Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 23, 2017 6:00 PM

Council Chambers

Metro Council

Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21),
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),
Brent Ackerson (D-26)

President: David Yates (D-25) Pro-Tem: Bill Hollander (D-9)

Call to Order

Members Roll Call

Introduction of Page(s)

1. ID 17-0423 Council Member Kramer will introduce Sean Kurowsky as the Page from

District 11.

Address to Council

2. <u>ID 17-0426</u> Address to Council - March 23, 2017

<u>Attachments:</u> 3-23-17 Address Council Agenda.pdf

<u>Guests</u>

3. ID 17-0425 Council Member Sexton Smith will introduce Adrienne Bluitt of the West

Louisville Performing Arts Academy and will perform for the Council.

4. ID 17-0307 Council Member Engel will present a special proclamation in honor of

Dreamsetters United

5. <u>ID 17-0427</u> Council Member Woolridge will recognize the Butler Traditional High

School Girls Basketball Team.

Council Minutes

6. ID 17-0384 Regular: Metro Council - March 9, 2017

<u>Attachments:</u> 03-09-17 Final MC Action Summary.pdf

03-09-16 UNEDITED Transcript.pdf

Committee Minutes

7. ID 17-0385 Regular: Committee of the Whole - March 9, 2017

<u>Attachments:</u> COW 03-09-17 Action Summary.pdf

8. ID 17-0340 Regular: Planning/Zoning, Land Design and Development Committee -

March 14, 2017

Attachments: 031417 P&Z Action Summary.pdf

9. ID 17-0349 Regular: Public Works, Parks, Sustainability and Transportation

Committee - March 14, 2017

Attachments: 3-14-17 PW, Parks, Sustainability and Transportation Committee.pdf

3-14-17 Waterfront Park Equipment & Projects.pdf

10.	<u>ID 17-0368</u>	Regular: Labor and Economic Development Committee - March 14, 2017
	Attachments:	LED Action Summary 031417.pdf
11.	<u>ID 17-0365</u>	Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - March 14, 2017
	Attachments:	031417 GAEIA Action Summary.pdf
12.	<u>ID 17-0350</u>	Regular: Community Affairs, Housing, Health and Education Committee - March 15, 2017
	Attachments:	3-15-17 Community Affairs, Housing, Health and Education Action Summary.pd
		3-15-17 Electronic Cigarettes and Hookah.pdf
		3-15-17 PowerPoint Electronic Cigarettes and Hookah.pdf
13.	<u>ID 17-0378</u>	Regular: Public Safety Committee - March 15, 2017
	Attachments:	031517 Public Safety Action Summary.pdf
14.	ID 17-0369	Regular: Appropriations, NDFs and CIFS Committee - March 15, 2017
	Attachments:	Approps Action Summary 031517.pdf
15.	<u>ID 17-0351</u>	Regular: Contracts and Appointments Committee - March 16, 2017
	Attachments:	3-16-17 Contracts and Appointments Action Summary.pdf
16.	<u>ID 17-0370</u>	Regular: Budget Committee - March 16, 2017
	Attachments:	Budget Action Summary 031617.pdf
		031617 Codes & Regs Presentation.pdf
17.	<u>ID 17-0418</u>	Regular: Committee on Committees - March 21, 2017
	<u>Attachments:</u>	COC Action Summary 032117.pdf

Communication From the Mayor

18.	ID 17-0411	Air Pollution Control District Board - Cindi Sullivan, (New Appointment).
	Attachments:	APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf
19.	<u>ID 17-0412</u>	Cemetery Board - Juanita White, Andrew Harpole, Dr. Scott Giltner, Sam Ward, Philip DiBlasi, (New Appointments).
	Attachments:	APTS CEMETERY BOARD 3.20.17.pdf
20.	<u>ID 17-0413</u>	Citizens Commission on Police Accountability Board - David Allgood, (Re-Appointment).
	Attachments:	APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf

