STREETS TO BE NAMED “REV. CARL JONES WAY” IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-036-18 V. 1 030818 Honorary Street Sign Rev. Carl Jones.pdf

47. R-045-18 A RESOLUTION HONORING REV. DR. THOMAS HENRY FRENCH BY DEDICATING SOUTH 41ST STREET BETWEEN VERMONT AVENUE AND WEST MUHAMMAD ALI BOULEVARD TO BE NAMED “REV. THOMAS H. FRENCH WAY” IN HIS HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-045-18 V. 1 030818 Honorary Street Sign - French.pdf

48. R-047-18 A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED “JULIUS FRIEDMAN WAY” IN HIS HONOR.

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

Attachments: R-047-18 V. 1 030818 Honoring Julius Friedman.pdf

49. R-050-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF $100,000 FROM BOBBY PETRINO AND THE PETRINO FAMILY FOUNDATION FOR EMERGENCY RELIEF ASSISTANCE TO THOSE AFFECTED BY THE FLOOD TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-050-18 V.1 030818 Petrino Foundation Flood Relief.pdf

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

50. R-039-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ORGANIZATIONAL WELLNESS AND LEARNING SYSTEMS, INC. - $53,400.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-039-18 V.1 030818 Contract with Organization Wellness and Learning Syster
R-039-18 ATTACH Contract with Organization Wellness and Learning Systems.

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

51. O-044-18 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12411 AND 12415 TAYLORSVILLE ROAD CONTAINING 1.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-044-18 V.1 030818 Zoning change from R4 to C1 at 12411-12415 Taylorsville
16ZONE1031 - 2018.02.15 PC Minutes.pdf
16ZONE1031 - 2018.02.15 PC Staff Report.pdf
16ZONE1031 - Applicant Booklet.pdf
16ZONE1031 - Justification Statement.pdf
16ZONE1031 - Legal Description.pdf
16ZONE1031 - Plan.pdf
16ZONE1031 - Pre-App Staff Report.pdf
16ZONE1031 - 2017.12.14 LD&T Minutes.pdf
16ZONE1031 - 2017.12.14 LD&T Staff Report.pdf
16ZONE1031 - 2018.01.18 PC Minutes.pdf
16ZONE1031 - 2018.01.18 PC Staff Report.pdf

52. O-045-18

AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1408-1412 TUCKER STATION ROAD CONTAINING 6.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1083).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-045-18 V.1 030818 Zoning change from PEC to OR1 at 1408-1412 Tucker St
- 16ZONE1083 - Justification Statement.pdf
- 16ZONE1083 - Karst Survey.pdf
- 16ZONE1083 - Legal Description.pdf
- 16ZONE1083 - Plan.pdf
- 16ZONE1083 - Pre-App Staff Report.pdf
- 16ZONE1083 - 2018.01.11 LD&T Staff Report.pdf
- 16ZONE1083 - 2018.01.11 LDT Minutes.pdf
- 16ZONE1083 - 2018.02.15 PC Minutes.pdf
- 16ZONE1083 - 2018.02.15 PC Staff Report.pdf
- 16ZONE1083 - Applicant Booklet.pdf

53. O-046-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13913 SHELBYVILLE ROAD CONTAINING 0.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- O-046-18 V.1 030818 Zoning change from R4 to OR at 13913 Shelbyville Rd 17
- 17ZONE1027 - 2018.02.15 PC Staff Report.pdf
- 17ZONE1027 - Justification Statement.pdf
- 17ZONE1027 - Legal Description.pdf
- 17ZONE1027 - Plan.pdf
- 17ZONE1027 - Pre-App Staff Report.pdf
- 17ZONE1027 - 2018.01.11 LD&T Staff Report.pdf
- 17ZONE1027 - 2018.01.11 LDT Minutes.pdf
- 17ZONE1027 - 2018.02.15 PC Minutes.pdf

54. O-047-18 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 842 MULBERRY STREET CONTAINING 4,319.86 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-047-18 V.1 030818 Zoning change from R6 to OR1 at 842 Mulberry St 17ZOI
17ZONE1040 - Legal Description.pdf
17ZONE1040 - Plan.pdf
17ZONE1040 - Pre-App Staff Report.pdf
17ZONE1040 - 2018.01.25 LD&T Minutes.pdf
17ZONE1040 - 2018.01.25 LD&T Staff Report.pdf
17ZONE1040 - 2018.02.15 PC Minutes.pdf
17ZONE1040 - 2018.02.15 PC Staff Report.pdf
17ZONE1040 - Justification Statement.pdf

Legislation assigned to PUBLIC SAFETY COMMITTEE

55. R-037-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $67,666.23 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY FOR THE ACQUISITION AND INSTALLATION OF THREE OUTDOOR WARNING SIRENS AND RELATED EQUIPMENT TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors: Primary Julie Denton (R-19), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

Attachments: R-037-18 V.1 030818 Mayor Accept $67,666.23 from KIPDA for 3 Outdoor Wari
R-037-18 REF DOC - FY17 and FY18 ADF KIPDA Siren Project application.pdf

56. R-041-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT $525,000 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF A RIVER PATROL BOAT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Madonna Flood (D-24)

Attachments: R-041-18 V.1 030818 Mayor Accept $525K from USDOHS for River Patrol Boat
R-041-18 REF DOC - DHS Port Security Grant Award March 2018.pdf

57. R-046-18 A RESOLUTION REQUESTING THE ATTORNEY GENERAL TO APPOINT A SPECIAL PROSECUTOR TO INVESTIGATE FORMER LOUISVILLE POLICE DEPARTMENT OFFICER MARK HANDY.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-046-18 V. 1 030818 Request AG to investigate Mark Handy.pdf

Announcements

Adjournment