

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final-revised

Thursday, May 26, 2016

6:00 PM

Council Chambers

Metro Council

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Pat Mulvihill (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),
(D) – David Yates (25), (D) – Brent Ackerson (26)*

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

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

1. [ID 16-608](#) Address to Council - May 26, 2016

Attachments: [5-26-16- Address to Council Agenda](#)
[ADDRESS TO COUNCIL HANDOUT - Young](#)

Guests

2. [ID 16-588](#) Council Member Peden will recognize the Noe Middle School Girls Soccer Team and the Rangeland Elementary Indoor Soccer Team.
3. [ID 16-609](#) Council Member Ackerson will recognize Miss Daphne Woolridge.

Council Minutes

4. [ID 16-610](#) Regular Metro Council - May 12, 2016

Attachments: [05-12-16 Action Summary](#)
[05-12-16 UNEDITED Transcript](#)

Committee Minutes

5. [ID 16-555](#) Regular: Ad Hoc Committee on Infrastructure and Maintenance - May 10, 2016

Attachments: [Infrastructure and Main 051016](#)

6. [ID 16-567](#) Regular: Ad Hoc Committee on Infrastructure and Maintenance - May 11, 2016

Attachments: [Infrastructure and Main 051116](#)

7. [ID 16-581](#) Regular: Intergovernmental Affairs and Annexation Committee - May 12, 2016

Attachments: [5-12-16 Intergov Affairs and Annex Action Summary](#)

8. [ID 16-582](#) Regular: Committee on Sustainability and Parks - May 12, 2016

Attachments: [5-12-16 Sustainability & Parks Action Summary](#)

9. [ID 16-564](#) Regular: Committee of the Whole - May 12, 2016

Attachments: [05-12-16 COW Action Summary](#)

10. [ID 16-604](#) Regular: Planning/Zoning, Land Design and Development Committee - May 17, 2016
Attachments: [P&Z Action Summary 051716](#)
11. [ID 16-605](#) Regular: Labor and Economic Development Committee - May 17, 2016
Attachments: [LED Action Summary 051716](#)
12. [ID 16-593](#) Regular: Appropriations, NDFs and CIFS Committee - May 17, 2016
Attachments: [05-17-16 Appropriations Action Summary](#)
13. [ID 16-580](#) Regular: Committee on Health and Education - May 18, 2016
Attachments: [5-20-16 Committee on Health & Education Summary](#)
14. [ID 16-594](#) Regular: Public Safety Committee - May 18, 2016
Attachments: [5-18-16 Public Safety Action Summary](#)
15. [ID 16-626](#) Regular: Committee on Appointments - May 19, 2016
Attachments: [5-19-26 Committee on Appointments Action Summary](#)
16. [ID 16-606](#) Special: Budget Committee - May 19, 2016 and continued to May 25, 2016
Attachments: [Budget Action Summary 051916](#)
[Budget Action Summary 052516](#)
17. [ID 16-607](#) Regular: Ad Hoc Committee on Land Development Code - May 23, 2016
Attachments: [Ad Hoc LDC Action Summary 052316](#)
18. [ID 16-611](#) Regular: Committee on Committees - May 24, 2016
Attachments: [05-24-16 COC Action Summary](#)

Communication From the Mayor

19. [ID 16-599](#) Board of Zoning Adjustment - Michael Allendorf, Rosalind Fishman, (Re-Appointments)
Attachments: [APTS BOARD OF ZONING ADJUSTMENT 5.23.16](#)
20. [ID 16-600](#) Louisville Zoo Foundation, Inc.- Steven Phillips, (New Appointment), Shelisa Gautreaux, Darryl Metzger, (Re-appointments) Metro Council approval is not required)
Attachments: [APTS LOUISVILLE ZOO 5.23.16 \(Metro Council approval not required\)](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. [O-117-16](#) AN ORDINANCE APPROPRIATING \$6,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 11; \$1,000 EACH FROM DISTRICTS 9, 14; \$250 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN’S THEATRE, INC., FOR COSTS ASSOCIATED WITH THE PRODUCTION OF “HAROLD AND THE PURPLE CRAYON” INCLUDING LEASING THE BOMHARD THEATRE AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors: Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16) and Primary Kevin Kramer (R-11)

