

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, April 4, 2017

10:30 AM

TEST MEETING

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), Dan Johnson (D-21),
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),
Brent Ackerson (D-26)*

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

Members Roll Call

Introduction of Page(s)

1. [ID 17-0423](#) Council Member Kramer introduced Sean Kurowsky as the Page from District 11.

Address to Council

2. [ID 17-0426](#) Address to Council - March 23, 2017

Attachments: [3-23-17 Address Council Agenda.pdf](#)

Guests

3. [ID 17-0425](#) Council Member Sexton Smith introduced Adrienne Bluit, of the West Louisville Performing Arts Academy, who performed a song for the Council.

President Yates called on Council Member Sexton Smith for a point of personal privilege to recognize Jerry Ellis in the audience.

Council Minutes

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

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

Legislative History

8/11/16 Metro Council approved

Committee Minutes

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

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

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

Attachments: [PW Action Summary 080216](#)

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

Attachments: [LED Action Summary 080216](#)

8. [ID 16-1023](#) Regular: Community Affairs and Housing Committee - August 3, 2016
Attachments: [8-3-16 Community Affairs and Housing Action Summary](#)
9. [ID 16-1025](#) Regular: Committee on Health and Education - August 3, 2016
Attachments: [8-3-16 Committee on Health & Education Action Summary](#)
10. [ID 16-1026](#) Regular: Committee on Sustainability and Parks - July 28, 2016
Attachments: [7-28-16 Sustainability & Parks Action Summary](#)
11. [ID 16-1028](#) Regular: Appropriations, NDFs and CIFS Committee - August 2, 2016
Attachments: [08-02-16 Appropriations Action Summary](#)
12. [ID 16-1032](#) Regular: Budget Committee - August 4, 2016
Attachments: [Budget Action Summary 080416](#)

Communication From the Mayor

13. [ID 17-0411](#) Air Pollution Control District Board - Cindi Sullivan, (New Appointment).
Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf](#)
14. [ID 17-0412](#) Cemetery Board - Juanita White, Andrew Harpole, Dr. Scott Giltner, Sam Ward, Philip DiBlasi, (New Appointments).
Attachments: [APTS CEMETERY BOARD 3.20.17.pdf](#)
15. [ID 17-0415](#) Louisville Zoo Foundation, Inc. - Mark Brown, (Re-Appointment), Metro Council approval is not required.
Attachments: [APT LOUISVILLE ZOO FOUNDATION INC - Metro Council Approval not required](#)
16. [ID 17-0417](#) Downtown Development Review Overlay District Committee - Monica Brown, (New Appointment), Jonathan Henney, Anna Tatman, Timothy Mulloy, Daniel Forte, (Re-Appointments), Rudy Spencer, Don Rodgers, Noelle Penta, (New Appointments).
Attachments: [APTS DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

17. [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](#)
[ORD 133 2016](#)

Legislative History

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
8/11/16	Metro Council	passed

Legislation forwarded from BUDGET COMMITTEE

18. [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)

Attachments: [ORD 134 2016](#)

Legislative History

7/28/16	Metro Council	assigned to the Budget Committee
<i>Action Required By: January 2017</i>		
8/4/16	Budget Committee	recommended for approval
8/11/16	Metro Council	passed

19. [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)

Attachments: [ORD 135 2016](#)

Legislative History

7/28/16	Metro Council	assigned to the Budget Committee <i>Action Required By: January 2017</i>
8/4/16	Budget Committee	recommended for approval
8/11/16	Metro Council	passed

20. [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](#)

[ORD 136 2016](#)

Legislative History

7/28/16	Metro Council	assigned to the Budget Committee <i>Action Required By: January 2017</i>
8/4/16	Budget Committee	recommended for approval
8/11/16	Metro Council	passed

21. [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](#)
[ORD 137 2016 PART 1](#)
[ORD 137 2016 PART 2](#)

Legislative History

7/28/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2017</i>	
8/4/16	Budget Committee	recommended for approval
8/11/16	Metro Council	passed

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

22. [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](#)
[RES 067 2016](#)

Legislative History

7/14/16	Metro Council	assigned to the Committee on Sustainability and Parks
	<i>Action Required By: January 2017</i>	
7/28/16	Committee on Sustainability and Parks	recommended for approval
8/11/16	Metro Council	adopted

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

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

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [RES 068 2016](#)

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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8/11/16	Metro Council	adopted
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24. [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)

Attachments: [RES 069 2016](#)

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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8/11/16	Metro Council	adopted
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Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. [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](#)

[ORD 142 2016](#)

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
8/11/16	Metro Council	passed

26. [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](#)
[ORD 143 2016](#)

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
8/11/16	Metro Council	passed

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](#)
[ORD 138 2016](#)

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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8/11/16	Metro Council	passed
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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](#)
[RES 070 2016](#)

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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8/11/16	Metro Council	adopted
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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](#)
[RES 071 2016](#)

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

8/11/16 Metro Council adopted

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](#)
[RES 072 2016](#)

