

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, November 28, 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-403-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES AND BUILDING MAINTENANCE.

**Sponsors:** Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4) and Primary S. Brandon Coan (D-8)

**Attachments:** [O-403-17 V.1 113017 NDF to Germantown Mission.pdf](#)  
[O-403-17 GM.pdf](#)

2. [O-405-17](#) AN ORDINANCE APPROPRIATING \$15,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 10; AND \$250 FROM DISTRICT 4; TO METRO PARKS FOR THE 2018 RIVERVIEW INDEPENDENCE FESTIVAL.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-405-17 V.1 113017 NDF to MP for Riverview Independence Festival.pdf](#)  
[2017-11-13 Riverview 18.pdf](#)

3. [O-415-17](#) AN ORDINANCE APPROPRIATING \$17,268 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$9,768 FROM DISTRICT 18; \$2000 FROM DISTRICT 11; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 7, 9, 10, 13, 15, 17, 20, 22, AND 23; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MARYHURST, INC. FOR EXPENSES ASSOCIATED WITH REPLACING THE ROOF AND INSTALLING NEW GUTTERS ON ITS FLAGET COTTAGE.

**Sponsors:**

Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11), Primary Scott Reed (R-16), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Barbara Sexton Smith (D-4)

**Attachments:**

[O-415-17 V.1 113017 NDF to Maryhurst.pdf](#)

[O-415-17 Maryhurst.pdf](#)

4. [O-425-17](#) AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 25, 1, 6, 7, 9, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE JEFFERSON COUNTY PUBLIC LAW LIBRARY, INC. FOR COSTS ASSOCIATED WITH PROVIDING ITS FRESH START EXPUNGEMENT PROGRAM.

**Sponsors:**

Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary David James (D-6), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Angela Leet (R-7)

**Attachments:**

[O-425-17 FJCLL.pdf](#)

5. [O-433-17](#) AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2018 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

**Sponsors:**

Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Vicki Aubrey Welch (D-13)

**Attachments:**

[O-433-17 V.1 113017 NDF to MP for Fridayfest.pdf](#)

[SKMBT\\_28317112212410.pdf](#)

6. [O-446-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 175, SERIES 2017, RELATING TO AN APPROPRIATION TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN, BY AMENDING THE GRANTEE FROM RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. TO LOUISVILLE METRO POLICE FOUNDATION, INC.

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [O-446-17 V.1 113017 Amending Ord 175 NDF for Nick Rodman Fundraiser.pdf](#)  
[CONDF Request.pdf](#)  
[ORD 175 2017 \(1\).pdf](#)

### Legislation assigned to **BUDGET COMMITTEE**

7. [O-414-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 6 GENERAL OPERATIONS.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-414-17 V.1 113017 D6 Budget Transfer CIF to NDF and NDF to Gen Op.pdf](#)

8. [O-418-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 029, SERIES 2016 AND AMENDING ORDINANCE NO. 143, SERIES 2017 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING A \$10,672 D10 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$47,000 D12 CAPITAL PROJECT FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS AND TRANSFERRING A \$5,000 D12 CAPITAL PROJECT FROM WATERFRONT DEVELOPMENT CORPORATION TO DEVELOP LOUISVILLE.

**Sponsors:** Primary Rick Blackwell (D-12) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-418-17 V.1 113017 Capital Budget Amendments for D10 and D12 Projects.pr](#)

9. [O-426-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$35,000 IN THE FOLLOWING MANNER: \$27,500 FROM THE LOUISVILLE METRO COUNCIL, \$6,000 FROM THE DEPARTMENT OF CORRECTIONS, \$1,000 FROM THE JEFFERSON COUNTY ATTORNEY AND \$500 FROM OTHER STATUTORY OBLIGATIONS (PUBLIC DEFENDER) TO THE OFFICE OF INTERNAL AUDIT SUPPORTING A DEPARTMENT OF CORRECTIONS EXTERNAL AUDIT.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-426-17 V.1 113017 Transfer \\$35k to Internal Audit Dept of Corrections.pdf](#)

