

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, August 11, 2016

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

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

1. [ID 16-1058](#) Addresses to Council for August 11, 2016

Attachments: [8-11-16- Address to Council Agenda](#)

Guests

2. [ID 16-1055](#) Council Member Blackwell will recognize Southwest Residents Tom Brannon, Arlene Brannon, Marty Daniel, Robbie Saylor and Jackie Redmon for the Restoration of the Greenwood Cemetary in Metro Council District 12.

Council Minutes

3. [ID 16-1022](#) Regular: Metro Council - July 28, 2016

Attachments: [07-28-16 Action Summary](#)
[07-28-16 UNEDITED Transcript](#)

Committee Minutes

4. [ID 16-1026](#) Regular: Committee on Sustainability and Parks - July 28, 2016

Attachments: [7-28-16 Sustainability & Parks Action Summary](#)

5. [ID 16-1059](#) Regular: Committee of the Whole - July 28, 2016

6. [ID 16-1017](#) Regular: Planning/Zoning, Land Design and Development Committee - August 2, 2016

Attachments: [P&Z Action Summary 080216](#)

7. [ID 16-1019](#) Regular: Public Works, Bridges and Transportation Committee - August 2, 2016

Attachments: [PW Action Summary 080216](#)

8. [ID 16-1020](#) Regular: Labor and Economic Development Committee - August 2, 2016

Attachments: [LED Action Summary 080216](#)

9. [ID 16-1028](#) Regular: Appropriations, NDFs and CIFs Committee - August 2, 2016

Attachments: [08-02-16 Appropriations Action Summary](#)

10. [ID 16-1023](#) Regular: Community Affairs and Housing Committee - August 3, 2016
Attachments: [8-3-16 Community Affairs and Housing Action Summary](#)
11. [ID 16-1025](#) Regular: Committee on Health and Education - August 3, 2016
Attachments: [8-3-16 Committee on Health & Education Action Summary](#)
12. [ID 16-1053](#) Regular: Public Safety Committee - August 3, 2016
Attachments: [8-03-16 Public Safety Action Summary](#)
13. [ID 16-1032](#) Regular: Budget Committee - August 4, 2016
Attachments: [Budget Action Summary 080416](#)
14. [ID 16-1057](#) Regular: Ad Hoc Committee on Land Development Code - August 8, 2016
Attachments: [Ad Hoc LDC Action Summary 080816](#)
15. [ID 16-1066](#) Regular: Committee on Committees - August 9, 2016
16. [ID 16-1054](#) Regular: Intergovernmental Affairs and Annexation Committee - August 11, 2016

Communication From the Mayor

17. [ID 16-1051](#) Ethics Commission - Wendell Townsend, (New Appointment).
Attachments: [APT ETHICS COMMISSION 8.8.16](#)
18. [ID 16-1052](#) Riverport Authority - Angie Keeling, (Re-Appointment).
Attachments: [APT RIVERPORT AUTHORITY 8.8.16](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

19. [O-219-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF080216LMPD02](#)

Legislative History

7/28/16

Metro Council

assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: January 2017

8/2/16

Appropriations, NDFs and
CIFs Committee

recommended for approval

Legislation forwarded from BUDGET COMMITTEE20. [O-248-16](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.

Sponsors:

Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Marilyn Parker (R-18) and Additional Dan Johnson (D-21)

Legislative History

7/28/16

Metro Council

assigned to the Budget Committee

Action Required By: January 2017

8/4/16

Budget Committee

recommended for approval

21. [O-254-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

Sponsors:

Primary Vicki Aubrey Welch (D-13)

Legislative History

7/28/16

Metro Council

assigned to the Budget Committee

Action Required By: January 2017

8/4/16

Budget Committee

recommended for approval

22. [O-256-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:

Primary Angela Leet (R-7)

Attachments:[Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)[Exhibit B - Supplemental Lease No. 10](#)**Legislative History**

7/28/16 Metro Council assigned to the Budget Committee
Action Required By: January 2017

8/4/16 Budget Committee recommended for approval

23. [O-258-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors:

Primary Angela Leet (R-7)

Attachments:[O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJE](#)**Legislative History**

7/28/16 Metro Council assigned to the Budget Committee
Action Required By: January 2017

8/4/16 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

24. [R-72-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE .

