Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 22, 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.	<u>ID 16-1268</u>	Address to Council for September 22, 2016
	<u>Attachments:</u>	9-22-16- Address to Council Agenda AO 1400 092116

Council Minutes

2.	<u>ID 16-1223</u>	Regular: Metro Council for September 8, 2016
	Attachments:	09-08-16 Action Summary
		09-08-16 UNEDITED Transcript

Committee Minutes

3.	<u>ID 16-1148</u>	Regular: Ad Hoc Committee on Land Development Code - August 22, 2016
	<u>Attachments:</u>	Ad Hoc LDC Action Summary 082216
4.	<u>ID 16-1257</u>	Regular: Committee of the Whole - September 8, 2016
	<u>Attachments:</u>	09-08-16 COW Action Summary
5.	<u>ID 16-1228</u>	Special: Committee on Sustainability and Parks - September 8, 2016
	<u>Attachments:</u>	9-8-16 Sustainability & Parks Action Summary
6.	<u>ID 16-1235</u>	Regular: Planning/Zoning, Land Design and Development Committee - September 13, 2016
	<u>Attachments:</u>	P&Z Action Summary 091316
7.	<u>ID 16-1236</u>	Regular: Public Works, Bridges and Transportation Committee - September 13, 2016
	<u>Attachments:</u>	PW Action Summary 091316
8.	<u>ID 16-1249</u>	Regular: Labor and Economic Development Committee - September 13, 2016
	<u>Attachments:</u>	LED Action Summary 091316
9.	<u>ID 16-1250</u>	Regular: Appropriations, NDFs and CIFs Committee - September 13, 2016
	Attachments:	09-13-16 Appropriations Action Summary

10.	<u>ID 16-1251</u>	Regular: Public Safety - Committee - September 14, 2016
	Attachments:	9-14-16 Public Safety Action Summary
11.	<u>ID 16-1258</u>	Regular: Committee on Appointments - September 15, 2016
	Attachments:	9-15-16 Committee on Appointments Action Summary
12.	<u>ID 16-1265</u>	Regular: Ad Hoc Committee on Land Development Code - September 19, 2016
	<u>Attachments:</u>	Ad Hoc LDC Action Summary 091916
13.	ID 16-1267	Regular: Committee on Committees - September 20, 2016
	<u>Attachments:</u>	09-20-16 COC Action Summary

Communication From the Mayor

14.	<u>ID 16-1253</u>	Metropolitan Business Development Corporation (METCO) Board - Tyler Smith (New Appointment) Metro Council approval is not required.
	<u>Attachments:</u>	APT METROPOLITAN BUSINESS DEV CORP (METCO) Metro Council approv
15.	<u>ID 16-1254</u>	Convention and Visitors Bureau Commission - Sarah Robbins (New Appointment).
	<u>Attachments:</u>	APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16
16.	<u>ID 16-1255</u>	Library Advisory Commission - Shannon Floyd, Oluwafunmito (Funto) Seton, Dr. Florence Chang (New Appointments).
	<u>Attachments:</u>	APTS LIBRARY ADVISORY COMMISSION 9.19.16
17.	<u>ID 16-1256</u>	KentuckianaWorks - Greater Louisville Workforce Development Board - Danny DeSpain, (New Appointment).
	<u>Attachments:</u>	APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

- 18. O-329-16 AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 13, 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES -TOGETHER TOMORROW.
 - **Sponsors:** Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: 0-329-16 NDF TO SERVICE FOR PEACE

Legislative History

9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	Action Required By: March 2017	
9/13/16	Appropriations, NDFs and CIFs Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

19.	<u>R-113-16</u>	INCENTIVE	DLUTION APPROVING THE GRANTING OF LOCAL IVES TO COMPUTERSHARE INC., AND ANY QUENT ASSIGNEES OR APPROVED AFFILIATES OF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER		
	<u>Sponsors:</u>	Primary Cheri Bryant Hamilton (D-5)			
	<u>Attachments:</u>	Computershare Inc. Louisville support letter			
		Computershare Inc. KEDFA prelim approval September 15, 2014			
		Legislative Hist	tory		
		9/8/16	Metro Council assigned to the Labor and Ec Development Committee		
		Action Required By: March 2017			
		9/13/16	16 Labor and Economic recommended for approval Development Committee		

