

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, July 25, 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-214-17](#) AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY ALLOCATING \$20,000 FROM DISTRICT 5 AND \$3,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE, INC. FOR PROGRAMMING AND OPERATING EXPENSES ASSOCIATED WITH DREAMERS' ACADEMY 2017.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-214-17 NDF to Neighborhood House.pdf](#)
 [O-214-17 NH.pdf](#)

2. [O-242-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING SOCIAL WORKER SERVICES AND PURCHASING FOOD PANTRY ITEMS TO BE DISTRIBUTED TO CLIENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-242-17 D6 NDF to Arthur S. Kling Center.pdf](#)
 [O-242-17 ASKC.pdf](#)

3. [O-245-17](#) AN ORDINANCE APPROPRIATING \$10,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 FROM DISTRICT 9; \$250 FROM DISTRICT 10; \$200 FROM DISTRICT 4; AND \$100 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors:

Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), 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 Dan Johnson (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments:

[O-245-17 V.1 072717 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-245-17 SLCM.pdf](#)

4. [O-250-17](#) AN ORDINANCE APPROPRIATING \$5,005 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EDUCATIONAL JUSTICE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING ACADEMIC ASSESSMENTS AND CAPITAL EXPENDITURES ASSOCIATED WITH PURCHASING EQUIPMENT TO ADMINISTER THE ASSESSMENTS.

Sponsors:

Primary Angela Leet (R-7)

Attachments:

[O-250-17 V.1 072717 NDF to Educational Justice.pdf](#)
[O-250-17 EJ.pdf](#)

Legislation assigned to BUDGET COMMITTEE

5. [O-244-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Vicki Aubrey Welch (D-13)

Attachments:

[O-244-17 V.1 072717 D13 NDF to CIF Transfer.pdf](#)

6. [R-097-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND THE LOUISVILLE ARENA AUTHORITY, INC. TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT.

Sponsors: Primary David Yates (D-25) and Primary Marianne Butler (D-15)

Attachments: [R-097-17 V.1. 072717 MOA for Arena Refinancing.pdf](#)
[Res 081 06.pdf](#)
[Ord 143 07.pdf](#)

7. [O-253-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING TWO D10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-253-17 V.1 072717 LMPD Capt and Oper Budget Amendment; D20 Roadway](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

8. [R-089-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Attachments: [Commonwealth Economocs Partners LLC](#)

9. [R-090-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (VIRTUAL IMAGING, INC. - \$75,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-090-17 V,1 072717 Virtual Imaging Inc.pdf](#)
[R-090-17 V,1 072717 ATTACH Agreement.pdf](#)
10. [R-091-17](#) 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 - \$3,000,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-091-17 V.1. 072717 Bellsouth Telecommunications LLC.pdf](#)
[R-091-17 V.1. 072717 ATTACH Non Competitive Contract Request Form.pdf](#)
[R-091-17 V.1. 072717 ATTACH Special Service Arrangement Agreement.pdf](#)
11. [R-094-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART, INC. (\$60,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-094-17 V.1. 072717 Louisville Visual Art Inc.pdf](#)
[R-094-17 V.1. 072717 ATTACH Louisville Visual Art Inc. Agreement.pdf](#)
12. [ID 17-1044](#) Air Pollution Control District Board - William Jacob, (Reappointment).
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.24.17.pdf](#)
13. [ID 17-1050](#) Police Merit Board - David Snardon, (Reappointment)
- Attachments:** [APT POLICE MERIT BOARD 7.24.17.pdf](#)
14. [ID 17-1049](#) Louisville Regional Airport Authority - John Moore, (New Appointment).
- Attachments:** [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY 7.24.17.pdf](#)
15. [ID 17-1048](#) Ethics Commission - Wendell Townsend, (Reappointment), Michael Oyler, (New Appointment).
- Attachments:** [APTS ETHICS COMMISSION 7.24.17.pdf](#)

16. [ID 17-1047](#) Downtown Management District - E. Phillip Scherer, James Spears, Louis Straub, (Reappointments).
Attachments: [APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)
17. [ID 17-1046](#) Deputy Sheriff Merit Board - Michael Priester, (Reappointment).
Attachments: [APT DEPUTY SHERIFF MERIT BOARD 7.24.17.pdf](#)
18. [ID 17-1045](#) Criminal Justice Commission Board - Deborah McGill, Derrick Mitchell, (New Appointments), Jay Davidson, (Reappointment).
Attachments: [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)

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

19. [R-085-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AAK USA K2, 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-085-17 V.1 072717 Incentives to AAK USA K2, LLC.pdf](#)
[Prelim Board Summary - AAK USA K2, LLC.pdf](#)
[Support Letter - AAK USA K2, LLC.pdf](#)
20. [O-235-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOUISVILLE CHEMICAL BUILDING 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 Barbara Sexton Smith (D-4)
Attachments: [O-235-17 V.1 072717 Louisville Chemical Building Development Area.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit A Development Plan.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit B Map of Development Area.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit C Local Participation Agreement.pdf](#)

