

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 22, 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 18-0220](#) Addresses to Council - February 22, 2018

Attachments: [022218 Address to Council.pdf](#)

Guests

2. [ID 18-0177](#) Council Member Sexton Smith will recognize Sankara Harouna and Ian Derrer from Kentucky Opera in honor of Black History Month.
3. [ID 18-0226](#) Council Member Denton will recognize the firemen from the Eastwood Fire Station.
4. [ID 18-0227](#) Council Member Aubrey Welch will recognize Ilona Manion from District 13.
5. [ID 18-0228](#) Council Member Woolridge will recognize the Kappa Alpha Psi Fraternity.
6. [ID 18-0235](#) Council Member Woolridge will recognize Elexis Singleton, student from Doss High School.

Council Minutes

7. [ID 18-0219](#) Regular: Metro Council Meeting - February 8, 2018

Attachments: [02-08-18 MC Action Summary.pdf](#)
[02-08-18 UNEDITED Transcript.pdf](#)

Committee Minutes

8. [ID 18-0198](#) Regular: Parks and Sustainability Committee - February 8, 2018

Attachments: [020818 Parks and Sustainability Action Summary.pdf](#)

9. [ID 18-0199](#) Regular: Committee of the Whole - February 8, 2018

Attachments: [020818 COW Action Summary TENTATIVE.pdf](#)

10. [ID 18-0221](#) Special: Community Affairs and Housing Committee - February 12, 2018

Attachments: [02-12-18 Comm. Affs and Housing Action Summ.pdf](#)

11. [ID 18-0197](#) Regular: Planning, Zoning and Annexation Committee - February 13, 2018

Attachments: [02.13.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

12. [ID 18-0200](#) Regular: Public Works, Facilities, Transportation and Accessibility Committee - February 13, 2018
Attachments: [PW, Facilities, Trans & Access 021318.pdf](#)
13. [ID 18-0201](#) Regular: Labor, Economic Development and Contracts Committee - February 13, 2018
Attachments: [Labor, Econ. Dev. & Contracts 021318 - TENTATIVE.pdf](#)
14. [ID 18-0217](#) Regular: Government Oversight, Audit and Ethics Committee - February 13, 2018
Attachments: [02.13.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)
15. [ID 18-0223](#) Regular: Health and Education Committee - February 14, 2018
Attachments: [Feb-14-2018 Health and Educ.pdf](#)
16. [ID 18-0203](#) Regular: Public Safety Committee - February 14, 2018
Attachments: [02.14.18 Public Safety Action Summary - TENTATIVE.pdf](#)
17. [ID 18-0216](#) Regular: Appropriations Committee - February 14, 2018
Attachments: [Appropriations 021418.pdf](#)
18. [ID 18-0234](#) Regular: Committee on Committees - February 20, 2018
Attachments: [022018 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

19. [ID 18-0212](#) Brightside Board of Directors - Oliver Ardery, Michelle White, Tiffany Cardwell, John McCafferty (New Appointments). Metro Council approval is not required.
Attachments: [APT Brightside Board of Directors 2.22.18.pdf](#)
20. [ID 18-0213](#) Medical Center Commission of Jefferson County - Hugh Shwab, Catherine Spalding, Ova W. Ramsey, Gary W. Dryden, John D. Clagg, Gordon S. Brown, David J. Boome, James R. Sears, Carl A. Amorose (Reappointments). Metro Council approval is not required.
Attachments: [APT Medical Center Commission of Jefferson County 2.22.18.pdf](#)
21. [ID 18-0214](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Todd Dunn (New Appointment).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2.2](#)

22. [ID 18-0215](#) Anchorage Middletown Fire and EMS Fire Protection District Board - Debbie Mills, Michael Williams, Kyle Galloway (New Appointments).
 THESE APPOINTMENTS ARE CONDITIONAL UPON THE ANCHORAGE MIDDLETOWN FIRE AND EMS FIRE PROTECTION BOARD BEING LEGALLY FORMED

Attachments: [COND APT Anchorage Middletown Fire and EMS Fire Protection District Board](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

23. [O-019-18](#) AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 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 HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

Sponsors: Primary James Peden (R-23)

Attachments: [O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf](#)
[O-019-18 LCD.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Appropriations Committee
<i>Action Required By: August 2018</i>		
2/14/18	Appropriations Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

24. [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), Additional Marilyn Parker (R-18) and Additional Kevin Kramer (R-11)