21.	<u>ID 17-0414</u>	Convention and Visitors Bureau Commission - Michael Grisanti, (Re-Appointment).
	Attachments:	APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf
22.	<u>ID 17-0415</u>	Louisville Zoo Foundation, Inc Mark Brown, (Re-Appointment), Metro Council approval is not required.
	Attachments:	APT LOUISVILLE ZOO FOUNDATION INC - Metro Council Approval not require
23.	ID 17-0416	Eastwood Fire Protection District Board - Richard Cooper, (New Fire Flghter Elect Appointment)
	Attachments:	APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf
24.	<u>ID 17-0417</u>	Downtown Development Review Overlay District Committee - Monica Brown, (New Appointment), Jonathan Henney, Anna Tatman, Timothy Mulloy, Daniel Forte, (Re-Appointments), Rudy Spencer, Don Rodgers, Noelle Penta, (New Appointments).
	Attachments:	APTS DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMIT

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

25	O-067-17	AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6

NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS

PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: 2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs

and CIFs Committee

Action Required By: September 2017

3/15/17 Appropriations, NDFs and recommended for approval

CIFs Committee

26. O-073-17 AN ORDINANCE APPROPRIATING \$9,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS

AND TO SUPPORT THEIR EMERGENCY FINANCIAL

ASSISTANCE PROGRAM.

<u>Sponsors:</u> Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan

Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and

Primary David Yates (D-25)

Attachments: O-073-17 SLCM.pdf

O-073-17 SLCM Rev pg 8.pdf

O-073-17 SLCM Budget 2017 NDF Grant.pdf

Legislative History

3/9/17 Metro Council assigned to the Appropriations, NDFs

and CIFs Committee

Action Required By: September 2017

3/15/17 Appropriations, NDFs and recommended for approval

CIFs Committee

Legislation forwarded from BUDGET COMMITTEE

27. O-081-17 AN ORDINANCE APPROVING THE APPROPRIATION OF SIX

HUNDRED FORTY THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE CENTS (\$643,661.05) BUT NOT TO EXCEED SEVEN HUNDRED THOUSAND (\$700,000.00) TO ADDRESS THE LITIGATION BY APPROXIMATELY FORTY-TWO (42) PLAINTIFFS, FORMER AND CURRENT MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR WAGE AND HOUR AND

CONTRACTUAL CLAIMS.

Sponsors: Primary Marianne Butler (D-15)

Legislative History

3/9/17 Metro Council assigned to the Budget Committee

Action Required By: September 2017

3/16/17 Budget Committee recommended for approval

28. O-085-17

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$41,308.77 IN PUBLIC WORKS CAPITAL PROJECTS TO PROJECTS IN DEVELOP LOUISVILLE AND PARKS AND RECREATION AND APPROPRIATING \$4,025 IN NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 1 TO DEVELOP LOUISVILLE FOR TREESLOUISVILLE AS PART OF THE PLANTING O' THE GREEN PROJECT.

Sponsors:

Primary S. Brandon Coan (D-8) and Primary Jessica Green (D-1)

Legislative History

3/9/17 Metro Council assigned to the Budget Committee

Action Required By: September 2017

3/16/17 Budget Committee recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

29. R-025-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF

PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Legislative History

3/9/17 Metro Council assigned to the Community Affairs,

Housing, Health and Education

Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval

Housing, Health and Education Committee

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

30. APO31617JA APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf

Jecorey Arthur 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

31. RP031617RC RE-APPOINTMENT OF RANDY CHILDRESS TO THE

DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES

MARCH 23, 2018.

Attachments: RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pd

Randy Childress 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

32. RP031617CH RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

<u>Attachments:</u> RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf

Celia Hansen 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

33. APO31617EH APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

<u>APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf</u>

Ed Hartless 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

34. APO31617DL APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

ATT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf

Donald Lassere 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

35. RP031617SM RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf

Shane Moseley 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

<u>Current Board - Downtown Management District 3.6.17.pdf</u>

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

36. RP031617CM RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf

Cassius Moter 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

37. RP031617MS RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE

DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES

MARCH 23, 2019.

Attachments: RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.p.

