

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, June 6, 2017

2:30 PM

THIS MEETING HAS BEEN CANCELLED

Council Chambers

Committee on Committees

Council President David Yates (D-25)

Vice Chair Bill Hollander (D-9)

Committee Member Cheri Bryant Hamilton (D-5)

Committee Member Marilyn Parker (R-18)

Committee Member Robin Engel (R-22)

Call to Order**Roll Call****New Business****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

1. [O-140-17](#) AN ORDINANCE APPROPRIATING \$2,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 JCPEF D4.pdf](#)

2. [O-168-17](#) AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 4 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)

Attachments: [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)
[O-168-17 BGC.pdf](#)

3. [O-172-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)
[O-178-17 JCPEF D16.pdf](#)

4. [O-178-17](#) AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)
[O-178-17 HAL.pdf](#)
5. [O-180-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000
- Sponsors:** Primary Rick Blackwell (D-12)
- Attachments:** [O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)
[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)
[O-037-17 MP RIVERVIEW FEST.pdf](#)
6. [O-183-17](#) AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project War](#)
[O-183-17 NDF to ECA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

7. [O-179-17](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)
8. [O-185-17](#) AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.
- Sponsors:** Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)
- Attachments:** [O-185-17 V.1 060817 MSD Rates.pdf](#)
9. [O-188-17](#) 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 \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)
10. [O-190-17](#) 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 \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)

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

11. [R-072-17](#) A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6 AND 15 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM
- Sponsors:** Primary Barbara Shanklin (D-2) and Primary Jessica Green (D-1)
- Attachments:** [R-072-17 V.1 060817 Tax Delinquency Diversion Program.pdf](#)
12. [R-073-17](#) A RESOLUTION WELCOMING AND SUPPORTING IMMIGRANTS AND REFUGEES FROM ALL NATIONALITIES, RELIGIONS, AND BACKGROUNDS WITH LOUISVILLE METRO POLICIES AND PROGRAMS THAT FOSTER INCLUSION FOR ALL.
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-073-17 V.1 060817 Welcoming and Supporting Immigrants and Refugees.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

13. [R-066-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65k.pdf](#)
[R-066-17 V.1 060817 Attach.pdf](#)
14. [R-067-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)
15. [R-068-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$125k.pdf](#)
[R-068-17 V.1 060817 Attach.pdf](#)
16. [R-069-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$84k.pdf](#)
[R-069-17 V.1 060817 Attach.pdf](#)
17. [ID 17-0803](#) Affordable Housing Trust Fund Board - Chris Haragan, Mika McClain, (New Appointments).
- Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND 6.5.17.pdf](#)
18. [ID 17-0804](#) Code Enforcement Board - Debi Cecil, (New Appointment).
- Attachments:** [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)

19. [ID 17-0807](#) Louisville Regional Airport Authority - Lesa Seibert, James Welch Jr., (Re-Appointments).
Attachments: [APTS LOUISVILLE REGIONAL AIRPORT AUTHORITY 6.5.17.pdf](#)
20. [ID 17-0808](#) Waste Management District 109 Board - Robert Schindler, Venu Vanaparthi, Mary Hart, Debra Thompson, Rudolph Davidson, Mary Rose Evans, Robert Lee, (New Appointments).
Attachments: [APTS WASTE MANAGEMENT DISTRICT 109 BOARD 6.5.17.pdf](#)
21. [ID 17-0809](#) Waterworks Board - Tierra Kavanaugh Wayne, (New Appointment).
Attachments: [APT WATERWORKS BOARD 6.5.17.pdf](#)

Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

22. [R-070-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, 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-070-17 V.1 060817 Incentives to Essentra Plastics.pdf](#)
[Filtrona Plastics LLC- Prelim Approval August 29, 2013.pdf](#)
[Filtrona Plastics LLC- Louisville Support letter.pdf](#)

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

23. [O-173-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4500 AND 4506 BARDSTOWN ROAD CONTAINING 1.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1016).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-173-17 V.1 060817 Rezoning from R4 to C1 at 4500-4506 Bardstown Rd 16Z](#)
[16ZONE1016 - Legal Description.pdf](#)
[16ZONE1016 - Plan.pdf](#)
[16ZONE1016 - PRE-APP Staff Report.pdf](#)
[16ZONE1016 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1016 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1016 - 2017.05.11 PC MINUTES.pdf](#)
[16ZONE1016 - 2017.05.11 PC Staff Report.pdf](#)
[16ZONE1016 - Applicant Materials.pdf](#)
[16ZONE1016 - Justification Statement.pdf](#)
24. [O-174-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6710 AND 6714 SIX MILE LANE CONTAINING 1.831 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1081).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-174-17 V.1 060817 Rezoning from R4 to R7 at 6710-6714 Six Mile Ln 16ZON](#)
[16ZONE1081 - 2017.05.11 PC Staff Report.pdf](#)
[16ZONE1081 - Applicant Booklet.pdf](#)
[16ZONE1081 - Findings of Fact.pdf](#)
[16ZONE1081 - Legal Description.pdf](#)
[16ZONE1081 - Plan.pdf](#)
[16ZONE1081 - PRE-APP Staff Report.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1081 - 2017.05.11 PC MINUTES.pdf](#)

25. [O-176-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED ON THE NORTH SIDE OF TUCKER STATION ROAD, TAX BLOCK 3672, LOT 1 (REAR OF LOT ONLY) CONTAINING 14.932 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1090).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-176-17 V.1 060817 Rezoning from R4 to PEC for TB 3672 Lot 1 on Tucker St](#)
[16ZONE1090 - Applicant Booklet.pdf](#)
[16ZONE1090 - Findings of Fact.pdf](#)
[16ZONE1090 - Legal Description.pdf](#)
[16ZONE1090 - Plan.pdf](#)
[16ZONE1090 - PRE-APP Staff Report.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1090 - 2017.05.11 PC MINUTES.pdf](#)
[16ZONE1090 - 2017.05.11 PC Staff Report.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

26. [O-181-17](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES PERMITTING THE OPERATION OF ALL-TERRAIN VEHICLES BY LOUISVILLE METRO POLICE DEPARTMENT AND THE JEFFERSON COUNTY SHERIFF'S OFFICE

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-181-17 V.1 060817 Operation of ATVs by LMP and JCSO.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

27. [O-182-17](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS.

Sponsors: Primary Angela Leet (R-7) and Primary Dan Johnson (D-21)

Attachments: [O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.