# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, May 25, 2017 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), 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**

## **Address to Council**

1. ID 17-0716 Address to Council - May 25, 2017

<u>Attachments:</u> <u>5-25-17 Address Council Agenda.pdf</u>

**Guests** 

2. ID 17-0480 Council Member Fowler will recognize and present a proclamation to the

sponsors of the Valley High School and Watson Lane Elementary

Robotics Program.

**Special Proclamation** 

3. ID 17-0702 Councilwoman Sexton Smith, Councilwoman Woolridge, Councilwoman

Bryant Hamilton and Councilman Coan - National Gun Violence

Awareness Day, June 2, 2017

Attachments: Final June 2 Proclamation for Gun Violence Awareness (5-25-17)(2)clean (3).pc

**Council Minutes** 

**4.** <u>ID 17-0669</u> Regular Metro Council - May 11, 2017

Attachments: 05-11-17 Final MC Action Summary.pdf

05-11-17 UNEDITED Transcript.pdf

**Committee Minutes** 

5. ID 17-0700 Regular: Committee of the Whole - May 11, 2017

Attachments: 051117 COW Action Summary.pdf

**6.** ID 17-0671 Regular: Public Works, Parks, Sustainability and Transportation

Committee - May 16, 2017

Attachments: 5-16-17 PW, Parks, Sustainability and Transportation Committee Action Summa

O-428-16 TREE CANOPY PROPOSED AMENDMENT.pdf

7. ID 17-0678 Regular: Labor and Economic Development Committee - May 16, 2017

Attachments: LED Action Summary 051617.pdf

051607 LED MSD 2017A Bond Issue.pdf

<ul> <li>Attachments: 5-17-17 Community Affairs, Housing, Health and Education Committee Action S</li> <li>9. ID 17-0701 Regular: Public Safety Committee - May 17, 2017</li></ul>	8.	<u>ID 17-0670</u>	Regular: Community Affairs, Housing, Health and Education Committee - May 17, 2017
Attachments: 051717 Public Safety Action Summary.pdf  10. ID 17-0697 Regular: Appropriations, NDFs and CIFs Committee - May 17, 2017  Attachments: Approps Action Summary 051717.pdf  11. ID 17-0672 Regular: Contracts and Appointments Committee - May 18, 2017  Attachments: 5-18-17 Contracts and Appointments Action Summary.pdf  12. ID 17-0698 Special: Budget Committee - May 18, 2017  Attachments: Budget Action Summary 051817.pdf  13. ID 17-0715 Regular: Committee on Committees - May 23, 2017		Attachments:	5-17-17 Community Affairs, Housing, Health and Education Committee Action S
10. ID 17-0697 Regular: Appropriations, NDFs and CIFs Committee - May 17, 2017  Attachments: Approps Action Summary 051717.pdf  11. ID 17-0672 Regular: Contracts and Appointments Committee - May 18, 2017  Attachments: 5-18-17 Contracts and Appointments Action Summary.pdf  12. ID 17-0698 Special: Budget Committee - May 18, 2017  Attachments: Budget Action Summary 051817.pdf  13. ID 17-0715 Regular: Committee on Committees - May 23, 2017	9.	<u>ID 17-0701</u>	Regular: Public Safety Committee - May 17, 2017
Attachments: Approps Action Summary 051717.pdf  11. ID 17-0672 Regular: Contracts and Appointments Committee - May 18, 2017  Attachments: 5-18-17 Contracts and Appointments Action Summary.pdf  12. ID 17-0698 Special: Budget Committee - May 18, 2017  Attachments: Budget Action Summary 051817.pdf  13. ID 17-0715 Regular: Committee on Committees - May 23, 2017		Attachments:	051717 Public Safety Action Summary.pdf
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Attachments: 5-18-17 Contracts and Appointments Action Summary.pdf  12. ID 17-0698 Special: Budget Committee - May 18, 2017  Attachments: Budget Action Summary 051817.pdf  13. ID 17-0715 Regular: Committee on Committees - May 23, 2017		Attachments:	Approps Action Summary 051717.pdf
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Attachments: Budget Action Summary 051817.pdf  13. ID 17-0715 Regular: Committee on Committees - May 23, 2017		Attachments:	5-18-17 Contracts and Appointments Action Summary.pdf
13. ID 17-0715 Regular: Committee on Committees - May 23, 2017	12.	<u>ID 17-0698</u>	Special: Budget Committee - May 18, 2017
		Attachments:	Budget Action Summary 051817.pdf
Attachments: COC Action Summary 052317.pdf	13.	<u>ID 17-0715</u>	Regular: Committee on Committees - May 23, 2017
		Attachments:	COC Action Summary 052317.pdf