10. [O-431-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [O-431-17 V.1 113017 Transfer D21 NDF to D21 General Operations \\$25k .pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 Operating Budget Notice from Business Of](#)  
[O-431-17 V.1 113017 ATTACH D21 LeAP Report .pdf](#)  
[O-431-17 V.1 113017 ATTACH D21 Expenses Notification from Business Office](#)

11. [O-435-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-435-17 V.1 113017 D5 Transfer CIF to NDF.pdf](#)

12. [O-436-17](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2016-2017 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-436-17 V.1 113017 FY16-17 Year End Operataing Budget Transfers.pdf](#)  
[O-436-17 V.1 113017 ATTACH Q4 FY17 PSC Report.pdf](#)  
[O-436-17 V.1 113017 ATTACH Q4 FY17 Expenditures.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 Revenue.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 PSC Report.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY18 Q1 Expenditures.pdf](#)  
[O-436-17 V.1 113017 ATTACH FY17 Q4 Revenue.pdf](#)  
[O-436-17 V.1 113017 ATTACH Capital Status Report FY18.pdf](#)  
[O-436-17 V.1 113017 ATTACH Capital Status Report FY17 Q4 FINAL.pdf](#)
13. [O-440-17](#) 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 Barbara Sexton Smith (D-4), Primary Stuart Benson (R-20) and Primary David James (D-6)
- Attachments:** [O-440-17 V.1 113017 Sect 50.24 Increase Debt Service to 10%.pdf](#)
14. [O-445-17](#) 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 \$2,500 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-445-17 V.1 113017 D13 Transfer \\$2,500 from NDF to CIF.pdf](#)

### Legislation assigned to COMMITTEE ON COMMITTEES

15. [R-186-17](#) A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1000).
- Sponsors:** Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-186-17 V.1 113017 Overturning Landmarks Designation 609 Blankenbaker L](#)

16. [R-192-17](#) AN ADMINISTRATIVE RESOLUTION TO MANAGE THE STAFF OF DISTRICT 21 FOLLOWING THE VACANCY OF THIS SEAT.

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-192-17 V.1 113017 Manage Staff of District 21.pdf](#)  
[R-192-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-27-17.pdf](#)  
[R-192-17 V.1 113017 ATTACH Operating LeAP Rpt D21 AO 11-20-17.pdf](#)  
[R-192-17 V.1 113017 ATTACH MCBO Operating Budget Notification.pdf](#)  
[R-192-17 V.1 113017 ATTACH D21 Operating Expenses.pdf](#)  
[R-192-17 V.1 113017 ATTACH D21 Updated Operating Budget.pdf](#)

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

17. [O-428-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR ADDITIONAL SUPPLEMENTAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-428-17 V.1 113017 Emergency Solutions Grant Ofc of Resilience and Comm](#)

### Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

18. [R-182-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

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

**Attachments:** [R-182-17 V.1 113017 \\$130K Contract for KCTCS - Jefferson Community Colleg](#)  
[R-182-17 V.1 113017 ATTACH Agreement.pdf](#)

19. [R-183-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BRIDGEALL LIBRARIES LIMITED - \$75,000.00).

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

**Attachments:** [R-183-17 V.1 113017 \\$75K Contract for Bridgeall Libraries Limited.pdf](#)  
[R-183-17 V.1 113017 ATTACH Agreement.pdf](#)

20. [R-184-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$40,000.00).

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

**Attachments:** [R-184-17 V.1 113017 Contract Resources for Education.pdf](#)  
[R-184-17 V.1 113017 ATTACH Agreement.pdf](#)

### **Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

21. [O-416-17](#) AN ORDINANCE DEDICATING TO THE CITY OF JEFFERSONTOWN THE PORTION OF BLANKENBAKER ROAD BETWEEN BLANKENBAKER PARKWAY AND DECIMAL DRIVE SO THAT THE RESPONSIBILITY, CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF JEFFERSONTOWN.

