

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, May 11, 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****Address to Council**

1. [ID 17-0642](#) Address to Council - May 11, 2017

**Attachments:** [5-11-17 Address Council Agenda.pdf](#)

**Council Minutes**

2. [ID 17-0624](#) Regular: Metro Council - April 27, 2017

**Attachments:** [04-27-17 Final MC Action Summary.pdf](#)  
[04-27-17 UNEDITED Transcript.pdf](#)

**Committee Minutes**

3. [ID 17-0648](#) Special: Committee of the Whole - April 27, 2017

**Attachments:** [042717 COW Action Summary.pdf](#)

4. [ID 17-0614](#) Special: Contracts and Appointments Committee - May 1, 2017

**Attachments:** [5-1-17 Special Contracts and Appointments Action Summary.pdf](#)

5. [ID 17-0617](#) Regular: Planning/Zoning, Land Design and Development Committee - May 2, 2017

**Attachments:** [050217 P&Z Action Summary.pdf](#)

6. [ID 17-0641](#) Regular: Labor and Economic Development Committee - May 2, 2017

**Attachments:** [LED Action Summary 050217.pdf](#)

7. [ID 17-0631](#) Regular: Community Affairs, Housing, Health and Education Committee - May 3, 2017

**Attachments:** [5.3.17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)

8. [ID 17-0643](#) Special: Public Safety Committee - May 8, 2017

**Attachments:** [050817 Public Safety Action Summary.pdf](#)

**Communication From the Mayor**

9. [ID 17-0646](#) Fairdale Fire Protection District Board - Barbara Sivells, (New Appointment) (Property Owner Appointment).

**Attachments:** [APT FAIRDALE FIRE PROTECTION DISTRICT BD 5.08.17.pdf](#)

10. [ID 17-0647](#) Planning Commission Board - Ramona Lindsey, (New Appointment).

Attachments: [APT PLANNING COMMISSION BD 5.08.17.pdf](#)

## **Consent Calendar**

### **Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**

11. [AP050117YW](#)  
[H](#) APPOINTMENT OF YVONNE WELLS-HATFIELD TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2019.

Attachments: [APT CODE ENFORCEMENT BOARD 4.24.17.pdf](#)  
[Yvonne Wells-Hatfield 4.24.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 04.24.17.pdf](#)  
[Current Board - Code Enforcement Board 4.24.17.pdf](#)

**Legislative History**

4/27/17	Metro Council	assigned to the Contracts and Appointments Committee
5/1/17	Contracts and Appointments Committee	recommended for approval

12. [AP050117M](#)  
[W](#) APPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf](#)  
[Marita Willis 4.24.17.pdf](#)  
[Applicants for Board - MSD 4.24.17.pdf](#)  
[Current Board - MSD 4.24.17.pdf](#)

**Legislative History**

4/27/17	Metro Council	assigned to the Contracts and Appointments Committee
5/1/17	Contracts and Appointments Committee	recommended for approval

13. [RP050117CM](#) RE-APPOINTMENT OF CREIGHTON MERSHON TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2020.

Attachments: [APT WATERWORKS BOARD 4.24.17.pdf](#)  
[Creighton Mershon 4.24.17.pdf](#)  
[Applicants for Board - MSD 4.24.17.pdf](#)  
[Current Board - MSD 4.24.17.pdf](#)

**Legislative History**

4/27/17	Metro Council	assigned to the Contracts and Appointments Committee
5/1/17	Contracts and Appointments Committee	recommended for approval

14. [RP042017CR J](#) RE-APPOINTMENT OF CHARLES RICKETTS, JR., TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

**Attachments:**

[APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.17.pdf](#)  
[Charlers Ricketts Jr. 4.10.17.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)  
[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

**Legislative History**

4/13/17	Metro Council	assigned to the Contracts and Appointments Committee
4/20/17	Contracts and Appointments Committee	tabled
5/1/17	Contracts and Appointments Committee	recommended for approval

### Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

15. [R-046-17](#) A RESOLUTION AMENDING RESOLUTION NO. 53, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO KINDRED HEALTHCARE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE APPROVED COMPANY NAME TO KINDRED HEALTHCARE OPERATING, INC., TO MODIFY THE PROJECT, AND TO ADD APPROVED AFFILIATES AND ASSIGNEES.

