

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 22, 2018

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),
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

Pro-Tem: Cheri Bryant Hamilton (D-5)

Call to Order**Members Roll Call****Address to Council**

1. [ID 18-0390](#) Addresses to Council - March 22, 2018

Attachments: [032218 Addresses to Council.pdf](#)

Guests

2. [ID 18-0389](#) President James will recognize Rashaad Abdur-Rahman, Director of Safe and Healthy Neighborhoods and present a Special Proclamation in observance of National Youth Violence Prevention Week.
3. [ID 18-0404](#) Council Member Sexton Smith will recognize Da' Marrion Fleming of Sowing Seeds with Faith.
4. [ID 18-0405](#) Council Member Sexton Smith will recognize Corbin Seavers with West Louisville Chess Club.

Council Minutes

5. [ID 18-0338](#) Regular: Metro Council - March 8, 2018

Attachments: [03-08-18 MC Action Summary.pdf](#)
[03-08-18 UNEDITED Transcript.pdf](#)

Committee Minutes

6. [ID 18-0392](#) Regular: Committee of the Whole - March 8, 2018

Attachments: [030818 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0364](#) Regular: Planning, Zoning and Annexation Committee - March 13, 2018

Attachments: [03.13.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0381](#) Regular: Labor, Economic Development and Contracts Committee - March 13, 2018

Attachments: [Labor, Econ. Dev. & Contracts 031318.pdf](#)

9. [ID 18-0378](#) Regular: Government Oversight, Audit and Ethics Committee - March 13, 2018

Attachments: [03.13.18 Government Oversight, Audit & Ethics Action Summary - TENTATIVE.](#)

10. [ID 18-0369](#) Regular: Community Affairs and Housing Committee - March 14, 2018
Attachments: [Comm. Aff. & Hous. 3.14.18.pdf](#)
11. [ID 18-0370](#) Regular: Health and Education Committee - March 14, 2018
Attachments: [Mar-14-2018 Health and Educ.pdf](#)
12. [ID 18-0387](#) Regular: Public Safety Committee - March 14, 2018
Attachments: [03.14.18 Public Safety Action Summary - TENTATIVE.pdf](#)
13. [ID 18-0385](#) Regular: Appropriations Committee - March 14, 2018
Attachments: [Appropriations 031418.pdf](#)
14. [ID 18-0379](#) Regular: Appointments Committee - March 15, 2018
Attachments: [03.15.18 Appointments Action Summary - TENTATIVE.pdf](#)
15. [ID 18-0386](#) Regular: Budget Committee - March 15, 2018
Attachments: [Budget 031518.pdf](#)
16. [ID 18-0393](#) Regular: Committee on Committees - March 20, 2018
Attachments: [032018 COC Action Summary TENTATIVE.pdf](#)

Communication From the Mayor

17. [ID 18-0382](#) Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment).
Attachments: [APT Nulu Review Overlay District Committee 03.22.18.pdf](#)
18. [ID 18-0383](#) Brightside Board of Directors - Erin Clark (New Appointment). Metro Council approval is not required.
Attachments: [APT Brightside Board of Directors 03.22.18.pdf](#)
19. [ID 18-0384](#) Medical Center Commission of Jefferson County - Stephen Amsler (Reappointment). Metro Council approval is not required.
Attachments: [APT Medical Center Commission of Jefferson County 03.22.18.pdf](#)

Consent Calendar**Legislation forwarded from APPOINTMENTS COMMITTEE**

20. [AP031518MR](#)
[P](#) APPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018

Attachments:

[APT Affordable Housing Trust Fund Board 03.08.18.pdf](#)

[Michael Rocky Pusateri 03.05.18.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

[Current Board - Affordable Housing Trust Fund Board 03.05.18.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appointments Committee
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3/15/18	Appointments Committee	recommended for approval
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21. [RP031518AT](#) REAPPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021

Attachments:

[APT Nulu Review Overlay District Committee 03.08.18.pdf](#)

[Anna Tatman 03.05.18.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

[Current Board - Nulu Review Overlay District Committee \(Advisory\) 03.05.18.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appointments Committee
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3/15/18	Appointments Committee	recommended for approval
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22. [RP031518RB](#) REAPPOINTMENT OF RICHARD BUTTORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021

