

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, June 8, 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

President Yates called the meeting to order at 6:04 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Parker (R-18) arrived at 6:09 PM and Council Member Butler (D-15) arrived at 6:10 PM. Council Member Peden left at 7:30 PM.

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

Support Staff

Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Address to Council1. [ID 17-0812](#)**Address to Council - June 8, 2017****Attachments:** [6-8-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Rebecca Bernstein
District 10
Topic: Sanctuary City (Support)

Sasha Revera (No show)
Topic: Sanctuary City

Landon Lauder
District 6
Topic: Budget

Susie Kehl
District 21
Topic: Bench to Honor Officer Nick Rodman

Connie Marshall
District 3
Topic: Corruption and the Police Department

Beverly Duncan
District 21
Topic: Affordable Housing (Support)

Raymond Bruce
District 1
Topic: Unlicensed and uninsured vehicles parking on neighborhood streets

Chris Finzer
District 11
Topic: Mental Illness and Addiction

Donna Crawford Gonzales (No show)
Topic: Homeless Veterans and their Treatment by the Police

Guests2. [ID 17-0734](#)

On behalf of Council Member Flood, Council Member Aubrey Welch recognized Kenneth Delcour as the Jefferson County Soil and Water Conservation District Master Conservationist award winner.

3. [ID 17-0810](#)

Council Members Leet and Reed recognized Tom Eifler, former Mayor of Indian Hills.

Council Member Butler took a point of personal privilege to comment on former Mayor Eifler.

4. [ID 17-0817](#)

Council Member Sexton Smith will recognize Corbin Seavers and the West Louisville Chess Club.

Council Members Peden and Reed took a point of personal privilege to comment on Mr. Seavers and the West Louisville Chess Club members.

Special Proclamation5. [ID 17-0797](#)

Council Member David James, along with Council Members Green, Shanklin, Woolridge, Sexton Smith, Bryant Hamilton, Leet, Aubrey Welch, Fowler, Johnson and Peden presented a special proclamation to LMPD Officer Jimmy Harper.

Council Minutes6. [ID 17-0799](#)

Regular: Metro Council - May 25, 2017

Attachments: [05-25-17 Final MC Action Summary.pdf](#)
[05-25-17 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that the following Committee Minutes be approved. The motion carried by a voice vote.

7. [ID 17-0811](#)

Regular: Committee of the Whole - May 25, 2017

Attachments: [052517 COW Action Summary.pdf](#)

8. [ID 17-0767](#)

Regular: Planning/Zoning, Land Design and Development Committee - May 30, 2017

Attachments: [053017 P&Z Action Summary.pdf](#)

9. [ID 17-0761](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - May 30, 2017

Attachments: [5-30-17 PW, Parks, Sustainability and Transportation Action Summary.pdf](#)

10. [ID 17-0764](#)

Regular: Labor and Economic Development Committee - May 30, 2017

Attachments: [LED Action Summary 053017.pdf](#)
[053017 Smith Handout.pdf](#)

11. [ID 17-0753](#)

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - May 30, 2017

Attachments: [053017 GAEIA Action Summary.pdf](#)

12. [ID 17-0802](#)

Regular: Community Affairs, Housing, Health and Education Committee - May 31, 2017

Attachments: [5-31-17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)

13. [ID 17-0798](#)

Regular: Public Safety Committee - May 31, 2017

Attachments: [053117 Public Safety Action Summary.pdf](#)

14. [ID 17-0766](#)

Regular: Appropriations, NDFs and CIFs Committee - May 31, 2017

Attachments: [Approps Action Summary 053117.pdf](#)

15. [ID 17-0794](#)

Special: Public Works, Parks, Sustainability and Transportation Committee - June 1, 2017

Attachments: [6-1-17 Special PW, Parks, Sustainability and Transportation.pdf](#)

16. [ID 17-0816](#)

Regular: Contracts and Appointments Committee - June 1, 2017

Attachments: [6-1-17 Contracts and Appointments Action Summary.pdf](#)

17. [ID 17-0791](#)

Regular: Budget Committee - June 1, 2017

Attachments: [Budget Action Summary 060117.pdf](#)

Communication from Planning and Design Services

The Clerk read the following appointment letter into the record. This appointment requires Council approval and was assigned to the Contracts and Appointments Committee.