**Sponsors:**

Primary Cheri Bryant Hamilton (D-5)

**Attachments:**

[R-046-17 V.1 042717 Amending Incentives to Kindred.pdf](#)  
[Kindred Healthcare Operating, Inc.- Local Resolution.pdf](#)  
[Kindred Healthcare Operating, Inc.- Modification December 11, 2014.pdf](#)

**Legislative History**

4/27/17	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: October 2017</i>	
5/2/17	Labor and Economic Development Committee	recommended for approval

16. [R-047-17](#) A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RESTAURANT SUPPLY CHAIN SOLUTIONS, LLC IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-047-17 V.1 042717 Apply for Econ Dev Grant for Restaurant Supply Chain Solutions](#)  
[Mayor support KEIA letter.pdf](#)
- Legislative History**
- |   |  |  |
|---|--|--|
| 4/27/17                                 | Metro Council                            | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: October 2017</i> |  |  |
| 5/2/17                                  | Labor and Economic Development Committee | recommended for approval                                 |
17. [R-048-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERATION TUX, INC., FORMERLY KNOWN AS ZTUX, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-048-17 V.1 042717 Incentives to Tux, Inc.pdf](#)  
[Generation Tux, Inc.- Louisville support letter.pdf](#)  
[Generation Tux, Inc.- Jeffersontown support letter.pdf](#)  
[Generation Tux, Inc.- Preliminary approval June 26, 2014.pdf](#)
- Legislative History**
- |   |  |  |
|---|--|--|
| 4/27/17                                 | Metro Council                            | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: October 2017</i> |  |  |
| 5/2/17                                  | Labor and Economic Development Committee | recommended for approval                                 |
18. [R-049-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CLARIANT CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-049-17 V.1 042717 Incentives to Clariant Corp.pdf](#)  
[Clariant Corporation- Louisville Metro support letter.pdf](#)  
[Clariant Corporation- KEDFA prelim approval July 25, 2013.pdf](#)
- Legislative History**

4/27/17	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: October 2017</i>		
5/2/17	Labor and Economic Development Committee	recommended for approval

## **Old Business**

19. [O-137-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6635 WOODS MILL DRIVE CONTAINING 13.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1053).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-137-17 V.1 042717 Rezoning from R5A to PRD at 6635 Woods Mill Dr 16ZO16ZONE1053.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1053 - Applicant Booklet.pdf](#)  
[16ZONE1053 - Findings of Fact.pdf](#)  
[16ZONE1053 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1053 - Legal Description.pdf](#)  
[16ZONE1053 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1053 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1053 - Plan.pdf](#)

**Legislative History**

4/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: July 6, 2017</i>		
5/2/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

20. [O-138-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1111 ROSE HILL LANE CONTAINING 3.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1077).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**[O-138-17 V.1 042717 Rezoning from R5A to R6 at 1111 Rose Hill Ln 16ZONE1](#)[16ZONE1077.pdf](#)[16ZONE1077 - 2017.04.06 PC Staff Report.pdf](#)[16ZONE1077 - Applicant Booklet.pdf](#)[16ZONE1077 - Findings of Fact.pdf](#)[16ZONE1077 - Justification Statement-Statement of Compliance.pdf](#)[16ZONE1077 - Legal Description.pdf](#)[16ZONE1077 - 2017.03.09 LD&T Staff Report.pdf](#)[16ZONE1077 - 2017.03.09 LDT Minutes.pdf](#)[16ZONE1077 - 2017.04.06 PC Minutes.pdf](#)[16ZONE1077 - Plan.pdf](#)**Legislative History**

4/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: July 6, 2017</i>	
5/2/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

