

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, January 25, 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), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),  
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),  
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****Address to Council**

1. [ID 18-0080](#) Addresses to Council - January 25, 2018

**Attachments:** [1-25-18 Address to Council.pdf](#)

**Guests**

2. [ID 18-0037](#) Council Member Fowler will recognize Noah Richard Daniel for achieving the rank of Eagle Scout in Boy Scout Troop 377.
3. [ID 18-0078](#) Council Members Mulvihill and Kramer will recognize St. Xavier High School Assistant Athletic Director, Nicklaus Baisch and coaches, for their multiple 2017 State Championship Athletic teams

**Special Proclamation**

4. [ID 18-0082](#) President James will present a special proclamation to Randy Coe of Kosair Charities.

**Council Minutes**

5. [ID 18-0079](#) Regular: Metro Council - January 11, 2018

**Attachments:** [01-11-18 MC Action Summary.pdf](#)  
[01-11-18 UNEDITED Transcript.pdf](#)

**Committee Minutes**

6. [ID 18-0057](#) Special: Committee on Committees - January 24, 2018

**Attachments:** [012418 COC Action Summary.pdf](#)

**Communication From the Mayor**

7. [ID 18-0070](#) Friends of Metro Animal Services (FOMAS) Board - Erica Steitz (New Appointment). Metro Council approval is not required.

**Attachments:** [APT Friends of Metro Animal Services Board 1.25.18.pdf](#)

8. [ID 18-0071](#) Board of Zoning Adjustment - Kimberly Leanhart (New Appointment).

**Attachments:** [APT Board of Zoning Adjustment 1.25.18.pdf](#)

9. [ID 18-0072](#) COPA Board (Commission On Public Art) - Elmer Lucille Allen (New Appointment).  
**Attachments:** [APT Commission on Public Art 1.25.18.pdf](#)
10. [ID 18-0073](#) Waterfront Development Corporation - Theodore Nixon (New Appointment).  
**Attachments:** [APT Waterfront Development Corporation Board 1.25.18.pdf](#)
11. [ID 18-0074](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Rebel Chreste, Lisa Kaminski, Mary Beard (New Appointments).  
**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2](#)
12. [ID 18-0075](#) Jeffersontown Fire Protection District Board - Anthony Lawson – Fire Fighter Elect Position (New Appointment).  
**Attachments:** [APT Jeffersontown Fire Protection District Board 1.25.18.pdf](#)
13. [ID 18-0076](#) Harrods Creek Fire Protection District Board - Richard Dittilo – Fire Fighter Elect Position (New Appointment).  
**Attachments:** [APT Harrods Creek Fire Protection District Board 1.25.18.pdf](#)
14. [ID 18-0077](#) Okolona Fire Protection District Board - Jason Tobbe – Fire Fighter Elect Position (New Appointment).  
**Attachments:** [APT Okolona Fire Protection District Board 1.25.18.pdf](#)

### **Special Legislation**

15. [R-011-18](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2018-2019 PERIOD.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [R-011-18 V.1 012518 Performance Bond for Council Clerk 2018.pdf](#)  
[R-011-18 V.1 012518 ATTACH.pdf](#)
16. [R-012-18](#) A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2018.  
**Sponsors:** Primary David James (D-6)  
**Attachments:** [R-012-18 V.1 012518 MC CALENDAR FOR 2018.pdf](#)  
[R-012-18 V.1 012518 ATTACH DRAFT 2018 Metro Council Calendar.pdf](#)

**Old Business**

17. [O-412-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8107 BLUE LICK ROAD CONTAINING .65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1028) (AS AMENDED).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-412-17 V.2 CAM 120517 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZC](#)  
[O-412-17 PROPOSED AMEND BY SUBSTITUTION.pdf](#)  
[O-412-17 V.1 113017 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZONE1028.pdf](#)  
[MC Transmittal 17ZONE1028 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1028 Applicant Boundary Survey.pdf](#)  
[MC Transmittal 17ZONE1028 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1028 Approved Plan.pdf](#)

**Legislative History**

11/30/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: February 2, 2018</i>
12/5/17	Planning/Zoning, Land Design and Development Committee	returned without recommendation
12/5/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
12/5/17	Planning/Zoning, Land Design and Development Committee	amended
12/14/17	Metro Council	tabled