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

8/11/16 Metro Council adopted

Old Business

31. [O-250-16](#) AN ORDINANCE APPROPRIATING (\$5,001) (\$5,501) \$8,351 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$1,000 FROM DISTRICT 16; \$850 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 24, 13, 14, 22; \$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), Additional Dan Johnson (D-21), Additional David James (D-6), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16) and Additional Robin Engel (R-22)

Attachments: [O-250-16 LFLLC](#)
[ORD 140 2016 AS AMENDED](#)

Legislative History

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
8/11/16	Metro Council	approved
8/11/16	Metro Council	amended
8/11/16	Metro Council	passed as amended

32. [O-265-16](#) AN ORDINANCE APPROPRIATING (\$8,250) (\$10,250) \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 25, 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 22, 17, 21, 6, 9(, 25); \$250 EACH FROM DISTRICTS 3, 7, 20, 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), Additional Robin Engel (R-22), Additional Mary C. Woolridge (D-3), Additional Angela Leet (R-7), Additional Cindi Fowler (D-14), Additional Stuart Benson (R-20) and Additional David Tandy (D-4)

Attachments: [O-265-16 ES](#)
[ELDERSERVE SOS](#)
[ORD 141 2016 AS AMENDED](#)

Legislative History

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
8/11/16	Metro Council	approved
8/11/16	Metro Council	amended
8/11/16	Metro Council	passed as amended

33. [O-398-16](#) AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS. (AS AMENDED)

Sponsors: Primary David Yates (D-25)

Attachments: [O-398-16 COMM AMEND AO 031517 PRIVATE TOW OPERATOR FEES - V.2](#)
[O-398-16 PROPOSED AMEND AO 032917 LMCO 115.451 Private Tow Operat](#)

Legislative History

11/17/16	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: May 2017</i>
11/30/16	Public Safety Committee	recommended for approval
11/30/16	Public Safety Committee	tabled
2/1/17	Public Safety Committee	held

2/15/17	Public Safety Committee	held
3/1/17	Public Safety Committee	held
3/15/17	Public Safety Committee	untabled
3/15/17	Public Safety Committee	amended
3/15/17	Public Safety Committee	amended
3/15/17	Public Safety Committee	recommended for approval
3/23/17	Metro Council	approved
3/23/17	Metro Council	referred to the Public Safety Committee
3/29/17	Public Safety Committee	amended
3/29/17	Public Safety Committee	tabled
3/29/17	Public Safety Committee	untabled
3/29/17	Public Safety Committee	amended
3/29/17	Public Safety Committee	amended
3/29/17	Public Safety Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

34. [O-260-16](#) AN ORDINANCE APPROPRIATING (\$16,000) (\$17,750) \$19,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 14, 16, 17; \$500 EACH FROM DISTRICTS 1, 3, 6, 8, 15, 18, 20, 21, 22, 23, 25; \$250 EACH FROM DISTRICTS 2, 5, 10 AND (21) 26 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. (AS AMENDED)

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), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional Cindi Fowler (D-14) and Additional Dan Johnson (D-21)

Attachments:

[O-260-16 CFH](#)

[ORD 153 2016](#)

Legislative History

8/11/16 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: February 2017

8/16/16	Appropriations, NDFs and CIFs Committee	amended
8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval
8/25/16	Metro Council	amended
8/25/16	Metro Council	passed as amended

35. [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](#)

[ORD 146 2016](#)

Legislative History

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
		<i>Action Required By: February 2017</i>
8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval
8/25/16	Metro Council	passed

Legislation assigned to COMMITTEE ON CONTRACTS

36. [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](#)

[RES 078 2016](#)

Legislative History

8/11/16	Metro Council	assigned to the Committee on Contracts
		<i>Action Required By: February 2017</i>
8/25/16	Committee on Contracts	recommended for approval
9/8/16	Metro Council	adopted

37. [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](#)
[RES 079 2016](#)

Legislative History

8/11/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: February 2017</i>		
8/25/16	Committee on Contracts	recommended for approval
9/8/16	Metro Council	adopted

38. [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](#)
[RES 081 2016](#)

Legislative History

8/11/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: February 2017</i>		
8/25/16	Committee on Contracts	recommended for approval
9/8/16	Metro Council	adopted

39. [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](#)
[RES 082 2016](#)

Legislative History

8/11/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: February 2017</i>		
8/25/16	Committee on Contracts	recommended for approval
9/8/16	Metro Council	adopted

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

40. [R-82-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [RES 073 2016](#)

Legislative History

8/11/16	Committee on Sustainability and Parks	recommended for approval
8/25/16	Metro Council	adopted

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION

41. [O-236-16](#) 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](#)

[ORD 139 2016](#)

Legislative History

7/14/16	Metro Council	assigned to the Intergovernmental Affairs and Annexation Committee
		<i>Action Required By: January 2017</i>
8/11/16	Intergovernmental Affairs and Annexation Committee	recommended for approval
8/11/16	Metro Council	passed

Adjournment

Announcements