21. [O-139-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED ON THE SOUTH SIDE OF STONESTREET ROAD CONTAINING 3.820 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1078).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**[O-139-17 V.1 042717 Rezoning from R4 to R6 at Stonestreet Rd 16ZONE1078.](#)[16ZONE1078.pdf](#)[16ZONE1078 - Applicant Booklet.pdf](#)[16ZONE1078 - Findings of Fact.pdf](#)[16ZONE1078 - Justification Statement-Statement of Compliance.pdf](#)[16ZONE1078 - Legal Description.pdf](#)[16ZONE1078 - 2017.03.09 LD&T Staff Report.pdf](#)[16ZONE1078 - 2017.03.09 LDT Minutes.pdf](#)[16ZONE1078 - 2017.04.06 PC Minutes.pdf](#)[16ZONE1078 - 2017.04.06 PC Staff Report.pdf](#)[16ZONE1078 - Plan.pdf](#)**Legislative History**

4/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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*Action Required By: July 6, 2017*

5/2/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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22. [O-088-17](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH A COMMERCIAL QUADRICYCLE PERMIT AND ADOPT REGULATIONS FOR COMMERCIAL QUADRICYCLES. (AS AMENDED).

**Sponsors:**

Primary David Yates (D-25)

**Attachments:**[O-088-17 V.3 CAM 050217 NEW SECTION OF CHPT 115 OF LMCO FOR COI](#)[O-088-17 V.2 CAM 041817 NEW SECTION OF CHPT 115 OF LMCO FOR COI](#)[O-088-17 V.1 030917 NEW SECTION OF CHPT 115 OF LMCO FOR COMMEF](#)**Legislative History**

3/9/17	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: September 2017*

3/28/17	Labor and Economic Development Committee	recommended for approval
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3/28/17	Labor and Economic Development Committee	tabled
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4/18/17	Labor and Economic Development Committee	untabled
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4/18/17	Labor and Economic Development Committee	amended
4/18/17	Labor and Economic Development Committee	tabled
5/2/17	Labor and Economic Development Committee	amended
5/2/17	Labor and Economic Development Committee	recommended for approval

- 23. [O-087-17](#)** AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH (AN) AUTHORIZED PUBLIC CONSUMPTION OPERATIONAL ZONES PURSUANT TO KRS 243.089. (AS AMENDED).

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

**Attachments:** [O-087-17 V.2 CAM 050217 NEW SECTION OF CHPT 113 OF LMCO FOR PUBLIC CONSUMPTION](#)  
[O-087-17 V.1 030917 NEW SECTION OF CHPT 113 OF LMCO FOR PUBLIC CONSUMPTION](#)  
[O-087-17 ATTACH.pdf](#)

**Legislative History**

3/9/17	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: September 2017</i>		
5/2/17	Labor and Economic Development Committee	amended
5/2/17	Labor and Economic Development Committee	recommended for approval

- 24. [O-074-17](#)** AN ORDINANCE AMENDING CHAPTER 90 OF THE LMCO RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS. (AMENDED BY SUBSTITUTION)

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Additional Rick Blackwell (D-12), Additional Barbara Sexton Smith (D-4), Additional David James (D-6) and Additional Madonna Flood (D-24)

**Attachments:** [O-074-17 V.2 CABS 05.03.17 SMOKING IN DESIGNATED AREAS.pdf](#)  
[O-074-17 V.1 03.09.17 SMOKING IN DESIGNATED AREAS.pdf](#)

**Legislative History**

3/9/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: September 2017</i>		
3/15/17	Community Affairs, Housing, Health and Education Committee	held
5/3/17	Community Affairs, Housing, Health and Education Committee	amended

5/3/17 Community Affairs, recommended for approval  
Housing, Health and  
Education Committee

25. [O-075-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN AND SHELBY 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) and Additional Bill Hollander (D-9)

**Attachments:** [O-075-17 V.1 030917 SHELBY AND MAIN DEVELOPMENT AREA.pdf](#)  
[O-075-17 ATTACH EXHIBIT A DEV PLAN.pdf](#)  
[O-075-17 ATTACH EXHIBIT B DEV AREA.pdf](#)  
[O-075-17 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT.pdf](#)  
[O-075-17 PROPOSED Sexton Smith Floor Amend.pdf](#)  
[O-075-17 PROPOSED Sexton Smith Floor Amend to Exhibit C Local Part Agree](#)  
[031417 Flournoy.pdf](#)  
[O-075-17 Letter to Mary Ellen Wiederwohl re Rent Abatement Program.pdf](#)

**Legislative History**

3/9/17	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: September 2017</i>	
3/14/17	Labor and Economic Development Committee	recommended for approval
3/14/17	Labor and Economic Development Committee	tabled
5/2/17	Labor and Economic Development Committee	recommended for approval

26. [AP042017RJ](#) APPOINTMENT OF RICKY JONES TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES APRIL 27, 2021.