Attachments:

[APT Board of Zoning Adjustment 03.08.18.pdf](#)

[Richard Buttorf 03.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)

[Current Board of Zoning Adjustment 03.05.18.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appointments Committee
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3/15/18	Appointments Committee	recommended for approval
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23. [RP031518DY](#) REAPPOINTMENT OF DWIGHT YOUNG TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2021

Attachments:

[APT Board of Zoning Adjustment 03.08.18.pdf](#)

[Dwight Young 03.05.18.pdf](#)

[Applicants for Board of Zoning Adjustment 03.05.18.pdf](#)

[Current Board of Zoning Adjustment 03.05.18.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appointments Committee
3/15/18	Appointments Committee	recommended for approval

Legislation forwarded from APPROPRIATIONS COMMITTEE

24. [O-040-18](#) AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13, 12, 15 AND 25; \$1,000 FROM DISTRICT 14; \$750 FROM DISTRICT 1; AND \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

Attachments: [O-040-18 V.1 030818 NDF to LIBA.pdf](#)
[O-040-18 LIBA.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: September 2018</i>	
3/14/18	Appropriations Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

25. [O-049-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-049-18 V.1 030818 D11 Budget Transfer NDF to CIF.pdf](#)

Legislative History

3/6/18	Committee on Committees	assigned to the Budget Committee
	<i>Action Required By: September 2018</i>	
3/15/18	Budget Committee	recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

26. [R-050-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \$100,000 FROM BOBBY PETRINO AND THE PETRINO FAMILY FOUNDATION FOR EMERGENCY RELIEF ASSISTANCE TO THOSE AFFECTED BY THE FLOOD TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors:

Primary Bill Hollander (D-9)

Attachments:[R-050-18 V.1 030818 Petrino Foundation Flood Relief.pdf](#)**Legislative History**

3/8/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: September 2018

3/14/18 Community Affairs and Housing Committee recommended for approval

Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

27. [R-039-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (ORGANIZATIONAL WELLNESS AND LEARNING SYSTEMS, INC. - \$53,400.00).

Sponsors:

Primary Marianne Butler (D-15)

Attachments:[R-039-18 V.1 030818 Contract with Organization Wellness and Learning Syster](#)[R-039-18 ATTACH Contract with Organization Wellness and Learning Systems.](#)**Legislative History**

3/8/18 Metro Council assigned to the Labor, Economic Development and Contracts Committee

Action Required By: September 2018

3/13/18 Labor, Economic Development and Contracts Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

28. [R-037-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$67,666.23 OF FUNDING FROM THE KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY FOR THE ACQUISITION AND INSTALLATION OF THREE OUTDOOR WARNING SIRENS AND RELATED EQUIPMENT TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES.

Sponsors: Primary Julie Denton (R-19), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

Attachments: [R-037-18 V.1 030818 Mayor Accept \\$67,666.23 from KIPDA for 3 Outdoor War](#)
[R-037-18 REF DOC - FY17 and FY18 ADF KIPDA Siren Project application.pdf](#)

Legislative History

3/8/18 Metro Council assigned to the Public Safety Committee

Action Required By: September 2018

3/14/18 Public Safety Committee recommended for approval

29. [O-041-18](#) AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Attachments: [O-041-18 V1. 022218 Mobile Food Repeal.pdf](#)

Legislative History

2/22/18 Metro Council assigned to the Public Safety Committee

Action Required By: August 2018

2/28/18 Public Safety Committee held

3/14/18 Public Safety Committee recommended for approval

30. [R-041-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$525,000 OF FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PORT SECURITY GRANT PROGRAM FOR THE ACQUISITION OF A RIVER PATROL BOAT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [R-041-18 V.1 030818 Mayor Accept \\$525K from USDOHS for River Patrol Boat](#)
[R-041-18 REF DOC - DHS Port Security Grant Award March 2018.pdf](#)

