

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 26, 2018

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), 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

Addresses to Council

1. [ID 18-0934](#) Addresses to Council - June 26, 2018

Attachments: [062618 Addresses to Council.pdf](#)

Guests

2. [ID 18-0797](#) Council Member Flood will honor retiring Okolona Fire Chief Chris Gosnell.

Council Minutes

3. [ID 18-0933](#) Regular: Metro Council - June 14, 2018

Attachments: [06-14-18 MC Action Summary TENTATIVE.pdf](#)

Committee Minutes

4. [ID 18-0938](#) Regular: Committee of the Whole - June 14, 2018

Attachments: [061418 COW Action Summary TENTATIVE.pdf](#)

5. [ID 18-0919](#) Regular: Planning, Zoning and Annexation Committee - June 19, 2018

Attachments: [06.19.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

6. [ID 18-0935](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - June 19, 2018

Attachments: [PW, Facilities, Trans & Access 061918 - TENTATIVE.pdf](#)

7. [ID 18-0909](#) Regular: Labor, Economic Development and Contracts Committee - June 19, 2018

Attachments: [Labor, Econ. Dev. & Contracts 061918 TENTATIVE.pdf](#)

8. [ID 18-0918](#) Regular: Government Oversight, Audit and Ethics Committee - June 19, 2018

Attachments: [06.19.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)

9. [ID 18-0910](#) Regular: Health and Education Committee - June 20, 2018

Attachments: [062018 Health and Education.pdf](#)

10. [ID 18-0917](#) Regular: Public Safety Committee - June 20, 2018
Attachments: [06.20.18 Public Safety Action Summary - TENTATIVE.pdf](#)
11. [ID 18-0923](#) Regular: Appropriations Committee - June 20, 2018
Attachments: [Appropriations 062018.pdf](#)
12. [ID 18-0920](#) Regular: Appointments Committee - June 21, 2018
Attachments: [06.21.18 Appointments Action Summary - TENTATIVE.pdf](#)
13. [ID 18-0911](#) Regular: Budget Committee - June 21, 2018
Attachments: [Budget 062118 TENTATIVE JH.pdf](#)

Communication From the Mayor

14. [ID 18-0926](#) Tax Appeals Board - John Schardein (Temporary/Alternate). Metro Council approval is not required.
Attachments: [APT Tax Appeals Board 06.22.18.pdf](#)
15. [ID 18-0927](#) Civil Service Board - Darrell Messer, Albert Tronzo, Langston Gaither, Bradford Michel (New Appointments).
Attachments: [APT Civil Service Board 06.22.18.pdf](#)
16. [ID 18-0928](#) Waste Management District 109 Board - Robert Schindler, Debra Thompson (Reappointments) and Bruce Blue, Bruce Sherrord (New Appointments).
Attachments: [APT Waste Management District 109 Board 06.22.18.pdf](#)
17. [ID 18-0929](#) Citizens Commission on Police Accountability - Clarissa Mobley (New Appointment).
Attachments: [APT Citizens Commission on Police Accountability 06.22.18.pdf](#)
18. [ID 18-0930](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Roger Cude (Reappointment).
Attachments: [APT KentuckianaWorks – Greater Louisville Workforce Development Board 06.:](#)
19. [ID 18-0931](#) Buechel Fire Protection District Board - Frances Crawford (Reappointment).
Attachments: [APT Buechel Fire Protection District Board 06.22.18.pdf](#)

Special Legislation

20. [R-116-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-116-18 V.1 062618 Contract Louisville Federation of Musicians SPECIAL LE](#)
[R-116-18 V.1 062618 ATTACH Redacted Non Competitieve Contract Request f](#)
[R-116-18 V.1 062618 ATTACH Redacted Signed Musicians Federation Union C](#)
[R-116-18 V.1 062618 ATTACH OMB Ltr.pdf](#)
[R-116-18 V.1 062618 ATTACH Proposed Cost Scale AO July 1, 2018 .pdf](#)
[R-116-18 V.1 062618 ATTACH Public Service Cost Scale .pdf](#)

Consent Calendar

Legislation forwarded from APPOINTMENTS COMMITTEE

21. [O-150-18](#) AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.977 AND 32.979.

