

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, August 21, 2018

4:00 PM

THIS MEETING HAS BEEN CANCELLED

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 18-1242](#) Ethics Commission - Susan Rhodes, David Waskey (Reappointments).

Attachments: [APT Ethics Commission 08.23.18.pdf](#)

2. [ID 18-1243](#) Building Code Board of Appeals - Carey L. Anderson (Reappointment) and Madonna Wilson, Eileen Van Hoose, Anthony Ehlers (New Appointments).

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

3. [O-267-18](#) AN ORDINANCE APPROPRIATING \$16,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 3; \$3,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 10, 13, 14, 15, 21 AND 22; \$500 FROM DISTRICTS 16 AND 17; \$200 FROM DISTRICT 5; AND \$100 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 Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Vitalis Lanshima (D-21), Primary Robin Engel (R-22) and Primary Madonna Flood (D-24)

Attachments: [O-267-18 V.1 082318 NDF to Leukemia and Lymphoma Society.pdf](#)
[O-267-18 LLS.pdf](#)
[LLS NDF APPLICATION 2018.pdf](#)

4. [O-270-18](#) AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-270-18 V.1 082318 NDF to Highland Commerce Guild.pdf](#)

[O-270-18 HCG.pdf](#)

[O-270-18 Old Application.pdf](#)

5. [O-271-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-271-18 V.1 082318 NDF to Highlands Community Ministries.pdf](#)

[O-271-18 HCM.pdf](#)

6. [O-275-18](#) AN ORDINANCE APPROPRIATING \$14,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 7, 10, 13, AND 25; \$1,300 FROM DISTRICT 1; \$750 EACH FROM DISTRICTS 12 AND 14; AND \$250 FROM DISTRICT 6; TO METRO PARKS DEPARTMENT TO FUND THE 2018 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 David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Angela Leet (R-7)

Attachments: [O-275-18 V.1 082318 NDF to MP for Jack O Lantern Spectacular.pdf](#)

[O-275-18 MP.pdf](#)

7. [O-298-18](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT FOR A METRO HOUSING RESOURCE CENTER PROPOSED CONTRACTUAL INCREASE SUPPORTING DISTRICT 6 EMERGENCY HOME REPAIR PROGRAMS INCLUDING BUT NOT LIMITED TO PAINT AND LIGHTING INITIATIVES.

Sponsors:

Primary David James (D-6)

Attachments:

[O-298-18 V.1 082318 NDF to Develop Louisville for Metro Housing Resource C](#)
[SKMBT_22318081414120.pdf](#)

Legislation assigned to BUDGET COMMITTEE

8. [O-268-18](#) 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, 2019.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-268-18 V.1 082318 ORD - LEVY OF TAXES WITHIN THE LOUISVILLE-JEFI](#)

Legislation assigned to GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE

9. [R-157-18](#) A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS THE INITIATION OF AUDITS AND INVESTIGATIONS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-157-18 V.1 082318 Amending Sec 4 of MC Rules Addressing Initiation of Auc](#)

10. [R-162-18](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF LOUISVILLE METRO POLICE DEPARTMENT TO REVIEW THE ADMINISTRATION OF OVERTIME BETWEEN DECEMBER 2016 AND AUGUST 2018.

Sponsors: Primary David James (D-6)

Attachments: [R-162-18 V.1 082318 Requesting Audit of LMPD to Review Administration of O](#)
[R-162-18 V.1 082318 ATTACH Engagement Request Form.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

11. [O-285-18](#) AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors: Primary Marianne Butler (D-15) and Primary Bill Hollander (D-9)

Attachments: [O-285-18 V.1 082318 Food Permit for Food Service Establishments.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

12. [O-287-18](#) AN ORDINANCE AMENDING CHAPTER 35 TO REQUIRE MANDATORY ARBITRATION IN COLLECTIVE BARGAINING FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David James (D-6)

Attachments: [O-287-18 V.1 082318 ORD MANDATORY ARBITRATION IN COLLECTIVE BA](#)

13. [R-158-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPD CONCERNING CLINICAL FORENSIC MEDICINE OF LIVING PEOPLE - (UNIVERSITY OF LOUISVILLE - \$125,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-158-18 V.1 082318 Contract UofL LMPD CONCERNING CLINICAL FORENSIC UofL Dept Pediatric Forensic contract FY19 redacted2.pdf](#)