Legislative History

3/8/18 Metro Council assigned to the Public Safety Committee

Action Required By: September 2018

3/14/18 Public Safety Committee recommended for approval

Old Business

31. [R-046-18](#) A RESOLUTION REQUESTING THE ATTORNEY GENERAL TO APPOINT A SPECIAL PROSECUTOR TO INVESTIGATE FORMER LOUISVILLE POLICE DEPARTMENT OFFICER MARK HANDY.
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [R-046-18 V. 1 030818 Request AG to investigate Mark Handy.pdf](#)
- Legislative History**
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|---|-------------------------|---|
| 3/8/18 | Metro Council | assigned to the Public Safety Committee |
| <i>Action Required By: September 2018</i> | | |
| 3/14/18 | Public Safety Committee | recommended for approval |
32. [R-036-18](#) A RESOLUTION HONORING REV. CARL JONES BY DEDICATING THE NORTHEAST CORNER OF EAST GRAY AND JACKSON STREETS TO BE NAMED "REV. CARL JONES WAY" IN HIS HONOR.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-036-18 V. 1 030818 Honorary Street Sign Rev. Carl Jones.pdf](#)
- Legislative History**
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| 3/8/18 | Metro Council | assigned to the Community Affairs and Housing Committee |
| <i>Action Required By: September 2018</i> | | |
| 3/14/18 | Community Affairs and Housing Committee | recommended for approval |
33. [R-045-18](#) A RESOLUTION HONORING REV. DR. THOMAS HENRY FRENCH BY DEDICATING SOUTH 41ST STREET BETWEEN VERMONT AVENUE AND WEST MUHAMMAD ALI BOULEVARD TO BE NAMED "REV. THOMAS H. FRENCH WAY" IN HIS HONOR.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-045-18 V. 1 030818 Honorary Street Sign - French.pdf](#)
- Legislative History**
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|---|---|---|
| 3/8/18 | Metro Council | assigned to the Community Affairs and Housing Committee |
| <i>Action Required By: September 2018</i> | | |
| 3/14/18 | Community Affairs and Housing Committee | recommended for approval |
34. [R-047-18](#) A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED "JULIUS FRIEDMAN WAY" IN HIS HONOR.
- Sponsors:** Primary S. Brandon Coan (D-8)
- Attachments:** [R-047-18 V. 1 030818 Honoring Julius Friedman.pdf](#)
- Legislative History**

3/8/18 Metro Council assigned to the Community Affairs and Housing Committee

Action Required By: September 2018

3/14/18 Community Affairs and Housing Committee recommended for approval

35. [O-037-18](#)

AN ORDINANCE APPROPRIATING [\$17,500] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 [EACH] FROM DISTRICT[S] 1 [AND 5]; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; \$500 EACH FROM DISTRICTS 9, 10, 13, 14, 15, AND 21; AND \$250 EACH FROM DISTRICTS 12 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM." (AS AMENDED)

Sponsors:

Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), 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 Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments:

[O-037-18 V.2 CAM 031418 NDF to River City Drum Corp.pdf](#)

[O-037-18 V.1 030818 NDF to River City Drum Corp.pdf](#)

[O-037-18 RCDC.pdf](#)

Legislative History

3/8/18 Metro Council assigned to the Appropriations Committee
Action Required By: September 2018

3/14/18 Appropriations Committee amended

3/14/18 Appropriations Committee amended

36. [O-043-18](#) AN ORDINANCE APPROPRIATING [\$14,500] \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 21 AND 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 14; \$500 EACH FROM DISTRICTS 2, 3, 4, [5,] 6, 9, 10, AND 23; AND \$250 EACH FROM DISTRICTS 5, 17, AND 20; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2018 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).

Sponsors:

Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), 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 Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments:

[O-043-18 V.2 CAM 031418 NDF to MP for Events at Iroquois Amphitheater.pdf](#)
[O-043-18 V.1 030818 NDF to MP for Events at Iroquois Amphitheater.pdf](#)
[Parks Event Movies 2018.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Appropriations Committee
	<i>Action Required By: September 2018</i>	
3/14/18	Appropriations Committee	amended
3/14/18	Appropriations Committee	recommended for approval

