Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 3, 2016 6:00 PM

Council Chambers

Metro Council

(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 Aubroy Wolch (13), (D) – Cindi Fowler (14), (D) – Marianno Butler (15)

(D) - Jessica Green (1), (D) - Barbara Shanklin (2), (D) - Mary C. Woolridge (3),

(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

Introduction of Page(s)

1. <u>ID 16-1456</u> Council Member Tandy introduced Avery and Solomon Tandy as the

Pages from District 4.

Address to Council

2. ID 16-1478 Address to Council for November 3, 2016

<u>Attachments:</u> 11-03-16 Address to Council Agenda

<u>Guests</u>

3. ID 16-1464 Council Member Cheri Bryant Hamilton recognized the Carl R. Hines,

Sr. family.

Council Minutes

4. <u>ID 16-1457</u> Regular: Metro Council - October 20, 2016

Attachments: 10-20-16 Action Summary

10-20-16 UNEDITED Transcript

Committee Minutes

5.	ID 16-1409	Regular:	Committee on 0	Contracts - (October 20.	2016
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<u>Attachments:</u> Contracts Action Summary 102016

10-20-16 Louisville Forward - Small Business Owner

6. <u>ID 16-1458</u> Regular: Committee of the Whole - October 20, 2016

Attachments: 10-20-16 COW Action Summary

7. ID 16-1436 Regular: Planning/Zoning, Land Design and Development Committee -

October 25, 2016

Attachments: P&Z Action Summary 102516

8. ID 16-1423 Regular: Labor and Economic Development Committee - October 25,

2016

Attachments: LED Action Summary 102516

9. ID 16-1453 Regular: Public Works, Bridges and Transportation Committee -

October 25, 2016

	Attachments:	PW Action Summary 102516
10.	ID 16-1454	Regular: Appropriations, NDFs, CIFs Committee - October 25, 2016
	Attachments:	10-25-16 Appropriations Action Summary
11.	<u>ID 16-1444</u>	Regular: Community Affairs and Housing Committee - October 26, 2016
	Attachments:	10-26-16 Community Affairs and Housing Action Summary
12.	ID 16-1424	Regular: Committee on Health and Education - October 26, 2016
	Attachments:	10-26-16 Committee on Health & Education Action Summary
		<u>10-26-16 Simmons by the Numbers - 1</u>
13.	<u>ID 16-1428</u>	Regular: Public Safety Committee - October 26, 2016
	Attachments:	10-26-16 Public Safety Action Summary
14.	<u>ID 16-1455</u>	Regular: Committee on Appointments - October 27, 2016
	Attachments:	10-27-16 Committee on Appointments Action Summary
15.	<u>ID 16-1452</u>	Regular: Ad Hoc Committee on Land Development Code - October 31, 2016
	Attachments:	Ad Hoc LDC Action Summary 103116
16.	<u>ID 16-1465</u>	Regular: Committee on Committees - November 1, 2016
	Attachments:	11-01-16 COC Action Summary

Communication From the Mayor

17.	ID 16-1447	Affordable Housing Trust Fund Board - Matthew Harrell, Carol Clark, (New Appointments).
	Attachments:	APTS AFFORDABLE HOUSING 10.31.16
18.	<u>ID 16-1448</u>	Human Relations Commission - Advocacy Board - Victor Eddie, (Re-Appointment).
	Attachments:	APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16
19.	<u>ID 16-1449</u>	Human Relations Commission - Enforcement Board - Marie Dever, (Re-Appointment).
	Attachments:	APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16
20.	<u>ID 16-1450</u>	Louisville Arena Authority, Inc Steve Rowland, (Re-Appointment) Metro Council approval is not required.
	Attachments:	APT LOUISVILLE ARENA AUTHORITY, INC 10.31.16 Metro Council approva

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. O-375-16 AN ORDINANCE APPROPRIATING \$10,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24;

AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25,

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE

POWER OF 1 BREAKFAST FUNDRAISER.

<u>Sponsors:</u> Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green

(D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: 2016.10.10 VOA .pdf

Faith Based Organization Certification Form signed.pdf

FY17 VOA Budget.pdf

ORD 187 2016

Legislative History

10/20/16 Metro Council assigned to the Appropriations, NDFs

and CIFs Committee

Action Required By: April 2017

10/25/16 Appropriations, NDFs and

CIFs Committee

recommended for approval

Legislation forwarded from COMMITTEE ON APPOINTMENTS

22. RP101316MB RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION

AND VISITORS BUREAU COMMISSION. TERM EXPIRES

AUGUST 17, 2019.