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-416-17 V.1 113017 Dedicating Portion of Blankenbaker Road to City of Jtown](#)  
[O-416-17 V.1 113017 Attachment A.pdf](#)  
[O-416-17 V.1 113017 Attachment B.pdf](#)  
[O-416-17 V.1 113017 Attachment C.pdf](#)  
[O-416-17 V.1 113017 Attachment D.pdf](#)  
[O-416-17 V.1 113017 Attachment E.pdf](#)  
[O-416-17 V.1 113017 Attachment F.pdf](#)

22. [O-429-17](#) AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO COMMUNICATION SERVICES.

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Bill Hollander (D-9)

**Attachments:** [O-429-17 V.1 113017 Amending Chp 116 Communication Services.pdf](#)  
[LMCO 116 - Franchise Ordinance - Marked Up Copy.pdf](#)



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

23. [R-188-17](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 818 KENWOOD DRIVE, LOUISVILLE, KENTUCKY OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HOUND DOG, LLC.
- Sponsors:** Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15) and Primary Vicki Aubrey Welch (D-13)
- Attachments:** [R-188-17 V.1 113017 Surplus Property 818 Kenwood Drive Colonial Gardens.p](#)  
[Exhibit A - Executed Development Agreement.pdf](#)  
[Exhibit B Certification of Surplus Property.pdf](#)
24. [R-191-17](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017-JUNE 30, 2023) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629, CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-191-17 V.1 113017 CBA AFSCME and Zoo Employees.pdf](#)  
[SKM\\_C224e17112709130.pdf](#)

25. [O-439-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE ELEVENTH AND JEFFERSON 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-439-17 V.1 113017 Eleventh and Jefferson Development Area.pdf](#)  
[O-439-17 V.1 113017 ATTACH Exhibit A Eleventh and Jefferson Development](#) |  
[O-439-17 V.1 113017 ATTACH Exhibit B Eleventh and Jefferson Development](#) |  
[O-439-17 V.1 113017 ATTACH Exhibit C Eleventh and Jefferson Development](#) |

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

26. [R-189-17](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-189-17 V.1 113017 PC Regulation for Appeals to MC Subdivision Cases.pdf](#)

27. [O-406-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 4922 BROWNSBORO ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1025).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-406-17 V.1 113017 Rezoning from R4 to CN at 4922 Brownsboro Rd 17ZON](#)  
[MC Transmittal 17ZONE1025 Approved Minutes.pdf](#)  
[MC Transmittal 17ZONE1025 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1025 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1025 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1025 Booklets.pdf](#)  
[MC Transmittal 17ZONE1025 Justification.pdf](#)  
[MC Transmittal 17ZONE1025 Approved Plan.pdf](#)

28. [O-407-17](#) AN ORDINANCE CLOSING THE REMAINING PORTION OF AN UNNAMED 12 FOOT ALLEY NORTH OF FRANKLIN STREET TERMINATING AT NORTH SHELBY STREET CONTAINING 2,826 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1015).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-407-17 V.1 113017 Closure of Remainder of Unnamed 12' Alley N of Franklin](#)  
[O-407-17 V.1 113017 ATTACH Plat.pdf](#)  
[MC Transmittal 17STREETS1015 Approved Minutes.pdf](#)  
[MC Transmittal 17STREETS1015 Other Minutes.pdf](#)  
[MC Transmittal 17STREETS1015 Staff Reports.pdf](#)  
[MC Transmittal 17STREETS1015 Legal Description.pdf](#)

29. [O-408-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 6605 WEST ORELL ROAD CONTAINING 12.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1019).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-408-17 V.1 113017 Rezoning from R4 to CM and from N FD to SMC FD at 6605 West Orell Road.pdf](#)  
[MC Transmittal 17ZONE1019 Approved Minutes.pdf](#)  
[MC Transmittal 17ZONE1019 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1019 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1019 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1019 Justification Statement.pdf](#)  
[MC Transmittal 17ZONE1019 Approved Plan.pdf](#)

30. [O-409-17](#) AN ORDINANCE AMENDING LMCO CHAPTERS 32.840 AND 32.850 WITH RESPECT TO COMPENSATION FOR PLANNING COMMISSION AND BOARD OF ZONING ADJUSTMENT MEMBERS.

