

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, September 14, 2017

6:00 PM

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

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

1. [ID 17-1244](#) Council Member Hollander will introduce Isaac Barnett and Malcom Oliver as the Pages for District 9.

**Address to Council**

2. [ID 17-1364](#) Addresses to Council - September 14, 2017

**Attachments:** [9-14-17 Address Council Agenda.pdf](#)

**Guests**

3. [ID 17-1369](#) Council Members Blackwell, Aubrey Welch, Fowler and President Yates will recognize Chief Vince Smith, PRP Fire Protection District, in honor of his retirement.

**Council Minutes**

4. [ID 17-1290](#) Regular: Metro Council - August 24, 2017

**Attachments:** [08-24-17 Final MC Action Summary.pdf](#)  
[08-24-17 UNEDITED Transcript.pdf](#)

**Committee Minutes**

5. [ID 17-1305](#) Regular: Committee of the Whole - August 24, 2017

**Attachments:** [082417 COW Action Summary.pdf](#)

6. [ID 17-1326](#) Regular: Planning/Zoning, Land Design and Development Committee - September 5, 2017

**Attachments:** [090517 P&Z Action Summary.pdf](#)

7. [ID 17-1317](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - September 5, 2017

**Attachments:** [9-05-17 PW, Parks, Sustainability and Transportation Committee Action Summa](#)

8. [ID 17-1322](#) Regular: Labor and Economic Development Committee - September 5, 2017

**Attachments:** [LED Action Summary 090517.pdf](#)

9. [ID 17-1328](#) Regular: Community Affairs, Housing, Health and Education Committee - September 6, 2017  
*Attachments:* [9-6-17 Community Affairs, Housing, Health and Education.pdf](#)
10. [ID 17-1316](#) Regular: Public Safety Committee - September 6, 2017  
*Attachments:* [090617 Public Safety Action Summary.pdf](#)
11. [ID 17-1363](#) Regular: Appropriations, NDFs and CIFs Committee - September 6, 2017  
*Attachments:* [Approps Action Summary 090617.pdf](#)
12. [ID 17-1337](#) Regular: Contracts and Appointments Committee - September 7, 2017  
*Attachments:* [9.7.17 Contracts and Appointments Action Summary.pdf](#)
13. [ID 17-1362](#) Special: Budget Committee - September 7, 2017  
*Attachments:* [Budget Action Summary 090717.pdf](#)

### **Communication From the Mayor**

14. [ID 17-1344](#) Urban Services District Board - Debbie Fox (New Appointment). Metro Council approval is not required.  
*Attachments:* [APT Urban Services District Board 9.11.17.pdf](#)
15. [ID 17-1345](#) Parking Authority of River City (PARC) Board - Henry Potter (Reappointment).  
*Attachments:* [APT PARC Board 9.11.17.pdf](#)
16. [ID 17-1347](#) Criminal Justice Commission Board - Chandler Blewett (New Appointment).  
*Attachments:* [APT Criminal Justice Commission Board 9.11.17.pdf](#)
17. [ID 17-1348](#) Housing Authority Board - Cary Hearn, Wesley Ringo (Reappointments).  
*Attachments:* [APT Housing Authority Board 9.11.17.pdf](#)
18. [ID 17-1350](#) Planning Commission - Marilyn Lewis, Emma Smith, Vince Jarboe (Reappointments).  
*Attachments:* [APT Planning Commission 9.11.17.pdf](#)
19. [ID 17-1351](#) Convention and Visitors Bureau Commission - Ed Hartless (Reappointment).  
*Attachments:* [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)

20. [ID 17-1352](#) Merit Board - Michele Lawlis Shelton (New Appointment) and Elmer Satterly (Reappointment).  
**Attachments:** [APT Merit Board 9.11.17.pdf](#)
21. [ID 17-1353](#) Downtown Management District Board - E. Phillip Scherer, Louis Straub (New Appointments).  
**Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)

