

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 23, 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 17-0423](#) Council Member Kramer will introduce Sean Kurowsky as the Page from District 11.

Address to Council

2. [ID 17-0426](#) Address to Council - March 23, 2017

Attachments: [3-23-17 Address Council Agenda.pdf](#)

Guests

3. [ID 17-0425](#) Council Member Sexton Smith will introduce Adrienne Bluitt of the West Louisville Performing Arts Academy and will perform for the Council.
4. [ID 17-0307](#) Council Member Engel will present a special proclamation in honor of Dreamsetters United
5. [ID 17-0427](#) Council Member Woolridge will recognize the Butler Traditional High School Girls Basketball Team.

Council Minutes

6. [ID 17-0384](#) Regular: Metro Council - March 9, 2017

Attachments: [03-09-17 Final MC Action Summary.pdf](#)
[03-09-16 UNEDITED Transcript.pdf](#)

Committee Minutes

7. [ID 17-0385](#) Regular: Committee of the Whole - March 9, 2017

Attachments: [COW 03-09-17 Action Summary.pdf](#)

8. [ID 17-0340](#) Regular: Planning/Zoning, Land Design and Development Committee - March 14, 2017

Attachments: [031417 P&Z Action Summary.pdf](#)

9. [ID 17-0349](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - March 14, 2017

Attachments: [3-14-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)
[3-14-17 Waterfront Park Equipment & Projects.pdf](#)

10. [ID 17-0368](#) Regular: Labor and Economic Development Committee - March 14, 2017
Attachments: [LED Action Summary 031417.pdf](#)
11. [ID 17-0365](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - March 14, 2017
Attachments: [031417 GAEIA Action Summary.pdf](#)
12. [ID 17-0350](#) Regular: Community Affairs, Housing, Health and Education Committee - March 15, 2017
Attachments: [3-15-17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)
[3-15-17 Electronic Cigarettes and Hookah.pdf](#)
[3-15-17 PowerPoint Electronic Cigarettes and Hookah.pdf](#)
13. [ID 17-0378](#) Regular: Public Safety Committee - March 15, 2017
Attachments: [031517 Public Safety Action Summary.pdf](#)
14. [ID 17-0369](#) Regular: Appropriations, NDFs and CIFS Committee - March 15, 2017
Attachments: [Approps Action Summary 031517.pdf](#)
15. [ID 17-0351](#) Regular: Contracts and Appointments Committee - March 16, 2017
Attachments: [3-16-17 Contracts and Appointments Action Summary.pdf](#)
16. [ID 17-0370](#) Regular: Budget Committee - March 16, 2017
Attachments: [Budget Action Summary 031617.pdf](#)
[031617 Codes & Regs Presentation.pdf](#)
17. [ID 17-0418](#) Regular: Committee on Committees - March 21, 2017
Attachments: [COC Action Summary 032117.pdf](#)

Communication From the Mayor

18. [ID 17-0411](#) Air Pollution Control District Board - Cindi Sullivan, (New Appointment).
Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)
19. [ID 17-0412](#) Cemetery Board - Juanita White, Andrew Harpole, Dr. Scott Giltner, Sam Ward, Philip DiBlasi, (New Appointments).
Attachments: [APTS CEMETERY BOARD 3.20.17.pdf](#)

20. [ID 17-0413](#) Citizens Commission on Police Accountability Board - David Allgood, (Re-Appointment).
Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)
21. [ID 17-0414](#) Convention and Visitors Bureau Commission - Michael Grisanti, (Re-Appointment).
Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)
22. [ID 17-0415](#) Louisville Zoo Foundation, Inc. - Mark Brown, (Re-Appointment), Metro Council approval is not required.
Attachments: [APT LOUISVILLE ZOO FOUNDATION INC - Metro Council Approval not requir](#)
23. [ID 17-0416](#) Eastwood Fire Protection District Board - Richard Cooper, (New Fire Fighter Elect Appointment)
Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)
24. [ID 17-0417](#) Downtown Development Review Overlay District Committee - Monica Brown, (New Appointment), Jonathan Henney, Anna Tatman, Timothy Mulloy, Daniel Forte, (Re-Appointments), Rudy Spencer, Don Rodgers, Noelle Penta, (New Appointments).
Attachments: [APTS DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMIT](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