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

Attachments: [O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf](#)

Legislative History

5/24/18	Metro Council	assigned to the Appointments Committee
<i>Action Required By: November 2018</i>		
6/21/18	Appointments Committee	recommended for approval

22. [RP060718AH](#) REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT TARC Board 05-24-18.pdf](#)
[Alice Houston 05.21.18.pdf](#)
[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)
[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

Legislative History

5/24/18	Metro Council	assigned to the Appointments Committee
6/21/18	Appointments Committee	recommended for approval

23. [RP060718CR](#) REAPPOINTMENT OF CHARLES ROGERS, JR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES MARCH 31, 2021.

Attachments:

[APT TARC Board 05-24-18.pdf](#)

[Charles Rogers Jr. 05.21.18.pdf](#)

[Applicants for Board - Transit Authority of River City Board 05.21.18.pdf](#)

[Current Board - Transit Authority of River City Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

6/21/18 Appointments Committee recommended for approval

24. [AP060718CF](#) APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE. TERM EXPIRES APRIL 30, 2021.

Attachments:

[APT Bardstown Road Baxter Avenue Corridor Review Committee 05-24-18.pdf](#)

[Christopher Fuller 05.21.18.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

[Current Board - Bardstown Road Overlay District Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

6/21/18 Appointments Committee recommended for approval

25. [AP060718LN](#) APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020.

Attachments:

[APT Housing Authority Board 05-24-18.pdf](#)

[Lisa Nicholson 05.21.18.pdf](#)

[Applicants for Board - Housing Authority Board 05.21.18.pdf](#)

[Current Board - Housing Authority Board 05.21.18.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Appointments Committee

6/21/18 Appointments Committee recommended for approval

26. [RP060718AG](#) REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.

Attachments:

[APT Police Merit Board 05-24-18.pdf](#)

[Alexandria Glaser 05.21.18.pdf](#)

[Applicants for Board - Police Merit Board 05.21.18.pdf](#)

[Current Board - Police Merit Board 05.21.18.pdf](#)

Legislative History

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|--|---------|------------------------|--|
| | 5/24/18 | Metro Council | assigned to the Appointments Committee |
| | 6/21/18 | Appointments Committee | recommended for approval |
27. [RP060718BH](#) REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022.
- Attachments:** [APT Police Merit Board 05-24-18.pdf](#)
[Brenda Harral 05.21.18.pdf](#)
[Applicants for Board - Police Merit Board 05.21.18.pdf](#)
[Current Board - Police Merit Board 05.21.18.pdf](#)
- Legislative History**
- | | | | |
|--|---------|------------------------|--|
| | 5/24/18 | Metro Council | assigned to the Appointments Committee |
| | 6/21/18 | Appointments Committee | recommended for approval |

Legislation forwarded from APPROPRIATIONS COMMITTEE

28. [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](#)
[O-095-18 MP.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 4/26/18 | Metro Council | assigned to the Appropriations Committee |
| | | | <i>Action Required By: October 2018</i> |
| | 6/20/18 | Appropriations Committee | recommended for approval |
29. [O-151-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$8500 FROM DISTRICT 5; AND \$1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-151-18 V.1 052418 NDF to Portland Festival.pdf](#)
[O-151-18 PF Revised.pdf](#)
[O-151-18 PF.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 5/24/18 | Metro Council | assigned to the Appropriations Committee |
| | | | <i>Action Required By: November 2018</i> |
| | 6/20/18 | Appropriations Committee | recommended for approval |

30. [O-183-18](#) AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont \(Beechmont CC Camp 2018.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appropriations Committee

Action Required By: December 2018

6/20/18 Appropriations Committee recommended for approval

31. [O-184-18](#) AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN FIELD AREA.

Sponsors: Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill Hollander (D-9)

Attachments: [O-184-18 V.1 061418 NDF \\$37k Develop Louisville Neighborhood Plan for Bow](#)
[O-184-18 DL.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 1.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 2.pdf](#)
[O-184-18 DL SUPPORT ATTACH EMAIL 3.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appropriations Committee

Action Required By: December 2018

6/20/18 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

32. [R-104-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf](#)
[Appriss Furniture Donation - May 2018.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

6/21/18 Budget Committee recommended for approval

33. [O-169-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferso](#)