Michael Sadofsky 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

38. RP031617DS RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf

Denise Simon 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

39. AP031617RV APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN

MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf

Robbie Valentine 3.6.17.pdf

Applicants for Board - Downtown Management District 3.6.17.pdf

Current Board - Downtown Management District 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

40. RP031617CP RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD.

TERM EXPIRES AUGUST 31, 2019.

Attachments: APT TARC BD. -Cedric Powell 3.6.17.pdf

Cedric Powell 3.6.17.pdf

Applicants for Board - TARC BOARD 3.6.17.pdf

Current Board - TARC 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

41. AP031617MS APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC

BOARD. TERM EXPIRES JUNE 30, 2020.

<u>Attachments:</u> APTS TARC BD.- Michael Shackelford 3.6.17.pdf

Michael Shackelford 3.6.17.pdf

Applicants for Board - TARC BOARD 3.6.17.pdf

Current Board - TARC 3.6.17.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

42. RP031617LO RE-APPOINTMENT OF LISA OGBURN TO THE URBAN

RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: APT URBAN RENEWAL COMMISSION 3.6.17.pdf

Lisa Ogburn 3.6.17.pdf

Applicants for Board- Urban Renewal Commission 3.6.17.pdf

Current Board - Urban Renewal Commission.pdf

Legislative History

3/9/17 Metro Council assigned to the Contracts and

Appointments Committee

3/16/17 Contracts and recommended for approval

Appointments Committee

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

43. R-027-17 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$376,100 OF FUNDING FROM THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT FOR VENUE IMPROVEMENTS AND EQUIPMENT REPLACEMENTS FOR LOUISVILLE WATERFRONT

PARK TO BE ADMINISTERED BY THE LOUISVILLE WATERFRONT DEVELOPMENT CORPORATION.

<u>Sponsors:</u> Primary Cindi Fowler (D-14)

<u>Attachments:</u> 560 WDC FY17 Grant.pdf

Legislative History

3/9/17 Metro Council assigned to the Public Works, Parks,

Sustainability and Transportation

Committee

Action Required By: September 2017

3/14/17 Public Works, Parks, recommended for approval

Sustainability and

Transportation Committee

Old Business

44. O-072-17 AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE (FESTIVAL,) INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE

IN THE PARK. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin

(D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates

(D-25)

<u>Attachments:</u> 2017.2.15 NDF KY Shakespeare APP.pdf

O-072-17 KSF SUPP DOC.pdf

KY Shakespeare Articles of Amendment.pdf

KY Shakespeare SOS.pdf

O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf

3/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	Action Required By: September 20	017
3/15/17	Appropriations, NDFs and CIFs Committee	amended
3/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval
AN ORDINANCE APPROPRIATING (\$9,000) \$15,100 FROM		

45. <u>O-090-17</u>

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 11 AND 17; (AND) \$500 EACH FROM DISTRICTS 2, 9, 10, 13, 14, 16, 18, 20, 22, AND 23; \$384 FROM DISTRICT 8; \$250 EACH FROM DISTRICTS 4 AND 5; AND \$216 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY. (AS AMENDED)

Sponsors:

Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional S. Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: O-090-17 TL.pdf

Legislative History

3/7/17	Committee on Committees	assigned to the Appropriations, NDFs and CIFs Committee
3/9/17	Metro Council Action Required By: September 20	assigned to the Appropriations, NDFs and CIFs Committee
3/15/17	Appropriations, NDFs and CIFs Committee	amended
3/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

46. R-019-17

A RESOLUTION HONORING JAMES ALBERT "JIMMY" ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED "JIMMY ELLIS WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-019-17 PROPOSED AMEND BY SUB STREET IN HONOR OF JIMMY ELLIS

Initial Jimmy Ellis bio.docx

3/9/17 Metro Council assigned to the Community Affairs.