25. [O-067-17](#) AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf](#)

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: September 2017

3/15/17 Appropriations, NDFs and CIFS Committee recommended for approval

26. [O-073-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary David Yates (D-25)

Attachments: [O-073-17 SLCM.pdf](#)
[O-073-17 SLCM Rev pg 8.pdf](#)
[O-073-17 SLCM Budget 2017 NDF Grant.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: September 2017</i>		
3/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

27. [O-081-17](#) AN ORDINANCE APPROVING THE APPROPRIATION OF SIX HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND CONTRACTUAL CLAIMS.

Sponsors: Primary Marianne Butler (D-15)

Legislative History

3/9/17	Metro Council	assigned to the Budget Committee
<i>Action Required By: September 2017</i>		
3/16/17	Budget Committee	recommended for approval

28. [O-085-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.

Sponsors:

Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

Legislative History

3/9/17	Metro Council	assigned to the Budget Committee
		<i>Action Required By: September 2017</i>
3/16/17	Budget Committee	recommended for approval

Legislation forwarded from **COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

29. [R-025-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:

Primary Vicki Aubrey Welch (D-13)

Legislative History

3/9/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
		<i>Action Required By: September 2017</i>
3/15/17	Community Affairs, Housing, Health and Education Committee	recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

30. [AP031617JA](#) APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)
[Jecorey Arthur 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

31. [RP031617RC](#) RE-APPOINTMENT OF RANDY CHILDRESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pdf](#)
[Randy Childress 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

32. [RP031617CH](#) RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)
[Celia Hansen 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

33. [AP031617EH](#) APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf](#)
[Ed Hartless 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

34. [AP031617DL](#) APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf](#)
[Donald Lassere 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

35. [RP031617SM](#) RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf](#)
[Shane Moseley 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

36. [RP031617CM](#) RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf](#)
[Cassius Moter 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

37. [RP031617MS](#) RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.p](#)
[Michael Sadofsky 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

38. [RP031617DS](#) RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)
[Denise Simon 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

39. [AP031617RV](#) APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)
[Robbie Valentine 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

40. [RP031617CP](#) RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)
[Cedric Powell 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

41. [AP031617MS](#) APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)
[Michael Shackelford 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

42. [RP031617LO](#) RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)
[Lisa Ogburn 3.6.17.pdf](#)
[Applicants for Board- Urban Renewal Commission 3.6.17.pdf](#)
[Current Board - Urban Renewal Commission.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Contracts and Appointments Committee
3/16/17	Contracts and Appointments Committee	recommended for approval

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

43. [R-027-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [560 WDC FY17 Grant.pdf](#)

Legislative History

3/9/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee

Action Required By: September 2017

3/14/17 Public Works, Parks, Sustainability and Transportation Committee recommended for approval

Old Business

44. [O-072-17](#) AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE (FESTIVAL,) INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARK. (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 S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [2017.2.15 NDF KY Shakespeare APP.pdf](#)
[O-072-17 KSF SUPP DOC.pdf](#)
[KY Shakespeare Articles of Amendment.pdf](#)
[KY Shakespeare SOS.pdf](#)
[O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf](#)

Legislative History

3/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: September 2017</i>	
3/15/17	Appropriations, NDFs and CIFs Committee	amended
3/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

- 45.** [O-090-17](#) AN ORDINANCE APPROPRIATING (\$9,000) \$15,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 11 AND 17; (AND) \$500 EACH FROM DISTRICTS 2, 9, 10, 13, 14, 16, 18, 20, 22, AND 23; \$384 FROM DISTRICT 8; \$250 EACH FROM DISTRICTS 4 AND 5; AND \$216 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional S. Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-090-17 TL.pdf](#)

Legislative History

3/7/17	Committee on Committees	assigned to the Appropriations, NDFs and CIFs Committee
3/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: September 2017</i>	
3/15/17	Appropriations, NDFs and CIFs Committee	amended
3/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