18. [ID 17-0813](#)

Old Louisville Architectural Review Committee - Ms. Mary K. Martin, (New Appointment)

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE 6.5.17.pdf](#)

Communication From the Mayor

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Contract and Appointments Committee.

19. [ID 17-0803](#)

Affordable Housing Trust Fund Board - Chris Haragan, Mika McClain, (New Appointments).

Attachments: [APTS AFFORDABLE HOUSING TRUST FUND 6.5.17.pdf](#)

20. [ID 17-0804](#)

Code Enforcement Board - Debi Cecil, (New Appointment).

Attachments: [APT CODE ENFORCEMENT BOARD 6.5.17.pdf](#)

21. [ID 17-0805](#)

Community Action Partnership Board - Gabe Fritz, (New Appointment), Metro Council approval is not required.

Attachments: [APT COMMUNITY ACTION PARTNERSHIP BOARD -Metro Council approval is not required 6.5.17.pdf](#)

22. [ID 17-0806](#)

Friends of Metro Animals Services (FOMAS) Board - Amelia McTyeire, (New Appointment), Metro Council approval is not required.

Attachments: [APT FRIENDS OF METRO ANIMALS SERVICES \(FOMAS\) BOARD -Metro Council approval is not required 6.5.17.pdf](#)

23. [ID 17-0807](#)

Louisville Regional Airport Authority - Lesa Seibert, James Welch Jr., (Re-Appointments).

Attachments: [APTS LOUISVILLE REGIONAL AIRPORT AUTHORITY 6.5.17.pdf](#)

24. [ID 17-0808](#)

Waste Management District 109 Board - Robert Schindler, Venu Vanaparthi, Mary Hart, Debra Thompson, Rudolph Davidson, Mary Rose Evans, Robert Lee, (New Appointments).

Attachments: [APTS WASTE MANAGEMENT DISTRICT 109 BOARD 6.5.17.pdf](#)

25. [ID 17-0809](#)

Waterworks Board - Tierra Kavanaugh Wayne, (New Appointment).

Attachments: [APT WATERWORKS BOARD 6.5.17.pdf](#)

Consent Calendar

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

26. [O-148-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MAUPIN ELEMENTARY SCHOOL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-148-17 V.1 042717 D1 NDF to JCPEF.pdf](#)

[O-148-17 JCPEF.pdf](#)

[ORD 091 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 091-2017

Legislation forwarded from BUDGET COMMITTEE**27. [O-165-17](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [O-165-17 V.1 052517 D21 Transfer \\$5,000.pdf](#)
[ORD 092 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 092-2017

28. [O-167-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,800 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [O-167-17 V.1 052517 D26 Transfer NDF to Gen Ops.pdf](#)
[ORD 093 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 093-2017

29. [O-169-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.

Sponsors:Primary Marianne Butler (D-15) and Primary David James (D-6)

Attachments: [O-169-17 V.1 052517 Budget Transfer to Violence Reduction Initiatives .pdf](#)
[ORD 094 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 094-2017

30. [O-171-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH POINTE COMMONS PROJECT.

Sponsors:Primary Robin Engel (R-22)

Attachments: [O-171-17 V.1 052517 D22 Budget Transfer South Pointe Commons.pdf](#)
[ORD 095 2017.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 095-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE**31. [RP060117AW](#)**

RE-APPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Riverport Authority 5.22.17.pdf](#)
[RE-APT RIVERPORT AUTHORITY 5.22.17.pdf](#)
[Ann Wells 5.22.17.pdf](#)
[Applicants for Board - Riverport Authority 5.22.17.pdf](#)
[Current Board - Riverport Authority 5.22.17.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [R-058-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE - \$156,000.00).

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

Attachments: [R-058-17 V.1. 052517 UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE.pdf](#)
[R-058-17 V.1. 052517 ATTACH.pdf](#)
[RES 044 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 044-2017

Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE**33. [R-057-17](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-057-17 V.1 052517 \\$5K Grant for Dog Foster Project.pdf](#)
[RES 045 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 045-2017

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**34. [R-054-17](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOMECARE HOMEBASE, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-054-17 V.1 052517 Incentives to Homecare Homebase.pdf](#)
[Homecare Homebase, LLC- Louisville's Support Letter.pdf](#)
[Homecare Homebase, LLC- Preliminary Approval July 30,2015.pdf](#)
[RES 046 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 046-2017

By request from Council Member Butler and without objection, President Yates moved Item 35 (R-062-17) from the Consent Calendar to Old Business.