Housing, Health and Education Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval

Housing, Health and Education Committee

47. 0-069-17 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4163

BARDSTOWN ROAD CONTAINING 0.53 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 16ZONE1051).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> <u>16zone1051.pdf</u>

16ZONE1051 PC Minutes.pdf
16ZONE1051 Other Minutes.pdf
16ZONE1051 Staff Reports.pdf
16ZONE1051 Legal Description.pdf

16ZONE1051 Plan.pdf

Legislative History

3/9/17 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land recommended for approval

Design and Development

Committee

48. O-070-17 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL

SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 AND 1102 MILTON STREET CONTAINING 7,206.5 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1067).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16zone1067.pdf

16ZONE1067 Applicant Materials.pdf

16ZONE1067 Justification Statement.pdf

16ZONE1067 Legal Description.pdf

16ZONE1067 Other Minutes.pdf

16ZONE1067 PC Minutes.pdf

16ZONE1067 Plan.pdf

16ZONE1067 Public Materials 2.pdf

16ZONE1067 Public Materials.pdf

16ZONE1067 Staff Reports.pdf

3/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land recommended for approval

Design and Development

Committee

49. O-071-17 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3383 FREYS HILL ROAD CONTAINING 1.2 ACRES AND BEING IN LOUISVILLE

METRO (CASE NO. 16ZONE1068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16ZONE1068.pdf

16ZONE1068 PC Minutes.pdf
16ZONE1068 Other Minutes.pdf
16ZONE1068 Staff Reports.pdf
16ZONE1068 Legal Description.pdf
16ZONE1068 Applicant's Booklet.pdf

16ZONE1068 Plan.pdf

Legislative History

3/9/17 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: May 16, 2017

3/14/17 Planning/Zoning, Land recommended for approval

Design and Development

Committee

50. O-079-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016

AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS,

RESPECTIVELY, BY TRANSFERRING \$864,800 FROM

DEPARTMENT OF INFORMATION TECHNOLOGY OPERATING FUND TO DEPARTMENT OF INFORMATION TECHNOLOGY CAPITAL FUND RELATED TO TECHNOLOGY IMPROVEMENTS.

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> O-079-17 PROPOSED AMEND DOIT BUDGET TRANSFER.docx

Legislative History

3/9/17 Metro Council assigned to the Budget Committee

Action Required By: September 2017

3/16/17 Budget Committee recommended for approval

51. O-082-17 AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW

COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri

Bryant Hamilton (D-5) and Additional David James (D-6)

Attachments: O-082-17 COMM AMEND VACANT PROPERTY REVIEW COMMISSION.docx

Legislative History

3/9/17 Metro Council assigned to the Community Affairs,

Housing, Health and Education Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval

Housing, Health and Education Committee

52. O-083-17 AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR BLIGHTED PROPERTY.

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri

Bryant Hamilton (D-5), Additional David James (D-6) and Additional Mary C. Woolridge

(D-3)

Legislative History

3/9/17 Metro Council assigned to the Community Affairs,

Housing, Health and Education Committee

Action Required By: September 2017

3/15/17 Community Affairs, recommended for approval

Housing, Health and Education Committee

53. O-398-16 AN ORDINANCE AMENDING SECTION 115.451 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS. (AS AMENDED)

Sponsors: Primary David Yates (D-25)

Legislative History

11/17/16 Metro Council assigned to the Public Safety Committee

Action Required By: May 2017

11/30/16 Public Safety Committee recommended for approval

11/30/16 Public Safety Committee tabled

2/1/17 Public Safety Committee held

2/1/17Public Safety Committeeheld2/15/17Public Safety Committeeheld3/1/17Public Safety Committeeheld3/15/17Public Safety Committeeuntabled3/15/17Public Safety Committeeamended3/15/17Public Safety Committeeamended

3/15/17 Public Safety Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

54. O-098-17 AN ORDINANCE APPROPRIATING \$12,750 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 3, 9, 10, 12, AND 23; AND \$250 EACH FROM DISTRICTS 4, 5, 6, 7, 20, AND 22; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2017 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK

AMPHITHEATER.

