

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 14, 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****Guests**

1. [ID 18-0851](#) Council Member Butler will introduce Dr. Bryant Stamford, Ph.D and present a special proclamation.
3. [ID 18-0870](#) Council Member Parker will present a proclamation to Madison Roy, a 10th grader from the Whitefield Academy who received the 2018 Governor's Service Award.

Special Proclamation

4. [ID 18-0833](#) Council Member Yates will honor the late Danny Alvarez, Kentucky Judge Candidate, with a special proclamation.

Addresses to Council

5. [ID 18-0856](#) Addresses to Council - June 14, 2018

Attachments: [061418 Addresses to Council.pdf](#)

Council Minutes

6. [ID 18-0855](#) Regular: Metro Council - May 24, 2018

Attachments: [05-24-18 MC Action Summary TENTATIVE.pdf](#)
[05-24-18 UNEDITED Transcript.pdf](#)

Committee Minutes

7. [ID 18-0867](#) Regular: Committee of the Whole - May 24, 2018

Attachments: [052418 COW Action Summary TENTATIVE.pdf](#)

8. [ID 18-0865](#) Regular: Parks and Sustainability Committee - May 24, 2018

Attachments: [PW, Facilities, Trans & Access 060518.pdf](#)

9. [ID 18-0853](#) Regular: Planning, Zoning and Annexation Committee - June 5, 2018

Attachments: [06.05.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

10. [ID 18-0816](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - June 5, 2018
Attachments: [PW, Facilities, Trans & Access 060518.pdf](#)
11. [ID 18-0854](#) Regular: Labor, Economic Development and Contracts Committee - June 5, 2018
Attachments: [Labor, Econ. Dev. & Contracts 060518 TENTATIVE.pdf](#)
12. [ID 18-0817](#) Regular: Community Affairs and Housing Committee - June 6, 2018
Attachments: [06-06-18 Comm. Affrs and Housing Action Summary - Tentative.pdf](#)
13. [ID 18-0868](#) Regular: Committee on Committees - June 12, 2018
Attachments: [061218 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

14. [ID 18-0827](#) Tax Appeals Board - Russ Lohan, Mary-John Celletti (Permanent), Denise Pusateri, Lester Sanders, Laurence May, Kim Sickles, Linda English, Greg Shelburne, Jessica Zaring, Gilbert Robbins (Temporary), and Mark England, Lori O'Koon (Temporary/Alternate). Metro Council approval is not required.
Attachments: [APT Tax Appeals Board 06.11.18.pdf](#)
15. [ID 18-0828](#) Zoo Board - Stacy Wade (New Appointment). Metro Council approval is not required.
Attachments: [APT Zoo Board 06.11.18.pdf](#)
16. [ID 18-0829](#) Anchorage Middletown Fire and EMS Fire Protection District Board - Robert Peterson (Reappointment).
Attachments: [APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf](#)
17. [ID 18-0830](#) Camp Taylor Fire Protection District Board - Alan Lewis (Reappointment).
Attachments: [APT Camp Taylor Fire Protection District Board 06.11.18.pdf](#)
18. [ID 18-0831](#) Eastwood Fire Protection District Board - Melinda Sunderland (Reappointment).
Attachments: [APT Eastwood Fire Protection District Board 06.11.18.pdf](#)
19. [ID 18-0832](#) Fairdale Fire Protection District Board - Larry Hicks (Reappointment).
Attachments: [APT Fairdale Fire Protection District Board 06.11.18.pdf](#)