Old Business

35. [R-062-17](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

Sponsors: Primary David James (D-6)

Attachments: [R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)
[061317 GAEIA OIA 6.13.17 Presentation.pdf](#)
[061317 GAEIA May Porter Handout.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Resolution be approved.

By request from Council Member James, President Yates asked for a motion to table until later in the meeting.

A motion was made by Council Member Johnson, seconded by Council Member James, that this Resolution be tabled. The motion carried by a voice vote.

36. [R-064-17](#)**A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR. WAY" IN HIS HONOR (AS AMENDED).**

Sponsors: Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Stuart Benson (R-20), Additional Barbara Shanklin (D-2), Additional Dan Johnson (D-21), Additional Vicki Aubrey Welch (D-13), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional S. Brandon Coan (D-8), Additional Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional Scott Reed (R-16), Additional Barbara Sexton Smith (D-4), Additional Glen Stuckel (R-17) and Additional David Yates (D-25)

Attachments: [R-064-17 V.2 053117CAM STREET IN HONOR OF GEORGE BURNEY, SR. Way.docx](#)
[R-064-17 V.1 052517 STREET IN HONOR OF GEORGE BURNEY, SR. Way.pdf](#)
[RES 047 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be approved.

Council Member Woolridge spoke to the item and read the Resolution into record.

Without objection, President Yates added all members present as co-sponsors.

The motion carried by a voice vote and the amended Resolution was adopted.

Enactment No: Resolution 047-2017

37. [R-065-17](#)**A RESOLUTION HONORING THE LATE ALDERMAN WILLIAM H. WILSON BY DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED "WILLIAM 'BILL' H. WILSON WAY" IN HIS HONOR (AS AMENDED).**

Sponsors: Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Dan Johnson (D-21), Additional Barbara Shanklin (D-2), Additional Stuart Benson (R-20), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional S. Brandon Coan (D-8), Additional Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional Scott Reed (R-16), Additional Barbara Sexton Smith (D-4), Additional Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

Attachments: [R-065-17 V.2 053117 CAM STREET IN HONOR OF WILLIAM H. WILSON.docx](#)
[R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H. WILSON.pdf](#)
[RES 048 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be approved.

Council Member Woolridge spoke to the item and read the Resolution into record.

Without objection, President Yates added all members present as co-sponsors.

The motion carried by a voice vote and the amended Resolution was adopted.

Enactment No: Resolution 048-2017

38. [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 (AS AMENDED).

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

Attachments: [O-155-17 V.2 CAM 053017 Temp Moratorium on Permits for Private Institutional Uses in Single Family Zoning Districts.pdf](#)
[O-155-17 V.1 051117 Temp Moratorium on Permits for Private Institutional Uses in Single Family Zoning Districts.pdf](#)
[O-155-17 PROPOSED CAM 053017 Temporary Moratorium.pdf](#)
[053017 HANDOUT R-1 Single Family Zoning Districts from the LDC.pdf](#)
[ORD 096 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this amended Ordinance be approved.

Council Members Stuckel and Coan spoke to the item.

The motion carried by the following vote and the amended Ordinance passed:

Yes: 14 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Coan, Hollander, Mulvihill, Blackwell, Welch, Reed, Stuckel and Johnson

No: 7 - Leet, Kramer, Fowler, Butler, Parker, Benson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 096-2017

39. [O-160-17](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9017 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1071).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-160-17 V.1 052517 Rezoning from OR3 to C1 at 9017 Taylorsville Rd 16ZONE1071.pdf](#)
[16ZONE1071.pdf](#)
[16ZONE1071 - Applicant's Exhibit Book.pdf](#)
[16ZONE1071 - Findings of Fact.pdf](#)
[16ZONE1071 - Legal Description.pdf](#)
[16ZONE1071 - Plan.pdf](#)
[16ZONE1071 - PRE-APP Staff Report.pdf](#)
[16ZONE1071 - 1992.02.20 PC Minutes.pdf](#)
[16ZONE1071 - 2017.03.23 LD&T Minutes.pdf](#)
[16ZONE1071 - 2017.03.23 LD&T Staff Report.pdf](#)
[16ZONE1071 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1071 - 2017.04.20 PC Staff Report.pdf](#)
[ORD 097 2017.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Ordinance be approved.

Council Member Stuckel spoke to the item.

