

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, July 13, 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 17-0972](#) Council Member Engel will introduce Alexis Paige St. Clair as the Page from District 22.
2. [ID 17-0983](#) Council Member Bryant Hamilton will introduce E. J. Fitzpatrick as the Page from District 5.

**Address to Council**

3. [ID 17-0974](#) Addresses to Council for June 13, 2017

**Attachments:** [7-13-17 Address Council Agenda.pdf](#)

**Guests**

4. [ID 17-0975](#) Council Member Hollander will introduce Carol Gundersen and Erin Hargrove, of the Food Literacy Project/Youth Community Agriculture Program (YCAP) and the Truck Farm.
5. [ID 17-0977](#) Council Member Leet will recognize Rebecca Kramer who has been selected to represent the United States of America in the International Air Cadet Exchange to join other teenagers to promote goodwill and friendship between future leaders.

**Council Minutes**

6. [ID 17-0943](#) Regular: Metro Council - June 22, 2017

**Attachments:** [06-22-17 Final MC Action Summary Signed.pdf](#)  
[06-22-17 UNEDITED Transcript.pdf](#)

**Committee Minutes**

7. [ID 17-0973](#) Regular: Committee of the Whole - June 22, 2017

**Attachments:** [062217 COW Action Summary.pdf](#)

**Communication From Planning and Design Services**

8. [ID 17-0961](#) Clifton Architectural Review Committee (ARC) - Edith Nixon, (Reappointment).

**Attachments:** [APT CLIFTON ARCHITECTURAL REVIEW COMMITTEE 7.10.17.pdf](#)

9. [ID 17-0962](#) Individual Landmarks Architectural Review Committee (ARC) - Daniel Preston, (Reappointment).

**Attachments:** [APT INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE 7.1](#)

### **Communication From the Mayor**

10. [ID 17-0955](#) Board of Zoning Adjustment - Lester Turner, Jr., (Reappointment).

**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 7.10.17.pdf](#)

11. [ID 17-0956](#) Ethics Commission - Robert Boyd, (New Appointment), Terry Conway, (Reappointment).

**Attachments:** [APTS ETHICS COMMISSION 7.10.17.pdf](#)

12. [ID 17-0957](#) Lake Dreamland Fire Protection District Board - Tony Cipolla, (Reappointment).

**Attachments:** [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)

13. [ID 17-0959](#) Okolona Fire Protection District Board - John Flood, (Reappointment).

**Attachments:** [APT OKOLONA FIRE PROTECTION DISTRICT BOARD 7.10.17.pdf](#)

14. [ID 17-0958](#) Medical Center Commission - David Joos, (New Appointment), Metro Council approval is not required.

**Attachments:** [APT MEDICAL CENTER COMMISSION-Metro Council Approval is not Required](#)

15. [ID 17-0960](#) Parks Advisory Commission - Louisville and Jefferson County, Jennifer Gardner, Taylor Amerman, (New Appointments), Metro Council approval is not required.

**Attachments:** [APTS PARKS ADVISORY COMMISSION - LOUISVILLE AND JEFF CO - Metro](#)

**Old Business**

16.     [R-079-17](#)     A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

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

**Attachments:**     [R-079-17 V.1 062217 Official Intent to Finance Capital Projects.pdf](#)  
                              [R-079-17 PROPOSED AMENDMENT Official Intent to Finance Capital Projects.](#)

**Legislative History**

6/22/17             Metro Council                             assigned to the Budget Committee  
                              Action Required By: December 2017

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

17.     [O-213-17](#)     AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 15; AND \$250 EACH FROM DISTRICTS 2 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY MEASURES FOR THE 168TH ST. JOE'S PICNIC FOR THE KIDS.

**Sponsors:**     Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Robin Engel (R-22)

**Attachments:**     [O-213-17 V.1 071317 NDF to St. Joseph.pdf](#)  
                              [O-213-17 SJCOS.pdf](#)

18. [O-224-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 18; \$500 FROM DISTRICT 16; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 9, 10, 12, 13, 15, 17, 20, AND 22; \$200 EACH FROM DISTRICTS 1, 2, AND 7; AND \$100 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START THE HEART FOUNDATION, INC. FOR THE PURCHASE OF CPR DUMMIES, PUMPS, AND AN AED TRAINER.

**Sponsors:**

Primary Marilyn Parker (R-18), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), 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 Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:**

[O-224-17 V.1 071317 NDF to Start the Heart Foundation.pdf](#)

[O-224-17 SHF.pdf](#)

19. [O-227-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT ZACHARY TAYLOR ELEMENTARY SCHOOL.

**Sponsors:**

Primary Glen Stuckel (R-17)

**Attachments:**

[O-227-17 V.1 071317 D17 NDF to JCPEF for Zachary Taylor ES.pdf](#)

[O-227-17 JCPEF.pdf](#)

20. [O-232-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH WEEKEND PATROLS.

**Sponsors:**

Primary S. Brandon Coan (D-8)

**Attachments:**

[O-232-17 V.1 071317 D08 NDF to LMPD.pdf](#)

[LMPD Overtime NDF.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**

21. [O-223-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$124,000 FROM THE METRO COUNCIL OPERATING BUDGET AND \$200,000 FROM THE METRO HALL RESTORATION CAPITAL PROJECT TO THE CITY HALL EXTERIOR RENOVATION CAPITAL PROJECT.