Sponsors: Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara

Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary

James Peden (R-23) and Primary David Yates (D-25)

Attachments: 2017 Movies.pdf

55. O-099-17 AN ORDINANCE APPROPRIATING \$5,300 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE

FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 14 AND 25; \$300 EACH FROM DISTRICTS 12 AND 15; AND \$250 EACH FROM DISTRICTS 4 AND 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED

WITH THE NINTH (9TH) ANNUAL BUY LOCAL FAIR.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary David

James (D-6), Primary S. Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary David

Yates (D-25)

Attachments: O-099-17 LIBA.pdf

Legislation assigned to BUDGET COMMITTEE

56. O-107-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET CHANGING THE LOCATION OF PROJECT NUMBER 11

APPROPRIATED TO THE DEPARTMENT OF CORRECTIONS.

Sponsors: Primary Marianne Butler (D-15)

57. O-108-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$22,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND BY

TRANSFERRING \$22,000 FROM THE DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL DISTRICT 5 GENERAL OPERATIONS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

58. O-109-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016

AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

59. O-110-17 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016

AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE

2016-2017 CAPITAL AND OPERATING BUDGETS,

RESPECTIVELY, BY ADDING A CAPITAL PROJECT TITLED VESSEL ACQUISITION APPROPRIATED TO THE WATERFRONT DEVELOPMENT CORPORATION AND BY TRANSFERRING \$750,000 TO THE CAPITAL CUMULATIVE RESERVE FUND.

Sponsors: Primary Barbara Sexton Smith (D-4)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

60. R-029-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (BEN MILES-\$30,000.00).

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

Attachments: Ben Miles DBA Shire Environmental

61. R-035-17 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DICKINSON WRIGHT

PLLC - \$50,000.00).

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

Attachments: R-035-17 ATTACH AGREEMENT AND CONTRACT DICKINSON WRIGHT.pdf

R-035-17 ATTACH NCCR FORM DICKINSON WRIGHT.pdf
PSC Proposed Resolution - Dickinson Wright PLLC.pdf

62.	AP033017CS	APPOINTMENT OF CINDI SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
	Attachments:	APT AIR POLLUTION CONTROL DISTRICT BD 3.20.17.pdf
63.	RP033017DA	RE-APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.
	Attachments:	APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 3.20.17.pdf
64.	<u>RP-33017MG</u>	RE-APPOINTMENT OF MICHAEL GRISANTI TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES FEBRUARY 28, 2020.
	Attachments:	APT CONVENTION AND VISITORS BUREAU COMMISSION 3.20.17.pdf
65.	<u>AP033017RC</u>	APPOINTMENT OF RICHARD COOPER (NEW FIRE FIGHTER ELECT APPOINTMENT) TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
	Attachments:	APT EASTWOOD FIRE PROTECTION DISTRICT BD 3.20.17.pdf
66.	<u>AP033017JW</u>	APPOINTMENT OF JUANITA WHITE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
	Attachments:	APT CEMETERY BOARD - Juanita White 3.20.17.pdf
67.	<u>AP033017AH</u>	APPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2020.
	Attachments:	APT CEMETERY BOARD - Andrew Harpole 3.20.17.pdf
68.	<u>AP033017DS</u> <u>G</u>	APPOINTMENT OF DR. SCOTT GILTNER TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2018.
	Attachments:	APT CEMETERY BOARD - Dr. Scott Giltner 3.20.17.pdf
69.	<u>AP033017SW</u>	APPOINTMENT OF SAM WARD TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
	Attachments:	APT CEMETERY BOARD - Sam Ward 3.20.17.pdf
70.	<u>AP033017PD</u>	APPOINTMENT OF PHILIP DIBLASI TO THE CEMETERY BOARD. TERM EXPIRES APRIL 13, 2019.
	Attachments:	APT CEMETERY BOARD -Philip DiBlasi 3.20.17.pdf
71.	<u>AP033017MB</u>	APPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
	Attachments:	APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT- Monica B