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$62,500 SYB donation Seneca GC pavilion PARKS](#)

Legislative History

7/14/16	Metro Council	assigned to the Committee on Sustainability and Parks
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Action Required By: January 2017

7/28/16	Committee on Sustainability and Parks	recommended for approval
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Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

25. [R-74-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Legislative History

7/14/16	Metro Council	assigned to the Community Affairs and Housing Committee
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Action Required By: January 2017

8/3/16	Community Affairs and Housing Committee	recommended for approval
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26. [R-75-16](#) A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED "DR. J. BLAINE HUDSON WAY" IN HIS HONOR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Legislative History

7/14/16	Metro Council	assigned to the Community Affairs and Housing Committee
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Action Required By: January 2017

8/3/16	Community Affairs and Housing Committee	recommended for approval
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

27. [O-252-16](#) AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16STREETS1006](#)
[16STREETS1006 PC Minutes](#)
[16STREETS1006 Other Minutes](#)
[16STREETS1006 Staff Reports](#)
[16STREETS1006 Legal Descriptions](#)
[16STREETS1006 Plat](#)

Legislative History

7/28/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: January 2017

8/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

28. [R-87-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

Legislative History

7/28/16	Metro Council	assigned to the Public Works, Bridges and Transportation
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Action Required By: January 2017

8/2/16	Public Works, Bridges and Transportation	recommended for approval
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29. [R-88-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

Sponsors: Primary David Tandy (D-4)

Attachments: [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson](#)

Legislative History

7/28/16 Metro Council assigned to the Public Works, Bridges and Transportation

Action Required By: January 2017

8/2/16 Public Works, Bridges and Transportation recommended for approval

30. [R-91-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: [R-91-16 ATTACH](#)

Legislative History

7/28/16 Metro Council assigned to the Public Works, Bridges and Transportation

Action Required By: January 2017

8/2/16 Public Works, Bridges and Transportation recommended for approval

Old Business

31. [O-236-16](#) (Pending Committee Action) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Worthington Hills - Clerk Rec 06-29-16](#)

[Worthington Hills doc from emily Liu2](#)

[Worthington Hills Doc from Emily Liu1](#)

[Worthington Hills Annexation Draft Ordinance](#)

Legislative History

7/14/16 Metro Council assigned to the Intergovernmental Affairs and Annexation Committee

Action Required By: January 2017

- 32. [O-250-16](#)** AN ORDINANCE APPROPRIATING (\$5,001) \$5,501 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 EACH FROM DISTRICTS 7, 5 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE. (AS AMENDED)
- Sponsors:** Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)
- Attachments:** [O-250-16 LFLLC](#)
- Legislative History**
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|---|---|---|
| 7/28/16 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| <i>Action Required By: January 2017</i> | | |
| 8/2/16 | Appropriations, NDFs and CIFS Committee | recommended for approval |
| 8/2/16 | Appropriations, NDFs and CIFS Committee | amended |
- 33. [O-265-16](#)** AN ORDINANCE APPROPRIATING (\$8,250) \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 22, 17, 21, (6,) 9, 25; \$250 EACH FROM DISTRICTS 5, 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE. (AS AMENDED)
- Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kelly Downard (R-16), Primary Cheri Bryant Hamilton (D-5), Additional Glen Stuckel (R-17), Additional Dan Johnson (D-21) and Additional Robin Engel (R-22)
- Attachments:** [O-265-16 ES](#)
[ELDERSERVE SOS](#)
- Legislative History**
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|---|---|---|
| 7/28/16 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| <i>Action Required By: January 2017</i> | | |
| 8/2/16 | Appropriations, NDFs and CIFS Committee | recommended for approval |
| 8/2/16 | Appropriations, NDFs and CIFS Committee | amended |

