

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 12, 2018

6:00 PM

The Academy @ Shawnee, 4001 Herman St.

Metro Council

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

President: David James (D-6)

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

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

1. [ID 18-0487](#) Addresses to Council - April 12, 2018

Attachments: [041218 Addresses to Council.pdf](#)

Guests

2. [ID 18-0415](#) Council Member Butler will recognize Tim Barry, Louisville Metro Housing Authority.
3. [ID 18-0464](#) Council Member Hamilton will recognize the N. 42nd Street Block Club.
4. [ID 18-0465](#) Council Member Hamilton will recognize Jermariss Wilson, Salvation Army Boys and Girls Club of Kentuckiana "Youth of the Year" Award recipient.

Council Minutes

5. [ID 18-0453](#) Regular: Metro Council - March 22, 2018

Attachments: [03-22-18 MC Action Summary TENTATIVE.pdf](#)
[03-22-18 UNEDITED Transcript.pdf](#)

Committee Minutes

6. [ID 18-0485](#) Regular: Committee of the Whole - March 22, 2018

Attachments: [032218 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0448](#) Regular: Planning, Zoning and Annexation Committee - March 27, 2018

Attachments: [03.27.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0454](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - March 27, 2018

Attachments: [PW, Facilities, Trans & Access 032718 - TENTATIVE.pdf](#)

9. [ID 18-0483](#) Regular: Labor, Economic Development and Contracts Committee - March 27, 2018

Attachments: [Labor, Econ. Dev. & Contracts 032718 - Final.pdf](#)

10. [ID 18-0460](#) Regular: Public Safety Committee - March 28, 2018

Attachments: [03.28.18 Public Safety Action Summary - TENTATIVE.pdf](#)

11. [ID 18-0484](#) Regular: Appropriations Committee - March 28, 2018
Attachments: [Appropriations 032818.pdf](#)
12. [ID 18-0466](#) Regular: Budget Committee - March 29, 2018
Attachments: [Budget Action Summary - Tentative 032918.pdf](#)
13. [ID 18-0486](#) Special: Committee on Committees - April 10, 2018
Attachments: [041018 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

14. [ID 18-0474](#) Parks Advisory Commission - Michelle Morris (New Appointment). Metro Council approval is not required.
Attachments: [APT Parks Advisory Commission 04.12.18.pdf](#)
15. [ID 18-0475](#) Citizens Commission on Police Accountability - James Burch II, Bhavna Gupta (Reappointments).
Attachments: [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)
16. [ID 18-0476](#) Cemetery Board - Scott Giltner, Juanita White (Reappointments).
Attachments: [APT Cemetery Board 04.12.18.pdf](#)
17. [ID 18-0477](#) KentuckianaWorks – Greater Louisville Workforce Development Board - William (Kent) Oylar (Reappointment).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.](#)
18. [ID 18-0478](#) Metropolitan Sewer District Board - Daniel Arbough, Andrew Bailey, Jason Williams (Reappointments).
Attachments: [APT Metropolitan Sewer District Board 04.12.18.pdf](#)
19. [ID 18-0479](#) Downtown Development Review Overlay District Board - Monica Reyes Brown (Reappointment).
Attachments: [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS COMMITTEE**

20. [O-059-18](#) AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, AND 25; \$500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf](#)
[2018.03.14 NDF Mayor Derby Brunch.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appropriations Committee
		<i>Action Required By: September 2018</i>
3/28/18	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

21. [O-063-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$7,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-063-18 V. 1 032218 D6 Budget Transfers.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Budget Committee
		<i>Action Required By: September, 2018</i>
3/29/18	Budget Committee	recommended for approval

22. [O-065-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO.114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) AND BY TRANSFERRING \$13,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO DEVELOP LOUISVILLE SUPPORTING METRO HOUSING RESOURCE CENTER CONTRACTUAL EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-065-18 V. 1 032218 D5 Budget Transfers.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Budget Committee <i>Action Required By: September, 2018</i>
3/29/18	Budget Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

23. [R-040-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf](#)
[Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf](#)
[Louisville Plate Glass Company, Inc. - Local Support Letter.pdf](#)

Legislative History

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

24. [R-048-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)- Preliminary Approval April 30](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Louisville Support letter.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Modification September 24, 2018](#)

Legislative History

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

25. [R-049-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO WHITE CLAY CONSULTING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf](#)
[White Clay Consulting, Inc.- Prelim Approval May 30, 2013.pdf](#)
[White Clay Consulting, Inc.-Louisville Support letter.pdf](#)

Legislative History

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

26. [R-051-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf](#)
[Texas Roadhouse, Inc.- Louisville support letter.pdf](#)
[Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf](#)

Legislative History

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

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

27. [O-055-18](#) AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1028.pdf](#)
[O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to Mona Ridg](#)
[O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf](#)
[17STREETS1028 - 2018.03.01 PC Minutes.pdf](#)
[17STREETS1028 - 2018.03.01 PC Staff Report.pdf](#)
[17STREETS1028 - 2018.02.22 LD&T Minutes.pdf](#)
[17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: September 2018</i>
3/27/18	Planning, Zoning and Annexation Committee	recommended for approval

28. [R-053-18](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.

Sponsors: Primary James Peden (R-23)

Attachments: [R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: September 2018</i>
3/27/18	Planning, Zoning and Annexation Committee	recommended for approval

Old Business

29. [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](#)

Legislative History

3/8/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: September 2018

3/14/18 Community Affairs and Housing Committee recommended for approval

3/22/18 Metro Council held

30. [R-035-18](#) A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED "OFFICER NICK RODMAN WAY" IN HIS HONOR.