72.	RP033017JH	RE-APPOINTMENT OF JONATHAN HENNEY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.
	Attachments:	APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Jonathar
73.	RP033017AT	RE-APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JUNE 30, 2018.
	Attachments:	RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Anna
74.	RP033017TM	RE-APPOINTMENT OF TIMOTHY MULLOY TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES JANUARY 31, 2020.
	Attachments:	RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Time
75.	RP033017DF	RE-APPOINTMENT OF DANIEL FORTE TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
	Attachments:	RE-APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Danie
76.	<u>AP033017RS</u>	APPOINTMENT OF RUDY SPENCER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2017.
	Attachments:	APT DOWNTWON DEVELOPMENT REVIEW OVERLAY DISTRICT - Rudy Sp.
77.	<u>AP033017DR</u>	APPOINTMENT OF DON RODGERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.
	Attachments:	APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Don Rod
78.	<u>AP033017NP</u>	APPOINTMENT OF NOELLE PENTA TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES APRIL 13, 2020.
	Attachments:	APT DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT - Noelle Po

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

79. R-028-17 A RESOLUTION AMENDING RESOLUTION NO. 148, SERIES

2012 REGARDING THE GRANTING OF LOCAL INCENTIVES TO LIFE SAFETY SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 TO MODIFY THE PROJECT AND ADD

APPROVED AFFILIATES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> Life Safety - Local Support letter at Prelim.pdf

Life Safety Services - Local Resolution.pdf

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

80. O-101-17 AN ORDINANCE CHANGING THE ZONING FROM R-5

RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1101 AND 1103 LYDIA STREET

CONTAINING 0.165 ACRES AND BEING IN LOUISVILLE METRO

(CASE NO. 16ZONE1050).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16ZONE1050 PC Minutes.pdf

16ZONE1050 Other Minutes.pdf
16ZONE1050 Staff Reports.pdf
16ZONE1050 Legal Description.pdf
16ZONE1050 Applicant's Booklet.pdf

16ZONE1050 Plan.pdf

81. O-106-17 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON

REZONING, CONDITIONAL USE PERMIT, SUBDIVISION, AND CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS IN AN AREA OF LEXINGTON ROAD PENDING A STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF

LAND USES AND ZONING DESIGNATIONS IN THE AREA.

Sponsors: Primary Bill Hollander (D-9)

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

82. O-105-17 AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2007

APPROPRIATING THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND BALANCE OF \$66,707.59 FROM THE DISTRICT 20 FLOYDS FORK PARK CONSTRUCTION PROJECT

TO THE DISTRICT 20 CHARLIE VETTINER PARK IMPROVEMENTS PROJECT TO BE ADMINISTERED BY

LOUISVILLE METRO PARKS AND RECREATION.

Sponsors: Primary Stuart Benson (R-20)

<u>Attachments:</u> D20 NDF Floyds Fork Park Project budget report.pdf

83. R-033-17 A RESOLUTION AUTHORIZING THE OFFICE OF THE

JEFFERSON COUNTY ATTORNEY TO BRING A

CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN

PROPERTY, BEING TRACTS A AND B OF PARCEL NO.

THIRTY-EIGHT (38), IN JEFFERSON COUNTY IN CONNECTION

WITH BUECHEL BANK ROAD WIDENING

Sponsors: Primary Barbara Shanklin (D-2)

84. R-034-17 A RESOLUTION AUTHORIZING THE OFFICE OF THE

JEFFERSON COUNTY ATTORNEY TO BRING A

CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A, B, AND C OF PARCEL NO. THIRTY-ONE (31), IN JEFFERSON COUNTY IN CONNECTION

WITH BUECHEL BANK ROAD WIDENING

Sponsors: Primary Barbara Shanklin (D-2)

85. R-037-17 A RESOLUTION AUTHORIZING THE OFFICE OF THE

JEFFERSON COUNTY ATTORNEY TO BRING A

CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. ONE (1), IN JEFFERSON COUNTY IN CONNECTION WITH BUECHEL

BANK ROAD WIDENING

Sponsors: Primary Barbara Shanklin (D-2)

<u>Adjournment</u>

<u>Announcements</u>