Legislative History

6/14/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

6/21/18 Budget Committee recommended for approval

34. [O-173-18](#) 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 \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-173-18 V.1 061418 Transferring \\$5k D6 CIF to D6 NDF.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Budget Committee
Action Required By: December, 2018

6/21/18 Budget Committee recommended for approval

Legislation forwarded from HEALTH AND EDUCATION COMMITTEE

35. [R-097-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assess](#)

Legislative History

6/14/18	Metro Council	assigned to the Health and Wellness Department
		<i>Action Required By: December 2018</i>
6/20/18	Health and Education Committee	recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

36. [R-096-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf](#)
[3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf](#)
[3 Ten Enterprises, LLC- Louisville Support Letter.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: December, 2018</i>
6/19/18	Labor, Economic Development and Contracts Committee	recommended for approval

37. [R-105-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRAY AND PAPE, INC. - \$60,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-105-18 V. 1 Gray and Pape - 06.14.18.pdf](#)
[R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf](#)
[Gray and Pape Inc agreement redacted.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: December, 2018</i>		
6/19/18	Labor, Economic Development and Contracts Committee	recommended for approval

38. [R-106-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-106-18 V. 1 LFPL - LINKEDIN Corp. - 06.14.18.pdf](#)
[R-106-18 LFPL - LINKEDIN Corp. - ATTACH - 06.14.18.pdf](#)
[Linkedin Corporation](#)

Legislative History

6/14/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: December, 2018</i>		
6/19/18	Labor, Economic Development and Contracts Committee	recommended for approval

39. [R-107-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-107-18 V. 1 U of L Research Fnd. - 06.14.18.pdf](#)
[R-107-18 U of L Research Fnd. - ATTACH - 06.14.18.pdf](#)
[University of Louisville Research Foundation Inc.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: December, 2018

6/19/18 Labor, Economic Development and Contracts Committee recommended for approval

40. [R-110-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIFIED CONSULTANTS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-110-18 V.1 061418 Local Incentive Diversified Consultants Inc.pdf](#)
[R-110-18 V.1 061418 ATTACH KBI Report.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: December, 2018

6/19/18 Labor, Economic Development and Contracts Committee recommended for approval

41. [O-185-18](#) AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE AND ADMINISTRATION; AND PROVIDING FOR THE SALE OF SAID NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf](#)
[Commercial Paper Program June 2018-final.pdf](#)
[MSD 2018 Subordinated CP Note Resolution.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: December, 2018

6/19/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

42. [O-165-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017 REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-165-18 V.1 061418 Amending Ord 132, 2017 for Amendments to LDC - Priva](#)

Legislative History

6/14/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: December 2018

6/19/18 Planning, Zoning and Annexation Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

43. [R-109-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$425,000 TO PURCHASE AN ARMORED EMERGENCY RESPONSE VEHICLE.

Sponsors: Primary David James (D-6)

Attachments: [R-109-18 V.1 061418 Authorize Mayor to Execute Greement with KOHS to purc 062018 HANDOUT - Sample Vehicle Photos.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Public Safety Committee

Action Required By: December 2018

6/20/18 Public Safety Committee recommended for approval

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

44. [R-098-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorist \\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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Action Required By: December 2018

6/19/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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45. [R-099-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi Modal Improv \\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
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Action Required By: December 2018

6/19/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval
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46. [R-100-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Busine](#)
[\\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
		<i>Action Required By: December 2018</i>
6/19/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Old Business

47. [O-144-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1079) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-144-18 PROPOSED FAM 062618 Zoning at 12503 Dixie Highway \(as amend](#)
[O-144-18 V.2 CABS 060518 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZC](#)
[O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway \(amendm](#)
[17ZONE1079.pdf](#)
[O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 ;](#)
[17ZONE1079_LDT_Min.pdf](#)
[17ZONE1079_staff_rpts.pdf](#)
[17ZONE1079_Appl_Justification.pdf](#)
[17ZONE1079_legal_desc.pdf](#)
[17ZONE1079_Plan_04.19.18.pdf](#)
[17ZONE1079_traffic_study.pdf](#)
[FOF.pdf](#)
[17STREETS1027_PC_Min.pdf](#)
[17STREETS1027_LDT_Min.pdf](#)
[17STREETS1027_Old_18th_St_Plat.pdf](#)
[17STREETS1027_Old_Dixie_Plat.pdf](#)
[17STREETS1027_staff_rpts.pdf](#)