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

Legislative History

1/25/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
<i>Action Required By: July 2018</i>		
1/30/18	Government Oversight, Audit and Ethics Committee	held

2/13/18 Government Oversight, recommended for approval
Audit and Ethics Committee

Legislation forwarded from HEALTH AND EDUCATION COMMITTEE

25. [R-193-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 75 CAR SEATS UP TO \$6,000 IN VALUE FOR THE GIVING INFANTS AND FAMILIES TOBACCO FREE STARTS (GIFTS) PROGRAM FROM DOREL JUVENILE USA. THIS DONATION WILL BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-193-17 V.1 121417 Car Seats Donation Giving Infants and Families Tobacco](#)

Legislative History

12/14/17 Metro Council assigned to the Health and Education Committee

Action Required By June 2018

2/14/18 Health and Education recommended for approval
Committee

26. [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](#)

Legislative History

1/25/18 Metro Council assigned to the Health and Education Committee

Action Required By: July 2018

2/14/18 Health and Education recommended for approval
Committee

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

27. [R-017-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SONDEX, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-017-18 V.1 020818 Local Incentives to Sondex.pdf](#)
[R-017-18 V.1 020818 ATTACH KBI REPORT Local Incentives to Sondex.pdf](#)
[R-017-18 V.1 020818 ATTACH SUPPORT LTR Local Incentives to Sondex.pdf](#)

Legislative History

2/8/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: August 2018

2/13/18 Labor, Economic Development and Contracts Committee recommended for approval

- 28.** [R-018-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-018-18 V.1 020818 Contract Alley Cat Advocates.pdf](#)
[R-018-18 V.1 020818 ATTACH Contract Alley Cat Advocates.pdf](#)

Legislative History

2/8/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: August 2018

2/13/18 Labor, Economic Development and Contracts Committee recommended for approval

- 29.** [R-022-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-022-18 V.1 020818 Contract University of Louisville Public Health.pdf](#)
[R-022-18 V.1 020818 ATTACH Contract University of Louisville Public Health.p](#)

Legislative History

2/8/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: August 2018

2/13/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

30. [R-007-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$40,000 SUPPORTING SPAY AND NEUTER INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-007-18 V.1 011118 Accept Pet Smart Charities Grant Award of \\$40K for Spa](#)

Legislative History

1/11/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: July 2018

1/26/18 Metro Council assigned to the Parks and Sustainability Committee

Action Required By: July 2018

2/8/18 Parks and Sustainability Committee recommended for approval

31. [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](#)

Legislative History

1/25/18 Metro Council assigned to the Parks and Sustainability Committee

Action Required By: July 2018

2/8/18 Parks and Sustainability Committee recommended for approval

Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE

32. [O-022-18](#) AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1013.pdf](#)
[O-022-18 V.1 020818 Closure of portion of Denham Rd 17STREETS1013.pdf](#)
[O-022-18 V.1 020818 ATTACH Closure Plat.pdf](#)
[17STREETS1013 - 2018.01.18 PC Minutes.pdf](#)
[17STREETS1013 - 2018.01.18 PC Staff Report.pdf](#)
[17STREETS1013 - 2017.11.30 LD&T Minutes.pdf](#)
[17STREETS1013 - 2017.11.30 LD&T Staff Report.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: August 2018</i>	
2/13/18	Planning, Zoning and Annexation Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

33. [O-430-17](#) AN ORDINANCE REPEALING PORTIONS OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 132.03(A)(19) RELATING TO PANHANDLING.

Sponsors: Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

Attachments: [O-430-17 V.1 113017 Repealing Portions Chp 132.03 Panhandling.pdf](#)
[O-430-17 V.1 113017 ATTACH Kentucky Superme Court Opinion on Panhandli](#)

Legislative History

11/30/17	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: May 2018</i>	
12/6/17	Public Safety Committee	held
1/31/18	Public Safety Committee	held
2/14/18	Public Safety Committee	recommended for approval

34. [R-006-18](#) 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 (KOHS) 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: [R-006-18 V.1 011118 Jeff Cty Sheriff Agreement with Homeland Security KOHS](#)

Legislative History

1/11/18	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: July 2018</i>	
1/31/18	Public Safety Committee	held
2/14/18	Public Safety Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

35. [R-019-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary David James (D-6)

Attachments: [R-019-18 V.1 020818 Funding for 2018 Illegal Open Dump Grant.pdf](#)
[R-019-18 V.1 020818 ATTACH Funding for 2018 Illegal Open Dump Grant_Rec](#)

