Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Tuesday, May 22, 2018

4:00 PM

Council Chambers

Committee on Committees

Council President David James (D-6)
Vice Chair Cheri Bryant Hamilton (D-5)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Angela Leet (R-7)
Committee Member Kevin Kramer (R-11)

Call to Order

Roll Call

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

1. O-151-18 AN ORDINANCE APPROPRIATING $10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: $8500 FROM DISTRICT 5; AND $1500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND FESTIVAL, INC. FOR THE 2018 PORTLAND FESTIVAL.

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

Attachments: O-151-18 V.1 052418 NDF to Portland Festival.pdf
O-151-18 PF.pdf

2. O-074-18 AN ORDINANCE APPROPRIATING $2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: $500 EACH FROM DISTRICTS 5, 6, 10 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR "OUR PLACE AT BEN WASHER PARK" FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING.

Sponsors: Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

Attachments: O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pd
O-074-18 BKI.pdf

3. O-146-18 AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2018, RELATING TO AN APPROPRIATION TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS FROM $1,000 TO $2,000.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-146-18 V.1 052418 Ord Amending Ord 053-2018 Shakespeare in the Parks D
NDF 17-18 Kentucky Shakespeare - Story Ave.pdf

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

4. R-091-18 A RESOLUTION HONORING REV. CHARLES H. DUNCAN, SR. BY DEDICATING THE CORNER OF 36TH STREET AND VIRGINIA AVENUE TO BE NAMED “REV. CHARLES H. DUNCAN WAY” IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: R-091-18 V. 1 - 05.24.18 Rev. Charles Duncan Street Sign.pdf

2018 Rev Duncan Resolution .pdf

Legislation assigned to APPOINTMENTS COMMITTEE

5. O-150-18 AN ORDINANCE MODIFYING THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL IN LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) SECTIONS 32.977 AND 32.979.

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

Attachments: O-150-18 V.1 052418 Domestic Violence Prevention Coord Council.pdf

6. ID 18-0721 TARC Board - Alice Houston and Charles Rogers, Jr. (Re-appointments)

7. ID 18-0722 Bardstown Road/Baxter Avenue Corridor Review Committee - Christopher Fuller (Appointment)

8. ID 18-0723 Housing Authority Board - Lisa Nicholson (New Appointment)

9. ID 18-0724 Police Merit Board - Alexandria Glaser and Brenda Harral (Reappointments)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

10. R-084-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (PROQUEST LLC - $150,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-084-18 V. 1 - 05.24.18 Proquest LLC Resolution.pdf

ProQuest LP

11. R-085-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (INFO USA MARKETING, INC., - $35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-085-18 V. 1 - 05.24.18 Info USA Marketing Res.pdf

Info USA Marketing

12. R-086-18 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 Marianne Butler (D-15)

Attachments: R-086-18 V. 1 - 05.24.18 Recorded Books, Inc. Res.pdf

Recorded Books Inc.

13. R-093-18 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 Marianne Butler (D-15)

Attachments: R-093-18 V. 1 - 05.24.18 OVERDRIVE INC Res.pdf

OVERDRIVE INC

14. R-094-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BIBLIOLABS LLC - $40,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-094-18 V. 1 052418 Bibliolabs LLC Res.pdf

Bibliolabs Inc

15. R-095-18 A RESOLUTION TO ENCOURAGE CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR CENTERSTONE KENTUCKY'S LIVING ROOM PROGRAM.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-095-18 V. 1 052418 Living Room Res.pdf

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

16. O-129-18 AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf
18STREETS1010_1930 PUE print.pdf
18STREETS1010_minutes.pdf
18STREETS1010_staff rpts.pdf

17. O-130-18 AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18STREETS1006_legal desc.pdf
18STREETS1006_minutes.pdf
18STREETS1006_plats.pdf
18STREETS1006_staff rpts.pdf

18. O-132-18 AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 17ZONE1078_PC Min.pdf
17ZONE1078_LDT Min.pdf
17ZONE1078_staff rpts.pdf
17ZONE1078_Appl Justification.pdf
17ZONE1078_Citizen letter.pdf
17ZONE1078_FOF.pdf
17ZONE1078_legal desc.pdf
17ZONE1078_Plan_04.19.18.pdf

19. O-139-18

AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- 17ZONE1031_PC Min.pdf
- 17ZONE1031_LDT Min.pdf
- 17ZONE1031_staff rpts.pdf
- 17ZONE1031 FOF.pdf
- 17ZONE1031_Applicant Justification.pdf
- 17ZONE1031_Applicants Booklet.pdf
- 17ZONE1031_Applicants Exhibit 2.pdf
- 17ZONE1031_Citizen letters and communication.pdf
- 17ZONE1031_legal desc.pdf
- 17ZONE1031_Plan_04.19.18.pdf

20. O-144-18

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES, CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR, AND CLOSING A PORTION OF OLD 18TH STREET AND OLD DIXIE HIGHWAY, AND BEING IN LOUISVILLE METRO (CASE NOS. 17ZONE1079 AND 17STREET1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments:
- 17ZONE1079_LDT Min.pdf
- 17ZONE1079_staff rpts.pdf
- 17ZONE1079_Appl Justification.pdf
- 17ZONE1079_legal desc.pdf
- 17ZONE1079_Plan_04.19.18.pdf
- 17ZONE1079_traffic study.pdf
- FOF.pdf
- 17STREETS1027_PC Min.pdf
- 17STREETS1027_LDT Min.pdf
- 17STREETS1027_Old 18th St Plat.pdf
- 17STREETS1027_Old Dixie Plat.pdf
- 17STREETS1027_staff rpts.pdf

21. O-153-18 AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES.

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

Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE

22. R-092-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG OLMSTED PARKWAYS WITH BALANCES TOTALING $1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

Attachments: R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Faci

RES $1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA_M

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.