Legislative History

5/24/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: July 19, 2018</i>	
6/5/18	Planning, Zoning and Annexation Committee	recommended for approval
6/5/18	Planning, Zoning and Annexation Committee	amended

48. [O-170-18](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmi](#)
[MCI Exhibit A.pdf](#)
[1-Lville MCImetro Franchise Application Project Desription Application L-Maps F](#)
- Legislative History**
- | | | |
|--|--|--|
| 6/14/18 | Metro Council | assigned to the Public Works, Facilities, Transportation and Accessibility Committee |
| <i>Action Required By: December 2018</i> | | |
| 6/19/18 | Public Works, Facilities, Transportation and Accessibility Committee | recommended for approval |
49. [RP062118RP](#) REAPPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)
[Robert Peterson 06.11.18.pdf](#)
[Applicants for Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
[Current Board - Anchorage & Middletown Fire PD 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
50. [RP062118AL](#) REAPPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)
[Alan Lewis 6.11.18.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)
[Current Board - Camp Taylor Fire Protection District 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |

51. [RP062118MS](#) REAPPOINTMENT OF MELINDA SUNDERLAND TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)
[Melinda Sunderland 6.11.18.pdf](#)
[Applicants for Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Eastwood Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Appointments Committee
6/21/18	Appointments Committee	recommended for approval

52. [RP062118LH](#) REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)
[Larry Hicks 6.11.18.pdf](#)
[Applicant for Board - Fairdale Fire Protection District 06.11.18.pdf](#)
[Current Board - Fairdale Fire Protection District 06.11.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Appointments Committee
6/21/18	Appointments Committee	recommended for approval

53. [RP062118SP](#) REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)
[Susan Pierce 6.11.18.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Appointments Committee
6/21/18	Appointments Committee	recommended for approval

54. [RP062118VA](#) REAPPOINTMENT OF VICTOR ANDERSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021

Attachments: [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
[Victor Anderson 6.11.18.pdf](#)
[Applicants for Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
[Current Harrods Creek Fire Protection District Board 06.11.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Appointments Committee
6/21/18	Appointments Committee	recommended for approval

55. [RP062118W DC](#) REAPPOINTMENT OF W.D. CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Highview Fire Protection District Board 06.11.18.pdf](#)
[W.D. Craig 6.11.18.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Highview Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
56. [AP062118DL](#) APPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
[Duane Lightfoot Sr. 6.11.18.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
[Current Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
57. [RP062118AR](#) REAPPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
[Arlander Riddick 6.11.18.pdf](#)
[Applicants for Board - Lake Dreamland Fire Protection District Board 06.11.18.p](#)
[Current Board - Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
58. [RP062118EH](#) REAPPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)
[Edward Haines 6.11.18.pdf](#)
[Applicants for Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)
[Current Board - Lyndon Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |

59. [RP062118MP](#) REAPPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Okolona Fire Protection District Board 06.11.18.pdf](#)
[Michael Portman 6.11.18.pdf](#)
[Applicants for Okolona Fire Protection District Board 06.11.18.pdf](#)
[Current Okolona Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
60. [RP062118JT](#) REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)
[James Taylor 6.11.18.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 06.11.18.pdf](#)
[Current Board - PRP Fire Protection District Board 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
61. [RP062118MB](#) REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)
[Marshall Bradley Jr. 6.11.18.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 06.11.18.pdf](#)
[Current Board - St. Matthews Fire Protection District 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |
62. [RP062118WZ](#) REAPPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021
- Attachments:** [APT Worthington Fire Protection District Board 06.11.18.pdf](#)
[Walter Zalewski 6.11.18.pdf](#)
[Applicants for Board - Worthington Fire Protection District 06.11.18.pdf](#)
[Current Board - Worthington Fire Protection District 06.11.18.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|--|
| 6/14/18 | Metro Council | assigned to the Appointments Committee |
| 6/21/18 | Appointments Committee | recommended for approval |

63. [O-113-18](#) AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 20, AND 22; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf](#)
[O-113-18 WDC.pdf](#)
[O-113-18 WDC IRS Ltr.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appropriations Committee
Action Required By: December 2018
 6/20/18 Appropriations Committee recommended for approval

64. [O-115-18](#) AN ORDINANCE APPROPRIATING \$9,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 1; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 9, 13, 15, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary Brent Ackerson (D-26)

Attachments: [O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf](#)
[O-115-18 SSF.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Appropriations Committee
Action Required By: December 2018
 6/20/18 Appropriations Committee recommended for approval

65. [O-186-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 \$7,500 FROM DISTRICT 5; AND \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE’S “KIN KILLIN’ KIN” ART EXHIBIT (AS AMENDED).