Legislative History

2/8/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
	<i>Action Required By: August 2018</i>	
2/13/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

36. [R-020-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary James Peden (R-23)

Attachments: [R-020-18 V.1 020818 Funding for Cooper Chapel I Project.pdf](#)
[R-020-18 V.1 020818 ATTACH Funding for Cooper Chapel I Project.pdf](#)

Legislative History

2/8/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

Action Required By: August 2018

2/13/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

37. [R-021-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [R-021-18 V.1 020818 Mayor accept \\$72,800 donation of art from Frazier History](#)

Legislative History

2/8/18 Metro Council assigned to the Public Works, Facilities, Transportation and Accessibility Committee

Action Required By: August 2018

2/13/18 Public Works, Facilities, Transportation and Accessibility Committee recommended for approval

38. [R-023-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Julie Denton (R-19)

Attachments: [R-023-18 V.1 020818 Funding for Louisville Loop Beckley Woods.pdf](#)
[R-023-18 V.1 020818 ATTACH Funding for Louisville Loop Beckley Woods.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Public Works, Facilities, Transportation and Accessibility Committee
<i>Action Required By: August 2018</i>		
2/13/18	Public Works, Facilities, Transportation and Accessibility Committee	recommended for approval

Old Business

39. [O-027-18](#) AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.

Sponsors: Primary David James (D-6)

Attachments: [O-027-18 V.1 020818 Change in Location of Council Meeting.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Community Affairs and Housing Committee
<i>Action Required By: August 2018</i>		
2/12/18	Community Affairs and Housing Committee	recommended for approval

40. [O-452-17](#) AN ORDINANCE AMENDING SECTIONS 42.40, 42.41, AND 42.42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REGARDING THE REVISION OF GREENS FEES AND GOLF CART AND TRAIL FEES AND CREATING A NEW SECTION OF CHAPTER 42 TO ADDRESS THE MANAGEMENT OF METRO-OWNED GOLF COURSES. (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

Attachments: [O-452-17 V.2 022218 CAM Golf Course Fee Increases.pdf](#)
 [O-452-17 V.1 121417 Golf Course Fee Increases.pdf](#)
 [O-452-17 PROPOSED CAM 020818.pdf](#)

Legislative History

12/14/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
<i>Action Required By: June 2018</i>		
1/26/18	Metro Council	assigned to the Parks and Sustainability Committee
<i>Action Required By: June 2018</i>		
2/8/18	Parks and Sustainability Committee	recommended for approval
2/8/18	Parks and Sustainability Committee	amended

41. [O-020-18](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICT 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-020-18 V.1 020818 NDF to SLCM.pdf](#)
[O-020-18 SLCM.pdf](#)
[O-020-18 Revised Pages.pdf](#)

Legislative History

2/8/18	Metro Council <i>Action Required By: August 2018</i>	assigned to the Appropriations Committee
2/14/18	Appropriations Committee	recommended for approval

42. [O-460-17](#) AN ORDINANCE CHANGING THE ZONING R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9213 FAIRGROUND ROAD CONTAINING 5.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1037). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-460-17 V.2 CAM 021318 Rezoning from R4 to PRD at 9213 Fairground Rd 11](#)
[O-460-17 PROPOSED CAM 021318 - 9213 FAIRGROUND RD \(As Amended o](#)
[16ZONE1037.pdf](#)
[O-460-17 V.1 011118 Rezoning from R4 to PRD at 9213 Fairground Rd 16ZON](#)
[16ZONE1037 - 2017.11.29 PC Minutes.pdf](#)
[16ZONE1037 - 2017.11.29 PC Staff Report.pdf](#)
[16ZONE1037 - Justification Statement.pdf](#)
[16ZONE1037 - Legal Description.pdf](#)
[16ZONE1037 - Plan.pdf](#)
[16ZONE1037 - Pre-App Staff Report.pdf](#)
[16ZONE1037 - Public Materials.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.11.02 PC Minutes.pdf](#)

Legislative History

1/11/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: February 27, 2018</i>
1/30/18	Planning, Zoning and Annexation Committee	held
2/13/18	Planning, Zoning and Annexation Committee	recommended for approval
2/13/18	Planning, Zoning and Annexation Committee	amended