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

Attachments: [R-035-18 V.1 022218 Honoring Officer Nick Rodman Way Street Sign.pdf](#)

Legislative History

2/22/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: August 2018

3/23/18 Committee on Committees assigned to the Public Safety Committee

3/28/18 Public Safety Committee recommended for approval

31. [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:

- [16zone1031 \(2\).pdf](#)
- [16zone1031.pdf](#)
- [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](#)

Legislative History

3/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: May 15, 2018</i>	
3/13/18	Planning, Zoning and Annexation Committee	held
3/27/18	Planning, Zoning and Annexation Committee	recommended for approval

32. [O-056-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1053.pdf](#)
[O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909 Dixie Hwy 1](#)
[17ZONE1053 - Justification Statement.pdf](#)
[17ZONE1053 - Legal Description.pdf](#)
[17ZONE1053 - Plan.pdf](#)
[17ZONE1053 - Pre-App Staff Report.pdf](#)
[17ZONE1053 - 2018.02.08 LD&T Minutes.pdf](#)
[17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf](#)
[17ZONE1053 - 2018.03.01 PC Minutes.pdf](#)
[17ZONE1053 - 2018.03.01 PC Staff Report.pdf](#)

Legislative History

3/22/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: June 1, 2018

3/27/18 Planning, Zoning and Annexation Committee recommended for approval

33. [O-057-18](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 5; \$2,500 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Robin Engel (R-22)

Attachments: [O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf](#)
[O-057-18 YGC.pdf](#)

Legislative History

3/22/18 Metro Council assigned to the Appropriations Committee

Action Required By: September 2018

3/28/18 Appropriations Committee recommended for approval

- 34.** [O-062-18](#) AN ORDINANCE APPROPRIATING [\$6,250] \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 4, [AND] 13, AND 17; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (AS AMENDED)

Sponsors: Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Additional Glen Stuckel (R-17)

Attachments: [O-062-18 V. 2 CAM 041218 NDF to Junior Achievement.pdf](#)
 [O-062-18 V. 1 032218 NDF to Junior Achievement.pdf](#)
 [O-062-18 JA.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: September 2018</i>
3/28/18	Appropriations Committee	amended
3/28/18	Appropriations Committee	recommended for approval

- 35.** [O-066-18](#) AN ORDINANCE APPROPRIATING [\$24,000] \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, [AND] 17, AND 23; \$1,500 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 7 AND 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25) and Additional James Peden (R-23)

Attachments: [O-066-18 V. 2 CAM 041218 NDF to Kentucky Shakespeare.pdf](#)
 [O-066-18 V. 1 032218 NDF to Kentucky Shakespeare.pdf](#)
 [O-066-18 KS.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: September 2018</i>
3/28/18	Appropriations Committee	amended
3/28/18	Appropriations Committee	recommended for approval

36. [O-067-18](#) AN ORDINANCE APPROPRIATING \$5,500 FROM DISTRICT 7 AND \$500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL AMOUNT OF \$6,000, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN NATIONAL RED CROSS, LOUISVILLE AREA CHAPTER, FOR EXPENSES ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND “SOUND THE ALARM, SAVE A LIFE” PROGRAM. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-067-18 V.2 CAM 041218 NDF to American Red Cross.pdf](#)
[O-067-18 V.1 032218 NDF to American Red Cross.pdf](#)
[O-067-18 ARC.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: September 2018</i>	
3/28/18	Appropriations Committee	amended
3/28/18	Appropriations Committee	recommended for approval

37. [O-068-18](#) AN ORDINANCE APPROPRIATING [\$16,950] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; \$500 EACH FROM DISTRICTS 6, 7, AND 10; \$300 FROM DISTRICT 22; \$250 FROM DISTRICT 20 AND DISTRICT 8; AND \$200 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (AS AMENDED)

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary David Yates (D-25), Additional S. Brandon Coan (D-8) and Additional Robin Engel (R-22)

Attachments: [O-068-18 V. 2 CAM 041218 NDF to Louisville Asset Building Coalition for VITA.](#)
[O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)
[O-068-18 LABC.pdf](#)

Legislative History

3/22/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: September 2018</i>	
3/28/18	Appropriations Committee	amended
3/28/18	Appropriations Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

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](#)

39. [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](#)

40. [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](#)

41. [O-092-18](#) AN ORDINANCE APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT AT NATIONAL POLICE WEEK
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)
[O-092-18 LMPF.pdf](#)

Legislation assigned to **BUDGET COMMITTEE**

42. [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](#)

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

43. [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](#)

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

44. [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](#)

45. [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](#)
46. [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](#)
47. [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](#)
48. [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](#)
49. [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](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

50. [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

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

51. [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: [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](#)

52. [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](#)

53. [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](#)

54. [O-079-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1049.pdf](#)
[O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown R.](#)
[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)
[17ZONE1049 - Justification Statement.pdf](#)
[17ZONE1049 - Legal Description.pdf](#)
[17ZONE1049 - Pre-App Staff Report.pdf](#)
[17ZONE1049 - Public Materials.pdf](#)
[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)
[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)
[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)
[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)
[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)
[17ZONE1049 - Plan.pdf](#)

55. [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](#)

56. [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](#)

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

57. [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](#)

Announcements**Adjournment**