

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, November 9, 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 17-1827](#) Addresses to Council - November 9, 2017

Attachments: [11-9-17 Address Council Agenda.pdf](#)

Guests

2. [ID 17-1775](#) President Yates will introduce Mr. David Jarman known as "Sincere" to perform, "So Louisville."
3. [ID 17-1821](#) The Metro Council will recognize the University of Louisville Interns for 2018.
4. [ID 17-1822](#) Councilman Blackwell will recognize members of the Mary M. Miller Crew for their heroic and quick actions at Riverview Park.

Council Minutes

5. [ID 17-1828](#) Regular: Metro Council - October 26, 2017

Attachments: [10-26-17 Final MC Action Summary.pdf](#)
[10-26-17 UNEDITED Transcript.pdf](#)

Committee Minutes

6. [ID 17-1844](#) Regular: Committee of the Whole - October 26, 2017

Attachments: [102617 COW Action Summary.pdf](#)

7. [ID 17-1826](#) Special: Contracts and Appointments Committee - October 30, 2017

Attachments: [10.30.17 Contracts and Appointments Action Summary.pdf](#)

8. [ID 17-1781](#) Regular: Appropriations, NDFs and CIFs Committee - October 30, 2017

Attachments: [Approps Action Summary 103017.pdf](#)

9. [ID 17-1830](#) Regular: Budget Committee - October 30, 2017

Attachments: [Budget Action Summary 103017.pdf](#)

10. [ID 17-1831](#) Regular: Planning/Zoning, Land Design and Development Committee - October 31, 2017

Attachments: [103117 P&Z Action Summary.pdf](#)

11. [ID 17-1783](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - October 31, 2017
Attachments: [10-31-17 PW, Parks, Sustainability and Transportation Committee Action Summr](#)
12. [ID 17-1784](#) Regular: Labor and Economic Development Committee - October 31, 2017
Attachments: [LED Action Summary 103117.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

13. [O-357-17](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FUNDING OF THE 2017 HOLIDAY PARTY TO BE HELD AT THE C.E. KIRBY MULTIPURPOSE CENTER OF EXCELLENCE.
Sponsors: Primary Mary C. Woolridge (D-3)
Attachments: [O-357-17 V.1 102617 D3 NDF to Metro Parks for Holiday Party.pdf](#)
[O-357-17 MP.pdf](#)
Legislative History

10/26/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: April 2018</i>		
10/30/17	Appropriations, NDFs and CIFS Committee	recommended for approval
14. [O-362-17](#) 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 S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)
Attachments: [O-362-17 V.1 102617 NDF to Highland Commerce Guild.pdf](#)
[O-362-17 HCG.pdf](#)
Legislative History

10/26/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: April 2018</i>		
10/30/17	Appropriations, NDFs and CIFS Committee	recommended for approval

15. [O-364-17](#) AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-364-17 V.1 102617 D15 NDF to Saint Joseph's Area Association.pdf](#)
[O-364-17 SJAA.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: April 2018</i>	
10/30/17	Appropriations, NDFs and CIFs Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

16. [O-352-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY BUDGETING ANTICIPATED DONATIONS ASSOCIATED WITH THE NORTHEAST REGIONAL LIBRARY PROJECT TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-352-17 V.1 101217 Budget Amendment for Northeast Regional Library Donat](#)

Legislative History

10/12/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: April 2018</i>	
10/30/17	Budget Committee	recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

17. [AP103017SK](#) APPOINTMENT OF STEVEN KELSEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

Attachments: [APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)
[Steven Kelsey 10.23.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.p](#)
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.p](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
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| | 10/30/17 | Contracts and
Appointments Committee | recommended for approval |
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18. [RP103017CH](#) REAPPOINTMENT OF CHRIS HARTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020
- Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)
[Chris Hartman 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 10/26/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 10/30/17 | Contracts and
Appointments Committee | recommended for approval |
19. [RP103017RD](#) REAPPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019
- Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)
[Reba Doutrick 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 10/26/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 10/30/17 | Contracts and
Appointments Committee | recommended for approval |
20. [RP103017DO](#) REAPPOINTMENT OF DAVID OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019
- Attachments:** [APT Landmarks Commission 10.23.2017.pdf](#)
[David Omidy 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 10/26/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 10/30/17 | Contracts and
Appointments Committee | recommended for approval |