<u>Attachments:</u> Board Details -Louisville Convention and Visitors Bureau 10.3.16

RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry

Michael Berry 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

23. RP101316JO RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION

AND VISITORS BUREAU COMMISSION. TERM EXPIRES

AUGUST 16, 2019.

<u>Attachments:</u> Board Details -Louisville Convention and Visitors Bureau 10.3.16

RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley

James O'Malley 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

24. AP101316KL APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES

SEPTEMBER 30, 2018.

Attachments: Board Details -Human Relations Commission-Advocacy Board 10.3.16

APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Kennedy Luckett

Kennedy Luckett 10.3.16
Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

25. AP101316JM APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 30, 2019.

<u>Attachments:</u> Board Details -Human Relations Commission-Advocacy Board 10.3.16

APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard

Joseph Mallard 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held **Appointments** 10/27/16 Committee on recommended for approval **Appointments**

26. RP101316AB RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN

RELATIONS COMMISSION-ADVOCACY BOARD, TERM EXPIRES

SEPTEMBER 30, 2018.

Attachments: Board Details - Human Relations Commission-Advocacy Board 10.3.16

RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Aukram Burton

Aukram Burton 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN 27. RP101316RG

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 30, 2018.

Attachments: Board Details - Human Relations Commission-Advocacy Board 10.3.16

RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass

Reginald Glass 10.3.16

Applicants for Board 10.3.16

Board Details - Human Relations Commission-Advocacy Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

Committee on 10/27/16 recommended for approval

Appointments

28. RP101316H

RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 30, 2018.

Board Details - Human Relations Commission-Advocacy Board 10.3.16 Attachments:

RE-APT HUMAN RELAITONS COMMISSION-ADVOCACY BD- Heather William

Heather Williams 10.3.16 Applicants for Board 10.3.16

Current Board 10.3.16

Le	ais	lative	History	

10/6/16 Metro Council assigned to the Committee on

Appointments

held

10/13/16 Committee on

Appointments

10/27/16 Committee on recommended for approval

Appointments

29. RP101316AM RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 20, 2017.

Attachments: Board Details -Human Relations Commission-Advocacy Board 10.3.16

RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos

Angela Matos 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

30. RP101316D RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN

W

RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES

SEPTEMBER 30, 2017.

Attachments: Board Details -Human Relations Commission-Advocacy Board 10.3.16

RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson

Dawn Wilson 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

31. RP101316DA RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN

RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM

EXPIRES SEPTEMBER 30, 2019.

Attachments: Board Details -Human Relations Commission-Advocacy Board 10.3.16

RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood

David Allgood 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

32. RP101316CL RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN

RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM

EXPIRES SEPTEMBER 30, 2018.

<u>Attachments:</u> Board Details - Human Relations Commission-Enforcement Bd

RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles L

Charles Lanier 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

33. RP101316IS RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN

RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM

EXPIRES SEPTEMBER 30, 2018.

<u>Attachments:</u> Board Details - Human Relations Commission-Enforcement Bd

RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibahim Sy

Ibrahim Syed 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

34. RP101316LT RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN

RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM

EXPIRES SEPTEMBER 30, 2019.

Attachments: Board Details - Human Relations Commission-Enforcement Bd

RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD-Leonard Ti

Leonard Thomas 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

35. RP101316JK

D

RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD.

TERM EXPIRES SEPTEMBER 30, 2017.

<u>Attachments:</u> <u>Board Details - Human Relations Commission-Enforcement Bd</u>

RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Judge De

Judge Kevin Delahanty 10.3.16
Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

36. AP101316TH APPOINTMENT OF TAMI HATFIELD TO THE

KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: Board Details-KentuckianaWorks -10.3.16

APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELO

Tami Hatfield10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

37. <u>AP101316W</u>

W

APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE

30, 2017.

<u>Attachments:</u> Board Details - McMahan Fire Protection District Bd 10.3.16

APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16

William Wharton 10.3.16
Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

38. RP101316DT RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING

COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: Board Details - Planning Commission Board 10.3.16

APT PLANNING COMMISSION BOARD 10.3.16

David Tomes 10.3.16

Applicants for Board 10.3.16

Current Board 10.3.16

Legislative History

10/6/16 Metro Council assigned to the Committee on

Appointments

10/13/16 Committee on held

Appointments

10/27/16 Committee on recommended for approval

Appointments

39. RP080416DE

F

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2019.