Attachments: [O-117-16 SOLCT](#)

Legislative History

4/28/16 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: October 2016

5/17/16 Appropriations, NDFs and CIFS Committee recommended for approval

22. [O-123-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT OKOLONA ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-123-16 JCPEF](#)
[JCPS EMAIL](#)

Legislative History

5/12/16 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: November 2016

5/17/16 Appropriations, NDFs and CIFS Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

23. [O-124-16](#) AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

Sponsors:

Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

Legislative History

5/12/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November 2016</i>
5/19/16	Budget Committee	recommended for approval

Legislation forwarded from COMMITTEE ON APPOINTMENTS

24. [AP051916SD](#) APPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD. TERM EXPIRES MAY 26, 2020.

Attachments:

[APT WATERWORKS BOARD 5.09.16](#)

[Dronawat Sundeep Dr. - 05.09.16](#)

Legislative History

5/19/16	Committee on Appointments	recommended for approval
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25. [AP050516CF](#) APPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 4.25.1](#)

[Charles Ford 4.25.16](#)

[Board Details - Pleasure Ridge Park Fire Protection District Board 4.25.16](#)

[Applicants for Board 4.25.16](#)

[Current Board 4.25.26](#)

Legislative History

5/19/16	Committee on Appointments	recommended for approval
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26. [AP050516JW](#) APPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments:

[APT METROPOLITAN SEWER DISTRICT 4.25.16](#)

[Jason Williams 4.25.16](#)

[Board Details MSD 4.25.16](#)

[Applicants for Board 4-25-16](#)

[Current Board 4-25-16](#)

Legislative History

5/19/16	Committee on Appointments	recommended for approval
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Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

27. [R-53-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,910,000 OF TIGER GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR THE TRANSFORMATION OF DIXIE HIGHWAY.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [\\$16,910M USDOT FHWA TranformDixieHwy FY15 TIGER Grant Agreement FII](#)

Legislative History

4/28/16	Metro Council	assigned to the Public Works, Bridges and Transportation
<i>Action Required By: October 2016</i>		
5/16/16	Committee on Committees	assigned to the Labor and Economic Development Committee
5/17/16	Labor and Economic Development Committee	recommended for approval

Old Business

28. [O-116-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6503 BILLTOWN ROAD CONTAINING 3.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1057)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:**
- [15ZONE1057](#)
 - [15ZONE1057 ApprovedPlan 04.07.16](#)
 - [15ZONE1057 PC minutes 04.07.16](#)
 - [15ZONE1057 LDT minutes 02.25.16](#)
 - [15ZONE1057_staff rpts](#)
 - [15ZONE1057 PC exhibit book 04.07.16](#)
 - [15ZONE1057_appl justification](#)
 - [15ZONE1057_Applicant's presentation](#)
 - [15ZONE1057_citizen comments](#)
 - [15ZONE1057_legal desc](#)
 - [15ZONE1057_Traffic Study](#)

Legislative History

4/28/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: July 7, 2016</i>		
5/17/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

5/17/16 Planning/Zoning, Land Design and Development Committee amended

29. [O-101-16](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1001)(AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-101-16 PROPOSED AMEND handed out by James](#)

[15AMEND1001 PZC 5-17-16](#)

[15AMEND1001 and 15AREA1001 all minutes](#)

[15AMEND1001 and 15AREA1001 staff reports](#)

[15AREA1001 and 15AMEND1001 public comments](#)

[O-101-16 Ordinance 15AMEND1001 - TNZD Text Ordinance 2](#)