20. [ID 18-0834](#) Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).
Attachments: [APT Fern Creek Fire Protection District Board 06.11.18.pdf](#)
21. [ID 18-0835](#) Harrods Creek Fire Protection District Board - Victor Anderson (Reappointment).
Attachments: [APT Harrods Creek Fire Protection District Board 06.11.18.pdf](#)
22. [ID 18-0836](#) Highview Fire Protection District Board - W.D. Craig (Reappointment).
Attachments: [APT Highview Fire Protection District Board 06.11.18.pdf](#)
23. [ID 18-0837](#) Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (New Appointment).
Attachments: [APT Jeffersontown Fire Protection District Board 06.11.18.pdf](#)
24. [ID 18-0838](#) Lake Dreamland Fire Protection District Board - Arlander Riddick (Reappointment).
Attachments: [APT Lake Dreamland Fire Protection District Board 06.11.18.pdf](#)
25. [ID 18-0839](#) Lyndon Fire Protection District Board - Edward Haines (Reappointment).
Attachments: [APT Lyndon Fire Protection District Board 06.11.18.pdf](#)
26. [ID 18-0840](#) Okolona Fire Protection District Board - Michael Portman (Reappointment).
Attachments: [APT Okolona Fire Protection District Board 06.11.18.pdf](#)
27. [ID 18-0842](#) Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).
Attachments: [APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf](#)
28. [ID 18-0843](#) St. Matthews Fire Protection District Board - Marshall Bradley, Jr. (Reappointment).
Attachments: [APT St. Matthews Fire Protection District Board 06.11.18.pdf](#)
29. [ID 18-0844](#) Worthington Fire Protection District Board - Walter Zalewski (Reappointment).
Attachments: [APT Worthington Fire Protection District Board 06.11.18.pdf](#)

Consent Calendar**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE**

30. [R-084-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - \$150,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf](#)
[ProQuest LP](#)

Legislative History

5/24/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: November, 2018</i>
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval

31. [R-085-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - \$35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf](#)
[Info USA Marketing](#)

Legislative History

5/24/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
		<i>Action Required By: November, 2018</i>
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval

32. [R-086-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf](#)
[Recorded Books Inc.](#)

Legislative History

5/24/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval

33. [R-093-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf](#)
[OVERDRIVE INC](#)

Legislative History

5/24/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval

34. [R-094-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$40,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf](#)
[Bibliolabs Inc](#)

Legislative History

5/24/18	Metro Council	assigned to the Labor, Economic Development and Contracts Committee
<i>Action Required By: November, 2018</i>		
6/5/18	Labor, Economic Development and Contracts Committee	recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

35. [O-122-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)
[ORD Two D14 Parks projects title changes MAY2018.pdf](#)

Legislative History

5/10/18	Metro Council	assigned to the Parks and Sustainability Committee
		<i>Action Required By: November, 2018</i>
5/24/18	Parks and Sustainability Committee	recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

36. [O-129-18](#) AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1010.pdf](#)
[O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)
[O-129-18 V.1 052418 ATTACH Street Name Change Exhibit.pdf](#)
[18STREETS1010 1930 PUE print.pdf](#)
[18STREETS1010 minutes.pdf](#)
[18STREETS1010 staff rpts.pdf](#)

Legislative History

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

37. [O-130-18](#) AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:**
- [18STREETS1006.pdf](#)
 - [O-130-18 V.1 052418 Street Closer North 26th Street.pdf](#)
 - [O-130-18 V.1 052418 ATTACH Street Closure Plat.pdf](#)
 - [18STREETS1006_legal_desc.pdf](#)
 - [18STREETS1006_minutes.pdf](#)
 - [18STREETS1006_plats.pdf](#)
 - [18STREETS1006_staff_rpts.pdf](#)

Legislative History

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

Old Business

38. [R-091-18](#) A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED “REV. CHARLES H. DUNCAN WAY” IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf](#)
[2018 Rev Duncan Resolution .pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: November, 2018

6/6/18 Community Affairs and Housing Committee recommended for approval

39. [R-092-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG [OLMSTED] SOUTHWESTERN AND ALGONQUIN PARKWAYS WITH BALANCES OF CONGESTION MITIGATION AIR QUALITY (“CMAQ”) FUNDS TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-092-18 V.2 CAM 060518 Combine 3 Grant Awards for Bicycle and Pedestrian](#)
[R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Faci](#)
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA_1](#)
[R-092-18 ATTACH E-mail Transmission from Swintosky MPW's - Maps.pdf](#)
[R-092-18 ATTACH 2nd E-mail Transmission from Swintosky MPW's - Maps.pdf](#)
[060518 R-092-18 Map 2 Olmsted Pkwy Construction Segments - CMAQ and SI](#)
[060518 R-092-18 Map 1 Olmsted Pkwy Phase II Design Segments - CMAQ and](#)
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Cor](#)
[R-092-18 ATTACH Revised Map CMAQ funding combination SW Alg Pkwy Des](#)