<u>Attachments:</u> Board Details - Board of Health

RE-APT Board of Health - Dr. Frazier

Dr. Erin Frazier 7.25.16

Applicants for Board 7.25.16

Current Board- Board of Health

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held
10/27/16	Committee on Appointments	recommended for approval

40. RP080416GT

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments:

Board Details - Board of Health

RE-APT Board of Health -Dr. Temes

Dr. Gerald Temes 7.25.16 Applicants for Board 7.25.16 **Current Board- Board of Health**

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held
10/27/16	Committee on Appointments	recommended for approval

41.

AP090116MH APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments:

Board Details - Urban Renewal Commission

8.22.16 Urban Renewal Commission - Michael Hicks

Michael Hicks 8.22.16

Applicants for Board 8.22.16

Current Board - Urban Renewal Commission

Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
	Action Required By: February 20	016
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held
10/27/16	Committee on Appointments	recommended for approval

42. AP090116PM APPOINTMENT OF PAUL MASTROLIA TO THE URBAN

RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

<u>Attachments:</u> Board Details - Urban Renewal Commission

8.22.16 Urban Renewal Commission - Paul Mastrolia

Paul Mastrolia 8.22.16

Applicants for Board 8.22.16

Current Board - Urban Renewal Commission

Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
	Action Required By: February 20	016
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held
10/27/16	Committee on Appointments	recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS

43. R-116-16 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

RES 104 2016

Legislative History

9/22/16 Metro Council assigned to the Committee on

Contracts

Action Required By: March 2017

10/20/16 Committee on Contracts recommended for approval

44. R-117-16 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).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> R-117-16 ATTACH

RES 105 2016

Legislative History

9/22/16 Metro Council assigned to the Committee on

Contracts

Action Required By: March 2017

10/20/16 Committee on Contracts recommended for approval

45. R-126-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

PROFESSIONAL SERVICE CONTRACT - (KENTUCKY

COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY

OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: R-126-16 ATTACH

RES 106 2016

Legislative History

10/6/16 Metro Council assigned to the Committee on

Contracts

Action Required By: April 2017

10/20/16 Committee on Contracts recommended for approval

46. R-129-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC -

\$140,000.00).

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> MRB Solutions Inc

RES 107 2016

Legislative History

10/6/16 Metro Council assigned to the Committee on

Contracts

Action Required By: April 2017

10/20/16 Committee on Contracts recommended for approval

Legislation forwarded from COMMITTEE ON HEALTH AND EDUCATION

47. R-131-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY

PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Attachments: RES 108 2016

Legislative History

10/20/16 Metro Council assigned to the Committee on Health

and Education

Action Required By: April 2017

10/26/16 Committee on Health and recommended for approval

Education

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

48. R-118-16 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)

<u>Attachments:</u> R-118-16 Picture

RES 109 2016

Legislative History

9/22/16 Metro Council assigned to the Committee on

Sustainability and Parks

Action Required By: March 2017

10/6/16 Committee on recommended for approval

Sustainability and Parks

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

49. R-137-16 A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS

NUNN

Sponsors: Primary David James (D-6)

Attachments: SKMBT 42316101215350

RES 110 2016

Legislative History

10/20/16 Metro Council assigned to the Community Affairs and

Housing Committee

Action Required By: April 2017

Community Affairs and 10/26/16

Housing Committee

recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

50. R-133-16 A RESOLUTION APPROVING THE GRANTING OF LOCAL

> INCENTIVES TO XPO LOGISTICS V, INC., FORMERLY KNOWN AS XPO LOGISTICS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: XPO Logistics V, Inc. - Jefferson County Local Support Itr @ prelim

XPO Logistics V, Inc. - SOS Name Change Docs

RES 111 2016

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2017

10/25/16 Labor and Economic recommended for approval

Development Committee

51. R-134-16 A RESOLUTION APPROVING THE GRANTING OF LOCAL

> INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS

INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR

APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: First State Investments International, Inc. Louisville support letter

First State Investments International, Inc. preliminary approval December 12, 20

RES 112 2016

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2017

10/25/16 Labor and Economic recommended for approval

Development Committee

A RESOLUTION APPROVING THE GRANTING OF LOCAL **52.** R-135-16

INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER

32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> Connolly iHealth Technologies, LLC - Info

Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.