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

21. [O-236-17](#) AN ORDINANCE APPROVING THE PARKLAND NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1000 & 17NEIGHPLAN1001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-236-17 V.1 072717 Parkland Neighborhood Plan 17NEIGHPLAN1000 & 17N](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan Staff Report.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan.pdf](#)
[17NEIGHPLAN1000 & 1001 - 06.29.2017 PC Minutes.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Executive Summary.pdf](#)
22. [O-237-17](#) AN ORDINANCE CLOSING A PORTION OF BATES AVENUE AT ITS INTERSECTION WITH JEFFERSON BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-237-17 V.1 072717 Closure of a Portion of Bates Ave at Intersection with Jeff](#)
[O-237-17 V.1 072717 ATTACH Plat for 17STREETS1001.pdf](#)
[17STREETS1001 - 06.29.2017 PC Minutes.pdf](#)
[17STREETS1001 - 06.29.2017 PC Staff Report.pdf](#)
[17STREETS1001 - Plat.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Minutes.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Staff Report.pdf](#)
23. [O-238-17](#) AN ORDINANCE CHANGING THE STREET NAME OF FOXY LANE TO DOVE POINT PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1009).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-238-17 V.1 072717 Street Name Change of Foxy Ln to Dove Point PI 17STR](#)
[O-238-17 V.1 072717 ATTACH Map for 17STREETS1009.pdf](#)
[17STREETS1009 - 06.29.2017 PC Minutes.pdf](#)
[17STREETS1009 - 06.29.2017 PC Staff Report.pdf](#)
[17STREETS1009 - Plat.pdf](#)
[17STREETS1009 - 06.22.2017 LD&T Minutes.pdf](#)
[17STREETS1009 - 06.22.2017 LD&T Staff Report.pdf](#)

24. [O-239-17](#) AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.4.3 OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT RELATING TO MAXIMUM LIGHTING HEIGHTS AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1023).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-239-17 V.1 072717 Amendment to Tyler Town Center PDD for Maximum Lig](#)
[O-239-17 V.1 072717 Attachment A 17ZONE1023.pdf](#)
[17ZONE1023 - 06.29.2017 Planning Commission Minutes.pdf](#)
[17ZONE1023 - 06.29.2017 Planning Commission Staff Report.pdf](#)
[17ZONE1023 - 06.09.2017 Planning Committee Minutes.pdf](#)
25. [O-240-17](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 4.1.3, LIGHTING OF THE LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL FORM DISTRICTS AND HEIGHT MEASUREMENT METHODOLOGY AND BEING IN LOUISVILLE METRO (CASE NO. 17AMEND1000).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-240-17 V.1 072717 LDC Amendments to Lighting for Height Measurement M](#)
[O-240-17 V.1 072717 Attachment A for 17AMEND1000.pdf](#)
[O-240-17 V.1 072717 Attachment B for 17AMEND1000.pdf](#)
[17AMEND1000 - 06.29.2017 Planning Commission Minutes.pdf](#)
[17AMEND1000 - 06.29.2017 Planning Commission Staff Report.pdf](#)
[17AMEND1000 - 06.09.2017 Planning Committee Minutes.pdf](#)
26. [O-246-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4933 POPLAR LEVEL ROAD CONTAINING 0.934 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1060).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-246-17 V.1 072717 Rezoning from R4 to C2 at 4933 Poplar Level Rd 16ZON](#)
[16ZONE1060 PC Minutes 07.06.17.pdf](#)
[16ZONE1060 LDT Minutes 06.08.17.pdf](#)
[16ZONE1060 Staff Rpts.pdf](#)
[16ZONE1060 Appl Justification.pdf](#)
[16ZONE1060 FOF.pdf](#)
[16ZONE1060 Legal Desc.pdf](#)
[16ZONE1060 Plan.pdf](#)

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

27. [R-092-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$47,940 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE ADDITIONAL DESIGN PHASE OF THE DIXIE DO-OVER PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary Rick Blackwell (D-12)

Attachments:

[R-092-17 V.1. 072717 Additional Design Phase of The Dixie Do-Over Project.pc](#)

[R-092-17 V.1. 072717 ATTACH KYTC Supp DixieDoOver Project.pdf](#)

28. [R-093-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:

Primary James Peden (R-23)

Attachments:

[R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)

[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

29. [R-095-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$221,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:

[R-095-17 V.1. 072717 Portland Elementary Safe Routes to School Project.pdf](#)

[R-095-17 V.1.072714 ATTACH KYTC Portland STR Design.pdf](#)

30. [R-096-17](#) A RESOLUTION RELATING TO IMMUNITY FROM LIABILITY FOR DAMAGING A VEHICLE TO REMOVE AN ANIMAL.

Sponsors:

Primary S. Brandon Coan (D-8)

Attachments:

[R-096-17 V.1. 072717 Look Before You Lock Act Louisville .pdf](#)

[R-096-17 V.1. ATTACH KRS 411.245 .pdf](#)

31. [O-252-17](#) AN ORDINACE AMENDING THE PENALTY SECTION OF CHAPTER 91 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO ANIMALS.

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

Attachments: [O-252-17 V.1 072717 R Amending Chapter 91 Regarding Animals .pdf](#)

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.