- 46.** [R-019-17](#) A RESOLUTION HONORING JAMES ALBERT “JIMMY” ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED “JIMMY ELLIS WAY” IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-019-17 PROPOSED AMEND BY SUB STREET IN HONOR OF JIMMY ELLIS Initial Jimmy Ellis bio.docx](#)

Legislative History

3/9/17 Metro Council assigned to the Community Affairs,
Housing, Health and Education Committee
Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval
Housing, Health and
Education Committee

47. [O-069-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4163 BARDSTOWN ROAD CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1051).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1051.pdf](#)
[16ZONE1051 PC Minutes.pdf](#)
[16ZONE1051 Other Minutes.pdf](#)
[16ZONE1051 Staff Reports.pdf](#)
[16ZONE1051 Legal Description.pdf](#)
[16ZONE1051 Plan.pdf](#)

Legislative History

3/9/17 Metro Council assigned to the Planning/Zoning, Land
Design and Development Committee
Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land recommended for approval
Design and Development
Committee

48. [O-070-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 AND 1102 MILTON STREET CONTAINING 7,206.5 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1067).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1067.pdf](#)
[16ZONE1067 Applicant Materials.pdf](#)
[16ZONE1067 Justification Statement.pdf](#)
[16ZONE1067 Legal Description.pdf](#)
[16ZONE1067 Other Minutes.pdf](#)
[16ZONE1067 PC Minutes.pdf](#)
[16ZONE1067 Plan.pdf](#)
[16ZONE1067 Public Materials 2.pdf](#)
[16ZONE1067 Public Materials.pdf](#)
[16ZONE1067 Staff Reports.pdf](#)

Legislative History

3/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

49. [O-071-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3383 FREYS HILL ROAD CONTAINING 1.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1068.pdf](#)
[16ZONE1068 PC Minutes.pdf](#)
[16ZONE1068 Other Minutes.pdf](#)
[16ZONE1068 Staff Reports.pdf](#)
[16ZONE1068 Legal Description.pdf](#)
[16ZONE1068 Applicant's Booklet.pdf](#)
[16ZONE1068 Plan.pdf](#)

Legislative History

3/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

50. [O-079-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$864,800 FROM DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-079-17 PROPOSED AMEND DOIT BUDGET TRANSFER.docx](#)

Legislative History

3/9/17 Metro Council assigned to the Budget Committee
Action Required By: September 2017

3/16/17 Budget Committee recommended for approval

51. [O-082-17](#) AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

Attachments: [O-082-17 COMM AMEND VACANT PROPERTY REVIEW COMMISSION.docx](#)

Legislative History

3/9/17 Metro Council assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval
Housing, Health and
Education Committee

52. [O-083-17](#) AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR BLIGHTED PROPERTY.

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6) and Additional Mary C. Woolridge (D-3)

Legislative History

3/9/17 Metro Council assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval
Housing, Health and
Education Committee

53. [O-398-16](#) AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS. (AS AMENDED)

Sponsors: Primary David Yates (D-25)

Legislative History

11/17/16 Metro Council assigned to the Public Safety Committee

Action Required By: May 2017

11/30/16 Public Safety Committee recommended for approval

11/30/16 Public Safety Committee tabled

2/1/17 Public Safety Committee held

2/15/17 Public Safety Committee held

3/1/17 Public Safety Committee held

3/15/17 Public Safety Committee untabled

3/15/17 Public Safety Committee amended

3/15/17 Public Safety Committee amended

3/15/17 Public Safety Committee recommended for approval

New Business**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

54. [O-098-17](#) AN ORDINANCE APPROPRIATING \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 3, 9, 10, 12, AND 23; AND \$250 EACH FROM DISTRICTS 4, 5, 6, 7, 20, AND 22; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2017 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER.