RES 113 2016

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: April 2017

10/25/16 Labor and Economic recommended for approval

Development Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

53. R-92-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE -

\$55,000.00).

Sponsors: Primary David James (D-6)

Attachments: YMCA OF GREATER LOUISVILLE INC

RES 114 2016

Legislative History

10/20/16 Metro Council assigned to the Public Safety

Committee

Action Required By: April 2017

10/26/16 Public Safety Committee recommended for approval

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

54. R-132-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE

DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: KYTC CNG \$2.3M Fueling Site Grant

KYTC CNG \$2.3M Fueling Station Public Private Partnership Agreement

RES 116 2016

Legislative History

10/20/16 Metro Council assigned to the Public Works, Bridges

and Transportation

Action Required By: April 2017

10/25/16 Public Works, Bridges and recommended for approval

Transportation

Old Business

55. R-122-16 A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Legislative History

10/6/16 Metro Council assigned to the Community Affairs and

Housing Committee

Action Required By: April 2017

10/26/16 Community Affairs and

Housing Committee

recommended for approval

56. R-115-16 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).

Sponsors: Primary Dan Johnson (D-21)

Attachments: UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR

RES 117 2016

Legislative History

9/22/16 Metro Council assigned to the Committee on Contracts

Action Required By: March 2017

10/20/16 Committee on Contracts recommended for approval

57. R-119-16 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 - \$70,250.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: R-119-16 ATTACH

RES 118 2016

Legislative History

10/6/16 Metro Council assigned to the Committee on Contracts

Action Required By: April 2017

10/20/16 Committee on Contracts recommended for approval

58. 0-348-16 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 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)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16zone1021 Staff pres

August 18, 2016 PC Minutes

16ZONE1021 Other Minutes

16ZONE1021 Staff Reports

16ZONE1021 Legal Description

16ZONE1021 Applicant's Booklet

16ZONE1021 Applicant Studies
ORD 188 2016 (AS AMENDED)

Legislative History

9/22/16	Metro Council Action Required By: November 18	assigned to the Planning/Zoning, Land Design and Development Committee 3, 2016
9/27/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
10/6/16	Metro Council	referred to the Planning/Zoning, Land Design and Development Committee
10/11/16	Planning/Zoning, Land Design and Development Committee	held
10/25/16	Planning/Zoning, Land Design and Development Committee	amended
10/25/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

59.	O-383-16	AN ORDINANCE AMENDING SECTION 1.2.2. 4.2.1. 4.2.29. AND

TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE

PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A

(CASE NO. 16AMEND1000).

Sponsors: Primary James Peden (R-23)

<u>Attachments:</u> 16AMEND1000 - Staff Report.pdf

Ordinance 200 2015 Attachment 1.pdf

Planning Commission Public Hearing 10-6-16 cond N.PDF

Planning Commission Public Hearing 10-6-16 full.pdf

PC Minutes 10.06.16.pdf

60. R-155-16 A RESOLUTION REQUESTING THE PLANNING COMMISSION

HOLD A PUBLIC HEARING AND FORWARD A

RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT REGARDING A PROPOSED

AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT

CODE THAT WOULD REQUIRE A STANDARD MINIMUM
DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL
DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE
DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS

FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT

DIRECTLY TO THE SAME ROADWAY.

Sponsors: Primary Stuart Benson (R-20)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

61. O-393-16 AN ORDINANCE APPROPRIATING \$6,100 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING

MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO

PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

Sponsors: Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: O-393-16 MFPD

62. O-397-16 AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: O-397-16 D6 MP

63. O-399-16 AN ORDINANCE APPROPRIATING \$10,950 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 1, 20, 21; \$1,000 FROM DISTRICT 2; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 9; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS

ASSOCIATION OF THE UNITED STATES OF AMERICA

KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING

CONFERENCE: LOCAL TO GLOBAL

Sponsors: Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary Barbara

Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Rick Blackwell (D-12) and Additional

Robin Engel (R-22)

<u>Attachments:</u> O-399-16 UNAKYD AO 11-4-16

O-399-16 UNAKYD_ Rev pg 7

O-399-16 UNAKYD

Legislation assigned to COMMITTEE ON APPOINTMENTS

64. <u>AP111016MH</u> APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER

31, 2018.

