

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, October 10, 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-349-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 7 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to THE CITY OF INDIAN HILLS FOR THE TREE PLANTING PROGRAM.

Sponsors: Primary Angela Leet (R-7) and Primary Scott Reed (R-16)

Attachments: [O-349-17 V.1 101217 NDF to City of Indian Hills.pdf](#)
 [O-349-17 Indian Hills.pdf](#)
2. [O-350-17](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13 AND 25; AND \$250 EACH FROM DISTRICTS 4 AND 14; TO METRO PARKS FOR THE 6th ANNUAL CANOE MOBILE.

Sponsors: Primary Rick Blackwell (D-12), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [O-350-17 V.1 101217 NDF to Metro Parks for Canoemobile.pdf](#)
 [2017.09.28 Parks - Canoemobile.pdf](#)
3. [O-355-17](#) AN ORDINANCE APPROPRIATING \$9,200 AS FOLLOWS: \$3,000 FROM DISTRICTS 25 AND 14 AND \$3,200 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE FUNDING OF AN OFF-DUTY OFFICER TO CLEAR AND LOCK WAVERLY PARK AND JEFFERSON MEMORIAL FOREST ON FRIDAY AND SATURDAY NIGHTS.

Sponsors: Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-355-17 V.1 101217 NDF to MP for Off Duty Officer to Lock Areas.pdf](#)
 [Waverly & JMF Park Gate Lock by Off-Duty Officer NDF 2017 - DY-VW-Signed](#)

4. [O-358-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 14 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO PROVIDE FUNDS FOR EXPENSES RELATED TO SOUTH LOUISVILLE BUY LOCAL FAIR ON OCTOBER 8, 2017.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

Attachments: [O-358-17 V.1 101217 NDF to LIBA.pdf](#)
[O-358-17 LIBA.pdf](#)

Legislation assigned to BUDGET COMMITTEE

5. [O-352-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donat](#)

6. [O-353-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$81,000 FROM THE METRO STREET PAVING PROJECT TO FUND A METRO ALLEY INVENTORY PROJECT.

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

Attachments: [O-353-17 V.1 101217 Transfer \\$81,000 from Street Paving to Alley Inventory.pc](#)

7. [R-157-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS (OR COMBINATION THEREOF), THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), IN ORDER TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-157-17 V.1 101217 College Improvement Revenue Refunding Bonds Bellarm](#)

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

8. [R-151-17](#) A RESOLUTION HONORING AND GIVING SUPPORT TO THE UNIVERSITY OF LOUISVILLE, ITS STUDENTS, FACULTY, STAFF, ALUMNI AND SUPPORTERS.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-151-17 V.1 101217 Honoring UofL Students Faculty Staff Alumni Supporters.](#)

9. [R-158-17](#) A RESOLUTION HONORING DR. CHARLIE W. JOHNSON BY DEDICATING THE NORTHWEST CORNER OF 16TH AND MAPLE STREETS TO BE NAMED "CHARLIE JOHNSON WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

10. [R-143-17](#) 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 - \$72,500.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-143-17 V.1 101217 \\$72.5K Contract to University of Louisville.pdf](#)
[R-143-17 V.1 101217 ATTACH Agreement.pdf](#)
11. [R-147-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RECORDED BOOKS, INC. - \$225,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-147-17 V.1 101217 \\$225K Contract to Recorded Books, Inc.pdf](#)
[R-147-17 V.1 101217 ATTACH Agreement.pdf](#)
12. [R-148-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (OVERDRIVE, INC. - \$325,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-148-17 V.1 101217 \\$325K Contract to Overdrive, Inc.pdf](#)
[R-148-17 V.1 101217 ATTACH Agreement.pdf](#)
13. [R-149-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CENGAGE LEARNING, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-149-17 V.1 101217 \\$125K Contract to Cengage Learning, Inc.pdf](#)
[R-149-17 V.1 101217 ATTACH Agreement.pdf](#)
14. [R-150-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - \$35,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-150-17 V.1 101217 \\$35K Contract to Bibliolabs LLC.pdf](#)
[R-150-17 V.1 101217 ATTACH Agreement.pdf](#)