37. [O-045-18](#) AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1408-1412 TUCKER STATION ROAD CONTAINING 6.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1083).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1083.pdf](#)
[O-045-18 V.1 030818 Zoning change from PEC to OR1 at 1408-1412 Tucker St](#)
[16ZONE1083 - Justification Statement.pdf](#)
[16ZONE1083 - Karst Survey.pdf](#)
[16ZONE1083 - Legal Description.pdf](#)
[16ZONE1083 - Plan.pdf](#)
[16ZONE1083 - Pre-App Staff Report.pdf](#)
[16ZONE1083 - 2018.01.11 LD&T Staff Report.pdf](#)
[16ZONE1083 - 2018.01.11 LDT Minutes.pdf](#)
[16ZONE1083 - 2018.02.15 PC Minutes.pdf](#)
[16ZONE1083 - 2018.02.15 PC Staff Report.pdf](#)
[16ZONE1083 - Applicant Booklet.pdf](#)

Legislative History

3/8/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: May 15, 2018</i>	
3/13/18	Planning, Zoning and Annexation Committee	recommended for approval

38. [O-046-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13913 SHELBYVILLE ROAD CONTAINING 0.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1027).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1027.pdf](#)
[O-046-18 V.1 030818 Zoning change from R4 to OR at 13913 Shelbyville Rd 17](#)
[17ZONE1027 - 2018.02.15 PC Staff Report.pdf](#)
[17ZONE1027 - Justification Statement.pdf](#)
[17ZONE1027 - Legal Description.pdf](#)
[17ZONE1027 - Plan.pdf](#)
[17ZONE1027 - Pre-App Staff Report.pdf](#)
[17ZONE1027 - 2018.01.11 LD&T Staff Report.pdf](#)
[17ZONE1027 - 2018.01.11 LDT Minutes.pdf](#)
[17ZONE1027 - 2018.02.15 PC Minutes.pdf](#)

Legislative History

3/8/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: May 15, 2018

3/13/18 Planning, Zoning and Annexation Committee recommended for approval

39. [O-047-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 842 MULBERRY STREET CONTAINING 4,319.86 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1040).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1040.pdf](#)
[O-047-18 V.1 030818 Zoning change from R6 to OR1 at 842 Mulberry St 17ZO](#)
[17ZONE1040 - Legal Description.pdf](#)
[17ZONE1040 - Plan.pdf](#)
[17ZONE1040 - Pre-App Staff Report.pdf](#)
[17ZONE1040 - 2018.01.25 LD&T Minutes.pdf](#)
[17ZONE1040 - 2018.01.25 LD&T Staff Report.pdf](#)
[17ZONE1040 - 2018.02.15 PC Minutes.pdf](#)
[17ZONE1040 - 2018.02.15 PC Staff Report.pdf](#)
[17ZONE1040 - Justification Statement.pdf](#)

Legislative History

3/8/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

Action Required By: May 15, 2018

3/13/18 Planning, Zoning and Annexation Committee recommended for approval

40. [R-016-18](#) A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-016-18 V.3 CAM 031318 Urging Amend KRS 67C.143 to clarify voting in rem](#)
[R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in rem](#)
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

Legislative History

1/25/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: July 2018

1/30/18 Government Oversight, Audit and Ethics Committee recommended for approval

1/30/18	Government Oversight, Audit and Ethics Committee	tabled
2/13/18	Government Oversight, Audit and Ethics Committee	untabled
2/13/18	Government Oversight, Audit and Ethics Committee	amended
2/13/18	Government Oversight, Audit and Ethics Committee	recommended for approval
2/22/18	Metro Council	approved
2/22/18	Metro Council	referred to the Government Oversight, Audit and Ethics Committee
2/27/18	Government Oversight, Audit and Ethics Committee	recommended for approval
2/27/18	Government Oversight, Audit and Ethics Committee	tabled
3/13/18	Government Oversight, Audit and Ethics Committee	untabled
3/13/18	Government Oversight, Audit and Ethics Committee	amended
3/13/18	Government Oversight, Audit and Ethics Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

41. [O-057-18](#) AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 5; \$2,500 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM.