21. [RP103017RV](#) REAPPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments:

[APT Landmarks Commission 10.23.2017.pdf](#)
[Robert Vice 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

22. [AP103017CF](#) APPOINTMENT OF CHRIS FULLER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019

Attachments:

[APT Landmarks Commission 10.23.2017.pdf](#)
[Chris Fuller 10.23.17.pdf](#)
[Applicants for Board - Landmarks Commission 10.23.17.pdf](#)
[Current Board - Landmarks Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

23. [AP103017EP](#) APPOINTMENT OF EMILY PAPROCKI TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)
[Emily Paprocki 10.23.17.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)
[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

24. [AP103017AR](#) APPOINTMENT OF ANN RICHARD TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Ann Richard 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

25. [AP103017DT](#) APPOINTMENT OF DI TRAN TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Di Tran 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

26. [AP103017SM](#) APPOINTMENT OF SALLY MCMAHON TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Sally McMahon 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

27. [AP103017CM](#) APPOINTMENT OF CHARLES MORRIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Charles Morris 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

28. [RP103017KC](#) REAPPOINTMENT OF KATHY CARY TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 2020

Attachments:

[APT Bardstown Road Overlay District Board 10.23.2017.pdf](#)

[Kathy Cary 10.23.17.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

[Current Board - Bardstown Road Overlay District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

29. [RP103017MH](#) REAPPOINTMENT OF MILTON HASKINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020

Attachments:

[APT NuLu Review Overlay District Committee \(Advisory\) 10.23.2017.pdf](#)

[Milton Haskins 10.23.17.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

30. [AP103017LS](#) APPOINTMENT OF LAURA STEVENS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019

Attachments:

[APT Extension Board 10.23.2017.pdf](#)

[Laura Stevens 10.23.17.pdf](#)

[Applicants for Board - Extension Board 10.23.17.pdf](#)

[Current Board - Extension Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

31. [AP103017LW](#) APPOINTMENT OF LATONIA WATKINS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Extension Board 10.23.2017.pdf](#)

[LaTonia Watkins 10.23.17.pdf](#)

[Applicants for Board - Extension Board 10.23.17.pdf](#)

[Current Board - Extension Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

32. [AP103017OJ](#)
[O](#) APPOINTMENT OF OJ OLEKA TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2019

Attachments:

[APT Extension Board 10.23.2017.pdf](#)

[OJ Oleka 10.23.17.pdf](#)

[Applicants for Board - Extension Board 10.23.17.pdf](#)

[Current Board - Extension Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

33. [RP103017SE](#) REAPPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Extension Board 10.23.2017.pdf](#)

[SteVon Edwards 10.23.17.pdf](#)

[Applicants for Board - Extension Board 10.23.17.pdf](#)

[Current Board - Extension Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

34. [RP103017CH](#)
[O](#) REAPPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Library Advisory Commission 10.23.2017.pdf](#)

[Chris Hoganson 10.23.17.pdf](#)

[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)

[Current Board - Library Advisory Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

35. [RP103017MM](#) REAPPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Library Advisory Commission 10.23.2017.pdf](#)

[Melanie McCoy 10.23.17.pdf](#)

[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)

[Current Board - Library Advisory Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

36. [RP103017LC](#) REAPPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Library Advisory Commission 10.23.2017.pdf](#)

[Lisa Corpus 10.23.17.pdf](#)

[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)

[Current Board - Library Advisory Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

37. [AP103017LP](#) APPOINTMENT OF LISA PEARCE TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Library Advisory Commission 10.23.2017.pdf](#)

[Lisa Pearce 10.23.17.pdf](#)

[Applicants for Board - Library Advisory Commission 10.23.17.pdf](#)

[Current Board - Library Advisory Commission 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

