

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, August 22, 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

Legislation Pursuant to Metro Council Rule 7.04

1. [R-120-17](#) A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors: Primary Scott Reed (R-16) and Primary Barbara Sexton Smith (D-4)

Attachments: [R-120-17 V.1 082417 Review of Landmarks Designation for 609 Blankenbaker I](#)
[Blankenbaker 7-20-17 Minutes.pdf](#)
[Blankenbaker 4-20-17 Minutes.pdf](#)

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

2. [O-276-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)
[O-276-17 PM.pdf](#)

3. [O-282-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)
[O-282-17 JCPEF.pdf](#)

4. [O-283-17](#) AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.

Sponsors:

Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), 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 Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments:

[SKMBT_C45417081109450.pdf](#)

[O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)

5. [O-285-17](#) AN ORDINANCE APPROPRIATING \$11,200 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 10, 12, 13, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors:

Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments:

[O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)

[O-285-17 NDF to MP.pdf](#)

6. [O-286-17](#) AN ORDINANCE APPROPRIATING \$13,200 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.
- Sponsors:** Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)
[O-286-17 SW.pdf](#)
7. [O-288-17](#) AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Angela Leet (R-7), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)
[O-288-17 LLS.pdf](#)
8. [O-290-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)
[O-290-17 FGCFD.pdf](#)

9. [O-293-17](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

Attachments: [O-293-17 V.1 082417 NDF to YMCA.pdf](#)
[O-293-17 YMCA.pdf](#)

10. [O-294-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEAFESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)
[SKMBT_C35170817152600.pdf](#)

Legislation assigned to BUDGET COMMITTEE

11. [O-296-17](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-296-17 V.1 082417 Urban Services District Levy Taxes 063018.pdf](#)

12. [O-300-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-300-17 V.1 082417 General Obligation Bond Issue for Public Projects.pdf](#)

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

13. [R-122-17](#) A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED "REVEREND JAMES W. ELLIOTT, SR. WAY" IN HIS HONOR.

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

Attachments: [R-122-17 V.1 082417 Honoring Rev James W Elliott .pdf](#)

Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

14. [R-114-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

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

Attachments: [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corpo](#)
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

15. [R-119-17](#) 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 Mary C. Woolridge (D-3)

Attachments: [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

16. [ID 17-1239](#) Deputy Sheriff Merit Board - Greg Gitschier (New Appointment).
Attachments: [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)
17. [ID 17-1240](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Sadiqa Reynolds, Dr. Marty Pollio (New Appointments).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

18. [R-115-17](#) A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.
Sponsors: Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10) and Additional Barbara Sexton Smith (D-4)
Attachments: [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

19. [R-111-17](#) A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.
Sponsors: Primary Cheri Bryant Hamilton (D-5)
Attachments: [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

20. [O-292-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY 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-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)
[18th and Broadway TIF Development Plan.doc](#)
[18th and Broadway TIF Local Participation Agreement.docx](#)
[Map Development Area First Project.PDF](#)
[Map Development Area.PDF](#)

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

21. [O-289-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-5B RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 535 CAMDEN AVENUE CONTAINING 0.1757 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1085).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-289-17 V.1 082417 Rezoning from R5 to R5B at 535 Camden Ave 16ZONE1](#)
[16ZONE1085 LDT minutes.pdf](#)
[16ZONE1085 Legal Description.pdf](#)
[16ZONE1085 Plan.pdf](#)
[16ZONE1085 staff reports.pdf](#)
[16ZONE1085 PC Minutes 08.03.17.pdf](#)

22. [O-299-17](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-299-17 V.1 082417 Street Name Change from Davenport Dr to Treesdale Dr](#)
[O-299-17 V.1 082417 Street Name Change Map Exhibit 17STREETS1008.pdf](#)
[17STREETS All Minutes.pdf](#)
[17STREETS1008 staff reports.pdf](#)

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

23. [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](#)

24. [R-113-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

Attachments: [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pr](#)
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.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.