18. [O-413-17](#) AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/RESIDENTIAL AND R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5024 AND 5026 SOUTH THIRD STREET AND 307 KINGSTON AVENUE CONTAINING .44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1036).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-413-17 PROPOSED ABS - Rejects Zoning Change at 5024-5026 S Third St.](#)  
[O-413-17 V.1 113017 Rezoning from OR1 & R7 to C1 at 5024-5026 S Third St.](#)  
[17ZONE1036.pdf](#)  
[MC Transmittal 17ZONE1036 Approved PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1036 Legal Descriptions.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Justification.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Survey.pdf](#)  
[MC Transmittal 17ZONE1036 Approved Plan.pdf](#)

**Legislative History**

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12/5/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
12/14/17	Metro Council	tabled

**New Business****Legislation assigned to APPROPRIATIONS COMMITTEE**

19. [O-013-18](#) AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND 22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8) and Primary Stuart Benson (R-20)

**Attachments:** [O-013-18 V.1 012518 NDF to MP for Forest Fest 2018.pdf](#)  
[Forest Fest NDF 2018.pdf](#)

20. [O-016-18](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.

**Sponsors:** Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Vitalis Lanshima (D-21), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-016-18 V.1 012518 CONDF to Center for Women and Families.pdf](#)  
[Center for Women & Families - Service & Survival Event - \\$3,000 Sponsorship -](#)

**Legislation assigned to BUDGET COMMITTEE**

21. [O-014-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-014-18 V.1 012518 D5 Budget Transfer NDF to Gen Operations.pdf](#)

22. [O-017-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-017-18 V.1 012518 Budget Amendments for D15 Capt Proj Wyandotte Park I](#)

**Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE**

23. [R-013-18](#) A RESOLUTION URGING THE GENERAL ASSEMBLY AND THE GOVERNOR OF THE COMMONWEALTH OF KENTUCKY TO INCREASE THE HISTORIC TAX CREDIT CAP FROM FIVE MILLION DOLLARS TO TEN MILLION DOLLARS.

**Sponsors:** Primary Angela Leet (R-7)

**Attachments:** [R-013-18 V.1 012518 Res Increase Historic Tax Credit Cap.pdf](#)

24. [R-016-18](#) A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 TO ITS PRE-2017 AMENDMENT LANGUAGE.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary Brent Ackerson (D-26), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9) and Primary David James (D-6)

**Attachments:** [R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

**Legislation assigned to HEALTH AND EDUCATION COMMITTEE**

25. [R-010-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE WILLIAM R. KENAN, JR. CHARITABLE TRUST IN THE AMOUNT OF \$1.2 MILLION TO BE ADMINISTERED BY THE OFFICE FOR SAFE & HEALTHY NEIGHBORHOODS (OSHN).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-010-18 V.1 012518 Grant William R Kenan Jr Admin by Office for Safe and H](#)

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

26. [R-009-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$25,000.00).

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-009-18 V.1 012518 \\$25K Contract to Cepheid.pdf](#)

[R-009-18 V.1 012518 ATTACH Agreement.pdf](#)

**Legislation assigned to PARKS AND SUSTAINABILITY**

27. [R-015-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,300 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR A GREEN INFRASTRUCTURE PROJECT AT VICTORY PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-015-18 V.1 012518 MSD Funding for Victory Park Project.pdf](#)

[R-015-18 V.1 012518 ATTACH MSD Funding for Victory Park Project.pdf](#)

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

28. [O-015-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1764 FRANKFORT AVENUE CONTAINING 0.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1051).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-015-18 V.1 012518 Rezoning from C1 to C2 at 1764 Frankfort Ave 17ZONE1](#)  
[17ZONE1051 - Legal Description.pdf](#)  
[17ZONE1051 - Plan.pdf](#)  
[17ZONE1051 - Pre-App Staff Report.pdf](#)  
[17ZONE1051 - Public Materials.pdf](#)  
[17ZONE1051 - 2017.12.14 LD&T Minutes.pdf](#)  
[17ZONE1051 - 2017.12.14 LD&T Staff Report.pdf](#)  
[17ZONE1051 - 2018.01.04 PC Minutes.pdf](#)  
[17ZONE1051 - 2018.01.04 PC Staff Report.pdf](#)  
[17ZONE1051 - Justification Statement.pdf](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

29. [R-014-18](#) A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 65.870 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING LOCAL REGULATION OF FIREARMS AND AMMUNITION BY CONSOLIDATED LOCAL GOVERNMENTS.

**Sponsors:** Primary S. Brandon Coan (D-8), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [R-014-18 V.1 012518 Supporting Amendment to KRS 65.780 for Local Regulati](#)  
[65.870 Local firearms control ordinances prohibited -- Exemption from immunity](#)  
[HB189.pdf](#)

**Announcements****Adjournment**