15. [R-152-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (EBSCO PUBLISHING, INC. - \$75,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-152-17 V.1 101217 \\$75K Contract to Ebsco Publishing, Inc.pdf](#)
[R-152-17 V.1 101217 ATTACH Agreement.pdf](#)
16. [R-153-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (COX SUBSCRIPTIONS, INC. - \$125,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-153-17 V.1 101217 \\$125K Contract to Cox Subscriptions, Inc.pdf](#)
[R-153-17 V.1 101217 ATTACH Agreement.pdf](#)
17. [R-154-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-154-17 V.1 101217 \\$50K Contract to LinkedIn Corporation.pdf](#)
[R-154-17 V.1 101217 ATTACH Agreement.pdf](#)
18. [ID 17-1608](#) Metropolitan Sewer District Board - John Phelps (Reappointment) and Keith Jackson (New Appointment).
- Attachments:** [APT Metropolitan Sewer District Board 10.9.17.pdf](#)
19. [ID 17-1612](#) Fern Creek Fire Protection District Board - Tracy Deloch (New Appointment).
- Attachments:** [APT Fern Creek Fire Protection District Board 10.9.17.pdf](#)
20. [ID 17-1611](#) Landbank Authority Board - William Schreck (Reappointment).
- Attachments:** [APT Landbank Authority Board 10.9.17.pdf](#)
21. [ID 17-1610](#) Criminal Justice Commission Board - Joyce Horton Mott (New Appointment).
- Attachments:** [APT Criminal Justice Commission 10.9.17.pdf](#)
22. [ID 17-1609](#) Waterworks Board - Dr. Sharon Kerrick (Reappointment) and Paul Esselman (New Appointment).
- Attachments:** [APT Waterworks Board 10.9.17.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

23. [R-155-17](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-155-17 V.1 101217 LDMD Budgets and Economic Improvement Plans for 2017](#)
[R-155-17 V.1 101217 ATTACH 2017 Exhibit A - 2017 Budget and EIP.pdf](#)
[R-155-17 V.1 101217 ATTACH 2018 Exhibit A - 2018 Budget and EIP.pdf](#)

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

24. [O-327-17](#) AN ORDINANCE ASSIGNING A STREET NAME TO AN UNNAMED ALLEY SOUTH OF FRANKLIN STREET FROM HANCOCK STREET TO WENZEL STREET AS "BRANDEN KLAYKO ALLEY" AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-327-17 V.1 101217 Street Name Assignment of Branden Klayko Alley.pdf](#)
[O-327-17 V.1 101217 ATTACH Street Name Assignment Map.pdf](#)
[17STREETS1021 PC Minutes.pdf](#)
[17STREETS1021 LDT Minutes.pdf](#)
[17STREETS1021 Staff Report.pdf](#)
[17STREETS1021 Justification Letter and Legal Description.pdf](#)
[17STREETS1021 Statement of Availability.pdf](#)

25. [O-356-17](#) AN ORDINANCE CLOSING RACINE, BOHANNON, WARREN AND OLEANDA AVENUES, SOUTH 9TH STREET, HOMEVIEW DRIVE AND SEVEN UNNAMED ALLEYS AND PORTIONS THEREOF LOCATED ON THE WEST SIDE OF CHURCHILL DOWNS RACETRACK AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1012).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-356-17 V.1 101217 Street Closures on West Side of Churchill Downs.pdf](#)
[O-356-17 V.1 101217 ATTACH Street Closure Plat.pdf](#)
[17STREETS1012 Approved PC Minutes.pdf](#)
[17STREETS1012 Other Minutes.pdf](#)
[17STREETS1012 Staff Reports.pdf](#)
[17STREETS1012 Legal Descriptions.pdf](#)

26. [O-360-17](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO MALONE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-360-17 V.1 101217 Street Name Change of Portion of Davenport Dr to Malon](#)
[O-360-17 V.1 101217 ATTACH Street Name Change Map.pdf](#)
[17STREETS1008 all minutes.pdf](#)
[17STREETS1008 staff reports.pdf](#)

27. [O-361-17](#) AN ORDINANCE CHANGING THE STREET NAME OF HOLIDAY TOWERS BOULEVARD TO AIRPORT HOTELS BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-361-17 V.1 101217 Street Name Change of Holiday Towers Blvd to Airport H](#)
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 1 of 2.pdf](#)
[O-361-17 V.1 101217 ATTACH Street Name Change Map - Page 2 of 2.pdf](#)
[17STREETS1023 Minutes.pdf](#)
[17STREETS1023 staff report.pdf](#)

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

28. [R-138-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

Attachments: [\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

29. [R-142-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian I](#)
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pe](#)

30. [R-144-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)
[\\$26,794 ROW donation McMahan Group Hunsinger Ln_PWA SEP2017.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.