34. [O-235-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David Tandy (D-4)

Attachments: [O-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)
[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)
[7-19-16 Mercy Academy](#)
[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

Legislative History

7/14/16	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Labor and Economic Development Committee	recommended for approval
7/28/16	Metro Council	referred to the Labor and Economic Development Committee
8/2/16	Labor and Economic Development Committee	recommended for approval
8/2/16	Labor and Economic Development Committee	question was called

35. [O-238-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary David Tandy (D-4)

Attachments: [O-238-16 EXHIBIT A DEVELOPMENT PLAN](#)
[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)
[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

Legislative History

7/14/16	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Labor and Economic Development Committee	recommended for approval
7/28/16	Metro Council	referred to the Labor and Economic Development Committee
8/2/16	Labor and Economic Development Committee	recommended for approval

36. [O-262-16](#) AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors: Primary James Peden (R-23)

Attachments: [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)
[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinance\)](#)
[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendations](#)

Legislative History

7/28/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: January 2017</i>	

8/8/16

Ad Hoc Committee on
Land Development Code

returned without recommendation

New Business**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

37. [O-279-16](#) AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: [16AMEND1006 PC Minutes](#)
[16AMEND1006 Staff Reports](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

38. [O-287-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

Sponsors: Primary Jessica Green (D-1), Primary David James (D-6), Primary David Tandy (D-4) and Primary Cheri Bryant Hamilton (D-5)

39. [O-260-16](#) AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS in the following manner: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 22, 25, \$250 EACH FROM DISTRICTS 2, 10 THROUGH THE office of management and budget, TO THE Coalition for the Homeless, Inc. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING.

Sponsors: Primary Madonna Flood (D-24), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Robin Engel (R-22), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Tom Owen (D-8), Primary Marilyn Parker (R-18), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-260-16 CFH](#)

40. [O-270-16](#) AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. FOR "DARE TO DREAM" SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

Sponsors: Primary Dan Johnson (D-21) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-16 CHOICE](#)

41. [O-283-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$35,035.72 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC. FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD.

Sponsors: Primary Tom Owen (D-8)

Attachments: [O-283-16 LPF](#)

42. [O-285-16](#) AN ORDINANCE APPROPRIATING \$9,479 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR "FEEDING THE HUNGRY" PROGRAM.

Sponsors: Primary Tom Owen (D-8)

Attachments: [O-285-16 HCM](#)

43. [O-286-16](#) AN ORDINANCE APPROPRIATING \$5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS.

Sponsors: Primary Tom Owen (D-8)

Legislation assigned to BUDGET COMMITTEE

44. [O-273-16](#) AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [\\$7K D12 Parks to DevLou Brightside ORD request AUG16](#)

45. [O-276-16](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

Sponsors: Primary Marianne Butler (D-15)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

46. [AP081816WT](#) APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT ETHICS COMMISSION 8.8.16](#)

47. [RP081816AK](#) RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT RIVERPORT AUTHORITY 8.8.16](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

48. [R-89-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Green Home Services dba Airtight KY Inc](#)

49. [R-90-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [KY ENERGY PRO, INC](#)

50. [R-94-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-94-16 ATTACH](#)

51. [R-95-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,900,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [AT&T](#)

Legislation assigned to **GOVERNMENT ACCOUNTABILITY AND ETHICS COMMITTEE**

52. [R-97-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

Sponsors: Primary Vicki Aubrey Welch (D-13)

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

53. [R-99-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Attachments: [Confluent Health, LLC KEDFA board summary October 30, 2014](#)
[Confluent Health, LLC Louisville support letter](#)

Adjournment

Announcements