14. [R-159-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-159-18 V.1 082318 Res - UofL Hospital Brown Cancer Center.pdf](#)
[R-159-18 V.1 082318 ATTACH University of Louisville Hospital - Safe Program.](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

15. [R-160-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS OF \$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY, INC., FOR CAPITAL IMPROVEMENT PROJECTS AT TYLER PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-160-18 V.1 082318 FUNDS OF \\$845,200 FROM THE LOUISVILLE OLMSTE](#)
[\\$845,200 Olmsted funds Tyler Park Restore Prj PARKS AUG2018.pdf](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

16. [O-286-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL, R-6 MULTI-FAMILY RESIDENTIAL, AND EZ-1 ENTERPRISE ZONE TO PDD PLANNED DEVELOPMENT DISTRICT AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL WORKPLACE ON PROPERTIES LOCATED AT 1800, 1824, 1912, 2014, 2018, AND 2028 WEST BROADWAY; 744 DIXIE HIGHWAY; 711, 712-716, AND 721 SOUTH 20TH STREET; 713-715 KENDALL COURT; AND TAX BLOCK 36C LOTS 85 AND 172 CONTAINING 21.096 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1073).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-286-18 V.1 082318 Rezoning from C1, R6, EZ1 to PDD and TW, TMC to TW](#)
[17ZONE1073_PC Minutes.pdf](#)
[17ZONE1073_LDT Minutes.pdf](#)
[17zone1073_staff rpts.pdf](#)
[17ZONE1073_Appl FOF.pdf](#)
[17ZONE1073_Appl presentation.pdf](#)
[17ZONE1073_legal desc.pdf](#)
[17zone1073_PDD Pattern Book.pdf](#)
[be's.pdf](#)

17. [O-289-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9201, 9205, AND 9211 PRESTON HIGHWAY CONTAINING 2.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-289-18 V.1 082318 Rezoning from R4 to C1 at 9201-9211 Preston Hwy 17ZONE1017 PC Minutes.pdf](#)
[17ZONE1017 Other Minutes.pdf](#)
[17ZONE1017 Staff Reports.pdf](#)
[17ZONE1017 Applicant Booklets.pdf](#)
[17ZONE1017 Applicant Justification.pdf](#)
[17ZONE1017 Legal Description.pdf](#)
[17ZONE1017 Approved Plan.pdf](#)

18. [O-290-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1154 LOGAN STREET CONTAINING .165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-290-18 V.1 082318 Rezoning from C1 to C2 at 1154 Logan St 18ZONE1000.](#)
[18ZONE1000 PC Minutes.pdf](#)
[18ZONE1000 Other Minutes.pdf](#)
[18ZONE1000 Staff Reports.pdf](#)
[18ZONE1000 Legal Description.pdf](#)
[18ZONE1000 Approved Plan.pdf](#)

19. [O-292-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9101 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1043).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-292-18 V.1 082318 Rezoning from R4 to C1 at 9101 Taylorsville Rd 17ZONE1043 PC Minutes.pdf](#)
[17ZONE1043 Other Minutes.pdf](#)
[17ZONE1043 Applicant Booklet.pdf](#)
[17ZONE1043 Staff Reports.pdf](#)
[17ZONE1043 Justification Statement.pdf](#)
[17ZONE1043 Legal Description.pdf](#)
[17ZONE1043 Approved Plan.pdf](#)

20. [O-294-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5315 DIXIE HIGHWAY CONTAINING .787 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-294-18 V.1 082318 Rezoning from C1 to C2 at 5315 Dixie Hwy 18ZONE1027](#)
[18ZONE1027 PC Minutes.pdf](#)
[18ZONE1027 Other Minutes.pdf](#)
[18ZONE1027 Staff Reports.pdf](#)
[18ZONE1027 Justification Statement.pdf](#)
[18ZONE1027 Legal Description.pdf](#)
[18ZONE1027 Approved Plan.pdf](#)

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

21. [O-269-18](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO INSIGHT KENTUCKY PARTNERS II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-269-18 V.1 082318 COMMUNICATIONS SERVICES FRANCHISE.pdf](#)
[Insight Kentucky Partners \(Spectrum\) Exhibit A.pdf](#)

Adjournment