Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, June 12, 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 APPOINTMENTS COMMITTEE

1.	ID 18-0844	Worthington Fire Protection District Board - Walter Zalewski (Reappointment).
	Attachments:	APT Worthington Fire Protection District Board 06.11.18.pdf
2.	ID 18-0843	St. Matthews Fire Protection District Board - Marshall Bradley, Jr. (Reappointment).
	Attachments:	APT St. Matthews Fire Protection District Board 06.11.18.pdf
3.	ID 18-0842	Pleasure Ridge Park Fire Protection District Board - James Taylor (Reappointment).
	Attachments:	APT Pleasure Ridge Park Fire Protection District Board 06.11.18.pdf
4.	<u>ID 18-0840</u>	Okolona Fire Protection District Board - Michael Portman (Reappointment).
	Attachments:	APT Okolona Fire Protection District Board 06.11.18.pdf
5.	<u>ID 18-0839</u>	Lyndon Fire Protection District Board - Edward Haines (Reappointment).
	Attachments:	APT Lyndon Fire Protection District Board 06.11.18.pdf
6.	<u>ID 18-0838</u>	Lake Dreamland Fire Protection District Board - Arlander Riddick (Reappointment).
	Attachments:	APT Lake Dreamland Fire Protection District Board 06.11.18.pdf
7.	ID 18-0837	Jeffersontown Fire Protection District Board - Duane Lightfoot, Sr. (New Appointment).
	Attachments:	APT Jeffersontown Fire Protection District Board 06.11.18.pdf
8.	ID 18-0836	Highview Fire Protection District Board - W.D. Craig (Reappointment).
	Attachments:	APT Highview Fire Protection District Board 06.11.18.pdf
9.	ID 18-0835	Harrods Creek Fire Protection District Board - Victor Anderson (Reappointment).
	Attachments:	APT Harrods Creek Fire Protection District Board 06.11.18.pdf

10.	ID 18-0834	Fern Creek Fire Protection District Board - Susan Pierce (Reappointment).
	Attachments:	APT Fern Creek Fire Protection District Board 06.11.18.pdf
11.	ID 18-0832	Fairdale Fire Protection District Board - Larry Hicks (Reappointment).
	Attachments:	APT Fairdale Fire Protection District Board 06.11.18.pdf
12.	ID 18-0831	Eastwood Fire Protection District Board - Melinda Sunderland (Reappointment).
	Attachments:	APT Eastwood Fire Protection District Board 06.11.18.pdf
13.	<u>ID 18-0830</u>	Camp Taylor Fire Protection District Board - Alan Lewis (Reappointment).
	Attachments:	APT Camp Taylor Fire Protection District Board 06.11.18.pdf
14.	<u>ID 18-0829</u>	Anchorage Middletown Fire and EMS Fire Protection District Board -

Legislation assigned to APPROPRIATIONS COMMITTEE

Attachments:

Robert Peterson (Reappointment).

15.	<u>O-113-18</u>	AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1000 EACH FROM DISTRICTS 4, 2, 9, 12, 20, AND 22; \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY.
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)
	Attachments:	O-113-18 V.1 061418 NDF to Waterfront Development Corporation.pdf
		O-113-18 WDC.pdf

APT Anchorage Middletown Fire Protection District Board 06.11.18.pdf

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16.	<u>O-115-18</u>	AN ORDINANCE APPROPRIATING \$9,700 FROM NEIGHBORD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 1; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 21, AND 22; \$250 EACH FROM DISTRICTS 9, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE COF MANAGEMENT AND BUDGET, TO SOWING SEEDS WITH FAITH INC FOR COSTS ASSOCIATED WITH THE SOWING SWITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP.	500 I 13, 15, DFFICE H
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Vicki Aubre (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Pr Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary Brent Acke (D-26)	s (D-6), ey Welch imary
	<u>Attachments:</u>	O-115-18 V.1 061418 NDF to Sowing Seeds With Faith.pdf O-115-18 SSF.pdf	
17.	<u>O-183-18</u>	AN ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHO	

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400

FROM DISTRICT 21 TO METRO PARKS FOR SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: 0-183-18 V.1 061418 D21 NDF to Metro Parks for Scholarships to Beechmont (

Beechmont CC Camp 2018.pdf

18. O-184-18 AN ORDINANCE APPROPRIATING \$37,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26;

AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE

OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR THE BOWMAN

FIELD AREA.