# **Communication From the Mayor**

14.	<u>ID 17-0689</u>	Brightside Board of Directors - Lauren Beckley, Jeff English, (New Appointments), Metro Council approval is not required.
	Attachments:	APTS BRIGHTSIDE BOARD OF DIRECTORS 5.22.17 Metro Council approval
15.	<u>ID 17-0690</u>	Irish Hill Neighborhod Advisory Group - Brian Lappin, John Grantz, Lisa Dettlinger, Alison Huff, Lisa Santos, Brian Evans, Chandler Bainter, (New Appointments), Metro Council approval is not required.
	Attachments:	APTS IRISH HILL NEIGHBORHOOD ADVISORY GROUP 5.22.17 Metro Counc
16.	ID 17-0699	Riverport Authority - Ann Wells, (Re-Appointment).
	Attachments:	APT RIVERPORT AUTHORITY 5.22.17.pdf
		Ann Wells 5.22.17.pdf
		Applicants for Board - Riverport Authority 5.22.17.pdf

<u>Current Board - Riverport Authority 5.22.17.pdf</u>

#### **Consent Calendar**

### Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

17. O-126-17 AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE

PARK.

**Sponsors:** Primary S. Brandon Coan (D-8)

Attachments: O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf

O-126-17 FOBP.pdf

Legislative History

4/27/17 Metro Council assigned to the Appropriations, NDFs

and CIFs Committee

Action Required By: October 2017

5/17/17 Appropriations, NDFs and

CIFs Committee

recommended for approval

### **Legislation forwarded from BUDGET COMMITTEE**

18. O-147-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGBORHOOD DEVELOPMENT FUND.

**Sponsors:** Primary David James (D-6)

<u>Attachments:</u> O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf

Legislative History

4/27/17 Metro Council assigned to the Budget Committee

Action Required By: October 2017

5/18/17 Budget Committee recommended for approval

## Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

19. R-050-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

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

\$30,000.00).

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: R-050-17 V.1 051117 Contract Kelsey Curry.pdf

R-050-17 V.1 051117 Attach Redact Ageement Kelsey Curry.docx.pdf

Legislative History

5/11/17 Metro Council assigned to the Contracts and

Appointments Committee

Action Required By: November 2017

5/18/17 Contracts and recommended for approval

Appointments Committee

20. AP051817BS APPOINTMENT OF BARBARA SIVELLS TO THE FAIRDALE FIRE

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30,

2018.

APT FAIRDALE FIRE PROTECTION DISTRICT BD 5.08.17.pdf

Barbara Sivells 5.8.17.pdf

Applicant for Board - Fairdale Fire Protection District 5.8.17.pdf

Current Board-Fairdale Fire Protection District Board 5.8.17.pdf

Legislative History

5/12/17 Metro Council assigned to the Contracts and

Appointments Committee

5/18/17 Contracts and recommended for approval

Appointments Committee

21. APPOINTMENT OF RAMONA LINDSEY TO THE PLANNING

COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: APT PLANNING COMMISSION BD 5.08.17.pdf

Ramona Lindsey 5.8.17.pdf
Applicants for Board 5.8.17.pdf

Current Board - Planning Commission Bd. 5.8.17.pdf

Legislative History

5/12/17 Metro Council assigned to the Contracts and

Appointments Committee

5/18/17 Contracts and recommended for approval

Appointments Committee

# Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

22. O-153-17 AN ORDINANCE APPROVING THE TWENTY-FIFTH

SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE

ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2017A, (THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2017A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE

SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO

EXCEED \$185,000,000.

