

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 26, 2018

4:00 PM

Mayor's Budget Address

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****Mayor Greg Fischer's FY2018-2019 Budget Address****Special Proclamation**

1. [ID 18-0556](#) Council Member Lanshima will introduce Nicholas Bareis, Louisville Select Boxing, in recognition of them winning five Golden Gloves and the Boxer of the Year.
2. [ID 18-0567](#) Council Member Leet will present a special proclamation recognizing Distracted Driving Awareness Month.

Council Minutes

3. [ID 18-0557](#) Regular: Metro Council - April 12, 2018

Attachments: [04-12-18 MC Action Summary.pdf](#)

Committee Minutes

4. [ID 18-0568](#) Special: Parks and Sustainability Committee - April 12, 2018
Attachments: [04.12.18 Parks and Sustainability Action Summary - TENTATIVE.pdf](#)
5. [ID 18-0558](#) Special: Committee of the Whole - April 12, 2018
6. [ID 18-0532](#) Regular: Planning, Zoning and Annexation Committee - April 17, 2018
Attachments: [04.17.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)
7. [ID 18-0552](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - April 17, 2018
Attachments: [PW, Facilities, Trans & Access 041718.pdf](#)
8. [ID 18-0569](#) Regular: Labor, Economic Development and Contracts Committee - April 17, 2018
Attachments: [4.17.18 Labor & Contracts Action Summary - TENTATIVE.pdf](#)
9. [ID 18-0570](#) Regular: Community Affairs and Housing Committee - April 18, 2018
Attachments: [18 Apr-2018 Comm. Aff. and Housing Action Summary.pdf](#)
10. [ID 18-0553](#) Regular: Health and Education Committee - April 18, 2018
Attachments: [041818 Health and Education.pdf](#)

11. [ID 18-0555](#) Regular: Appropriations Committee - April 18, 2018

12. [ID 18-0533](#) Regular: Appointments Committee - April 19, 2018

Attachments: [04.19.18 Appointments Action Summary - TENTATIVE.pdf](#)

13. [ID 18-0571](#) Regular: Budget Committee - April 19, 2018

Attachments: [04-19-18 Budget Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

14. [ID 18-0550](#) Police Merit Board - Sherryl Anderson (Appointment).

Attachments: [APT Police Merit Board 04.26.18.pdf](#)

15. [ID 18-0551](#) Merit Board - Cole Kiser, Jonathon Myhre, Kenneth Taylor (Appointments) and Elmer Satterly (Reappointment).

Attachments: [APT Merit Board 04.26.18.pdf](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

16. [RP032918JR](#) REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021

Attachments: [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)
[Jeff Rawlins 03.19.18.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.19.18.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appointments Committee
4/19/18	Appointments Committee	recommended for approval

17. [RP041918MR B](#) REAPPOINTMENT OF MONICA REYES BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021.

Attachments: [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)
[Monica Reyes Brown 04.09.18.pdf](#)
[Applicants for Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)
[Current Board - Downtown Dev Review Overlay District Committee 04.09.18.pdf](#)

Legislative History

4/19/18	Appointments Committee	recommended for approval
---------	------------------------	--------------------------

18. [RP041918JB](#) REAPPOINTMENT OF JAMES BURCH II TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.
- Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)
[James Burch II 04.09.18.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)
[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
19. [RP041918BG](#) REAPPOINTMENT OF BHAVNA GUPTA TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2022.
- Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)
[Bhavna Gupta 04.09.18.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 04.09.18.pdf](#)
[Current Board - Citizens Commission on Police Accountability Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
20. [RP041918SG](#) REAPPOINTMENT OF SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.
- Attachments:** [APT Cemetery Board 04.12.18.pdf](#)
[Scott Giltner 04.09.18.pdf](#)
[Applicants for Board - Cemetery Board 04.09.18.pdf](#)
[Current Board - Cemetery Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
21. [RP041918JW](#) REAPPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2021.
[HITE](#)
- Attachments:** [APT Cemetery Board 04.12.18.pdf](#)
[Juanita White 04.09.18.pdf](#)
[Applicants for Board - Cemetery Board 04.09.18.pdf](#)
[Current Board - Cemetery Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval