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

Attachments: [O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin K](#)
 [O-186-18 AAHF_Revised.pdf](#)
 [O-186-18 AAHF.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Appropriations Committee <i>Action Required By: December 2018</i>
6/20/18	Appropriations Committee	amended
6/20/18	Appropriations Committee	recommended for approval

66. [O-139-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1031.pdf](#)
 [O-139-18 V.1 052418 R7 to R8-A 1576 Cherokee CN17ZONE1031.pdf](#)
 [17ZONE1031_PC Min.pdf](#)
 [17ZONE1031_LDT Min.pdf](#)
 [17ZONE1031_staff rpts.pdf](#)
 [17ZONE1031_FOF.pdf](#)
 [17ZONE1031_Applicant Justification.pdf](#)
 [17ZONE1031_Applicants Booklet.pdf](#)
 [17ZONE1031_Applicants Exhibit 2.pdf](#)
 [17ZONE1031_Citizen letters and communication.pdf](#)
 [17ZONE1031_legal desc.pdf](#)
 [17ZONE1031_Plan_04.19.18.pdf](#)
 [17ZONE1031_OPPPOSITION PEITITION RECEIVED AT PUBLIC HEAIRNG 04](#)

Legislative History

5/24/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee <i>Action Required By: July 19, 2018</i>
6/5/18	Planning, Zoning and Annexation Committee	recommended for approval

6/5/18	Planning, Zoning and Annexation Committee	tabled
6/19/18	Planning, Zoning and Annexation Committee	untabled
6/19/18	Planning, Zoning and Annexation Committee	recommended for approval

67. [O-160-18](#) AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 W. MAIN STREET CONTAINING 0.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1019).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [18ZONE1019.pdf](#)
 [O-160-18 V.1 061418 Rezoning from M3 to C3 at 325 W Main St 18ZONE1019.](#)
 [18ZONE1019_PC Min.pdf](#)
 [18ZONE1019_LDT Min.pdf](#)
 [18ZONE1019_staff_rpts.pdf](#)
 [18ZONE1019_FOF.pdf](#)
 [18ZONE1019_legal_desc.pdf](#)
 [18ZONE1019_Plan_05.10.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: August 10, 2018</i>
6/19/18	Planning, Zoning and Annexation Committee	recommended for approval

68. [O-161-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5 RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/ RESIDENTIAL ON PROPERTY LOCATED AT 2944 BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1054).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1054.pdf](#)
[O-161-18 V.1 061418 Rezoning from R2 and R5 to OR3 at 2944 Breckenridge I](#)
[17ZONE1054 PC Minutes.pdf](#)
[17ZONE1054 LDT Minutes.pdf](#)
[17ZONE1054 staff rpts.pdf](#)
[17ZONE1054 Appl Justification.pdf](#)
[17ZONE1054 Applicant Exhibit Book.pdf](#)
[17ZONE1054 FOF.pdf](#)
[17ZONE1054 legal desc.pdf](#)
[17ZONE1054 letter new article.pdf](#)
[17ZONE1054 Plan 05.10.18.pdf](#)
[17ZONE1054 Traffic Study.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: August 10, 2018

6/19/18 Planning, Zoning and Annexation Committee recommended for approval

69. [O-162-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1011 .pdf](#)
[O-162-18 V.1 061418 Rezoning from R5A to PRD at 6110 Goalby Dr 18ZONE1](#)
[18ZONE1011 PC Minutes.pdf](#)
[18ZONE1011 LDT Minutes.pdf](#)
[18ZONE1011 staff rpts.pdf](#)
[18ZONE1011 Appl Justification.pdf](#)
[18ZONE1011 FOF.pdf](#)
[18ZONE1011 legal desc.pdf](#)
[18ZONE1011 Plan 05.10.18.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: August 10, 2018

6/19/18 Planning, Zoning and Annexation Committee recommended for approval

70. [O-163-18](#) AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING 0.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1005).