The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 097-2017

40. [O-161-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-R RURAL RESIDENTIAL TO R-4 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 11700 MARY MORLEY LANE CONTAINING 6.171 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1075).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-161-17 V.1 052517 Rezoning from RR to R4 at 11700 Mary Morley Ln 16ZONE1075.pdf](#)
[16ZONE1075.pdf](#)
[16ZONE1075 - Applicant Studies-Soils Report.pdf](#)
[16ZONE1075 - Justification Statement.pdf](#)
[16ZONE1075 - Legal Description.pdf](#)
[16ZONE1075 - Plan.pdf](#)
[16ZONE1075 - PRE-APP Staff Report.pdf](#)
[16ZONE1075 - 2017.03.23 LD&T Minutes.pdf](#)
[16ZONE1075 - 2017.03.23 LD&T Staff Report.pdf](#)
[16ZONE1075 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1075 - 2017.04.20 PC Staff Report.pdf](#)
[ORD 098 2017.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be approved.

Council Member Stuckel spoke to this item.

The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 098-2017

41. [O-162-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4520 MASON DIXON LANE CONTAINING 3.619 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1091).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-162-17 V.1 052517 Rezoning from R4 to M2 at 4520 Mason Dixon Ln 16ZONE1091.pdf](#)
[16ZONE1091.pdf](#)
[16ZONE1091 - Justification Statement.pdf](#)
[16ZONE1091 - Legal Description.pdf](#)
[16ZONE1091 - Plan.pdf](#)
[16ZONE1091 - PRE-APP Staff Report.pdf](#)
[16ZONE1091 - 2017.04.13 LD&T Minutes.pdf](#)
[16ZONE1091 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1091 - 2017.04.20 PC Minutes.pdf](#)
[16ZONE1091 - 2017.04.20 PC Staff Report.pdf](#)
[ORD 099 2017.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be approved.

Council Member Stuckel spoke to the item.

The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 099-2017

42. [O-163-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4819 POPLAR LEVEL ROAD CONTAINING 67,590.90 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-163-17 V.1 052517 Rezoning from R4 to CM at 4819 Poplar Level Rd 17ZONE1000.pdf](#)
[17ZONE1000.pdf](#)
[17ZONE1000 - 2017.04.20 PC Staff Report.pdf](#)
[17ZONE1000 - Justification Statement.pdf](#)
[17ZONE1000 - Legal Description.pdf](#)
[17ZONE1000 - Plan.pdf](#)
[17ZONE1000 - PRE-APP Staff Report.pdf](#)
[17ZONE1000 - 2017.04.13 LD&T Minutes.pdf](#)
[17ZONE1000 - 2017.04.13 LD&T Staff Report.pdf](#)
[17ZONE1000 - 2017.04.20 PC Minutes.pdf](#)
[ORD 100 2017.pdf](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be approved.

Council Member Stuckel spoke to the item.

The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Benson, Johnson and Yates

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 100-2017

35. [R-062-17](#)**A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.**

Sponsors: Primary David James (D-6)

Attachments: [R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)
[061317 GAEIA OIA 6.13.17 Presentation.pdf](#)
[061317 GAEIA May Porter Handout.pdf](#)

A motion was made by Council Member Butler, seconded by Council Member James, that this Resolution be untabled. The motion carried by a voice vote.

Council Members James and Butler spoke to the item.

A motion was made by Council Member Butler, seconded by Council Member Benson, that this Resolution be amended as documented in attachment labeled, "R-062-17 PROPOSED FAM 060817 Internal Audit Request of Corrections CM James".

A motion was made by Council Member Kramer, seconded by Council Member Johnson, that this Resolution be sent back to the Public Safety Committee.

Council Member Mulvihill noted that Mayria Porter, Internal Auditor, would be appearing before the Government Accountability, Ethics and Intergovernmental Affairs Committee and offered a friendly amendment to have the item sent to that Committee. Council Member Kramer accepted the friendly amendment.