22. [RP041918WK
O](#) REAPPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES FEBRUARY 28, 2021.
- Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04. William \(Kent\) Oyer 04.09.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development F](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
23. [RP041918DA](#) REAPPOINTMENT OF DANIEL ARBOUGH TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JUNE 30, 2021.
- Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
[Daniel Arbough 04.09.18.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
24. [RP041918AB](#) REAPPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES JULY 31, 2021.
- Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
[Andrew Bailey 04.09.18.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval
25. [RP041918JWI
LLIAMS](#) REAPPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. TERM EXPIRES FEBRUARY 28, 2021.
- Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
[Jason Williams 04.09.18.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
[Current Board - Metropolitan Sewer District Board 04.09.18.pdf](#)
- Legislative History**
4/19/18 Appointments Committee recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

26. [O-084-18](#) AN ORDINANCE APPROPRIATING \$3,000 EACH FROM DISTRICTS 11 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR COSTS ASSOCIATED WITH REPLACING THE FIELD OFFICE FOR THE COMMUNITY GARDEN.

Sponsors:

Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

Attachments:

[O-084-18 V.1 041218 Appropriation Blackacre Conservancy.pdf](#)

[O-084-18 BA](#)

Legislative History

4/12/18 Metro Council assigned to the Appropriations Committee

Action Required By: October 2018

4/18/18 Appropriations Committee recommended for approval

27. [O-091-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors:

Primary David Yates (D-25)

Attachments:

[O-091-18 V.1 041218 Appropriation Metro Police Department 3rd Division.pdf](#)

[O-091-18 LMPD.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Appropriations Committee

Action Required By: October 2018

4/18/18 Appropriations Committee recommended for approval

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

28. [R-060-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$148,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MAIN STREET, STORY AVENUE AND BAXTER AVENUE INTERSECTION IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors:

Primary Barbara Sexton Smith (D-4)

Attachments:

[R-060-18 V.1 041218 Funding Main Street Story Ave Baxter Ave Intersection In](#)

[R-060-18 V.1 041218 ATTACH KYTC Agreement.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
<i>Action Required By: October 2018</i>		
4/17/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

29. [O-072-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2017-2018 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-072-18 V. 1 041218 TARC FY18 Budget Amendment.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Budget Committee
<i>Action Required By: October 2018</i>		
4/19/18	Budget Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

30. [R-054-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-054-18 V. 1 Animal Services Contract.pdf](#)
[KY Humane Society PSC agreement FY19.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: October 2018</i>		
4/17/18	Labor, Economic Development and Contracts Committee	recommended for approval

31. [R-055-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-055-18 V. 1 Federal Affairs Asst. Contract.pdf](#)
[Simon and Company](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/12/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| <i>Action Required By: October 2018</i> | | |
| 4/17/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
32. [R-057-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO UNIVERSAL WOODS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-057-18 V. 1 - 4.4.18 Univ. Woods Res.pdf](#)
[Universal Woods, Inc.- Jeffersontown Support letter.pdf](#)
[Universal Woods, Inc.- KEDFA board summary- April 24, 2014.pdf](#)
[Universal Woods, Inc.- Louisville Support letter.pdf](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/12/18 | Metro Council | assigned to the Labor, Economic Development and Contracts Committee |
| <i>Action Required By: October 2018</i> | | |
| 4/17/18 | Labor, Economic Development and Contracts Committee | recommended for approval |
33. [R-058-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (SHANNON CONNELLY - \$40,000.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-058-18 V. 1 - 4.4.18 Farm to Table Res.pdf](#)
[SKMBT_42318040216270.pdf](#)
- Legislative History**

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee
Action Required By: October 2018

