

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 8, 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****Introduction of Page(s)**

1. [ID 16-1650](#) Council Member James will introduce Elijah Saettel as the Page from District 6.
2. [ID 16-1655](#) Council Member Johnson will introduce Gabrielle Josue as the Page from District 21.

**Addresses to Council**

3. [ID 16-1656](#) Addresses to Council - December 8, 2016

**Attachments:** [12-08-16 Address to Council Agenda.pdf](#)

**Guests**

4. [ID 16-1607](#) Council Member Welch will recognize a special guest.
5. [ID 16-1595](#) Council Member Shanklin will recognize Coach Melvin Blakey and the Newburg Middle School Tigers Football Team, 2016 State Champs.

**Council Minutes**

6. [ID 16-1651](#) Regular: Metro Council - November 17, 2016

**Attachments:** [11-17-16 Action Summary .pdf](#)  
[11-17-16 UNEDITED Transcript.pdf](#)

**Committee Minutes**

7. [ID 16-1582](#) Regular: Committee on Sustainability and Parks - November 17, 2016

**Attachments:** [11-17-16 Sustainability & Parks Action Summary](#)

8. [ID 16-1637](#) Regular: Committee of the Whole - November 17, 2016

**Attachments:** [11-17-16 COW Action Summary .pdf](#)

9. [ID 16-1629](#) Special: Planning/Zoning, Land Design and Development Committee - November 29, 2016

**Attachments:** [P&Z Action Summary 112916.pdf](#)

10. [ID 16-1610](#) Regular: Labor and Economic Development Committee - November 29, 2016  
**Attachments:** [LED Action Summary 112916](#)
11. [ID 16-1634](#) Regular: Appropriations, NDFs, CIFs, Committee - November 29, 2016  
**Attachments:** [11-29-16 Appropriations Action Summary.pdf](#)
12. [ID 16-1624](#) Regular: Community Affairs and Housing Committee - November 30, 2016.  
**Attachments:** [11-30-16 Community Affairs and Housing Action Summary.pdf](#)
13. [ID 16-1625](#) Regular: Committee on Health and Education - November 30, 2016  
**Attachments:** [11-30-16 Committee on Health & Education Action Summary.pdf](#)
14. [ID 16-1635](#) Regular: Public Safety Committee - November 30, 2016  
**Attachments:** [11-30-16 Public Safety Action Summary.pdf](#)
15. [ID 16-1630](#) Regular: Committee on Appointments - December 1, 2016  
**Attachments:** [12-1-16 Committee on Appointments Action Summary.pdf](#)
16. [ID 16-1636](#) Special: Committee on Contracts - December 1, 2016  
**Attachments:** [Contracts Action Summary 120116.pdf](#)
17. [ID 16-1633](#) Regular: Budget Committee - December 1, 2016  
**Attachments:** [Budget Action Summary 120116.pdf](#)
18. [ID 16-1649](#) Regular: Ad Hoc Committee on Land Development Code - December 5, 2016  
**Attachments:** [Ad Hoc LDC Action Summary 120516.pdf](#)

### **Communication From Planning and Design Services**

19. [ID 16-1587](#) Butchertown Architectural Review Committee (ARC) - Lindsey Stoughton, (New Appointment).  
**Attachments:** [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE](#)

### **Communication From the Mayor**

20. [ID 16-1641](#) Affordable Housing Trust Fund Board - Stephanie Wood, (New Appointment), Travis Yates, Natalie Harris, (Re-appointments).  
**Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND 12.5.16.pdf](#)

21. [ID 16-1643](#) Domestic Violence Prevention Coordinating Council - Dr. Renee Campbell, (New Appointment).  
**Attachments:** [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.](#)
22. [ID 16-1644](#) Medical Center Commission - Gary Dryden, Glen Todd, (New Appointments). Metro Council approval is not required.  
**Attachments:** [APTS MEDICAL CENTER COMMISSION 12.8.16.pdf](#)
23. [ID 16-1645](#) Transit Authority of River City (TARC) Board - JC Stites, (New Appointment).  
**Attachments:** [APT TARC BOARD.pdf](#)
24. [ID 16-1647](#) Waste Management District 109 Board - Venu Vanuaparthy, Darrel Rhodes, Sr., (Reappointments), Robert Schindler, Randal Strobo, Debra Thompson, (New Appointments).  
**Attachments:** [APTS WASTE MANAGEMENT DISTRICT 109 BOARD.pdf](#)