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

**Attachments:** [O-223-17 V.1 071317 Budget Transfers to City Hall Exterior Renovations.pdf](#)

22. [O-226-17](#) AN ORDINANCE APPROPRIATING \$50,000 FROM THE SALE OF ZOO TRAM CARTS FOR THE PURCHASE OF CARTS AND RELATED EQUIPMENT AT THE LOUISVILLE ZOO.

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Marianne Butler (D-15)

**Attachments:** [O-226-17 V.1 071317 Appropriating \\$50,000 of Proceeds from Sale of Zoo Tram](#)

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

23. [R-088-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE MARCH OF DIMES FOUNDATION IN THE AMOUNT OF \$14,393 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-088-17 V.1 071317 Louisville Metro Department of Public Health and Wellnes](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

24. [R-083-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (GOVERNMENTJOBS.COM INC - \$36,383.00).

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

**Attachments:** [R-083-17 V.1 071317 Government Jobs.Com Inc.pdf](#)  
[Governmentjobs.com Inc PSC-signed2-redacted.pdf](#)

25. [R-084-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

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

**Attachments:** [R-084-17 V.1 Hub Parking Technology USA, Inc..pdf](#)  
[HUB Parking Technology USA Inc.](#)

### **Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**

26. [O-196-17](#) AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39 ON METRO GOVERNMENT POLICIES REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY BY LOUISVILLE METRO GOVERNMENT.

**Sponsors:** Primary David James (D-6) and Primary Kevin Kramer (R-11)

**Attachments:** [O-196-17 V.1 071317 Disclosure of Ownership for Leased and Purchased Real](#)

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

27. [O-216-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PRD PLANNED RESIDENTIAL DEVELOPMENT TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 12201 AND 12207 AVOCA ROAD CONTAINING 28.403 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1074).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-216-17 V.1 071317 Rezoning from R4 & PRD to R6 at 12201-12207 Avoca R](#)  
[16ZONE1074 - LEGAL DESCRIPTION.pdf](#)  
[16ZONE1074 - PLAN.pdf](#)  
[16ZONE1074 - PRE-APP STAFF REPORT.pdf](#)  
[16ZONE1074 - STATEMENT OF COMPLIANCE.pdf](#)  
[16ZONE1074 - TRAFFIC IMPACT STUDY.pdf](#)  
[16ZONE1074 - 05.25.2017 LD&T MINUTES.pdf](#)  
[16ZONE1074 - 05.25.2017 LD&T STAFF REPORT.pdf](#)  
[16ZONE1074 - 06.15.2017 PC MINUTES.pdf](#)  
[16ZONE1074 - 06.15.2017 PC STAFF REPORT.pdf](#)  
[16ZONE1074 - APPLICANT MATERIALS.pdf](#)

28. [O-217-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 100 AND 102 MARSHAL DRIVE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1087).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[O-217-17 V.1 071317 Rezoning from R7 to C2 at 100-102 Marshal Dr 16ZONE1087 - APPLICANT AGREEMENT.pdf](#)  
[16ZONE1087 - APPLICANT BOOKLET.pdf](#)  
[16ZONE1087 - FINDINGS OF FACT.pdf](#)  
[16ZONE1087 - LEGAL DESCRIPTION.pdf](#)  
[16ZONE1087 - PLAN.pdf](#)  
[16ZONE1087 - PRE-APP STAFF REPORT.pdf](#)  
[16ZONE1087 - STATEMENT OF COMPLIANCE.pdf](#)  
[16ZONE1087 - 04.13.2017 LD&T MINUTES.pdf](#)  
[16ZONE1087 - 04.13.2017 LD&T STAFF REPORT.pdf](#)  
[16ZONE1087 - 06.01.2017 PC MINUTES.pdf](#)  
[16ZONE1087 - 06.01.2017 PC STAFF REPORT.pdf](#)  
[16ZONE1087 - 06.15.2017 PC MINUTES.pdf](#)  
[16ZONE1087 - 06.15.2017 PC STAFF REPORT.pdf](#)

29. [O-230-17](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES (CASE NO. 17AMEND1001).

**Sponsors:**

Primary S. Brandon Coan (D-8)

**Attachments:**

[O-230-17 V.1 071317 LDC Amendments to Private Institutional Uses 17AMEND1001 - 2017.06.09 Planning Committee Staff Report.pdf](#)  
[O-230-17 V.1 071317 Attachment A.pdf](#)  
[17AMEND1001 - 2017.06.29 Planning Commission Minutes.pdf](#)  
[17AMEND1001 - 2017.06.29 Planning Commission Staff Report.pdf](#)  
[17AMEND1001 - 2017.06.09 Planning Committee Minutes.pdf](#)  
[ORDINANCE 096 2017 \\_Moratorium.pdf](#)



**Legislation assigned to PUBLIC SAFETY COMMITTEE**

30. [R-087-17](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LMPD CHIEF STEVE CONRAD.

**Sponsors:** Primary David James (D-6), Primary Robin Engel (R-22), Primary Angela Leet (R-7) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [R-087-17 V.1 071317 Chief Conrad No Confidence Resolution.pdf](#)

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

31. [R-086-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2018 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-086-17 V.1 Louisville Bicycle and Pedestrian Progran.pdf](#)  
[\\$120K FY18 Bike Ped Edu and Safety Grant PWA.pdf](#)

**Announcements****Adjournment**