4/17/18 Labor, Economic recommended for approval
Development and Contracts
Committee

34. [R-062-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF \$450,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-062-18 V.1 041218 Grant National Park Service \\$450,000.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee
Action Required By: October 2018

4/17/18 Labor, Economic recommended for approval
Development and Contracts
Committee

35. [R-063-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM FUNPRO, LLC OF REAL PROPERTY LOCATED AT 6401 RIVER ROAD, PROSPECT, KY WITH AN ESTIMATED VALUE OF \$52,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [R-063-18 V.1 041218 Donation of Real Property 6401 River Rd.pdf](#)
[R-063-18 V.1 041218 ATTACH Deed of Conveyance.pdf](#)

Legislative History

4/12/18 Metro Council assigned to the Labor, Economic
Development and Contracts Committee
Action Required By: October 2018

4/17/18 Labor, Economic recommended for approval
Development and Contracts
Committee

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

36. [R-052-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-052-18 Wyandotte Park Donation.pdf](#)
[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR20](#)

Legislative History

3/22/18	Metro Council	assigned to the Parks and Sustainability Committee
---------	---------------	--

Action Required By: September, 2018

4/12/18	Parks and Sustainability Committee	recommended for approval
---------	------------------------------------	--------------------------

4/12/18	Metro Council	assigned to the Parks and Sustainability Committee
---------	---------------	--

Action Required By: October 2018

Action Required By: October 2018

Old Business

37. [R-056-18](#) A RESOLUTION HONORING RAY CRIDER BY DEDICATING FRANELM ROAD TO BE NAMED "RAY CRIDER WAY" IN HIS HONOR.

Sponsors: Primary David Yates (D-25)

Attachments: [R-056-18 V. 1- 4.2.18 Ray Crider Sign .pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Community Affairs and Housing Committee
---------	---------------	---

Action Required By: October 2018

4/18/18	Community Affairs and Housing Committee	recommended for approval
---------	---	--------------------------

38. [O-080-18](#) AN ORDINANCE APPROPRIATING \$7,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$750 FROM DISTRICT 7; \$500 EACH FROM DISTRICTS 6, 10, 13, 14, 21, 25, AND 26; \$250 EACH FROM DISTRICTS 1, 4, 9, 12, 16, 17, 23, AND 24; \$200 FROM DISTRICT 3; AND \$100 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER.

Sponsors:

Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), 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 Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments:

[O-080-18 V.1 041218 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)
[O-080-18 LAS.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2018</i>	
4/18/18	Appropriations Committee	recommended for approval

39. [O-092-18](#) AN ORDINANCE APPROPRIATING [\$1,000] \$6,000 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS[,] IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICT 5, 6, 7, 14, 16, 21, AND 26; AND \$250 EACH FROM DISTRICTS 3, 4, 9, 10, 12, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO NATIONAL POLICE WEEK TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).

Sponsors:

Primary Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Vitalis Lanshima (D-21) and Additional Brent Ackerson (D-26)

Attachments:

[O-092-18 V.2 CAM 041818 Appropriation Louisville Metro Police Foundation, In](#)
[O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)
[O-092-18 LMPF.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: October 2018</i>	

4/18/18 Appropriations Committee amended
4/18/18 Appropriations Committee recommended for approval

40. [O-071-18](#)

AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.

Sponsors:

Primary Mary C. Woolridge (D-3), Additional Stuart Benson (R-20), Additional Kevin Kramer (R-11), Additional Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

Attachments:

[O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)
[4.17.18 HANDOUT Testimony by Teena Halbig.pdf](#)
[04.17.18 HANDOUT The Fight for Pay Equity .pdf](#)

Legislative History

3/22/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: September, 2018
3/27/18 Labor, Economic Development and Contracts Committee held
4/17/18 Labor, Economic Development and Contracts Committee recommended for approval

