

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, September 12, 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****Special Discussion****New Business****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

1. [O-303-17](#) AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.

Sponsors:

Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Angela Leet (R-7), Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments:

[O-303-17 V.1. 091417 CONDF TO FOP FOR NICK RODMAN FUNDRAISER.p](#)
[Officer Nick Rodman Family Benefit - LMPD Foundation.pdf](#)

2. [O-312-17](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

Sponsors:

Primary Marilyn Parker (R-18)

Attachments:

[O-312-17 V.1. 091417 D18 NDF to City of Hurstbourne.pdf](#)
[O-312-17 CofH.pdf](#)

3. [O-313-17](#) AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-313-17 V.1. 091417 D2 NDF to LMPD.pdf](#)
[O-313-17 LMPD.pdf](#)
4. [O-314-17](#) AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [O-314-17 V.1. 091417 D2 NDF to Public Works.pdf](#)
[O-314-17 PW.pdf](#)
5. [O-315-17](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.
- Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Dan Johnson (D-21), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Mary C. Woolridge (D-3)
- Attachments:** [O-315-17 V.1. 091417 NDF to Louisville Forward for SW Dream Team Position. Southwest Dream Team pos. 2017.pdf](#)
6. [O-316-17](#) AN ORDINANCE APPROPRIATING \$56,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10 AND 21; \$3,200 FROM DISTRICTS 1 AND 9; AND \$1,600 FROM DISTRICT 11 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, COMMONWEALTH THEATRE CENTER, INC TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY
- Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary Madonna Flood (D-24)
- Attachments:** [SKMBT_28317090715240.pdf](#)

7. [O-317-17](#) AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-317-17 V.1. 091417 D23 NDF to Highview Business Owners Association.pdf](#)
[O-317-17 HBOA.pdf](#)

Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

8. [ID 17-1344](#) Urban Services District Board - Debbie Fox (New Appointment). Metro Council approval is not required.
- Attachments:** [APT Urban Services District Board 9.11.17.pdf](#)
9. [ID 17-1345](#) Parking Authority of River City (PARC) Board - Henry Potter (Reappointment).
- Attachments:** [APT PARC Board 9.11.17.pdf](#)
10. [ID 17-1347](#) Criminal Justice Commission Board - Chandler Blewett (New Appointment).
- Attachments:** [APT Criminal Justice Commission Board 9.11.17.pdf](#)
11. [ID 17-1348](#) Housing Authority Board - Cary Hearn, Wesley Ringo (Reappointments).
- Attachments:** [APT Housing Authority Board 9.11.17.pdf](#)
12. [ID 17-1350](#) Planning Commission - Marilyn Lewis, Emma Smith, Vince Jarboe (Reappointments).
- Attachments:** [APT Planning Commission 9.11.17.pdf](#)
13. [ID 17-1351](#) Convention and Visitors Bureau Commission - Ed Hartless (Reappointment).
- Attachments:** [APT Convention and Visitors Bureau Commission 9.11.17.pdf](#)
14. [ID 17-1352](#) Merit Board - Michele Lawlis Shelton (New Appointment) and Elmer Satterly (Reappointment).
- Attachments:** [APT Merit Board 9.11.17.pdf](#)
15. [ID 17-1353](#) Downtown Management District Board - E. Phillip Scherer, Louis Straub (New Appointments).
- Attachments:** [APT Downtown Management District Board 9.11.17.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

16. [R-125-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Mayor support letter_Onco360 - 2.pdf](#)
[OncoMed Speciality, LLC dba Onco 360- KEDFA Prelim Approval January 29, 2](#)

17. [R-126-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-126-17 V.1. 091417 Incentives to El Toro.com.pdf](#)
[El Toro.com LLC - KBI Board Report.pdf](#)
[El Toro.com LLC - Local Support letter.pdf](#)

18. [R-128-17](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR ITS ASSESSED VALUE OF \$500.00.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-128-17 V.1. 091417 Surplus Property at 1806 Mellwood Ave to MSD.pdf](#)
[R-128-17 V.1. 091417 ATTACH Signed Certification of Surplus Property.pdf](#)

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

19. [O-273-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 13013 DIXIE HIGHWAY CONTAINING 2.05 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1014).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-273-17 V.1 091417 Rezoning from C2 to M2 at 13013 Dixie Hwy 17ZONE1014_PC min.pdf](#)
[17ZONE1014 other minutes.pdf](#)
[17ZONE1014 staff rpts.pdf](#)
[17ZONE1014 appl justification stmt.pdf](#)
[17ZONE1014_FOF.pdf](#)
[17ZONE1014 legal desc.pdf](#)
[17ZONE1014_Plan_08.03.17.pdf](#)

20. [O-311-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11212 PRESTON HIGHWAY CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-311-17 V.1 091417 Rezoning from R4 to C2 at 11212 Preston Hwy 17ZONE1018 PC min 08.17.17.pdf](#)
[17ZONE1018 LDT min 07.27.17.pdf](#)
[17ZONE1018 staff rpts.pdf](#)
[17ZONE1018 Appl booklet.pdf](#)
[17ZONE1018 appl justification.pdf](#)
[17ZONE1018 FOF.pdf](#)
[17ZONE1018 legal desc.pdf](#)
[17ZONE1018_Plan 08.17.17.pdf](#)

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

21. [R-123-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-123-17 V.1. 091417 Stipend to Support Tech or Prof Planning Data Collector \\$130K KIPDA Traffic agreement w_PWA AUG2017.pdf](#)

22. [R-124-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-124-17 V.1. 091417 Grant for Rubber-Modified Asphalt Overlay Project.pdf](#)
[\\$73,400 KY Energy Cab Rubber-Modified Asphalt Grant PWA AUG17.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.