Sponsors: Primary Brandon Coan (D-8), Primary Brent Ackerson (D-26) and Primary Bill

Hollander (D-9)

Attachments: O-184-18 V.1 061418 NDF \$37k Develop Louisville Neighborhood Plan for Bow

Bowman Field Neighborhood Plan NDF.pdf

19. O-186-18 AN ORDINANCE APPROPRIATING \$10,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 5, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE'S

"KIN KILLIN' KIN" ART EXHIBIT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-186-18 V.1 061418 NDF \$10k Ky Center for African-American Heritage Kin K

SKMBT C45418061114500.pdf

Legislation assigned to BUDGET COMMITTEE

20. R-104-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED

VALUE OF \$485,860 TO BE ADMINISTERED BY THE

DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-104-18 V. 1 Appriss Furniture Donation - 06.14.18.pdf

Appriss Furniture Donation - May 2018.pdf

21. O-169-18 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006

RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE

FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING

ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND

Sponsors: Primary Vicki Aubrey Welch (D-13)

<u>Attachments:</u> O-169-18 V.1 061418 Reallocating Funds from Fairdale Roundabout to Jefferso

FAIRDALE VILLAGE IMPROVEMENT PROJECTS.

22. O-173-18 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 \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: O-173-18 V.1 061418 Transferring \$5k D6 CIF to D6 NDF.pdf

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

23. R-097-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

DONATIONS TOTALING \$25,000 FROM BAPTIST HEALTH (\$10,000), NORTON HEALTHCARE (\$10,000), AND THE UNIVERSITY OF LOUISVILLE HOSPITAL (\$5,000) FOR THE

LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH &

WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: R-097-18 V.1 061418 Donations for the 2018 Community Health Needs Assess

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

24. O-185-18 AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY

THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY

METROPOLITAN SEWER DISTRICT (HEREINAFTER THE

"DISTRICT") AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF

\$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES (HEREINAFTER THE "NOTES"), FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE

COSTS OF THE acquisition or construction of improvements, additions or extensions for the DISTRICT's SEWER AND DRAINAGE SYSTEM, including capital assets and facilities incident and related to their operation, maintenance and administration; AND PROVIDING FOR

THE SALE OF SAID NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: O-185-18 V.1 061418 MSD Commercial Paper Notes .pdf

MSD 2018 Subordinated CP Note Resolution.pdf

25. R-096-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-096-18 V. 1 KBI Incentives to 3 Ten Enterprises, LLC - 06.14.18.pdf

3 Ten Enterprises, LLC- KEDFA Board Summary- July 30, 2015.pdf

3 Ten Enterprises, LLC-Louisville Support Letter.pdf

26 . R-107-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERA	
BUDGET ORDINANCES APPROVING THE APPROPRIATION FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATE PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC \$84,000.00).	N TO
<u>Sponsors:</u> Primary Marianne Butler (D-15)	
Attachments: R-107-18 V. 1 U of L Research Fnd 06.14.18.pdf	
R-107-18 U of L Research Fnd ATTACH - 06.14.18.pdf	
University of Louisville Research Foundation Inc.pdf	
A RESOLUTION PURSUANT TO THE CAPITAL AND OPERA BUDGET ORDINANCES, APPROVING THE APPROPRIATIO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATE PROFESSIONAL SERVICE CONTRACT - (GRAY AND PAPE \$60,000.00).	N TO :D
<u>Sponsors:</u> Primary Marianne Butler (D-15)	
Attachments: R-105-18 V. 1 Gray and Pape - 06.14.18.pdf	
R-105-18 Gray and Pape - ATTACH - 06.14.18.pdf	
Gray and Pape Inc agreement redacted.pdf	
28. R-106-18 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERA BUDGET ORDINANCES, APPROVING THE APPROPRIATIO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATE SOURCE CONTRACT - (LINKEDIN CORPORATION, - \$50,00	N TO D SOLE
<u>Sponsors:</u> Primary Marianne Butler (D-15)	
Attachments: R-106-18 V. 1 LFPL - LINKEDIN Corp 06.14.18.pdf	
R-106-18 LFPL - LINKEDIN Corp ATTACH - 06.14.18.pdf	
<u>Linkedin Corporation</u>	
29. R-110-18 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIVED CONSULTANTS, INC. AND A SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPT	
<u>Sponsors:</u> Primary Marianne Butler (D-15)	
Attachments: R-110-18 V.1 061418 ATTACH KBI Report.pdf	

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

30. O-160-18 AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL

TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 W. MAIN STREET CONTAINING 0.6 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 18ZONE1019).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-160-18 V.1 061418 Rezoning from M3 to C3 at 325 W Main St 18ZONE1019.