38. [RP103017CHIL](#) REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Air Pollution Control District Board 10.23.2017.pdf](#)

[Carl Hilton 10.23.17.pdf](#)

[Applicants for Board - Air Pollution Control District Board 10.23.17.pdf](#)

[Current Board - Air Pollution Control District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

39. [RP103017KB](#) REAPPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)

[Kathy Beach 10.23.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

40. [RP103017TZ](#) REAPPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020

Attachments:

[APT Affordable Housing Trust Fund Board 10.23.2017.pdf](#)

[Theresa Zawacki 10.23.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

41. [R-165-17](#) A RESOLUTION DETERMINING THE SPIRIT OF JEFFERSON RIVERBOAT OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THE SALE.

Sponsors:

Primary Marianne Butler (D-15)

Attachments:

[R-165-17 V.1 102617 Surplus Spirit of Jefferson Riverboat.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: April 2018</i>
10/31/17	Labor and Economic Development Committee	recommended for approval

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

42. [O-367-17](#) AN ORDINANCE CLOSING A PORTION OF WINGFIELD ROAD AND AN UNNAMED STUB STREET EAST OF BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1022).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-367-17 V.1 102617 Street Closure of Wingfield Rd and Unnamed Stub Street](#)

[O-367-17 V.1 102617 ATTACH Street Closure Plat.pdf](#)

[16streets1022.pdf](#)

[MC Transmittal 16STREETS1022 PC Mins.pdf](#)

[MC Transmittal 16STREETS1022 Legal Description.pdf](#)

[MC Transmittal 16STREETS1022 Staff Reports.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: April 2018

10/31/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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43. [O-369-17](#) AN ORDINANCE CLOSING A PORTION OF DERBY AVENUE NORTH OF DERBY AVENUE AND GRANVIL DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1010).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-369-17 V.1 102617 Street Closure of Derby Ave 17STREETS1010.pdf](#)

[O-369-17 V.1 102617 ATTACH Minor Subdivision Plat.pdf](#)

[17streets1010.pdf](#)

[MC Transmittal 17STREETS1010 LDT Mins.pdf](#)

[MC Transmittal 17STREETS1010 Legal Description.pdf](#)

[MC Transmittal 17STREETS1010 PC Mins.pdf](#)

[MC Transmittal 17STREETS1010 Staff Reports.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: April 2018

10/31/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

44. [R-161-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD FOR THE GLADECRESS EASEMENT CONSERVATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:

Primary James Peden (R-23)

Attachments:

[R-161-17 V.1 102617 Grant for Gladecress Easement Conservation Project.pdf](#)
[\\$30K KY Cab Energy_ Environ KY Heritage Land Gladecress Grant PARKS OC](#)

Legislative History

10/26/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: April 2018

10/31/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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Old Business

45. [AP103017JM](#) APPOINTMENT OF JANICE MARTIN TO THE PROPERTY OWNER POSITION ON THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments:

[APT Lyndon Fire Protection District Board 10.23.2017.pdf](#)
[Janice Martin 10.23.17.pdf](#)
[Applicants for Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)
[Current Board - Lyndon Fire Protection District Board 10.23.17.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	recommended for approval

46. [AP103017JS](#)
[D](#) APPOINTMENT OF JARED SMELSER-DEARING TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021

Attachments:

[APT Citizens Commission on Police Accountability Board 10.23.2017.pdf](#)
[Jared Smelser-Dearing 10.23.17.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability 10.23.17.p](#)
[Current Board - Citizens Commission on Police Accountability Board 10.23.17.p](#)

Legislative History

10/26/17 Metro Council assigned to the Contracts and Appointments Committee
10/30/17 Contracts and Appointments Committee recommended for approval

47. [O-368-17](#) AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 65 PARCELS IN THE IRISH HILL NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 17AREA1001).