[O-101-16 Amended Ordinance 15AMEND1001 - TNZD Text Ordinance 2](#)

Legislative History

4/28/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: October 2016

5/17/16 Planning/Zoning, Land Design and Development Committee recommended for approval

5/17/16 Planning/Zoning, Land Design and Development Committee amended

5/17/16 Planning/Zoning, Land Design and Development Committee amended

30. [O-121-16](#) AN ORDINANCE CHANGING THE NEIGHBORHOOD TYPE OF TWO PROPERTIES IN THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT FROM NEIGHBORHOOD GENERAL TO NEIGHBORHOOD CENTER TRANSITION-EDGE TRANSITION, WITH SUCH PROPERTIES BEING GENERALLY LOCATED ON SOUTH 7TH STREET BETWEEN WEST ORMSBY AVENUE AND WEST OAK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1001).

Sponsors: Primary David James (D-6)

Attachments: [15AMEND1001_PZC_5-17-16](#)
[15AMEND1001_and_15AREA1001_all_minutes](#)
[15AMEND1001_and_15AREA1001_staff_reports](#)
[15AREA1001_and_15AMEND1001_public_comments](#)
[O-121-16 Ordinance 15AREA1001 TNZD Map Amendment](#)

Legislative History

4/28/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: June 21, 2016</i>		
5/17/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

31. [O-118-16](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO SHORT TERM RENTALS. (AS AMENDED).

Sponsors: Primary David Yates (D-25)

Attachments: [ORD 217 2015](#)

Legislative History

4/28/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
<i>Action Required By: October 2016</i>		
5/9/16	Ad Hoc Committee on Land Development Code	held
5/23/16	Ad Hoc Committee on Land Development Code	recommended for approval
5/23/16	Ad Hoc Committee on Land Development Code	amended

32. [O-115-16](#) AN ORDINANCE APPROPRIATING (\$5,001) \$5,301 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,049 FROM DISTRICT 17; \$652 FROM DISTRICT 18; \$500 EACH FROM DISTRICTS 8, 16; \$300 EACH FROM DISTRICTS 14, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE-THRUSTON CHAPTER OF THE KENTUCKY SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION FOR COLOR GUARD UNIFORMS (As Amended).

Sponsors: Primary Glen Stuckel (R-17), Primary Cindi Fowler (D-14), Primary Tom Owen (D-8), Primary Kelly Downard (R-16), Primary Marilyn Parker (R-18) and Additional Angela Leet (R-7)

Attachments: [O-115-16 LTCKSSAR](#)

Legislative History

4/28/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: October 2016</i>		
5/17/16	Appropriations, NDFs and CIFs Committee	recommended for approval
5/17/16	Appropriations, NDFs and CIFs Committee	amended

33. [O-119-16](#) AN ORDINANCE APPROPRIATING (\$20,000) \$25,500 FROM (DISTRICT 26) NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$20,000 FROM DISTRICT 26; \$5,000 FROM DISTRICT 9; \$500 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAGGENER WILDCAT BOOSTER CLUB, INC. FOR THE RENOVATION OF THE TRACK AT WAGGENER HIGH SCHOOL (As Amended).

Sponsors: Primary Brent Ackerson (D-26), Additional Bill Hollander (D-9) and Additional Marilyn Parker (R-18)

Attachments: [O-119-16 WWB](#)

Legislative History

4/28/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: October 2016</i>		
5/17/16	Appropriations, NDFs and CIFs Committee	recommended for approval
5/17/16	Appropriations, NDFs and CIFs Committee	amended

34. [O-133-16](#) AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 9, 3, 13, 6, 1, 2, 5, 25, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF THE FESTIVAL, PARADE AND CONCERT.

