



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - Final

### Committee on Committees

*Council President David Yates (D-25)*

*Vice Chair Bill Hollander (D-9)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Marilyn Parker (R-18)*

*Committee Member Robin Engel (R-22)*

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Tuesday, April 25, 2017

4:00 PM

Council Chambers

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**THIS MEETING HAS BEEN CANCELED**

**Call to Order**

**Roll Call**

**Special Discussion**

**New Business**

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

1. [O-126-17](#) AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.

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

**Attachments:** [O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf](#)  
[O-126-17 FOBP.pdf](#)

2. [O-143-17](#) AN ORDINANCE APPROPRIATING \$17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER.
- Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), 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 Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)
- Attachments:** [O-143-17 V.1 042717 NDF to Ice House.pdf](#)  
[O-143-17 IHL.pdf](#)
3. [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](#)

### Legislation assigned to BUDGET COMMITTEE

4. [O-147-17](#) 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 \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf](#)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

5. [ID 17-0580](#) Code Enforcement Board - Yvonne Wells-Hatfield, (New Appointment).  
**Attachments:** [APT CODE ENFORCEMENT BOARD 4.24.17.pdf](#)  
[Yvonne Wells-Hatfield 4.24.17.pdf](#)
6. [ID 17-0581](#) Metropolitan Sewer District Board - Marita Willis, (New Appointment).  
**Attachments:** [APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf](#)  
[Marita Willis 4.24.17.pdf](#)
7. [ID 17-0582](#) Waterworks Board - Creighton Mershon, (Re-Appointment).  
**Attachments:** [APT WATERWORKS BOARD 4.24.17.pdf](#)  
[Creighton Mershon 4.24.17.pdf](#)

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

8. [R-046-17](#) A RESOLUTION AMENDING RESOLUTION NO. 53, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO KINDRED HEALTHCARE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE APPROVED COMPANY NAME TO KINDRED HEALTHCARE OPERATING, INC., TO MODIFY THE PROJECT, AND TO ADD APPROVED AFFILIATES AND ASSIGNEES.  
**Sponsors:** Primary Cheri Bryant Hamilton (D-5)  
**Attachments:** [R-046-17 V.1 042717 Amending Incentives to Kindred.pdf](#)  
[Kindred Healthcare Operating, Inc.- Local Resolution.pdf](#)  
[Kindred Healthcare Operating, Inc.- Modification December 11, 2014.pdf](#)
9. [R-047-17](#) A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RESTAURANT SUPPLY CHAIN SOLUTIONS, LLC IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED  
**Sponsors:** Primary Cheri Bryant Hamilton (D-5)  
**Attachments:** [R-047-17 V.1 042717 Apply for Econ Dev Grant for Restaurant Supply Chain Sc](#)  
[Mayor support KEIA letter.pdf](#)

10. [R-048-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERATION TUX, INC., FORMERLY KNOWN AS ZTUX, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-048-17 V.1 042717 Incentives to Tux, Inc.pdf](#)  
[Generation Tux, Inc.- Louisville support letter.pdf](#)  
[Generation Tux, Inc.- Jeffersontown support letter.pdf](#)  
[Generation Tux, Inc.- Preliminary approval June 26, 2014.pdf](#)

11. [R-049-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CLARIANT CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [R-049-17 V.1 042717 Incentives to Clariant Corp.pdf](#)  
[Clariant Corporation- Louisville Metro support letter.pdf](#)  
[Clariant Corporation- KEDFA prelim approval July 25, 2013.pdf](#)

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

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

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

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

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

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

**Attachments:** [O-138-17 V.1 042717 Rezoning from R5A to R6 at 1111 Rose Hill Ln 16ZONE16ZONE1077 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1077 - Applicant Booklet.pdf](#)  
[16ZONE1077 - Findings of Fact.pdf](#)  
[16ZONE1077 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1077 - Legal Description.pdf](#)  
[16ZONE1077 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1077 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1077 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1077 - Plan.pdf](#)

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

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

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

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.