Sponsors: Primary Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-368-17 V.1 102617 Area-Wide Rezoning of 65 Parcels in Irish Hill Neighborhood](#)
[17area1001.pdf](#)
[MC Transmittal 17AREA1001 PC Minutes.pdf](#)
[MC Transmittal 17AREA1001 LDT Minutes.pdf](#)
[MC Transmittal 17AREA1001 Staff Reports.pdf](#)
[MC Transmittal 17AREA1001 Booklet.pdf](#)
[MC Transmittal 17AREA1001 IH PDD .pdf](#)

Legislative History

10/26/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: January 19, 2018
10/31/17 Planning/Zoning, Land Design and Development Committee recommended for approval

48. [O-371-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4562 POPLAR LEVEL ROAD CONTAINING 1.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1079).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-371-17 V.1 102617 Rezoning from R4 to C2 at 4562 Poplar Level Rd 16ZONE16ZONE1079.pdf](#)
[MCTransmittal16ZONE1079 Plan.pdf](#)
[MCTransmittal16ZONE1079ApplicantStudy.pdf](#)
[MCTransmittal16ZONE1079JustificationStatement.pdf](#)
[MCTransmittal16ZONE1079LDTMinutes.pdf](#)
[MCTransmittal16ZONE1079Legal Description.pdf](#)
[MCTransmittal16ZONE1079PCMinutes.pdf](#)
[MCTransmittal16ZONE1079StaffReports.pdf](#)

Legislative History

10/26/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: January 5, 2018

10/31/17 Planning/Zoning, Land Design and Development Committee recommended for approval

49. [O-370-17](#) AN ORDINANCE APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 21; AND \$500 EACH FROM DISTRICTS 9 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH IMPLEMENTING ITS FIELD-TO-FORK PROGRAM AT IROQUOIS URBAN FARM.

Sponsors: Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [O-370-17 V.1 102617 NDF to Food Literacy Project at Oxmoor Farm.pdf](#)
[O-370-17 FLPOF.pdf](#)
[Hollander Email.pdf](#)

Legislative History

10/26/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: April 2018

10/30/17 Appropriations, NDFs and CIFs Committee recommended for approval

50. [O-376-17](#) AN ORDINANCE APPROPRIATING (\$11,150) \$11,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 3; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 4, 7, 10, AND 24; \$350 FROM DISTRICT 1; \$300 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 9, 12, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING & INTERSECTIONAL EXPLOITATIONS CONFERENCE HELD AT THE UNIVERSITY OF LOUISVILLE. (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24), Primary David Yates (D-25), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12) and Additional Angela Leet (R-7)

Attachments: [O-376-17 V.2 CAM 103017 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.1 102617 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 UNAKYD.pdf](#)

Legislative History

10/26/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
	<i>Action Required By: April 2018</i>	
10/30/17	Appropriations, NDFs and CIFS Committee	amended
10/30/17	Appropriations, NDFs and CIFS Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

51. [O-382-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [O-382-17 V.1 110917 NDF to Americana Community Center.pdf](#)
[O-382-17 ACC.pdf](#)

Legislation assigned to BUDGET COMMITTEE

52. [O-385-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-385-17 V.1 110917 D12 Transfer NDF to General Operations.pdf](#)

53. [O-386-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-386-17 V.1 110917 D15 Transfer NDF to General Operations.pdf](#)

54. [R-177-17](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT NOTIFYING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND EACH OF HIS EXECUTIVE DEPARTMENTS, OF ITS INTENTION TO POSTPONE THE VOTE ON ANY FUTURE BOND ISSUANCE, DEBT OBLIGATION, OR OTHER MAJOR FUNDING PROJECT UNTIL A PROPOSAL FOR A PERMANENT NEW OR SIGNIFICANTLY IMPROVED LOUISVILLE METRO POLICE DEPARTMENT HEADQUARTERS IS PRESENTED.
- Sponsors:** Primary David James (D-6), Primary Angela Leet (R-7), Primary Julie Denton (R-19) and Primary Robin Engel (R-22)
- Attachments:** [R-177-17 V.1 110917 Notification of Intent to Postpone Vote on Major Funding f](#)
55. [R-176-17](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2018 BUDGET.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-176-17 V.1 110917 Jefferson County Sheriff's 2018 Budget.pdf](#)
[Sheriff 2018 Budget Request.pdf](#)
56. [R-178-17](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2018 BUDGET.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-178-17 V.1 110917 Jefferson County Clerk's 2018 Budget.pdf](#)
[Clerk 2018 Budget Request.pdf](#)

Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

57. [R-172-17](#) 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 Mary C. Woolridge (D-3)
- Attachments:** [R-172-17 V.1 110917 \\$46K Contract to University Medical Center, Inc dba UL H](#)
[R-172-17 V.1 110917 ATTACH Agreement.pdf](#)

58. [R-173-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

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

Attachments: [R-173-17 V.1 110917 \\$75K Contract to POM, Incorporated.pdf](#)
[R-173-17 V.1 110917 ATTACH Agreement.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

59. [R-164-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FACILITIES MANAGEMENT SERVICES, P.B.C., FORMERLY KNOWN AS FACILITIES MANAGEMENT SERVICES, 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-164-17 V.1 110917 Incentives to Facilities Management Services.pdf](#)
[Facilities Management Services, P.B.C- Louisville Support letter.pdf](#)
[Facilities Management Services, P.B.C- Prelim Board- May 28, 2015.pdf](#)

60. [R-171-17](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2017 TO JUNE 30, 2019) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFLCIO-CLC, IBEW LOCAL 369, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-171-17 V.1 110917 CBA with International Brotherhood of Electrical Workers](#)
[IBEW Electrical Maint CBA 2017-2019. pdf.pdf](#)

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

61. [O-387-17](#) AN ORDINANCE REPEALING SECTION 150.110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") AND ENACTING A NEW SECTION 150.110 RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES.

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

Attachments: [O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Si](#)

62. [O-388-17](#) AN ORDINANCE CLOSING A PORTION OF GRADE LANE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1003).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-388-17 V.1 110917 Closure Portion of Grade Ln 17STREETS1003.pdf](#)

[O-388-17 V.1 110917 ATTACH ROW Closure Exhibit.pdf](#)

[MC Transmittal 17STREETS1003 PC Minutes.pdf](#)

[MC Transmittal 17STREETS1003 Staff Reports.pdf](#)

[MC Transmittal 17STREETS1003 Legal Description.pdf](#)

[MC Transmittal 17STREETS1003 Other Minutes.pdf](#)

63. [O-389-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 960 ELLISON AVENUE CONTAINING 0.107 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-389-17 V.1 110917 Rezoning from R6 to CR at 960 Ellison Ave 17ZONE1004](#)

[MC Transmittal 17ZONE1004 PC Minutes.pdf](#)

[MC Transmittal 17ZONE1004 Other Minutes.pdf](#)

[MC Transmittal 17ZONE1004 Staff Reports.pdf](#)

[MC Transmittal 17ZONE1004 Legal Description.pdf](#)

[MC Transmittal 17ZONE1004 Justifications.pdf](#)

[MC Transmittal 17ZONE1004 Approved Plan.pdf](#)

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

64. [R-170-17](#) A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT AN AMENDED AND RESTATED DEED OF SCENIC CONSERVATION EASEMENT ON A 5.58 ACRE EASEMENT PREVIOUSLY RECORDED ON PROPERTY NOW OWNED BY WILLIAM CRAWFORD LOCATED ON GRINSTEAD DRIVE IN JEFFERSON COUNTY, KENTUCKY.

Sponsors:

Primary Bill Hollander (D-9)

Attachments:

[R-170-17 V.1 110917 Amended Deed of Scenic Conservation Easement Properly Recorded](#)
[R-170-17 - attachment \(10-31-17\).pdf](#)

65. [R-174-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$2,000 GRANT FROM THE BECKHAM BIRD CLUB TO FUND A BIRD HABITAT REMEDIATION PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:

Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments:

[R-174-17 V.1 110917 Grant from Beckham Bird Club for Bird Habitat Remediation](#)
[\\$2,000 Beckham Bird Club grant Parks JMF NOV2017.pdf](#)

Announcements**Adjournment**