Although a voice vote was taken, a roll call vote was requested by Council Member Kramer. The motion to send the item to the Government Accountability, Ethics and Intergovernmental Affairs Committee carried by the following vote:

Yes: 14 - Sexton Smith, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson and Yates

No: 7 - Green, Shanklin, Woolridge, Hamilton, James, Leet and Reed

Excused: 4 - Denton, Engel, Flood and Ackerson

Absent: 1 - Peden

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**43. [O-140-17](#)**

AN ORDINANCE APPROPRIATING (\$2,000) \$9,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY. (AS AMENDED)

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-140-17 V.2 CAM 061417 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 V.1 060817 D4 NDF to JCPEF for Shelby Traditional Academy.pdf](#)
[O-140-17 JCPEF D4.pdf](#)

Action Required By: December 2017

44. [O-168-17](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1) and Primary Barbara Shanklin (D-2)

Attachments: [O-168-17 V.1 060817 NDF to Boys and Girls Clubs.pdf](#)
[O-168-17 BGC.pdf](#)

Action Required By: December 2017

45. [O-172-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.

Sponsors:Primary Scott Reed (R-16)

Attachments: [O-172-17 V.1 060817 D16 NDF to JCPEF for Norton Commons Elem.pdf](#)
[O-178-17 JCPEF D16.pdf](#)

Action Required By: December 2017

46. [O-178-17](#)

AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.

Sponsors:Primary James Peden (R-23)

Attachments: [O-178-17 V.1 060817 D23 NDF to Highview Athletic League.pdf](#)
[O-178-17 HAL.pdf](#)

Action Required By: December 2017

47. [O-180-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [O-180-17 V.1 060817 D12 Amend NDF to MP for Riverview Fest.pdf](#)
[2017.06.02 Riverview ORD 022 2017 \(AS AMENDED\).pdf](#)
[O-037-17 MP RIVERVIEW FEST.pdf](#)

Action Required By: December 2017

48. [O-183-17](#)

AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC., dba PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE METRO.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-183-17 V.1 060817 D12 NDF to Energy Conservation Assoc dba Project Warm.pdf](#)
[O-183-17 NDF to ECA.pdf](#)

Action Required By: December 2017

Legislation assigned to BUDGET COMMITTEE**49. [O-179-17](#)**

AN ORDINANCE AMENDING CHAPTER 118 TO ADOPT A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-179-17 V.1 060817 Amending Chp 118 Local Food Permit.pdf](#)

Action Required By: December 2017

50. [O-185-17](#)

AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

Sponsors:Primary David James (D-6), Primary Barbara Sexton Smith (D-4) and Primary Stuart Benson (R-20)

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)
[06192017 MSD Presentation.pdf](#)

Action Required By: December 2017

51. [O-188-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.

Sponsors:Primary Marianne Butler (D-15) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-188-17 V.1 060817 Budget Amendment for Waterfront Dev Corp.pdf](#)

Action Required By: December 2017

52. [O-190-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

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

Attachments: [O-190-17 V.1 060817 D3 Transfer CIF to NDF.pdf](#)

Action Required By: December 2017

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

53. [R-072-17](#)

A RESOLUTION DESIGNATING CERTAIN CENSUS BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6 AND 15 AS PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY DIVERSION PROGRAM

Sponsors:Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3) and Additional David James (D-6)

Attachments: [R-072-17 V.1 060817 Tax Delinquency Diversion Program.pdf](#)

[R-072-17 V.1 Attach Appendix B - TDDP June 2017 Block List1.pdf](#)

[R-072-17 V.1 Attach Certification and Recommendation.pdf](#)

[061417 CAHHED Presentation TDDP final.pdf](#)

[R-072-17 PROPOSED FAM 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit A 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit B 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit C 062217.pdf](#)

[R-072-17 PROPOSED FAM Exhibit D 062217.pdf](#)

Action Required By: December 2017

54. [R-073-17](#)

A RESOLUTION WELCOMING AND SUPPORTING IMMIGRANTS AND REFUGEES FROM ALL NATIONALITIES, RELIGIONS, AND BACKGROUNDS WITH LOUISVILLE METRO POLICIES AND PROGRAMS THAT FOSTER INCLUSION FOR ALL.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-073-17 V.1 060817 Welcoming and Supporting Immigrants and Refugees.pdf](#)

Action Required By: December 2017

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**55. [R-066-17](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

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

Attachments: [R-066-17 V.1 060817 Contract University of Louisville Research Foundation \\$65k.pdf](#)
[R-066-17 V.1 060817 Attach.pdf](#)

Action Required By: December 2017

56. [R-067-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Sponsors:Primary David Yates (D-25)

Attachments: [R-067-17 V.1 060817 Contract Federation of Musicians \\$30k.pdf](#)
[R-067-17 V.1 060817 Attach.pdf](#)
[R-067-17 V.1 061517 Musicians Federation Union Contract.pdf](#)

