

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, February 21, 2017

4:00 PM

THIS MEETING HAS BEEN CANCELLED

Council Chambers

Committee on Committees

Council President David Yates (D-25)

Vice Chair Bill Hollander (D-9)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Marilyn Parker (R-18)

Committee Member Robin Engel (R-22)

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

1. [O-049-17](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST.

Sponsors:

Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments:

[O-049-17 YMCA.pdf](#)

2. [O-050-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; AND \$500 EACH FROM DISTRICTS 4, 10, 13, 14, 15, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors:

Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Barbara Sexton Smith (D-4), Primary Vicki Aubrey Welch (D-13), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)

Attachments:

[O-050-17 JA.pdf](#)

3. [O-052-17](#) AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF ITS T-BALL FIELD
- Sponsors:** Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)
- Attachments:** [O-052-17 PVBS.pdf](#)
4. [O-062-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-062-17 LCDC.pdf](#)
5. [O-063-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.
- Sponsors:** Primary Pat Mulvihill (D-10), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-063-17 GM.pdf](#)
6. [O-064-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15; AND \$500 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)
- Attachments:** [O-064-17 HHK.pdf](#)

Legislation assigned to BUDGET COMMITTEE

7. [R-023-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [RES \\$282,000 Furniture Donation from Humana 2.11.17.pdf](#)
8. [O-065-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).
- Sponsors:** Primary Cindi Fowler (D-14)
9. [R-024-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.
- Sponsors:** Primary Cindi Fowler (D-14)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

10. [AP030217DG](#)
[C](#) APPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)
11. [AP030217DA](#)
[PS](#) APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
- Attachments:** [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)
12. [AP030217CK](#) APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
- Attachments:** [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)
13. [RP030217MT](#) RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.
- Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17](#)

14. [RE030217DH](#) RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.
Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)
15. [RP030217VR](#) RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL](#)
16. [RP030217DB](#) RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL](#)
17. [RP030217CB](#) RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

18. [R-009-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANYCONNECT, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
Sponsors: Primary Cheri Bryant Hamilton (D-5)
Attachments: [AnyConnect LLC - June 30 2016.pdf](#)
19. [R-018-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AGAINST THE GRAIN, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
Sponsors: Primary Cheri Bryant Hamilton (D-5)
Attachments: [Against the Grain, LLC - Local Support ltr.pdf](#)

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

20. [O-040-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1042 PC Minutes.pdf](#)
[16ZONE1042 Other Minutes.pdf](#)
[16ZONE1042 Staff Reports.pdf](#)
[16ZONE1042 Legal Description.pdf](#)
[16ZONE1042 Justification Statement.pdf](#)
[16ZONE1042 Public Materials.pdf](#)
[16ZONE1042 MC Plan.pdf](#)

21. [O-056-17](#) AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15STREETS1018 Draft PC Minutes.pdf](#)
[15STREETS1018 Other Minutes.pdf](#)
[15STREETS1018 Staff Report.pdf](#)
[15STREETS1018 Legal Description.pdf](#)
[15STREETS1018 Plat.pdf](#)

22. [O-057-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1008 Draft Minutes.pdf](#)
[16ZONE1008 Other Minutes.pdf](#)
[16ZONE1008 Staff Reports.pdf](#)
[16ZONE1008 Justification Statement.pdf](#)
[16ZONE1008 Legal Description.pdf](#)
[16ZONE1008 Approved Plan.pdf](#)
23. [O-058-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1048 Draft Minutes.pdf](#)
[16ZONE1048 Other Minutes.pdf](#)
[16ZONE1048 Staff Reports.pdf](#)
[16ZONE1048 Justification Statement.pdf](#)
[16ZONE1048 Legal Description.pdf](#)
[16ZONE1048 Plan.pdf](#)
24. [O-059-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1065 Applicant Booklets.pdf](#)
[16ZONE1065 Approved Plan.pdf](#)
[16ZONE1065 Draft Minutes.pdf](#)
[16ZONE1065 Justification Statement.pdf](#)
[16ZONE1065 Legal Description.pdf](#)
[16ZONE1065 Other Minutes.pdf](#)
[16ZONE1065 Staff Reports.pdf](#)

25. [O-060-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1058 Approved Plan.pdf](#)
[16ZONE1058 Justification Statement.pdf](#)
[16ZONE1058 Legal Description.pdf](#)
[16ZONE1058 Other Minutes.pdf](#)
[16ZONE1058 PC Minutes.pdf](#)
[16ZONE1058 Public Materials.pdf](#)
[16ZONE1058 Staff Reports.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

26. [R-017-17](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [KY Dept.Homeland Security \(Sheriff Vests\) \(1-11-17\).doc](#)

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

27. [R-020-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [\\$24,400 for two Paula Nye Grant Awards PWA FEB17.pdf](#)

28. [R-021-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$30K KYTC Portland SRTS Amend PWA FEB17.pdf](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.