Sponsors:

Primary Madonna Flood (D-24) and Additional Cheri Bryant Hamilton (D-5)

Attachments:

[18ZONE1005.pdf](#)

[O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin K](#)

[18ZONE1005 PC Minutes.pdf](#)

[18ZONE1005 LDT Minutes.pdf](#)

[18ZONE1005 staff rpts.pdf](#)

[18ZONE1005 FOF.pdf](#)

[18ZONE1005 legal desc.pdf](#)

[18ZONE1005 Plan 05.10.18.pdf](#)

[18ZONE1005 PN letter.pdf](#)

Legislative History

6/14/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: August 10, 2018

6/19/18 Planning, Zoning and Annexation Committee recommended for approval

71. [O-164-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1071).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[17ZONE1071.pdf](#)

[O-164-18 V.1 061418 Rezoning from C1 and R4 to C2 at 12307-12313 Old LaC](#)

[17ZONE1071 PC Minutes.pdf](#)

[17ZONE1071 LDT Minutes.pdf](#)

[17ZONE1071 staff rpts.pdf](#)

[17ZONE1071 FOF.pdf](#)

[17ZONE1071 legal desc.pdf](#)

[17ZONE1071 Plan 05.10.18.pdf](#)

Legislative History

6/14/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: August 10, 2018</i>
6/19/18	Planning, Zoning and Annexation Committee	recommended for approval

72. [O-123-18](#) AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED) (SEE ATTACHMENT “O-123-18 V.2 CAM 062118 Operating Budget” FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

- Attachments:**
- [O-123-18 V.2 CAM 062118 Operating Budget.pdf](#)
 - [O-123-18 Operating Budget - EAF ATTACH.pdf](#)
 - [O-123-18 V.1 051018 Operating Budget.pdf](#)
 - [O-123-18 V.1 051018 ATTACH Exhibits to Operating Budget.pdf](#)
 - [Proposed Budget Amendment Handout 1.pdf](#)
 - [Proposed Budget Amendment Handout 2.pdf](#)
 - [Proposed Budget Amendment Handout 3.pdf](#)
 - [Proposed Budget Amendment Handout 4.pdf](#)
 - [Proposed Budget Amendment Handout 5.pdf](#)
 - [Proposed Budget Amendment Handout 6.pdf](#)
 - [Proposed Budget Amendment Handout 7.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November, 2018</i>
6/21/18	Budget Committee	amended
6/21/18	Budget Committee	amended
6/21/18	Budget Committee	reconsidered
6/21/18	Budget Committee	amended
6/21/18	Budget Committee	amended
6/21/18	Budget Committee	recommended for approval

73. [O-124-18](#) AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2018-19. (AS AMENDED) (SEE ATTACHMENT “O-124-18 V.2 CAM 062118 Capital Budget” FOR FULL TEXT).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Kramer (R-11)

Attachments: [O-124-18 V.2 CAM 062118 Capital Budget.pdf](#)
[O-124-18 V.1 051018 Capital Budget.pdf](#)
[Proposed Budget Amendment Handout 1.pdf](#)
[Proposed Budget Amendment Handout 2.pdf](#)
[Proposed Budget Amendment Handout 8.pdf](#)
[Proposed Budget Amendment Handout 9.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November, 2018</i>
6/21/18	Budget Committee	amended
6/21/18	Budget Committee	recommended for approval

New Business**Legislation assigned to APPROPRIATIONS COMMITTEE**

74. [O-188-18](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO "BRIGHTSITES" EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR AND OWEN STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418061314370.pdf](#)
[O-188-18 V.1 062618 D5 NDF to Brightside.pdf](#)

Legislation assigned to BUDGET COMMITTEE

75. [R-111-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN/TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-111-18 V.1 062618 Res to Accept Donations from Lou. Reg. Airport Authority City of Kingsley.pdf](#)
[Louisville Regional Airport Authority.pdf](#)
[Seneca Gardens.pdf](#)
[Strathmoor Village Letter.pdf](#)

76. [R-115-18](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-115-18 V.1 062618 Res TO FINANCE THE ACQUISITION, CONSTRUCTION Reimbursement Resolution-1.docx](#)

77. [O-191-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3).