Sponsors: Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David Yates (D-25) and Primary David Tandy (D-4)

Attachments: [O-133-16 KPF](#)

Legislative History

5/12/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
		<i>Action Required By: November 2016</i>
5/17/16	Appropriations, NDFs and CIFs Committee	recommended for approval

35. [O-132-16](#) AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT. (Amended by Substitution)

Sponsors: Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments: [O-132-16 ATTACH PROPOSED ABS Gas Franchise Agreement 5-25-16 with Gas Franchise Agreement \(clean copy - 3 with Scribner\) on 5-20-16](#)
[Gas Franchise Agreement 5-25-16 with Hollander Amendment and JCAO modif](#)

Legislative History

5/12/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: November 2016</i>
5/19/16	Budget Committee	recommended for approval
5/25/16	Budget Committee	recommended for approval
5/25/16	Budget Committee	recommended for approval
5/25/16	Budget Committee	amended

New Business**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

36. [O-131-16](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-131-16 DTC](#)
37. [O-151-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO.
- Sponsors:** Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)
- Attachments:** [O-151-16 BC](#)
38. [O-163-16](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT SCHAFFNER TRADITIONAL ELEMENTARY SCHOOL.
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [O-163-16 JCPEF](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

39. [RP060216MA](#) RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT \(BOZA\) - Michael Allendorf](#)
[Michael Allendorf 5.23.16](#)
[Board Details - Board of Zoning 5.23.16](#)
[APPLICANTS FOR BOARD 5.23.16](#)

40. [RP060216RF](#) RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT \(BOZA\) - Rosalind Fishman](#)
[Rosalind Fishman 5.23.16](#)
[Board Details - Board of Zoning 5.23.16](#)
[APPLICANTS FOR BOARD 5.23.16](#)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY AND PARKS**

41. [R-60-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF FIVE GENERAL ELECTRIC APPLIANCES VALUED AT A TOTAL OF \$5,950 TO BE INSTALLED AT THE NEWBURG COMMUNITY CENTER AND ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Barbara Shanklin (D-2)
Attachments: [\\$5950 GE appliances donation Newburg CC PARKS](#)

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

42. [R-61-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO M&M CARTAGE, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)
Attachments: [M & M Cartage Co., Inc. Louisville support letter](#)

43. [R-65-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TPUSA, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)
Attachments: [TPUSA, Inc. KEDFA preliminary board report](#)
[TPUSA, Inc. Louisville Metro's support letter](#)

44. [O-154-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BRADFORD MILLS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-154-16 ATTACH EXHIBIT A DEVELOPMENT PLAN](#)
[O-154-16 ATTACH EXHIBIT B LOCAL PARTICIPATION AGREEMENT](#)
[O-154-16 ATTACH EXHIBIT C MAP](#)

45. [O-158-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2016 (NORTON HEALTHCARE, INC.) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$725,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary Pat Mulvihill (D-10)

Attachments: [Exhibit A1 - Form of Indenture \(Series 2016A\)](#)
[Exhibit A2- Form of Indenture \(Series 2016 B-C\)](#)
[Exhibit B1 - Form of Loan Agreement \(2016A\)](#)
[Exhibit B2 - Form of Loan Agreement \(2016B-C\)](#)
[Exhibit C1 - Form of Bond Purchase Agreement \(2016A\)](#)
[Exhibit C2 - Form of Bond Purchase Agreement \(2016B-C\)](#)

46. [O-161-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HERITAGE GREEN DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:

Primary Dan Johnson (D-21)

Attachments:

[Heritage Green - TIF Development Plan - Final](#)

[Heritage Green Map](#)

[Heritage GreenTIF - Local Participation Agreement v3](#)

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

47. [O-134-16](#) AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 711 E. JEFFERSON STREET AND 724 E. MARKET STREET CONTAINING 0.862 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1052 plan](#)
[15ZONE1052_PC minutes](#)
[15ZONE1052_LDT minutes](#)
[15ZONE1052_staff rpts](#)
[15ZONE1052_legal desc](#)
[15ZONE1052_appl justification stmt](#)
[15ZONE1052_Applicant studies and exhibits](#)