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

20.	<u>R-114-16</u>	A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATION FOUR CONTAINED IN THE EXECUTIVE SUMMARY OF THE JACOBS NEIGHBORHOOD PLAN PERTAINING TO THE CHANGE IN ZONING DESIGNATIONS OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.		
	<u>Sponsors:</u>	Primary Marianne Butler (D-15)		
	<u>Attachments:</u>	Exhibit A Proposed Rezoning of Properties in Accordance with Jacobs Neighbor		
		Legislative His	<u>tory</u>	
		9/8/16 Metro Council assigned to the Planning/Zonin Design and Development Com Action Required By: March 2017		
		9/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

21. R-110-16 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 2017 UNIFIED PLANNING WORK PROGRAM.

<u>Sponsors:</u> Primary Bill Hollander (D-9)

Attachments: \$130K KIPDA PWA traffic count contract

Legislative History				
9/8/16	Metro Council	assigned to the Public Works, Bridges and Transportation		
	Action Required By: March 2017			
9/13/16	Public Works, Bridges and Transportation	held		
9/14/16	Metro Council	assigned to the Public Safety Committee		
9/14/16	Public Safety Committee	recommended for approval		

Special Appropriation

22.	NDF092216M	APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT
	<u>USCL</u>	FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 24 AND \$500 FROM
		DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND
		BUDGET, TO MINISTRIES UNITED OF SOUTH CENTRAL
		LOUISVILLE, INC. FOR FOOD PANTRY.
	<u>Sponsors:</u>	Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)
	<u>Attachments:</u>	NDF092216MUSCL

Old Business

23.	<u>O-261-16</u>	AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS. (AS AMENDED)		
	<u>Sponsors:</u>	Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3), Additional David James (D-6) and Additional Barbara Shanklin (D-2)		
	<u>Attachments:</u>	091316 Renta	alPropertyOrdinance3	
		<u> </u>	GISTRATION OF RENTAL HOU	SING UNITS proposed amendme
		<u>091316 HANI</u>	OOUT Rental Registry Compariso	on Table for Other Governments
		Legislative History		
		7/28/16	Metro Council Action Required By: January 201	assigned 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	tabled
		8/16/16	Labor and Economic Development Committee	held
		8/30/16	Labor and Economic Development Committee	held
		9/13/16	Labor and Economic Development Committee	recommended for approval
		9/13/16	Labor and Economic Development Committee	amended

24.	<u>R-111-16</u>	E/JEFFERSON COUNTY METRO THE KENTUCKY ECONOMIC ITY ADOPT A RESOLUTION F REVENUE BONDS, THE IDE FOR THE FINANCING OF N, INSTALLATION AND S CONSISTING OF HEALTH ILITIES LOCATED WITHIN THE RO TO BE OWNED BY VING II, INC.			
	<u>Sponsors:</u>	Primary Bill <u>Legislative F</u>	Hollander (D-9) <i>listory</i>		
		9/8/16	Metro Council Action Required By: March 201	assigned to the Labor and Economic Development Committee 7	
		9/13/16	Labor and Economic Development Committee	recommended for approval	
25.	<u>O-328-16</u>	NEIGHBC MANNER \$11,200 F EACH FR 17, 21; \$1 OFFICE C THEATRE ASSOCIA	AN ORDINANCE APPROPRIATING (\$43,200) \$59,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 EACH FROM DISTRICTS 23, 5 (7); (\$8,000) \$11,200 FROM DISTRICT 12; \$9,600 FROM DISTRICT 7; \$4,800 EACH FROM DISTRICTS 3, 10, 11; \$3,200 EACH FROM DISTRICTS 17, 21; \$1,600 EACH FROM DISTRICTS 4, 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE BOY WHO CRIED WOLF." (AS AMENDED)		
	<u>Sponsors:</u>	Primary James Peden (R-23), Primary Mary C. Woolridge (D-3), Primary David Ta (D-4), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Kevin Krau (R-11), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Tom Owen (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson			
	<u>Attachments:</u>	<u>O-328-16 C</u>	<u>TC</u>		
		Legislative History			
		9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee	
		0/40/20	Action Required By: March 201		
		9/13/16	Appropriations, NDFs and CIFs Committee	amended	
		9/13/16	Appropriations, NDFs and CIFs Committee	recommended for approval	

26.	<u>O-335-16</u>	NEIGHBOR NEIGHBOR MANNER: \$ 8, 12, 13, 17 OFFICE OF NATURE C	51,000 FROM DISTRICT 10 7, 22; AND \$300 FROM DIS MANAGEMENT AND BUD	
	<u>Sponsors:</u>	(D-12), Additic		ven (D-8), Additional Rick Blackwell Idditional Cindi Fowler (D-14), Additional I (R-22)
	<u>Attachments:</u>	<u>O-335-16 LNC</u>	<u>2</u>	
		Legislative His	tory	
		9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
			Action Required By: March 2017	
		9/13/16	Appropriations, NDFs and CIFs Committee	amended
		9/13/16	Appropriations, NDFs and CIFs Committee	recommended for approval