<u>APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16</u>

65. AP111016CC APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER

31, 2019.

Attachments: APT Affordable Housing Trust Fund 10.31.16- Carol Clark

66. RP111016VE RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN

RELATIONS COMMISSION - ADVOCACY BOARD. TERM

EXPIRES SEPTEMBER 30, 2019.

Attachments: APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16

67. RP111016MD RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN

RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM

EXPIRES SEPTEMBER 30, 2016.

APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16

Legislation assigned to COMMITTEE ON CONTRACTS

68. R-144-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

NEW CONTRACT - (NEW ALBANY HEATING, AIR

CONDITIONING AND ELECTRICAL, INC. - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> New Albany Heating & Air Conditioning Inc PSC Signed redacted

69. R-151-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a

MARTIN CONSTRUCTION CO.- \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> <u>Martin Construction Company</u>

70. R-152-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> David Construction Inc PSC Redacted

71. R-153-16 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK-

\$36,480.00).

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> <u>lan Herrick</u>

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION

72. R-143-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH &

OUISVILLE METRO DEPARTMENT OF PUBLIC HE

WELLNESS.

Sponsors: Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

73. R-146-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO

\$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Tom Owen (D-8)

Attachments: \$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016

74. R-147-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$285,012 OF ADDITIONAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO

PARKS DEPARTMENT.

Sponsors: Primary Jessica Green (D-1)

<u>Attachments:</u> \$285K Lou Loop Ohio River Levee Trail Supp KYTC Parks OCT2016

75. R-150-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$46,176.80 OF ADDITIONAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO

PARKS DEPARTMENT.

Sponsors: Primary Julie Denton (R-19)

<u>Attachments:</u> \$46K LL Northeast Supplement KYTC to Parks OCT2016

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING

76. R-148-16 A RESOLUTION HONORING THE LIFE AND LEGACY OF

ROBERT LEE BURKS

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: Honorary Street Sign Resolution oct 2016 (2)

77. R-149-16 A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A.

RUSSELL AWKARD

Sponsors: Primary Jessica Green (D-1)

Attachments: Resolution & NDF Dr A R Awkard 16

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

78. O-377-16 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE

BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND

CONDITIONS OF EMPLOYMENT BETWEEN

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND

THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN

EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

<u>Sponsors:</u> Primary David James (D-6)

<u>Attachments:</u> SKM C224e16101413360

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

79. O-385-16 AN ORDINANCE CLOSING A PORTION OF A 20' WIDE

UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND

BEING IN LOUISVILLE METRO (CASE NO. 18175).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18175 PC Minutes

18175 Other Minutes
18175 Staff Reports
18175 Legal Description

18175 Plat 18175

80. O-386-16 AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS

LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN

LOUISVILLE METRO (CASE NO. 16STREETS1005).

Attachments: 16STREETS1005 PC Minutes

16STREETS1005 Other Minutes
16STREETS1005 Staff Reports
16STREETS1005 Legal Description

16STREETS1005 Plat 16STREETS1005

81. O-388-16 AN ORDINANCE CHANGING THE ZONING FROM R-4

RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL

MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE

CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 16ZONE1022).

<u>Attachments:</u> 16ZONE1022 PC Minutes

16ZONE1022 Other Minutes 16ZONE1022 Staff Report

16ZONE1022 Applicant Booklets
16ZONE1022 Applicants Booklet 2
16ZONE1022 Applicant's Study
16ZONE1022 Legal Descriptions

16ZONE1022 Plan 16zone1022 Staff Pres

82. 0-389-16 AN ORDINANCE CHANGING THE ZONING FROM R-5B

RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL

RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN

LOUISVILLE METRO (CASE NO. 16ZONE1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16ZONE1028 PC Minutes

16ZONE1028 Other Minutes
16ZONE1028 Staff Reports
16ZONE1028 Legal Description
16ZONE1028 Public Materials
16ZONE1028 Public Materials 2

<u>16ZONE1028 Plan</u>

16ZONE1028_Staff Pres

83. O-392-16 AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND

32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD.

<u>Sponsors:</u> Primary Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

84. R-145-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS &

ASSETS.

Sponsors: Primary Tom Owen (D-8)

<u>Attachments:</u> \$1.5M KYTC Bike Share Supplement and Mayor match commitment letter PW/

Adjournment

Announcements