41. [O-075-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 7001 GREENBELT HIGHWAY CONTAINING 27.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1072).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-075-18 PROPOSED AMENDMENT Zoning at 7001 Greenbelt Hwy with Ame 16ZONE1072.pdf](#)

[O-075-18 V.1 041218 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16](#)

[16ZONE1072 - 2018.03.15 PC Staff Report.pdf](#)

[16ZONE1072 - Justification Statement.pdf](#)

[16ZONE1072 - Noise Impact Assessment.pdf](#)

[16ZONE1072 - Public Materials.pdf](#)

[16ZONE1072 - Traffic Study.pdf](#)

[16ZONE1072 - 2016.12.07 Zone-Form District Change Request.pdf](#)

[16ZONE1072 - 2017.05.25 LDT Minutes.pdf](#)

[16ZONE1072 - 2017.06.15 PC Minutes.pdf](#)

[16ZONE1072 - 2018.02.22 LD&T Staff Report.pdf](#)

[16ZONE1072 - 2018.02.22 LDT Minutes.pdf](#)

[16ZONE1072 - 2018.03.15 PC Minutes.pdf](#)

[16ZONE1072 - Plan.pdf](#)

[16ZONE1072 - Legal Description.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
---------	---------------	---

Action Required By: June 15, 2018

4/17/18	Planning, Zoning and Annexation Committee	recommended for approval
---------	---	--------------------------

42. [O-076-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 826 HUMLER STREET CONTAINING .251 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1016).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1016.pdf](#)
[O-076-18 V.1 041218 Zoning change from R6 to OR1 at 826 Humler St 17ZONE1016 - Justification Statement.pdf](#)
[17ZONE1016 - Parking Study.pdf](#)
[17ZONE1016 - Pre-App Staff Report.pdf](#)
[17ZONE1016 - Public Materials.pdf](#)
[17ZONE1016 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1016 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1016 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1016 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1016 - Legal Description.pdf](#)
[17ZONE1016 - Plan.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 15, 2018</i>	
4/17/18	Planning, Zoning and Annexation Committee	recommended for approval

43. [O-077-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 8806 AND 8912 SMYRNA PARKWAY CONTAINING 10.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1045.pdf](#)
[O-077-18 V.1 041218 Zoning change from R4 to C2 at 8806-8912 Smyrna Pkw](#)
[17ZONE1045 - Legal Description.pdf](#)
[17ZONE1045 - Pre-App Staff Report.pdf](#)
[17ZONE1045 - Traffic Study.pdf](#)
[17ZONE1045 - 2018.02.08 LD&T Staff Report.pdf](#)
[17ZONE1045 - 2018.02.08 LDT Minutes.pdf](#)
[17ZONE1045 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1045 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1045 - Applicant Booklet.pdf](#)
[17ZONE1045 - Justification Statement.pdf](#)
[17ZONE1045 - Plan.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 15, 2018</i>	
4/17/18	Planning, Zoning and Annexation Committee	recommended for approval

44. [O-085-18](#) AN ORDINANCE DENYING THE ZONING REQUESTS TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTIES LOCATED AT 2208 AND 2210 BEARGRASS AVENUE CONTAINING 0.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1049).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[16ZONE1049.pdf](#)

[O-085-18 V.1 041218 Deny Zoning & FD change from R5 to C2 and N to SMC :](#)

[16ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[16ZONE1049 - Applicant Materials.pdf](#)

[16ZONE1049 - Justification Statement.pdf](#)

[16ZONE1049 - Plan.pdf](#)

[16ZONE1049 - Pre-App Staff Report.pdf](#)

[16ZONE1049 - Public Materials.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Minutes.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Staff Report.pdf](#)

[16ZONE1049 - 2018.03.01 PC Minutes.pdf](#)

[16ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
---------	---------------	---

Action Required By: June 15, 2018

4/17/18	Planning, Zoning and Annexation Committee	recommended for approval
---------	---	--------------------------