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

Attachments: [O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf](#)
[O-057-18 YGC.pdf](#)

42. [O-059-18](#) AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, AND 25; \$500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf](#)
[2018.03.14 NDF Mayor Derby Brunch.pdf](#)

43. [O-062-18](#) AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 4 AND 13; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors: Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Primary Cindi Fowler (D-14)

Attachments: [O-062-18 V. 1 032218 NDF to Junior Achievement.pdf](#)
[O-062-18 JA.pdf](#)

44. [O-066-18](#) AN ORDINANCE APPROPRIATING \$24,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, AND 17; \$1,500 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 7 AND 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS.

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 Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-066-18 V. 1 032218 NDF to Kentucky Shakespeare.pdf](#)
[O-066-18 KS.pdf](#)

45. [O-067-18](#) AN ORDINANCE APPROPRIATING \$5,500 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN NATIONAL RED CROSS, LOUISVILLE AREA CHAPTER, FOR EXPENSES ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND "SOUND THE ALARM, SAVE A LIFE" PROGRAM.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-067-18 V.1 032218 NDF to American Red Cross.pdf](#)
[O-067-18 ARC.pdf](#)

46. [O-068-18](#) AN ORDINANCE APPROPRIATING \$16,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; \$500 EACH FROM DISTRICTS 6, 7, AND 10; \$250 FROM DISTRICT 20; AND \$200 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16) and Primary David Yates (D-25)

Attachments: [O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)
[O-068-18 LABC.pdf](#)

Legislation assigned to BUDGET COMMITTEE

47. [O-063-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$7,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).

Sponsors: Primary David James (D-6)

Attachments: [O-063-18 V. 1 032218 D6 Budget Transfers.pdf](#)

48. [O-065-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) AND BY TRANSFERRING \$13,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO DEVELOP LOUISVILLE SUPPORTING METRO HOUSING RESOURCE CENTER CONTRACTUAL EXPENSES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-065-18 V. 1 032218 D5 Budget Transfers.pdf](#)

Legislation assigned to HEALTH AND EDUCATION COMMITTEE

49. [O-064-18](#) AN ORDINANCE AMENDING CHAPTER 118 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ESTABLISHING THE NUTRITION REQUIREMENTS AND DEFAULT BEVERAGES OFFERED WITH CHILDREN'S MEALS.

Sponsors: Primary Rick Blackwell (D-12) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-064-18 V. 1 032218 Amend 118 LMCO for Nutrition Requirements & Default I](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

50. [R-040-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf](#)
[Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf](#)
[Louisville Plate Glass Company, Inc. - Local Support Letter.pdf](#)

51. [R-048-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)- Preliminary Approval April 30, 2013.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Louisville Support letter.pdf](#)
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Modification September 24, 2013.pdf](#)
52. [R-049-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO WHITE CLAY CONSULTING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf](#)
[White Clay Consulting, Inc.- Prelim Approval May 30, 2013.pdf](#)
[White Clay Consulting, Inc.-Louisville Support letter.pdf](#)
53. [R-051-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf](#)
[Texas Roadhouse, Inc.- Louisville support letter.pdf](#)
[Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf](#)
54. [O-071-18](#) AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-071-18 V. 1 032218 Prohibiting Metro from Asking for Salary History.pdf](#)

Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE

55. [R-052-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-052-18 Wyandotte Park Donation.pdf](#)
 [\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR20](#)

Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE

56. [O-055-18](#) AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to Mona Ridg](#)
 [O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf](#)
 [17STREETS1028 - 2018.03.01 PC Minutes.pdf](#)
 [17STREETS1028 - 2018.03.01 PC Staff Report.pdf](#)
 [17STREETS1028 - 2018.02.22 LD&T Minutes.pdf](#)
 [17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf](#)

57. [O-056-18](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909 Dixie Hwy 1](#)
 [17ZONE1053 - Justification Statement.pdf](#)
 [17ZONE1053 - Legal Description.pdf](#)
 [17ZONE1053 - Plan.pdf](#)
 [17ZONE1053 - Pre-App Staff Report.pdf](#)
 [17ZONE1053 - 2018.02.08 LD&T Minutes.pdf](#)
 [17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf](#)
 [17ZONE1053 - 2018.03.01 PC Minutes.pdf](#)
 [17ZONE1053 - 2018.03.01 PC Staff Report.pdf](#)

58. [R-053-18](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.

Sponsors: Primary James Peden (R-23)

Attachments: [R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf](#)

Announcements

Adjournment