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-409-17 V.1 113017 Compensation for Planning Comm and Board of Zoning f](#)

31. [O-411-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-2 COMMERCIAL TO CM COMMERCIAL/ MANUFACTURING AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 11905 DIXIE HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1022).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-411-17 V.1 113017 Rezoning from R4 & C2 to CM and from N FD to SMC FC](#)  
[MC Transmittal 17ZONE1022 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1022 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1022 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1022 Applicant Justification.pdf](#)  
[MC Transmittal 17ZONE1022 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1022 Approved Plan.pdf](#)

32. [O-412-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8107 BLUE LICK ROAD CONTAINING .65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1028).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-412-17 V.1 113017 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZONE1028 MC Transmittal 17ZONE1028 PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1028 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1028 Applicant Boundary Survey.pdf](#)  
[MC Transmittal 17ZONE1028 Legal Description.pdf](#)  
[MC Transmittal 17ZONE1028 Approved Plan.pdf](#)

33. [O-413-17](#) AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/RESIDENTIAL AND R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5024 AND 5026 SOUTH THIRD STREET AND 307 KINGSTON AVENUE CONTAINING .44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1036).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-413-17 V.1 113017 Rezoning from OR1 & R7 to C1 at 5024-5026 S Third St , MC Transmittal 17ZONE1036 Approved PC Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Other Minutes.pdf](#)  
[MC Transmittal 17ZONE1036 Staff Reports.pdf](#)  
[MC Transmittal 17ZONE1036 Legal Descriptions.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Justification.pdf](#)  
[MC Transmittal 17ZONE1036 Applicant Survey.pdf](#)  
[MC Transmittal 17ZONE1036 Approved Plan.pdf](#)

34. [O-417-17](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, MAJOR SUBDIVISION, AND PLAN CERTAIN, CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS FOR RESIDENTIAL DEVELOPMENT IN THE SYSTEM DEVELOPMENT CHARGE AREA.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [O-417-17 V.1 113017 Temporary Moratorium on Rezoning and Development Pl](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

35. [R-190-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 16,000 SQUARE FEET OF SPACE, WITH AN ANNUAL VALUE OF \$112,000, FOR A TERM OF UP TO FIVE YEARS FROM TITAN RESEARCH & DEVELOPMENT LOUISVILLE LLC TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-190-17 V.1 113017 Donation of Leased Space Titan Research and Development LMPD Naval Ordnance Lease 20171117.pdf](#)

36. [O-430-17](#) AN ORDINANCE REPEALING PORTIONS OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 132.03(A)(19) RELATING TO PANHANDLING.

**Sponsors:** Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

**Attachments:** [O-430-17 V.1 113017 Repealing Portions Chp 132.03 Panhandling.pdf](#)  
[Panhandling Kentucky Supreme Court Decision 2017.pdf](#)

37. [O-441-17](#) AN ORDINANCE CREATING A NEW SECTION TO PROVIDE PROTECTION FOR THE HOMELESS.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-441-17 V.1 113017 Protection for the Homeless.pdf](#)

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

38. [R-181-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,180,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE WEST END PAVING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [\\$2.180M KYTC West End Paving Prj to PWA NOV17.pdf](#)  
[R-181-17 V.1 113017 Funding for Construction Phase of West End Paving Project](#)

39. [R-187-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$25,000 SUPPORTING PET OWNER RETENTION INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-187-17 V.1 113017 Grant Supporting Pet Owner Retention \\$25k .pdf](#)
40. [O-444-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE 2007-2008 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 60, SERIES 2012 AND AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 098, SERIES 2014 AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON METRO GOVERNMENT BY TRANSFERRING \$668,000 OF PARKS LOUISVILLE LOOP MATCH AMOUNTS TO ACTIVE LOUISVILLE LOOP PROJECTS PLUS THREE NEW PARKS PROJECTS AND AMENDING LOUISVILLE LOOP GRANT MATCH LANGUAGE.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-444-17 V.1 113017 Capital Budget Amendments for Louisville Loop Projects .](#)

## 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.