**Sponsors:** Primary Marianne Butler (D-15)

<u>Attachments:</u> O-153-17 V.1 051117 25th Supplemental MSD Bond.pdf

051607 LED MSD 2017A Bond Issue.pdf

Legislative History

5/11/17 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: November 2017

5/16/17 Labor and Economic recommended for approval

**Development Committee** 

23. R-056-17 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR

APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

Attachments: R-056-17 V.1 051117 Incentives to Strong Tower Construction dba Koch Corp.r

Strong Tower Construction dba Koch Corp - Local Support Itr - KBI Board Repo

Legislative History

5/11/17 Metro Council assigned to the Labor and Economic

**Development Committee** 

Action Required By: November 2017

5/16/17 Labor and Economic recommended for approval

**Development Committee** 

## Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

24. AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 O-115-17

> AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249. SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY

LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Dan Johnson (D-21)

Attachments: O-115-17 V.1 041317 GILMORE LANE ELEMENTARY SCHOOL PLAYGROUN

O-115-17 V.1 ATTACH.pdf

Legislative History

4/13/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation

Committee

Action Required By: October 2017 held

4/18/17 Public Works, Parks,

Sustainability and

**Transportation Committee** 

Public Works, Parks, 5/16/17 recommended for approval

Sustainability and

Transportation Committee

25. R-051-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$150,000 OF FUNDING FROM THE COMMONWEALTH OF

KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE FOR THE CANNONS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-051-17 V.1 051117 Cannons Lane Sidewalk Proj.pdf

R-051-17 V.1 051117 Attach Ageement.pdf

Legislative History

assigned to the Public Works, Parks, 5/11/17 Metro Council

Sustainability and Transportation

Committee

Action Required By: November 2017

Public Works, Parks, 5/16/17 recommended for approval

Sustainability and

**Transportation Committee** 

#### **Old Business**

26. R-055-17 A RESOLUTION HONORING THE CATHEDRAL OF THE

ASSUMPTION'S MISSION TO SERVE THE LESS FORTUNATE IN DOWNTOWN LOUISVILLE METRO BY DEDICATING THE ALLEY AT THE CORNER OF WEST MUHAMMAD ALI AND CATHEDRAL WAY

TO BE NAMED BOLOGNA ALLEY IN ITS HONOR.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

Attachments: R-055-17 V.1 051117 Honoring Cathedral of the Assumption with Honorary Nan

R-055-17 Informational Sheet on Cathedral of the Assumption.pdf

Legislative History

5/11/17 Metro Council assigned to the Community Affairs,

Housing, Health and Education Committee

Action Required By: November 2017

5/17/17 Community Affairs, recommended for approval

Housing, Health and Education Committee

27. O-143-17 AN ORDINANCE APPROPRIATING (\$17,250) \$20,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$2,500 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21,(AND) 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT

AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING

MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER. (AS AMENDED)

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara

Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary David Yates (D-25), Additional Angela Leet (R-7) and Additional James

Peden (R-23)

Attachments: O-143-17 V.1 042717 NDF to Ice House.pdf

O-143-17 IHL.pdf

O-143-17 V.2 CAM 051717 NDF to Ice House.pdf

Legislative History

4/27/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: October 2017

5/17/17 Appropriations, NDFs and amended

CIFs Committee

5/17/17 Appropriations, NDFs and recommended for approval

CIFs Committee

28. O-152-17 AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 9, 10, 13, 15, 25, AND 26; AND \$250 EACH FROM DISTRICTS 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE,

CONCERT, AND FESTIVAL.