For Reconsideration

27.	<u>O-301-16</u>	FOLLOW 14,; \$1,00 FROM DI FROM DI 21 NEIGH OFFICE O FOUNDA EXPANSI	S: \$2,500 FROM DISTRICT 00 EACH FROM DISTRICTS STRICTS 1, 2, 4, 8, 17, 5, 20 STRICT 14; AND \$250 EAC IBORHOOD DEVELOPMEN DF MANAGEMENT AND BU TION, INC., FOR CAPITAL ON OF THE OFFICE BUILD	IMPROVEMENTS FOR		
	<u>Sponsors:</u>	CENTER. (AS AMENDED) Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Kelly Downard (R-16), Additional Dan Johnson (D-21), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)				
	<u>Attachments:</u>	<u>O-301-16 DSF</u>				
		Legislative H	Legislative History			
		8/25/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee		
			Action Required By: February 2017			
		8/30/16	Appropriations, NDFs and	amended		

8/30/16	Appropriations, NDFs and CIFs Committee	recommended for approval
9/8/16	Metro Council	amended
9/8/16	Metro Council	passed as amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

28.	<u>O-343-16</u>	AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE
		DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO
		LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR
		EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016
		COMMUNITY JUNK DROP OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: 2016.9.13 NDF 2016 Fall Junk Drop-off

- 29. O-345-16 AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE
 - Sponsors: Primary Pat Mulvihill (D-10)

Attachments: 0-345-16 D10 NDF TO MUSCL

Legislation assigned to BUDGET COMMITTEE

- **30.** O-342-16 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.
 - <u>Sponsors:</u> Primary Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS

- **31.** <u>AP092916SR</u> APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.
 - Attachments:
 APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16

 Sarah Robbins 9.19.16
 Board Details -Louisville Convention and Visitors Bureau 9.19.16

Applicants for Board 9.19.16

- **32.** <u>AP092916DD</u> APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.
 - Attachments:
 APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD

 Danny DeSpain 9.19.16
 Board Details KentuckianaWorks 9.19.16

 Applicants for Board 9.19.16
- **33.** <u>AP092916SF</u> APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

 Attachments:
 Apt Library Advisory Commission- Shannon Floyd

 Shannon Floyd 9.19.16
 Board Details-Library Advisory Commission 9.19.16

Applicants for Board 9.19.16

 34.
 AP092916DF
 APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY

 C
 ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

 Attachments:
 Apt Library Advisory Commission - Dr. Florence Chang

 Dr. Florence Chang 9.19.16

Board Details-Library Advisory Commission 9.19.16

Applicants for Board 9.19.16

- 35.
 AP09291160
 APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.
 - Attachments:
 Apt Library Advisory Commission Olumwafunmito (funto) Seton

 Oluwafunmito (Funto) Seton 9.19.16
 Board Details-Library Advisory Commission 9.19.16

Applicants for Board 9.19.16

Legislation assigned to COMMITTEE ON CONTRACTS

36.	<u>R-115-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$160,522.76).
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)
	<u>Attachments:</u>	UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR
37.	<u>R-116-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC \$71,000.00).
	<u>Sponsors:</u>	Primary Dan Johnson (D-21)
	<u>Attachments:</u>	Custom Data Processing
38.	<u>R-117-16</u>	A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).
	<u>Sponsors:</u>	Primary Cheri Bryant Hamilton (D-5)
	<u>Attachments:</u>	<u>R-117-16 ATTACH</u>

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

- **39.** <u>R-118-16</u> A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.
 - Sponsors: Primary David James (D-6)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

- **40.** <u>R-121-16</u> A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.
 - **Sponsors:** Primary David Yates (D-25)

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

41. AN ORDINANCE CHANGING THE ZONING FROM EZ-1 O-348-16 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021). Sponsors: Primary Madonna Flood (D-24) Attachments: August 18, 2016 PC Minutes 16ZONE1021 Other Minutes 16ZONE1021 Staff Reports 16ZONE1021 Legal Description 16ZONE1021 Applicant's Booklet 16ZONE1021 Applicant Studies 42. AN ORDINANCE CHANGING THE ZONING FROM R-7 O-346-16 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000) Sponsors: Primary Madonna Flood (D-24) Attachments: 16ZONE1000 PC Minutes 16ZONE1000 Other Minutes 16ZONE1000 Staff Reports 16ZONE1000 Legal Description 16ZONE1000 Plan

Adjournment

Announcements