

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, June 20, 2017

4:00 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-194-17](#) AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Robin Engel (R-22) and Primary James Peden (R-23)

Attachments: [O-194-17 V.1 062217 NDF to Fern Creek Fire.pdf](#)
[O-194-17 FCFPD.pdf](#)

2. [O-195-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-195-17 V.1 062217 D18 NDF to City of Forest Hills.pdf](#)
[SKMBT_C35170607102200.pdf](#)

Legislation assigned to BUDGET COMMITTEE

3. [R-079-17](#) A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-079-17 V.1 062217 Official Intent to Finance Capital Projects.pdf](#)

4. [O-207-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Sponsors: Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

Legislation assigned to COMMITTEE ON COMMITTEES

5. [R-081-17](#) A (Draft) RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY.

Sponsors: Primary Angela Leet (R-7) and Primary Jessica Green (D-1)

Attachments: [R-081-17 V.1 062217 DRAFT Anti-Harassment Policy.pdf](#)

6. [O-205-17](#) AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES.

Sponsors: Primary Angela Leet (R-7) and Primary Jessica Green (D-1)

Attachments: [O-205-17 V.1 062217 Anonymous Tip Line Expanded.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

7. [ID 17-0858](#) Anchorage Fire Protection District Board - Jason Walters (New Appointment), Jim Carpenter (Re-Appointment).

Attachments: [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

8. [ID 17-0859](#) Buechel Fire Protection District Board - John Tillman, (Reappointment).

Attachments: [APT BUECHEL FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)

9. [ID 17-0860](#) Camp Taylor Fire Protection District Board - (Reappointment).

Attachments: [APT CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD 6.19.17.pdf](#)

10. [ID 17-0861](#) Eastwood Fire Protection District Board - (Reappointment).

Attachments: [APT EASTWOOD FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

11. [ID 17-0864](#) Fairdale Fire Protection District Board - John Byerly, (Reappointment).

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT BD..pdf6.19.17.pdf](#)

12. [ID 17-0866](#) Fern Creek Fire Protection District Board - Daniel Bannon, (Reappointment).
Attachments: [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
13. [ID 17-0867](#) Harrods Creek Fire Protection District Board - Robert Barnett, II, (Reappointment).
Attachments: [APT HARRODS CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
14. [ID 17-0868](#) Highview Fire Protection District Board - Ellisa Denise Drexler, (Reappointment).
Attachments: [APT HIGHVIEW FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
15. [ID 17-0869](#) Jeffersontown Fire Protection District Board - Stan Adler, (Reappointment).
Attachments: [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
16. [ID 17-0870](#) Lyndon Fire Protection District Board - Kathy Wrigley, (Reappointment).
Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
17. [ID 17-0871](#) McMahan Fire Protection District Board - Robert Graves, (Reappointment).
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
18. [ID 17-0872](#) Middletown Fire Protection District Board - Claudia Hargrove, (Reappointment).
Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
19. [ID 17-0873](#) Pleasure Ridge Park Fire Protection District Board - Rosemary Mattingly, (New Appointment).
Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
20. [ID 17-0874](#) St. Matthews Fire Protection District Board - Christine Kesler, (Reappointment).
Attachments: [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)
21. [ID 17-0875](#) Worthington Fire Protection District Board - Jonathan Jarrell, (Reappointment).
Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

22.[O-201-17](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO
APPROVE THE ANNEXATION BY THE CITY OF
JEFFERSONTOWN OF VETERANS PARK.

Sponsors:

Primary Pat Mulvihill (D-10)

Attachments:

[O-201-17 V.1 062217 Annexation of Veterans Park by City of Jeffersontown.pdf](#)
[JTown Veterans Park Annexation Request.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

23. [R-076-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MIDEA AMERICA 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-076-17 V.1 062217 Incentives to Midea America Corporation.pdf](#)
[R-076-17 V.1 062217 Attach Application.xls](#)
[R-076-17 V.1 062217 Attach Support Letter.pdf](#)
[R-076-17 V.1 062217 Attach KBI Report.pdf](#)

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

24. [O-197-17](#) AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-197-17 V.1 062217 Closure of Dumesnil St from 13th St to Illinois Central RR 16STREETS1013 - 2017.06.01 PC Staff Report.pdf](#)
[16STREETS1013 - Plan.pdf](#)
[16STREETS1013 - 2017.05.25 LD&T Staff Report.pdf](#)
[16STREETS1013 - 2017.06.01 PC Minutes.pdf](#)
[16STREETS1013 - 2017.05.25 LD&T Minutes.pdf](#)

25. [O-198-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station 17ZONE1005 - Findings of Fact.pdf](#)
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)
[17ZONE1005 - PRE-APP Staff Report.pdf](#)
[17ZONE1005 - Public Materials.pdf](#)
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)
[17ZONE1005 - Applicant Booklet.pdf](#)
[17ZONE1005 - Applicant Traffic Study.pdf](#)
[17ZONE1005 - Legal Description.pdf](#)
[17ZONE1005 - Plan.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

26. [O-204-17](#) AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.

Sponsors: Primary Angela Leet (R-7) and Primary Cindi Fowler (D-14)

Attachments: [O-204-17 V.1 062217 LMCO Amendment to Require Reporting of Child Abuse.](#)

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

27. [R-075-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$75K Clariant 3_yr Grant STEM Partnership Wheatley Elem and California CC f](#)

Reintroduction Only

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

28. [O-428-16](#) AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

Sponsors:

Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

Attachments:

[O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE](#)

[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)

[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Sustainability and Parks
	<i>Action Required By: June 2017</i>	
12/14/16	Committee on Sustainability and Parks	held
1/26/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
1/31/17	Public Works, Parks, Sustainability and Transportation Committee	held
2/14/17	Public Works, Parks, Sustainability and Transportation Committee	held
2/28/17	Public Works, Parks, Sustainability and Transportation Committee	held
3/14/17	Public Works, Parks, Sustainability and Transportation Committee	held
3/28/17	Public Works, Parks, Sustainability and Transportation Committee	held
4/18/17	Public Works, Parks, Sustainability and Transportation Committee	held
5/16/17	Public Works, Parks, Sustainability and Transportation Committee	tabled
6/13/17	Public Works, Parks, Sustainability and Transportation Committee	tabled

6/13/17

Public Works, Parks,
Sustainability and
Transportation Committee

recommended for approval

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.