43. [O-023-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1080.pdf](#)
[O-023-18 V.1 020818 Rezoning from R4 to C2 at 7650 Dixie Hwy 16ZONE1080](#)
[16ZONE1080 - Legal Description.pdf](#)
[16ZONE1080 - Letter of Explanation.pdf](#)
[16ZONE1080 - Plan.pdf](#)
[16ZONE1080 - Pre-App Staff Report.pdf](#)
[16ZONE1080 - 2017.12.14 LD&T Minutes.pdf](#)
[16ZONE1080 - 2017.12.14 LD&T Staff Report.pdf](#)
[16ZONE1080 - 2018.01.18 PC Minutes.pdf](#)
[16ZONE1080 - 2018.01.18 PC Staff Report.pdf](#)
[16ZONE1080 - Justification Statement.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: April 18, 2018</i>
2/13/18	Planning, Zoning and Annexation Committee	recommended for approval

44. [O-024-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1044.pdf](#)
[O-024-18 V.1 020818 Rezoning from R4 to PEC at 12413 Old LaGrange Rd 17](#)
[17ZONE1044 - 2018.01.04 PC Minutes.pdf](#)
[17ZONE1044 - 2018.01.18 PC Minutes.pdf](#)
[17ZONE1044 - 2018.01.18 PC Staff Report.pdf](#)
[17ZONE1044 - Justification Statement.pdf](#)
[17ZONE1044 - Legal Description.pdf](#)
[17ZONE1044 - Pre-App Staff Report.pdf](#)
[17ZONE1044 - Public Materials.pdf](#)
[17ZONE1044 - Trip Generation Report.pdf](#)
[17ZONE1044 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1044 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1044 - Plan.pdf](#)

Legislative History

2/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: April 18, 2018</i>
2/13/18	Planning, Zoning and Annexation Committee	recommended for approval

45. [R-027-18](#) A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 AND KRS 67C.105 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS AND THE MAYOR (AS AMENDED).

Sponsors: Primary David James (D-6), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22) and Additional Scott Reed (R-16)

Attachments: [R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Cou](#)
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council S](#)

Legislative History

2/8/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
		<i>Action Required By: August 2018</i>
2/13/18	Government Oversight, Audit and Ethics Committee	recommended for approval
2/13/18	Government Oversight, Audit and Ethics Committee	amended

46. [R-016-18](#) A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in rem](#)
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

Legislative History

1/25/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: July 2018</i>	
1/30/18	Government Oversight, Audit and Ethics Committee	recommended for approval
1/30/18	Government Oversight, Audit and Ethics Committee	tabled
2/13/18	Government Oversight, Audit and Ethics Committee	untabled
2/13/18	Government Oversight, Audit and Ethics Committee	amended
2/13/18	Government Oversight, Audit and Ethics Committee	recommended for approval

New Business

Legislation assigned to BUDGET COMMITTEE

47. [O-036-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS.

Sponsors: Primary David James (D-6)

Attachments: [O-036-18 V.1 022218 FY18 Capital Budget Amendment D6 Midway Ave Sidew](#)
[ORD \\$44,051.51 D6 Midway Av sidewalk balances to D6 Sidewalk Improve Prjs](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

48. [R-035-18](#) A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED "OFFICER NICK RODMAN WAY" IN HIS HONOR.
- Sponsors:** Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5) and Primary Vitalis Lanshima (D-21)
- Attachments:** [R-035-18 V.1 022218 Honoring Officer Nick Rodman Way Street Sign.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

49. [R-030-18](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-030-18 V.1 022218 CBA with Teamsters and PWA, Codes & Regs, LMPD, F&S, SKM_C224e18021315560.pdf](#)
50. [R-033-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$105,500.00).
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-033-18 V.1 022218 Contract with Iowa State University.pdf](#)
[Iowa State University Lego Brick Nature Connects exhibit.pdf](#)

51. [R-034-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RABBIT HOLE SPIRITS, LLC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-034-18 V.1 022218 Incentives to Rabbit Hole Spirits.pdf](#)
[Rabbit Hole Spirits, LLC- Prelim board summary- May 28, 2015.pdf](#)
[Rabbit Hole Spirtis, LLC- Louisville Support letter.pdf](#)

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

52. [R-029-18](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING & DESIGN SERVICES, TO INITIATE THE ZONING AND FORM DISTRICT MAP AMENDMENT PROCESS AS RECOMMENDED BY THE SOUTHEAST METRO REGIONAL CENTER PLANNING STUDY.