18ZONE1019 PC Min.pdf 18ZONE1019 LDT Min.pdf 18ZONE1019 staff rpts.pdf 18ZONE1019 FOF.pdf

18ZONE1019_legal desc.pdf 18ZONE1019_Plan 05.10.18.pdf

31. O-161-18 AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5

RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/

RESIDENTIAL ON PROPERTY LOCATED AT 2944

BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 17ZONE1054).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-161-18 V.1 061418 Rezoning from R2 and R5 to OR3 at 2944 Breckenridge I

17ZONE1054 PC Minutes.pdf 17ZONE1054 LDT Minutes.pdf 17ZONE1054 staff rpts.pdf

1720NE 1004 Stall Tpts.pul

17ZONE1054 Appl Justification.pdf

17ZONE1054 Applicant Exhibit Book.pdf

17ZONE1054 FOF.pdf

17ZONE1054 legal desc.pdf

17ZONE1054 letter new article.pdf 17ZONE1054 Plan 05.10.18.pdf 17ZONE1054 Traffic Study.pdf 32. O-162-18 AN ORDINANCE CHANGING THE ZONING FROM R-5A

RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 18ZONE1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-162-18 V.1 061418 Rezoning from R5A to PRD at 6110 Goalby Dr 18ZONE1

18ZONE1011 PC Minutes.pdf 18ZONE1011 LDT Minutes.pdf 18ZONE1011 staff rpts.pdf

18ZONE1011 Appl Justification.pdf

18ZONE1011 FOF.pdf

18ZONE1011 legal desc.pdf 18ZONE1011 Plan 05.10.18.pdf

33. O-163-18 AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN

NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON

PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING 0.09

ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

18ZONE1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-163-18 V.1 061418 Rezoning from UN to CR at 3200 Rudd Ave 18ZONE1009

18ZONE1005 PC Minutes.pdf 18ZONE1005 LDT Minutes.pdf 18ZONE1005 staff rpts.pdf 18ZONE1005 FOF.pdf

18ZONE1005 legal desc.pdf 18ZONE1005 Plan 05.10.18.pdf 18ZONE1005 PN letter.pdf **34.** O-164-18 AN ORDINANCE CHANGING THE ZONING FROM C-1

COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 17ZONE1071).

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-164-18 V.1 061418 Rezoning from C1 and R4 to C2 at 12307-12313 Old LaC

17ZONE1071 PC Minutes.pdf 17ZONE1071 LDT Minutes.pdf 17ZONE1071 staff rpts.pdf 17ZONE1071 FOF.pdf 17ZONE1071 legal desc.pdf

<u>17ZONE1071 legal desc.pdf</u> 17ZONE1071 Plan 05.10.18.pdf

35. O-165-18 AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017

REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE

INSTITUTIONAL USES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: O-165-18 V.1 061418 Amending Ord 132, 2017 for Amendments to LDC - Priva

Legislation assigned to PUBLIC SAFETY COMMITTEE

36. R-109-18 A RESOLUTION AUTHORIZING THE MAYOR TO MAKE

APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE

DEEMED NECESSARY BY KOHS TO FACILITATE AND

ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF

\$425,000 TO PURCHASE AN ARMORED EMERGENCY

RESPONSE VEHICLE.

Sponsors: Primary David James (D-6)

Attachments: R-109-18 V.1 061418 Authorize Mayor to Execute Greement with KOHS to pure

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

37. R-098-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000

FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE

FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE

ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS &

ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorisi

\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf

38. R-099-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000

FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE

DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL

IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY

THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

<u>Attachments:</u> R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi Modal Improv

\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf

39. R-100-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000

FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY

THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Busine

\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf

40. O-170-18 AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES

FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116

OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

<u>Attachments:</u> O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmi

MCI Exhibit A.pdf

1-Lville MCImetro Franchise Application Project Desription Application L-Maps F

Special Discussion

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.