

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - 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**Members Roll Call****Address to Council**

1. [ID 17-0812](#) Address to Council - June 8, 2017

Attachments: [6-8-17 Address Council Agenda.pdf](#)

Guests

2. [ID 17-0734](#) Council Member Aubrey Welch will recognize Kenneth Delcour as the Jefferson County Soil and Water Conservation District Master Conservationist award winner.
3. [ID 17-0810](#) Council Member Leet will recognize Tom Eifler, former Mayor of Indian Hills.
4. [ID 17-0817](#) Council Member Sexton Smith will recognize Corbin Seavers and the West Louisville Chess Club.

Special Proclamation

5. [ID 17-0797](#) Council Member David James will present a special proclamation to LMPD Officer Jimmy Harper.

Council Minutes

6. [ID 17-0799](#) Regular: Metro Council - May 25, 2017

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

Committee Minutes

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

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

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 i:](#)
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 Co](#)
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

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](#)

Legislative History

4/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: October 2017</i>		
5/17/17	Appropriations, NDFs and CIFS Committee	held
5/31/17	Appropriations, NDFs and CIFS Committee	tabled
5/31/17	Appropriations, NDFs and CIFS Committee	untabled
5/31/17	Appropriations, NDFs and CIFS Committee	recommended for approval

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](#)**Legislative History**

5/25/17 Metro Council assigned to the Budget Committee
Action Required By: November 2017

6/1/17 Budget Committee recommended for approval

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](#)**Legislative History**

5/25/17 Metro Council assigned to the Budget Committee
Action Required By: November 2017

6/1/17 Budget Committee recommended for approval

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](#)**Legislative History**

5/25/17 Metro Council assigned to the Budget Committee
Action Required By: November 2017

6/1/17 Budget Committee recommended for approval

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](#)**Legislative History**

5/25/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: November 2017</i>	
6/1/17	Budget Committee	recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

31. [RP060117A](#) RE-APPOINTMENT OF ANN WELLS TO THE RIVERPORT
[W](#) 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](#)**Legislative History**

6/1/17	Contracts and Appointments Committee	recommended for approval
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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](#)[R-058-17 V.1. 052517 ATTACH.pdf](#)**Legislative History**

5/25/17	Metro Council	assigned to the Contracts and Appointments Committee
	<i>Action Required By: November 2017</i>	

6/1/17 Contracts and recommended for approval
 Appointments Committee

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](#)

Legislative History

5/25/17 Metro Council assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee

Action Required By: November 2017

5/30/17 Government Accountability, Ethics and Intergovernmental Affairs Committee recommended for approval

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 Homepage.pdf](#)
 [Homecare Homepage, LLC- Louisville's Support Letter.pdf](#)
 [Homecare Homepage, LLC- Preliminary Approval July 30,2015.pdf](#)

Legislative History

5/25/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: November 2017

5/30/17 Labor and Economic Development Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

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 V.1 052517 Internal Audit Request of Corrections CM James.pdf](#)
[R-062-17 V.1 052517 Attach Exhibit A.pdf](#)

Legislative History

5/25/17	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: November 2017</i>	
5/31/17	Public Safety Committee	recommended for approval

Old Business

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) and Additional Vicki Aubrey Welch (D-13)

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

Legislative History

5/25/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: November 2017</i>	
5/31/17	Community Affairs, Housing, Health and Education Committee	amended
5/31/17	Community Affairs, Housing, Health and Education Committee	recommended for approval

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) and Additional Barbara Shanklin (D-2)

Attachments:

[R-065-17 V.2 053117 CAM STREET IN HONOR OF WILLIAM H. WILSON.doc](#)

[R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H. WILSON.pdf](#)

Legislative History

5/25/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
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Action Required By: November 2017

5/31/17	Community Affairs, Housing, Health and Education Committee	amended
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5/31/17	Community Affairs, Housing, Health and Education Committee	recommended for approval
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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 Institutiona](#)

[O-155-17 V.1 051117 Temp Moratorium on Permits for Private Institutional Use:](#)

[O-155-17 PROPOSED CAM 053017 Temporary Moratorium.pdf](#)

[053017 HANDOUT R-1 Single Family Zoning Districts from the LDC.pdf](#)

Legislative History

5/11/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: November 2017

5/30/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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5/30/17	Planning/Zoning, Land Design and Development Committee	amended
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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 16ZON 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](#)

Legislative History

5/25/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: July 20, 2017</i>	
5/30/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

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 - 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](#)

Legislative History

5/25/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: July 20, 2017

5/30/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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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 - 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](#)

Legislative History

5/25/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: July 20, 2017</i>		
5/30/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

- 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 17ZON 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](#)

Legislative History

5/25/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: July 20, 2017</i>		
5/30/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

- 43. [O-140-17](#)** AN ORDINANCE APPROPRIATING \$2,000 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.

Sponsors: Primary Barbara Sexton Smith (D-4)

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

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](#)
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](#)
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](#)
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](#)

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 War](#)
[O-183-17 NDF to ECA.pdf](#)

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](#)

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](#)

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)

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

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](#)

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) and Primary Jessica Green (D-1)

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](#)

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](#)

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 \\$65,000.00.pdf](#)
[R-066-17 V.1 060817 Attach.pdf](#)

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](#)

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](#)

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](#)

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](#)

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 16Z](#)
[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](#)
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 16ZON](#)
[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](#)

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 St](#)
[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](#)

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](#)

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](#)

Announcements

Adjournment