**Consent Calendar**

**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

22. [O-282-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)  
[O-282-17 JCPEF.pdf](#)  
[O-282-17 Email from Shauna Paul to Andrea Derouen for Southern HS Youth S](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: February 2018</i>		
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval

23. [O-290-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)  
[O-290-17 FGCFD.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: February 2018</i>		
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval
9/6/17	Appropriations, NDFs and CIFS Committee	tabled
9/6/17	Appropriations, NDFs and CIFS Committee	untabled
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval

## Legislation forwarded from BUDGET COMMITTEE

24. [O-296-17](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-296-17 V.1 082417 Urban Services District Levy Taxes 063018.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Budget Committee  
*Action Required By: February 2018*

9/7/17 Budget Committee recommended for approval

25. [O-300-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-300-17 V.1 082417 General Obligation Bond Issue for Public Projects.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Budget Committee  
*Action Required By: February 2018*

9/7/17 Budget Committee recommended for approval

## Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

26. [R-114-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

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

**Attachments:** [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corpo](#)  
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: February 2018*

9/7/17 Contracts and Appointments Committee recommended for approval

27. [R-119-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

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

**Attachments:** [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)  
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Contracts and Appointments Committee

*Action Required By: February 2018*

9/7/17 Contracts and Appointments Committee recommended for approval

28. [AP090717GG](#) APPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019

**Attachments:** [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)  
[Greg Gitschier 8.21.17.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 8.21.17.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Contracts and Appointments Committee

9/7/17 Contracts and Appointments Committee recommended for approval

29. [AP090717SR](#) APPOINTMENT OF SADIQA REYNOLDS TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2 Sadiqa Reynolds 8.21.17.pdf](#)  
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development](#)  
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Contracts and Appointments Committee
9/7/17	Contracts and Appointments Committee	recommended for approval

30. [AP090717MP](#) APPOINTMENT OF DR. MARTY POLLIO TO THE KENTUCKIANAWORKS – GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2020

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2 Dr. Marty Pollio 8.21.17.pdf](#)  
[Applicants for Board - Kentuckiana Works - Greater Louisville Workforce Development](#)  
[Current Board - KentuckianaWorks - Greater Louisville Workforce Development](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Contracts and Appointments Committee
9/7/17	Contracts and Appointments Committee	recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

31. [R-111-17](#) A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)  
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: February 2018*



9/5/17 Labor and Economic Development Committee recommended for approval

32. [O-292-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Sponsors:** Primary Barbara Sexton Smith (D-4) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agre](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)  
[090517 Passport Health Presentation.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Labor and Economic Development Committee  
*Action Required By: February 2018*  
 9/5/17 Labor and Economic Development Committee recommended for approval

**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

33. [R-093-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)  
[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee

*Action Required By: February 2018*

9/5/17 Public Works, Parks, Sustainability and Transportation Committee recommended for approval

- 34. [R-113-17](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

**Attachments:** [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pr](#)  
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee

*Action Required By: February 2018*

9/5/17 Public Works, Parks, Sustainability and Transportation Committee recommended for approval

**Old Business**

**Committee Report**

- 35. [ID 17-1264](#)** RECOMMENDATION FROM THE PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE THAT THE LANDMARKS COMMISSION DESIGNATION OF 609 BLANKENBAKER LANE AS A LOCAL LANDMARK BE REVIEWED BY A PUBLIC HEARING

**Attachments:** [LMCO 32.260 - Designation of Districts and Local Landmarks.pdf](#)  
[RES 073 2017.pdf](#)  
[090517 P&Z Action Summary.pdf](#)