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

Attachments: [O-191-18 V.1 062618 D3 Transfer \\$50k CIF to NDF.pdf](#)

78. [O-202-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25).

Sponsors: Primary David Yates (D-25)

Attachments: [O-202-18 V.1 062618 D25 Transfer \\$60k NDF to CIF.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

79. [R-114-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-114-18 V.1 062618 Resolution - Urban Strategies.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

80. [R-117-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$320,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-117-18 V.1 062618 Res INNOVATIVE INTERFACES INCORPORATED - \\$320,000.00.pdf](#)
[Innovative Interfaces Inc](#)

81. [R-118-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.
- Sponsors:** Primary Marianne Butler (D-15) and Primary David Yates (D-25)
- Attachments:** [R-118-18 V.1 062618 Res Commonwealth Economics.pdf](#)
[Commonwealth Economic Partners LLC redacted.pdf](#)
82. [R-119-18](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY, LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD, JR. FOR \$500.00.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [R-119-18 V.1 062618 Surplus Property Cooper Chapel Rd to Henry Ford Jr.pdf](#)
[R-119-18 V.1 062618 Exhibit A ATTACH.pdf](#)
[R-119-18 V.1 062618 Exhibit B ATTACH.pdf](#)

Legislation assigned to **PLANNING, ZONING AND ANNEXATION COMMITTEE**

83. [O-175-18](#) AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-175-18 V.1 062618 Street Closure of Portion of Aiken Rd 18STREETS1011.p](#)
[O-175-18 V.1 062618 ATTACH Street Closure Plat 18STREETS1011.pdf](#)
[18STREETS1011_Minutes.pdf](#)
[18STREETS1011_staff_rpts.pdf](#)
[18STREETS1011_legal_desc.pdf](#)

84. [O-176-18](#) AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-176-18 V.1 062618 Closure of Unnamed Alley N of W Broadway & S 4th St 1](#)
[O-176-18 V.1 062618 ATTACH Alley Closure Plat 15STREETS1008.pdf](#)
[15STREETS1008_Minutes.pdf](#)
[15STREETS1008_staff_rpts.pdf](#)
[15STREETS1008_legal_desc.pdf](#)
85. [O-177-18](#) AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-177-18 V.1 062618 Closure of a 20' Alley N of 1801-1829 Payne St & a 15' A](#)
[O-177-18 V.1 062618 ATTACH Alley Closure Plat 17STREETS1011.pdf](#)
[17STREETS1011_Minutes.pdf](#)
[17STREETS1011_staff_rpts.pdf](#)
[17STREETS1011_legal_desc.pdf](#)
86. [O-179-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1063).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-179-18 V.1 062618 Rezoning from R4 to CN at 9212 Preston Hwy 17ZONE1](#)
[17ZONE1063_PC_Min.pdf](#)
[17ZONE1063_LDT_Min.pdf](#)
[17ZONE1063_FOF.pdf](#)
[17ZONE1063_Justification_stmt.pdf](#)
[17ZONE1063_legal_desc.pdf](#)
[17ZONE1063_Plan_05.24.18.pdf](#)
[17ZONE1063_staff_rpts.pdf](#)

87. [O-198-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4501 AND 4505 PROGRESS BOULEVARD CONTAINING 12.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1046).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-18 V.1 062618 Rezoning from R4 to C2 at 4501-4505 Progress Blvd 17Z](#)
[17ZONE1046 Applicant Booklets.pdf](#)
[17ZONE1046 Justification Statement.pdf](#)
[17ZONE1046 Legal Description.pdf](#)
[17ZONE1046 Other Minutes.pdf](#)
[17ZONE1046 PC Minutes.pdf](#)
[17ZONE1046 Public Materials.pdf](#)
[17ZONE1046 Staff Reports.pdf](#)
[17ZONE1046 Plan.pdf](#)

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

88. [R-112-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [R-112-18 V.1 062618 Amendment from KYTC to Scope of Work for LaGrange F](#)
[RES KYTC LaGrange Rd Bike Ped Prj Amend only to Include Intersection imprc](#)

89. [R-113-18](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-113-18 V.1 062618 TARC Agreement for Bus Stop and Pedestrian Access Irr](#)
[RES \\$1.5M TARC Bus Stop_Ped Improvements MOA PWA JUNE2018.pdf](#)

Announcements

Adjournment