**Attachments:**

[APTS CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 4.10.](#)

[Ricky Jones 4.10.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 4.10.17.pdf](#)

[Current Board - Citizen Commission on Police Accountability Bd. 4.10.17.pdf](#)

**Legislative History**

4/13/17	Metro Council	assigned to the Contracts and Appointments Committee
4/20/17	Contracts and Appointments Committee	tabled
5/1/17	Contracts and Appointments Committee	recommended for approval

**New Business**

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

27. [O-152-17](#) AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 9, 10, 13, 15, 25, AND 26; AND \$250 EACH FROM DISTRICTS 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE, CONCERT, AND FESTIVAL.

**Sponsors:**

Primary Dan Johnson (D-21), Primary Brent Ackerson (D-26), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)

**Attachments:**

[O-152-17 V.1 051117 NDF to Kentuckiana Pride Foundation.pdf](#)

[O-152-17 KPF.pdf](#)

28. [O-157-17](#) AN ORDINANCE APPROPRIATING \$36,800 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR REMAINING EXPENSES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN AND EXPENSES ASSOCIATED WITH IMPLEMENTING THE RECOMMENDATIONS FOUND IN THE NEIGHBORHOOD PLAN.

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-157-17 V.1 051117 D23 NDF to Develop Louisville.pdf](#)  
[SKMBT 28317050409280.pdf](#)

### Legislation assigned to BUDGET COMMITTEE

29. [O-158-17](#) AN ORDINANCE RELATING TO THE 2017-2018 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (SEE ATTACHMENT FOR FULL TEXT).

**Sponsors:** Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:** [O-158-17 V.1 051117 Operating Budget.pdf](#)  
[O-158-17 V.1 051117 Attach Exhibits to Operating Budget.pdf](#)

30. [O-159-17](#) AN ORDINANCE RELATING TO THE 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2017-2018 (SEE ATTACHMENT FOR FULL TEXT).

**Sponsors:** Primary Marianne Butler (D-15) and Primary Kevin Kramer (R-11)

**Attachments:** [O-159-17 V.1 051117 Capital Budget.pdf](#)

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

31. [R-055-17](#) A RESOLUTION HONORING THE CATHEDRAL OF THE ASSUMPTION'S MISSION TO SERVE THE LESS FORTUNATE IN DOWNTOWN LOUISVILLE METRO BY DEDICATING THE ALLEY AT THE CORNER OF WEST MUHAMMAD ALI AND CATHEDRAL WAY TO BE NAMED BOLOGNA ALLEY IN ITS HONOR.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-055-17 V.1 051117 Honoring Cathedral of the Assumption with Honorary Nar](#)  
[R-055-17 Informational Sheet on Cathedral of the Assumption.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

32. [R-050-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (KELSEY CURRY - \$30,000.00).

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

**Attachments:** [R-050-17 V.1 051117 Attach Redact Ageement Kelsey Curry.docx.pdf](#)

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

33. [O-153-17](#) AN ORDINANCE APPROVING THE TWENTY-FIFTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2017A, (THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2017A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000.

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

**Attachments:** [O-153-17 V.1 051117 25th Supplemental MSD Bond.pdf](#)

34. [R-056-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-056-17 V.1 051117 Incentives to Strong Tower Construction dba Koch Corp.r](#)  
[Strong Tower Construction dba Koch Corp - Local Support ltr - KBI Board Repo](#)

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

35. [O-155-17](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR PRIVATE INSTITUTIONAL USES IN SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS THROUGHOUT METRO LOUISVILLE PENDING THE STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USE REGULATIONS TO ADDRESS SUCH FACILITIES.

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

**Attachments:** [O-155-17 V.1 051117 Temp Moratorium on Permits for Private Institutional Use:](#)

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

36. [R-051-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$150,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE FOR THE CANNONS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-051-17 V.1 051117 Attach Ageement.pdf](#)

### **Announcements**

### **Adjournment**