**Legislative History**

9/5/17 Planning/Zoning, Land Design and Development Committee completed

36. [O-299-17](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

**Attachments:** [O-299-17 V.1 082417 Street Name Change from Davenport Dr to Treesdale Dr](#)  
[O-299-17 V.1 082417 Street Name Change Map Exhibit 17STREETS1008.pdf](#)  
[17STREETS\\_All Minutes.pdf](#)  
[17STREETS1008 staff reports.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 2018</i>		
9/5/17	Planning/Zoning, Land Design and Development Committee	free form

37. [O-260-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4011 FERN VALLEY ROAD CONTAINING 0.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1058).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-260-17 V.1 081017 Rezoning from R4 to OR1 at 4011 Fern Valley Rd 14ZON](#)  
[14zone1058 CC for 090517.pdf](#)  
[14ZONE1058\\_PC min\\_07.20.17.pdf](#)  
[14ZONE1058\\_other minutes.pdf](#)  
[14ZONE1058\\_staff reports.pdf](#)  
[14ZONE1058\\_appl justification stmt.pdf](#)  
[14ZONE1058\\_FOF.pdf](#)  
[14ZONE1058\\_legal desc.pdf](#)  
[14ZONE1058\\_Plan\\_07.20.17.pdf](#)

**Legislative History**

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: October 20, 2017</i>		
8/15/17	Planning/Zoning, Land Design and Development Committee	held
9/5/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

38. [R-122-17](#) A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED "REVEREND JAMES W. ELLIOTT, SR. WAY" IN HIS HONOR.

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

**Attachments:** [R-122-17 V.1 082417 Honoring Rev James W Elliott .pdf](#)

**Legislative History**

9/6/17 Community Affairs, recommended for approval  
Housing, Health and  
Education Committee

39. [O-283-17](#) AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.

**Sponsors:** Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

**Attachments:** [O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)

[SKMBT\\_C45417081109450.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Appropriations, NDFs and  
CIFs Committee

*Action Required By: February 2018*

9/6/17 Appropriations, NDFs and recommended for approval  
CIFs Committee

40. [O-293-17](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.

**Sponsors:** Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

**Attachments:** [O-293-17 V.1 082417 NDF to YMCA.pdf](#)  
[O-293-17 YMCA.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: February 2018</i>		
9/6/17	Appropriations, NDFs and CIFs Committee	recommended for approval

41. [O-276-17](#) AN ORDINANCE APPROPRIATING \$(10)19,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES(AS AMENDED).

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-285-17 V.2 CAM 090617 NDF to MP Jack O Lanterns.pdf](#)  
[O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)  
[O-276-17 PM.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: February 2018</i>		
9/6/17	Appropriations, NDFs and CIFs Committee	amended
9/6/17	Appropriations, NDFs and CIFs Committee	amended

42. [O-285-17](#) AN ORDINANCE APPROPRIATING \$(11,200)15,700 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 5, 7, 10, 12, 13, 14, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION (AS AMENDED).

**Sponsors:**

Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Additional Cheri Bryant Hamilton (D-5), Additional Angela Leet (R-7) and Additional Cindi Fowler (D-14)

**Attachments:**

[O-285-17 V.2 CAM 090617 NDF to MP Jack O Lanterns.pdf](#)

[O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)

[O-285-17 MP.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: February 2018*

9/6/17	Appropriations, NDFs and CIFs Committee	amended
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9/6/17	Appropriations, NDFs and CIFs Committee	recommended for approval
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43. [O-286-17](#) AN ORDINANCE APPROPRIATING \$13,(2)700 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICTS 7 AND 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).

**Sponsors:**

Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4) and Additional Angela Leet (R-7)

**Attachments:**

[O-286-17 V.2 CAM 090617 NDF to Shirley's Way.pdf](#)

[O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)

[O-286-17 SW.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
		<i>Action Required By: February 2018</i>
9/6/17	Appropriations, NDFs and CIFS Committee	amended
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval

- 44.**     [O-288-17](#)     AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES.