Sponsors: Primary Dan Johnson (D-21), Primary Brent Ackerson (D-26), Primary Marianne Butler

(D-15), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)

<u>Attachments:</u> O-152-17 V.1 051117 NDF to Kentuckiana Pride Foundation.pdf

O-152-17 KPF.pdf

O-152-17 KPF Revised pg 5.pdf

Legislative History

5/11/17 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: November 2017

5/17/17 Appropriations, NDFs and recommended for approval

CIFs Committee

#### **New Business**

## Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

29. O-166-17 AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9

NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON

ROAD LAND USE STUDY

**Sponsors:** Primary Bill Hollander (D-9)

<u>Attachments:</u> O-166-17 V.1 052517 D9 Appropriation Develop Louisville Lexington Road Stud

O-166-17 V.1 052517 Attach NDF App.pdf

### Legislation assigned to BUDGET COMMITTEE

**30.** O-165-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016,

RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT,

BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO

COUNCIL GENERAL OPERATIONS (DISTRICT 21).

**Sponsors:** Primary Dan Johnson (D-21)

<u>Attachments:</u> O-165-17 V.1 052517 D21 Transfer \$5,000.pdf

31. O-167-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016,

RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT,

BY TRANSFERRING \$7,800 FROM THE NEIGBORHOOD

DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO

COUNCIL GENERAL OPERATIONS (DISTRICT 26).

**Sponsors:** Primary Brent Ackerson (D-26)

Attachments: O-167-17 V.1 052517 D26 Transfer NDF to Gen Ops.pdf

32. O-169-17 AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016,

RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE

MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.

**Sponsors:** Primary Marianne Butler (D-15) and Primary David James (D-6)

<u>Attachments:</u> O-169-17 V.1 052517 Budget Transfer to Violence Reduction Initiatives .pdf

33. O-171-17 AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015

RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND

AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO

THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22

NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH

POINTE COMMONS PROJECT.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: O-171-17 V.1 052517 D22 Budget Transfer South Pointe Commons.pdf

# Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

34. R-064-17 A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY

DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR.

WAY" IN HIS HONOR.

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: R-064-17 V.1 052517 STREET IN HONOR OF GEORGE BURNEY, SR. Way.p

**35.** R-065-17 A RESOLUTION HONORING WILLIAM H. WILSON BY

DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED "WILLIAM 'BILL' H. WILSON

WAY" IN HIS HONOR.

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H. WILSON.pdf

## Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

**36.** R-058-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

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

CINCINNATI RESEARCH INSTITUTE - \$156,000.00).

**Sponsors:** Primary Mary C. Woolridge (D-3)

Attachments: R-058-17 V.1. 052517 UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE.

R-058-17 V.1. 052517 ATTACH.pdf

# Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

**37**. R-057-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.

**Sponsors:** Primary Cindi Fowler (D-14)

Attachments: R-057-17 V.1 052517 \$5K Grant for Dog Foster Project.pdf

# Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

**38.** R-054-17 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO HOMECARE HOMEBASE, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER

32.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

Attachments: R-054-17 V.1 052517 Incentives to Homecare Homebase.pdf

Homecare Homebase, LLC- Louisville's Support Letter.pdf

Homecare Homebase, LLC- Preliminary Approval July 30,2015.pdf

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

**39**. O-160-17 AN ORDINANCE CHANGING THE ZONING FROM OR-3

OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9017 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

16ZONE1071).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-160-17 V.1 052517 Rezoning from OR3 to C1 at 9017 Taylorsville Rd 16ZON

16ZONE1071 - Applican'ts Exhibit Book.pdf

16ZONE1071 - Findings of Fact.pdf 16ZONE1071 - Legal Description.pdf

<u>16ZONE1071 - Plan.pdf</u>

16ZONE1071 - PRE-APP Staff Report.pdf 16ZONE1071 - 1992.02.20 PC Minutes.pdf 16ZONE1071 - 2017.03.23 LD&T Minutes.pdf 16ZONE1071 - 2017.03.23 LD&T Staff Report.pdf