Action Required By: December 2017

57. [R-068-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

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

Attachments: [R-068-17 V.1 060817 Contract University of Louisville Research Foundation \\$125k.pdf](#)
[R-068-17 V.1 060817 Attach.pdf](#)

Action Required By: December 2017

58. [R-069-17](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

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

Attachments: [R-069-17 V.1 060817 Contract University of Louisville Research Foundation \\$84k.pdf](#)
[R-069-17 V.1 060817 Attach.pdf](#)

Action Required By: December 2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

59. [R-070-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-070-17 V.1 060817 Incentives to Essentra Plastics.pdf](#)
[Filtrona Plastics LLC- Prelim Approval August 29, 2013.pdf](#)
[Filtrona Plastics LLC- Louisville Support letter.pdf](#)

Action Required By: December 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**60. [O-173-17](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4500 AND 4506 BARDSTOWN ROAD CONTAINING 1.19 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1016).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-173-17 V.1 060817 Rezoning from R4 to C1 at 4500-4506 Bardstown Rd 16ZONE1016.pdf](#)
[16zone1016.pdf](#)
[16ZONE1016 - Legal Description.pdf](#)
[16ZONE1016 - Plan.pdf](#)
[16ZONE1016 - PRE-APP Staff Report.pdf](#)
[16ZONE1016 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1016 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1016 - 2017.05.11 PC MINUTES.pdf](#)
[16ZONE1016 - 2017.05.11 PC Staff Report.pdf](#)
[16ZONE1016 - Applicant Materials.pdf](#)
[16ZONE1016 - Justification Statement.pdf](#)

Action Required By: August 11, 2017

61. [O-174-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6710 AND 6714 SIX MILE LANE CONTAINING 1.831 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1081).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-174-17 V.1 060817 Rezoning from R4 to R7 at 6710-6714 Six Mile Ln 16ZONE1081.pdf](#)
[16ZONE1081.pdf](#)
[16ZONE1081 - 2017.05.11 PC Staff Report.pdf](#)
[16ZONE1081 - Applicant Booklet.pdf](#)
[16ZONE1081 - Findings of Fact.pdf](#)
[16ZONE1081 - Legal Description.pdf](#)
[16ZONE1081 - Plan.pdf](#)
[16ZONE1081 - PRE-APP Staff Report.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1081 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1081 - 2017.05.11 PC MINUTES.pdf](#)

Action Required By: August 11, 2017

62. [O-176-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED ON THE NORTH SIDE OF TUCKER STATION ROAD, TAX BLOCK 3672, LOT 1 (REAR OF LOT ONLY) CONTAINING 14.932 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1090).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-176-17 V.1 060817 Rezoning from R4 to PEC for TB 3672 Lot 1 on Tucker Station Rd 16ZONE1090.pdf](#)
[16zone1090.pdf](#)
[16ZONE1090 - Applicant Booklet.pdf](#)
[16ZONE1090 - Findings of Fact.pdf](#)
[16ZONE1090 - Legal Description.pdf](#)
[16ZONE1090 - Plan.pdf](#)
[16ZONE1090 - PRE-APP Staff Report.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T MINUTES.pdf](#)
[16ZONE1090 - 2017.04.13 LD&T Staff Report.pdf](#)
[16ZONE1090 - 2017.05.11 PC MINUTES.pdf](#)
[16ZONE1090 - 2017.05.11 PC Staff Report.pdf](#)

Action Required By: August 11, 2017

Legislation assigned to PUBLIC SAFETY COMMITTEE**63. [O-181-17](#)**

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 74 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES PERMITTING THE OPERATION OF ALL-TERRAIN VEHICLES BY LOUISVILLE METRO POLICE DEPARTMENT AND THE JEFFERSON COUNTY SHERIFF'S OFFICE

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-181-17 V.1 060817 Operation of ATVs by LMP and JCSO.pdf](#)

Action Required By: December 2017

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**64. [O-182-17](#)**

AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS.

Sponsors: Primary Angela Leet (R-7) and Primary Dan Johnson (D-21)

Attachments: [O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations.pdf](#)

Action Required By: December 2017

Announcements

The following Council Members made announcements: Mary Woolridge (D-3) and Cheri Bryant Hamilton (D-5).

Adjournment

Without objection President Yates adjourned the meeting at 8:38 PM.

Approval Signatures

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date