**Sponsors:**     Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Angela Leet (R-7), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

**Attachments:**     [O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)  
                               [O-288-17 LLS.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
		<i>Action Required By: February 2018</i>
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval

- 45.**     [O-294-17](#)     AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEA FESTIVAL.

**Sponsors:**     Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

**Attachments:**     [O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)  
                               [O-294-17 ED.pdf](#)

**Legislative History**

8/24/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
		<i>Action Required By: February 2018</i>
9/6/17	Appropriations, NDFs and CIFS Committee	recommended for approval

## **New Business**

### **Legislation assigned to APPROPRIATIONS, NDFs AND CIFS COMMITTEE**

46. [O-303-17](#) AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.

**Sponsors:**

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

**Attachments:**

[O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.p](#)  
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)

47. [O-312-17](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

**Sponsors:**

Primary Marilyn Parker (R-18)

**Attachments:**

[O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)  
[O-312-17 CofH.pdf](#)



48. [O-313-17](#) AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)  
[O-313-17 LMPD.pdf](#)
49. [O-314-17](#) AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)  
[O-314-17 PW.pdf](#)
50. [O-315-17](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.
- Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Dan Johnson (D-21), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)
- Attachments:** [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position. Southwest Dream Team pos. 2017.pdf](#)
51. [O-316-17](#) AN ORDINANCE APPROPRIATING \$56,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10 AND 21; \$3,200 FROM DISTRICTS 1 AND 9; AND \$1,600 FROM DISTRICT 11 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, COMMONWEALTH THEATRE CENTER, INC TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY
- Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary Madonna Flood (D-24)
- Attachments:** [SKMBT\\_28317090715240.pdf](#)

52. [O-317-17](#) AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)  
[O-317-17 HBOA.pdf](#)

### Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

53. [R-125-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [Mayor support letter Onco360 - 2.pdf](#)  
[OncoMed Speciality, LLC dba Onco 360- KEDFA Prelim Approval January 29, 2017.pdf](#)
54. [R-126-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, 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-126-17 V.1. 091417 Incentives to El Toro.com.pdf](#)  
[El Toro.com LLC - KBI Board Report.pdf](#)  
[El Toro.com LLC - Local Support letter.pdf](#)
55. [R-128-17](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR ITS ASSESSED VALUE OF \$500.00.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-128-17 V.1. 091417 Surplus Property at 1806 Mellwood Ave to MSD.pdf](#)  
[R-128-17 V.1. 091417 ATTACH Signed Certification of Surplus Property.pdf](#)

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

56. [O-273-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 13013 DIXIE HIGHWAY CONTAINING 2.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1014).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-273-17 V.1 091417 Rezoning from C2 to M2 at 13013 Dixie Hwy 17ZONE1014\\_PC min.pdf](#)  
[17ZONE1014 other minutes.pdf](#)  
[17ZONE1014 staff rpts.pdf](#)  
[17ZONE1014 appl justification stmt.pdf](#)  
[17ZONE1014 FOF.pdf](#)  
[17ZONE1014 legal desc.pdf](#)  
[17ZONE1014 Plan\\_08.03.17.pdf](#)

57. [O-311-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11212 PRESTON HIGHWAY CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1018).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-311-17 V.1 091417 Rezoning from R4 to C2 at 11212 Preston Hwy 17ZONE1018 PC min 08.17.17.pdf](#)  
[17ZONE1018 LDT min 07.27.17.pdf](#)  
[17ZONE1018 staff rpts.pdf](#)  
[17ZONE1018 Appl booklet.pdf](#)  
[17ZONE1018 appl justification.pdf](#)  
[17ZONE1018 FOF.pdf](#)  
[17ZONE1018 legal desc.pdf](#)  
[17ZONE1018 Plan 08.17.17.pdf](#)

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

58. [R-123-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collector \\$130K KIPDA Traffic agreement w\\_PWA AUG2017.pdf](#)

59. [R-124-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)  
[\\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.pdf](#)

**Announcements****Adjournment**