Sponsors: Primary Robin Engel (R-22) and Additional Stuart Benson (R-20)

Attachments: [R-029-18 V.1 022218 Request PC to initiate zoning map amendments for SE M](#)
[R-029-18 V.1 022218 ATTACH Exhibit A.pdf](#)
[R-029-18 V.1 022218 ATTACH Planning Study.pdf](#)

53. [R-038-18](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowr](#)

Legislative History

2/20/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: August 2018

54. [O-032-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6015 LOVERS LANE CONTAINING 9.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-032-18 V.1 022218 Zoning change from R4 to R5 at 6015 Lovers Ln 16ZONE16ZONE1052 - Karst Survey.pdf](#)
[16ZONE1052 - Legal Description.pdf](#)
[16ZONE1052 - Plan.pdf](#)
[16ZONE1052 - Pre-App Staff Report.pdf](#)
[16ZONE1052 - 2017.12.14 LD&T Minutes.pdf](#)
[16ZONE1052 - 2017.12.14 LD&T Staff Report.pdf](#)
[16ZONE1052 - 2018.02.01 PC Minutes.pdf](#)
[16ZONE1052 - 2018.02.01 PC Staff Report.pdf](#)
[16ZONE1052 - Justification Statement.pdf](#)

55. [O-033-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9808, 9818, 9818R HILLOCK DRIVE AND 8018 AND 8102 OLD BARDSTOWN ROAD CONTAINING 0.699 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1042).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-033-18 V.1 022218 Zoning change from R4 to C1 at 9808-9818R Hillock Dr 17ZONE1042 - 2018.02.01 PC Minutes.pdf](#)
[17ZONE1042 - 2018.02.01 PC Staff Report.pdf](#)
[17ZONE1042 - Justification Statement.pdf](#)
[17ZONE1042 - Legal Description.pdf](#)
[17ZONE1042 - Plan.pdf](#)
[17ZONE1042 - Pre-App Staff Report.pdf](#)
[17ZONE1042 - Public Materials.pdf](#)
[17ZONE1042 - 2017.12.14 LD&T Minutes.pdf](#)
[17ZONE1042 - 2017.12.14 LD&T Staff Report.pdf](#)
[17ZONE1042 - 2018.01.11 LD&T Staff Report.pdf](#)
[17ZONE1042 - 2018.01.11 LDT Minutes.pdf](#)

56. [O-034-18](#) AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO DOWNTOWN ON PROPERTIES LOCATED AT 237-243, 249-251, 255-257, 261, 267-275, AND 270 NORTH CAMPBELL STREET; 250, 350, 375, AND 1080 ADAMS STREET; 214, 225-229, 249-257, 261-265, AND 271 MILL STREET; 200, 203/203R CABEL STREET; AND 275 NORTH SHELBY STREET CONTAINING 32 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1050).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-034-18 V.1 022218 Zoning change from M3 to EZ1 and FD change from TN t](#)
[17ZONE1050 - Findings of Fact.pdf](#)
[17ZONE1050 - Legal Description.pdf](#)
[17ZONE1050 - Plan.pdf](#)
[17ZONE1050 - Pre-App Staff Report.pdf](#)
[17ZONE1050 - Statement of Compliance.pdf](#)
[17ZONE1050 - Traffic Study.pdf](#)
[17ZONE1050 - 2018.01.11 LD&T Staff Report.pdf](#)
[17ZONE1050 - 2018.01.11 LDT Minutes.pdf](#)
[17ZONE1050 - 2018.02.01 PC Minutes.pdf](#)
[17ZONE1050 - 2018.02.01 PC Staff Report.pdf](#)
[17ZONE1050 - Applicant Booklet.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

57. [R-031-18](#) A RESOLUTION SUPPORTING THE CREATION OF A NEW SECTION OF KRS CHAPTER 527 BY THE KENTUCKY GENERAL ASSEMBLY TO PROHIBIT THE UNLAWFUL STORAGE OF A FIREARM.

Sponsors: Primary David James (D-6)

Attachments: [R-031-18 V.1 022218 Unlawful Firearm Storage.pdf](#)

58. [O-041-18](#) AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-041-18 V1. 022218 Mobile Food Repeal.pdf](#)

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

59. [R-028-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-028-18 V.1 022218 Accept Funding for 18th and Broadway Intersection Reali](#)
[\\$950,000 KYTC add constrct 18th_Broadway Intersect Realignment Prj PWA FI](#)

60. [O-031-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,796.27 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY TRANSPORTATION CABINET FUNDING.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-031-18 V.1 022218 FY15 Capital Budget Amendment Transfer CDBG funds t](#)
[ORD \\$67,976.27 PWA FY15 18th_Broadway and CDBG Projects match KYTC](#)

Announcements**Adjournment**