45. [O-086-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1066.pdf](#)
[O-086-18 V.1 041218 Deny Zoning change from R5 to C2 at 719 Lynn St 17ZO](#)
[17ZONE1066 - Applicant Booklet.pdf](#)
[17ZONE1066 - Justification Statement.pdf](#)
[17ZONE1066 - Legal Description.pdf](#)
[17ZONE1066 - Plan.pdf](#)
[17ZONE1066 - Pre-App Staff Report.pdf](#)
[17ZONE1066 - Public Comments.pdf](#)
[17ZONE1066 - 2018.03.08 LD&T Minutes.pdf](#)
[17ZONE1066 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1066 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1066 - 2018.03.15 PC Staff Report.pdf](#)

Legislative History

4/12/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: June 15, 2018</i>	
4/17/18	Planning, Zoning and Annexation Committee	recommended for approval
4/17/18	Planning, Zoning and Annexation Committee	free form

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

46. [O-095-18](#) AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)
[SKMBT_C36418041613320.pdf](#)

47. [O-100-18](#) AN ORDINANCE APPROPRIATING \$7,425 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; \$350 EACH FROM DISTRICTS 5, 6, 12, 13, 14, 15, 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.

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) and Primary Vitalis Lanshima (D-21)

Attachments:

[O-100-18 V.1 042618 NDF to LIBA.pdf](#)

[O-100-18 LIBA.pdf](#)

48. [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](#)

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

49. [R-071-18](#) A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS.

Sponsors:

Primary Barbara Shanklin (D-2) and Primary Jessica Green (D-1)

Attachments:

[R-071-18 V.1 042618 Support Stepping Up Initiative.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

50. [R-064-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO iHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)
[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)
[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)
[iHealth Solutions LLC - Local support letter.pdf](#)

51. [R-065-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)
[Ebony O'Rea agreement - redacted .pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

52. [O-101-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St 16ZONE16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)
[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)
[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)
[16ZONE1086 - Justification Statement.pdf](#)
[16ZONE1086 - Legal Description.pdf](#)
[16ZONE1086 - Plan.pdf](#)
[16ZONE1086 - Pre-App Staff Report.pdf](#)
[16ZONE1086 - Public Comments.pdf](#)
[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)
[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)
[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

53. [O-102-18](#) AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary.](#)
[18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)
[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

54. [O-103-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZONE1001 - Findings of Fact.pdf](#)
[17ZONE1001 - Justification Statement.pdf](#)
[17ZONE1001 - Legal Description.pdf](#)
[17ZONE1001 - Plan.pdf](#)
[17ZONE1001 - Pre-App Staff Report.pdf](#)
[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1001 - Applicant Booklet.pdf](#)

55. [O-104-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln 17ZONE1039 - Legal Description.pdf](#)
[17ZONE1039 - Plan.pdf](#)
[17ZONE1039 - Pre-App Staff Report.pdf](#)
[17ZONE1039 - Statement of Compliance.pdf](#)
[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1039 - Applicant Exhibit Book.pdf](#)

56. [O-105-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd 17ZONE1070.](#)
[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1070 - Applicant Justification.pdf](#)
[17ZONE1070 - Legal Description.pdf](#)
[17ZONE1070 - Plan.pdf](#)
[17ZONE1070 - Pre-App Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

57. [O-106-18](#) AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1055).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD 17ZONE10](#)
[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1055 - Highview Neighborhood Plan.pdf](#)
[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)
[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)
[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

58. [O-108-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069](#)
[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1069 - Pre-App Staff Report.pdf](#)
[17ZONE1069 - Statement of Compliance.pdf](#)
[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1069 - Plan \(without agency stamps\).pdf](#)
[17ZONE1069 - Plan with agency stamps.pdf](#)

59. [O-110-18](#) AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP_PLAN_UPDATE_4.16.18).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)
[PC Minutes 04.16.18 SpecialMtg.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

60. [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](#)

61. [R-067-18](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Pe](#)

Announcements

Adjournment