Sponsors: Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), 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 Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [2017 Movies.pdf](#)

55. [O-099-17](#) AN ORDINANCE APPROPRIATING \$5,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 14 AND 25; \$300 EACH FROM DISTRICTS 12 AND 15; AND \$250 EACH FROM DISTRICTS 4 AND 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE NINTH (9TH) ANNUAL BUY LOCAL FAIR.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [O-099-17 LIBA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

56. [O-107-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET CHANGING THE LOCATION OF PROJECT NUMBER 11 APPROPRIATED TO THE DEPARTMENT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

57. [O-108-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 5 GENERAL OPERATIONS.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

58. [O-109-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Stuart Benson (R-20)

59. [O-110-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE 2016-2017 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY ADDING A CAPITAL PROJECT TITLED VESSEL ACQUISITION APPROPRIATED TO THE WATERFRONT DEVELOPMENT CORPORATION AND BY TRANSFERRING \$750,000 TO THE CAPITAL CUMULATIVE RESERVE FUND.

Sponsors:

Primary Barbara Sexton Smith (D-4)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

60. [R-029-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (BEN MILES- \$30,000.00).

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[Ben Miles DBA Shire Environmental](#)

61. [R-035-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT PLLC - \$50,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf](#)
[R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf](#)
[PSC Proposed Resolution - Dickinson Wright PLLC.pdf](#)
62. [AP033017CS](#) APPOINTMENT OF CINDI SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)
63. [RP033017DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.
- Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf](#)
64. [RP-33017MG](#) RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.
- Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf](#)
65. [AP033017RC](#) APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf](#)
66. [AP033017JW](#) APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Juanita White 3.20.17.pdf](#)
67. [AP033017AH](#) APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.
- Attachments:** [APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf](#)
68. [AP033017DS](#)
[G](#) APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
- Attachments:** [APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf](#)
69. [AP033017SW](#) APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
- Attachments:** [APT CEMETERY BOARD - Sam Ward 3.20.17.pdf](#)

70. [AP033017PD](#) APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
Attachments: [APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf](#)
71. [AP033017MB](#) APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica B](#)
72. [RP033017JH](#) RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.
Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathar](#)
73. [RP033017AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JUNE 30, 2018.
Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna](#)
74. [RP033017TM](#) RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.
Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Timc](#)
75. [RP033017DF](#) RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Dani](#)
76. [AP033017RS](#) APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Sp](#)
77. [AP033017DR](#) APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.
Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rod](#)
78. [AP033017NP](#) APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.
Attachments: [APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle Pi](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

79. [R-028-17](#) A RESOLUTION AMENDING RESOLUTION NO. 148, SERIES 2012 REGARDING THE GRANTING OF LOCAL INCENTIVES TO LIFE SAFETY SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 TO MODIFY THE PROJECT AND ADD APPROVED AFFILIATES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Life Safety - Local Support letter at Prelim.pdf](#)
[Life Safety Services - Local Resolution.pdf](#)

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

80. [O-101-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1101 AND 1103 LYDIA STREET CONTAINING 0.165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1050).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1050 PC Minutes.pdf](#)
[16ZONE1050 Other Minutes.pdf](#)
[16ZONE1050 Staff Reports.pdf](#)
[16ZONE1050 Legal Description.pdf](#)
[16ZONE1050 Applicant's Booklet.pdf](#)
[16ZONE1050 Plan.pdf](#)

81. [O-106-17](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, SUBDIVISION, AND CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS IN AN AREA OF LEXINGTON ROAD PENDING A STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USES AND ZONING DESIGNATIONS IN THE AREA.

Sponsors: Primary Bill Hollander (D-9)

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

82. [O-105-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2007 APPROPRIATING THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND BALANCE OF \$66,707.59 FROM THE DISTRICT 20 FLOYDS FORK PARK CONSTRUCTION PROJECT TO THE DISTRICT 20 CHARLIE VETTINER PARK IMPROVEMENTS PROJECT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

Sponsors:

Primary Stuart Benson (R-20)

Attachments:[D20 NDF Floyds Fork Park Project budget report.pdf](#)

83. [R-033-17](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:

Primary Barbara Shanklin (D-2)

84. [R-034-17](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A, B, AND C OF PARCEL NO. THIRTY-ONE (31), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:

Primary Barbara Shanklin (D-2)

85. [R-037-17](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. ONE (1), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL BANK ROAD WIDENING

Sponsors:

Primary Barbara Shanklin (D-2)

Adjournment**Announcements**