Legislative History

5/24/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

Action Required By: November 2018

6/5/18 Public Works, Facilities, Transportation and Accessibility Committee amended

6/5/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

40. [R-095-18](#) A RESOLUTION TO ENCOURAGE NEIGHBORHOODS, CITIES, NEIGHBORING GOVERNMENTS, AND HOSPITALS, [THROUGHOUT JEFFERSON COUNTY] TO JOIN LOUISVILLE METRO IN SUPPORTING [THE CAPITAL FUND FOR] CENTERSTONE KENTUCKY’S LIVING ROOM PROGRAM (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-095-18 V. 2 CAM 060518 Living Room Res.pdf](#)
[R-095-18 V. 1 052418 Living Room Res.pdf](#)
[R-095-18 - PROPOSED AMEND 060518 Living Room Res \(as amended\)\(6-3-1 060518 Living Room Presentation LED.pdf](#)

Legislative History

5/24/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee
Action Required By: November, 2018

6/5/18 Labor, Economic Development and Contracts Committee amended

6/5/18 Labor, Economic Development and Contracts Committee recommended for approval

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [051518 Plan 2040 Post Planning Commission Presentation 4-26-18.pdf](#)
[O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)
[PC Minutes_04.16.18_SpecialMtg.pdf](#)

Legislative History

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee
Action Required By: October 2018

5/1/18 Planning, Zoning and Annexation Committee held

5/15/18 Planning, Zoning and Annexation Committee recommended for approval

5/15/18 Planning, Zoning and Annexation Committee tabled

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

6/5/18 Planning, Zoning and untabled
Annexation Committee

42. [O-132-18](#) AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-132-18 - PROPOSED 061418 - Zoning at 953 South Clay Street \(as amender 17ZONE1078.pdf](#)
[O-132-18 V.1 052418 UN to OR-2 952 and 953 S Clay St CN17ZONE1078.pdf](#)
[17ZONE1078_PC Min.pdf](#)
[17ZONE1078_LDT Min.pdf](#)
[17ZONE1078_staff rpts.pdf](#)
[17ZONE1078_Appl Justification.pdf](#)
[17ZONE1078_Citizen letter.pdf](#)
[17ZONE1078_FOF.pdf](#)
[17ZONE1078_legal desc.pdf](#)
[17ZONE1078_Plan_04.19.18.pdf](#)

Legislative History

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

43. [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 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

44. [O-153-18](#) AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-153-18 - PROPOSED AMEND 061418 Repeal and Replace LMCO 150.110 \(](#)
[O-153-18 V.2 CAM 060518 Wrecking or Demolition of Historic Buildings.pdf](#)
[O-153-18 V.1 052418 Wrecking or Demolition of Historic Buildings.pdf](#)

Legislative History

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

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

45. [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](#)

46. [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](#)

47. [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](#)

48. [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 Bowman Field Neighborhood Plan NDF.pdf](#)

49. [O-186-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5, 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.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-186-18 V.1 061418 NDF \\$10k Ky Center for African-American Heritage Kin K](#)
[O-186-18 AAHF.pdf](#)

Legislation assigned to BUDGET COMMITTEE

50. [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](#)
51. [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](#)
52. [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](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

53. [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](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

54. [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](#)
[MSD 2018 Subordinated CP Note Resolution.pdf](#)

55. [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](#)

56. [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](#)

57. [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](#)
58. [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](#)
59. [R-110-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIVED 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 ATTACH KBI Report.pdf](#)

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

60. [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:** [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](#)

61. [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: [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](#)

62. [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: [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](#)

63. [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:** [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](#)
64. [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:** [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](#)
65. [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](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

66. [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 Agreement with KOHS to purchase](#)

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

67. [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](#)

68. [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](#)

69. [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](#)

70. [O-170-18](#) AN ORDINANCE AWARDDING 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 Description Application L-Maps F](#)

Announcements

Adjournment