<u>16ZONE1071 - 2017.04.20 PC Minutes.pdf</u> <u>16ZONE1071 - 2017.04.20 PC Staff Report.pdf</u> **40.** O-161-17 AN ORDINANCE CHANGING THE ZONING FROM R-R RURAL

RESIDENTIAL TO R-4 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 11700 MARY MORLEY LANE

CONTAINING 6.171 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 16ZONE1075).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-161-17 V.1 052517 Rezoning from RR to R4 at 11700 Mary Morley Ln 16ZON

16ZONE1075 - Applicant Studies-Soils Report.pdf

16ZONE1075 - Justification Statement.pdf

16ZONE1075 - Legal Description.pdf

16ZONE1075 - Plan.pdf

<u>16ZONE1075 - PRE-APP Staff Report.pdf</u> <u>16ZONE1075 - 2017.03.23 LD&T Minutes.pdf</u> 16ZONE1075 - 2017.03.23 LD&T Staff Report.pdf

<u>16ZONE1075 - 2017.04.20 PC Minutes.pdf</u> 16ZONE1075 - 2017.04.20 PC Staff Report.pdf

**41.** O-162-17 AN ORDINANCE CHANGING THE ZONING FROM R-4

RESIDENTIAL SINGLE FAMILY TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4520 MASON DIXON LANE

CONTAINING 3.619 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 16ZONE1091).

**Sponsors:** Primary Madonna Flood (D-24)

<u>Attachments:</u> O-162-17 V.1 052517 Rezoning from R4 to M2 at 4520 Mason Dixon Ln 16ZON

16ZONE1091 - Justification Statement.pdf

16ZONE1091 - Legal Description.pdf

<u>16ZONE1091 - Plan.pdf</u>

<u>16ZONE1091 - PRE-APP Staff Report.pdf</u> <u>16ZONE1091 - 2017.04.13 LD&T Minutes.pdf</u> 16ZONE1091 - 2017.04.13 LD&T Staff Report.pdf

16ZONE1091 - 2017.04.20 PC Minutes.pdf

16ZONE1091 - 2017.04.20 PC Staff Report.pdf

**42.** O-163-17 AN ORDINANCE CHANGING THE ZONING FROM R-4

RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL

MANUFACTURING ON PROPERTY LOCATED AT 4819 POPLAR LEVEL ROAD CONTAINING 67,590.90 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1000).

**Sponsors:** Primary Madonna Flood (D-24)

Attachments: O-163-17 V.1 052517 Rezoning from R4 to CM at 4819 Poplar Level Rd 17ZON

17ZONE1000 - 2017.04.20 PC Staff Report.pdf 17ZONE1000 - Justification Statement.pdf 17ZONE1000 - Legal Description.pdf

17ZONE1000 - Plan.pdf

17ZONE1000 - PRE-APP Staff Report.pdf 17ZONE1000 - 2017.04.13 LD&T Minutes.pdf 17ZONE1000 - 2017.04.13 LD&T Staff Report.pdf 17ZONE1000 - 2017.04.20 PC Minutes.pdf

#### Legislation assigned to PUBLIC SAFETY COMMITTEE

43. R-062-17 A RESOLUTION REQUESTING THE OFFICE OF INTERNAL

AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS

CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

**Sponsors:** Primary David James (D-6)

Attachments: R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf

R-062-17 V.1 052517 Attach Exhibit A.pdf

44. 0-170-17 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF

ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Marianne Butler (D-15), Primary

David James (D-6) and Primary Pat Mulvihill (D-10)

<u>Attachments:</u> O-170-17 V.1 052517 Criminal Activity Public Nuisance .pdf

O-170-17. Updated Appendix.pdf

#### **Announcements**

#### Adjournment