48. [O-136-16](#) AN AREAWIDE ZONING CHANGE ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, C-1 COMMERCIAL AND C-2 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON 23 PARCELS LOCATED WITHIN THE RENAISSANCE SOUTH BUSINESS PARK CONTAINING A TOTAL OF 26.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1000).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16AREA1000_PC minutes](#)
[16AREA1000_LDT minutes](#)
[16AREA1000_staff rpts](#)
[16AREA1000_legal desc](#)
[16AREA1000_FOF](#)
[16AREA1000_Justification stmt](#)
[16AREA1000_LMC Ordinance](#)
[16AREA1000_Site Map](#)

49. [O-138-16](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5520 BARDSTOWN ROAD CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1067).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [15ZONE1067_PC minutes](#)
[15ZONE1067_LDT minutes](#)
[15ZONE1067_staff rpts](#)
[15ZONE1067_applicants justification stmt](#)
[15ZONE1067_FOF](#)
[15ZONE1067_legal desc](#)
[15ZONE1067_plan](#)
50. [O-140-16](#) AN ORDINANCE CLOSING AN 80 FOOT WIDE UNIMPROVED PORTION OF GLADSTONE AVENUE BETWEEN DRAYTON AVENUE AND LANDOR AVENUE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1000).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16STREETS1000_Minutes](#)
[16STREETS1000_legal desc](#)
[16STREETS1000_plat](#)
[16STREETS1000_staff rpt](#)
51. [O-141-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9500 DIXIE HIGHWAY CONTAINING 0.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1003).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1003_PC minutes](#)
[16ZONE1003_LDT minutes](#)
[16ZONE1003_staff rpts](#)
[16ZONE1003_legal desc](#)
[16ZONE1003_applicants booklet](#)
[16ZONE1003_applicants justification stmt](#)
[16ZONE1003_FOF](#)
[16ZONE1003_Plan_04.21.16](#)

52. [O-144-16](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TOWN CENTER ON PROPERTY LOCATED AT 3803, 3805 AND 3809 7TH STREET ROAD CONTAINING 0.549 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1064).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1064_PC minutes](#)
[15ZONE1064_LDT minutes](#)
[15ZONE1064_staff rpts](#)
[15ZONE1064_legal desc](#)
[15ZONE1064_applicants justification stmt](#)
[15ZONE1064_FOF](#)
[15ZONE1064_plan](#)

53. [O-149-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2100 AND 2104 SOUTH PRESTON STREET CONTAINING 0.066 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1048)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1048_PC final minutes 04.21.16](#)
[15ZONE1048_LDT and PC minutes](#)
[15ZONE1048_staff rpts](#)
[15ZONE1048_legal desc](#)
[15ZONE1048_applicants justification stmt](#)
[15ZONE1048_citizen letters and exhibit](#)
[15ZONE1048_FOF](#)
[15ZONE1048_plan 04.21.16](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

54. [R-63-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$18,004 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION ("FSPSF") TO BE ADMINISTERED BY EMERGENCY SERVICES' EMERGENCY MEDICAL SERVICES.

Sponsors: Primary David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

55. [O-135-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET ADJUSTING THE SCOPE OF PROJECT NUMBER 97 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors: Primary Angela Leet (R-7)

56. [O-147-16](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOOGLE FIBER KENTUCKY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-147-16 ATTACH](#)

57. [R-64-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION (ASSOCIATION) FOR REMOVAL OF SEDIMENT FROM THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION BASIN LOCATED IN THE STERLING SPRINGS ESTATES SUBDIVISION AT LAKE STERLING STREET.

Sponsors: Primary Marilyn Parker (R-18)

58. [O-159-16](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC. -KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-159-16 ATTACH](#)

59. [O-160-16](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO SHELBY COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-160-16 ATTACH](#)

Adjournment**Announcements**