### **Special Legislation**

25. [R-173-16](#) A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2833 TREMONT DRIVE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 16DESGNATION1000)  
**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Kelly Downard (R-16)  
**Attachments:** [102516 HANDOUT LMCO 32.250 Historic Landmarks and Preservation District:](#)  
[112916 Notice of Public Hearing Landmarks 10-27-16.pdf](#)  
[Emails Sent to Landmarks Staff.pdf](#)  
[Emails Sent to Metro Council Clerk without Attachments.pdf](#)  
[Peter Morrin Comments Part 1 and ATTACH.pdf](#)  
[Peter Morrin Comments Part 2 and ATTACH.pdf](#)  
[Debra Harlan Comments.pdf](#)  
[Landmarking Kalorama.pdf](#)  
[112916 Public Comment Emails - Last Batch.pdf](#)  
[112916 16DESGNATION1000\\_MCpresentation.pdf](#)  
[112916 Tremont PDF.pdf](#)  
[Tina Heavrin Docs.pdf](#)  
[Clay Barkley Docs.pdf](#)  
[Rachel Kennedy Docs.pdf](#)  
[Leslie Cissell Docs.pdf](#)  
[Martina Kunnecke Docs.pdf](#)

**Consent Calendar**

**Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

26. [R-155-16](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.

**Sponsors:**

Primary Stuart Benson (R-20)

**Legislative History**

11/3/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: May 2017</i>	
11/14/16	Ad Hoc Committee on Land Development Code	held
12/5/16	Ad Hoc Committee on Land Development Code	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

27. [O-401-16](#) 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 \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

**Sponsors:**

Primary David James (D-6)

**Legislative History**

11/17/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: May 2017</i>	
12/1/16	Budget Committee	recommended for approval

28. [O-407-16](#) 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 \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

**Sponsors:** Primary Dan Johnson (D-21)

**Legislative History**

11/17/16 Metro Council assigned to the Budget Committee  
*Action Required By: May 2017*

12/1/16 Budget Committee recommended for approval

29. [R-160-16](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [2017 County Clerk Budget Request](#)

**Legislative History**

11/17/16 Metro Council assigned to the Budget Committee  
*Action Required By: May 2017*

12/1/16 Budget Committee recommended for approval

30. [R-161-16](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [2017 Sheriff Budget Narrative](#)  
[2017 Sheriff Budget Attach. A](#)  
[2017 Sheriff Budget Attach. A-1](#)

**Legislative History**

11/17/16 Metro Council assigned to the Budget Committee  
*Action Required By: May 2017*

12/1/16 Budget Committee recommended for approval

### Legislation forwarded from COMMITTEE ON APPOINTMENTS

31. [RP120116AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

**Attachments:** [Board Details - Commission Public Art 11.14.16](#)  
[APT COMMISSION ON PUBLIC ART - Anna Tatman 11.14.16](#)  
[Anna Tatman 11.14.16](#)  
[Applicants for Board - Commission on Public Art 11.14.16](#)  
[Current Board - Commission on Public Ars 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

**32. [RP120116LG](#) RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.**

- Attachments:**
- [Board Details - Housing Authority Board 11.14.16](#)
  - [Re-Apt Housing Authority - Lance Gilbert](#)
  - [Gilbert Lance 11.14.16](#)
  - [Applicants for Board - Housing Authority Board 11.14.16](#)
  - [Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

**33. [RP120116RGE](#) RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

- Attachments:**
- [Board Details - Housing Authority Board 11.14.16](#)
  - [Re-Apt Housing Authority - Rev. Geoffery Ellis.pdf](#)
  - [Rev. Geoffery Ellis 11.14.16](#)
  - [Applicants for Board - Housing Authority Board 11.14.16](#)
  - [Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

**34. [RP120116TM](#) RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

- Attachments:**
- [Board Details - Housing Authority Board 11.14.16](#)
  - [Re-Apt Housing Authority -Thelma Martin](#)
  - [Thelma Martin 11.14.16](#)
  - [Applicants for Board - Housing Authority Board 11.14.16](#)
  - [Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

35. [RP120116DD](#)  
[D](#) RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

**Attachments:**

- [Board Details - Housing Authority Board 11.14.16](#)
- [Re-Apt Housing Authority - Dr. David Dubofsky](#)
- [Dr. David Dubofsky 11.14.16](#)
- [Applicants for Board - Housing Authority Board 11.14.16](#)
- [Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

36. [RP120116DC](#)  
[B](#) RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:**

- [Board Details - Criminal Justice Commission 11.14.16](#)
- [Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)
- [Dr. Charles Baker - 11.14.16](#)
- [Applicants for Board - Criminal Justice Commission 11.14.16](#)
- [Current Board - Criminal Justice Commission 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

37. [RP120116JC](#) RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:**

- [Board Details - Criminal Justice Commission 11.14.16](#)
- [Re-Apt Criminal Justice Commission -James Cabral](#)
- [James Cabral 11.14.16](#)
- [Applicants for Board - Criminal Justice Commission 11.14.16](#)
- [Current Board - Criminal Justice Commission 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval



38. [RP120116BC](#) RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

**Attachments:**

- [Board Details - Housing Authority Board 11.14.16](#)
- [Re-Apt Housing Authority - Bryan Cole](#)
- [Bryan Cole 11.14.16](#)
- [Applicants for Board - Housing Authority Board 11.14.16](#)
- [Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

39. [RP120116CM](#) RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:**

- [Board Details - Library Advisory Commission 11.14.16](#)
- [APT LIBRARY ADVISORY COMMISSION 11.14.16](#)
- [Carol Mullins 11.14.16](#)
- [Applicants for Board - Library Advisory Commission 11.14.16](#)
- [Current Board - Library Advisory Commission 11.14.16](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

40. [AP120116KM](#) APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

**Attachments:**

- [APT ARC - KEN MAGUIRE](#)

**Legislative History**

11/17/16	Metro Council	assigned to the Committee on Appointments
12/1/16	Committee on Appointments	recommended for approval

## Legislation forwarded from COMMITTEE ON CONTRACTS

41. [R-159-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Learning for Life, Linclon Chapter - PSC](#)  
[NCCR form](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Contracts

*Action Required By: May 2017*

12/1/16 Committee on Contracts recommended for approval

## Legislation forwarded from COMMITTEE ON HEALTH AND EDUCATION

42. [R-143-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

**Sponsors:** Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Health and Education

*Action Required By: May 2017*

11/30/16 Committee on Health and Education recommended for approval

## Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

43. [R-146-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [\\$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Health and Education

*Action Required By: May 2017*

11/17/16 Committee on Sustainability and Parks recommended for approval

44. [R-147-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [\\$285K Lou Loop Ohio River Levee Trail Supp KYTC\\_Parks OCT2016](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Sustainability and Parks

*Action Required By: May 2017*

11/17/16 Committee on Sustainability and Parks recommended for approval

45. [R-150-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [\\$46K LL Northeast Supplement KYTC to Parks OCT2016](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Sustainability and Parks

*Action Required By May 2017*

11/17/16 Committee on Sustainability and Parks recommended for approval

**Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

46. [R-148-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF ROBERT LEE BURKS

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [Honorary Street Sign Resolution oct 2016 \(2\)](#)

**Legislative History**

11/3/16 Metro Council assigned to the Community Affairs and Housing Committee

*Action Required By: May 2017*

11/30/16 Community Affairs and Housing Committee recommended for approval

## Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

47. [R-158-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RADIAL, INC., FORMERLY KNOWN AS EBAY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [eBay, Inc. - Local Resolution](#)  
[Ebay, Inc. - Other-Owned - Jan 31 2013](#)

### **Legislative History**

11/17/16	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: May 2017</i>	
11/29/16	Labor and Economic Development Committee	recommended for approval

## Legislation forwarded from PUBLIC SAFETY COMMITTEE

48. [R-162-16](#) A RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-162-16 ATTACH Entire HAZARD MITIGATION PLAN UPDATE](#)

### **Legislative History**

11/17/16	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: May 2017</i>	
11/30/16	Public Safety Committee	recommended for approval

## **Old Business**

49. [O-399-15](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [080816 Landscaping & Tree Preservation Text Amendments Index](#)  
[080816 Landscaping LDC Sub-Committee Final Recommendations](#)  
[LDC Round 2 LAND Master Ord as of 080816](#)  
[14AMEND1003 PC Staff Presentation LAND 07 25 16](#)  
[14AMEND1003 Ad Hoc LDC Staff Presentation LAND](#)  
[14amend1003 Attachment 9 Landscaping Item 3\\_030515 \(1\)](#)  
[14AMEND1003 Attachment #9 - Landscaping Sub-committee Report](#)  
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

**Legislative History**

11/19/15	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: May 2016</i>	
11/30/15	Ad Hoc Committee on Land Development Code	held
2/8/16	Ad Hoc Committee on Land Development Code	untabled
	<i>Drafted PCUP Items 9, 12 and 35 (revised)</i>	
2/8/16	Ad Hoc Committee on Land Development Code	tabled
2/22/16	Ad Hoc Committee on Land Development Code	untabled
2/22/16	Ad Hoc Committee on Land Development Code	tabled
3/7/16	Ad Hoc Committee on Land Development Code	untabled
	<i>Approved, but did not draft, TRAN Items 1 and 3</i>	
3/7/16	Ad Hoc Committee on Land Development Code	tabled
3/21/16	Ad Hoc Committee on Land Development Code	untabled
	<i>Drafted PCUP Item 27 (revised) and TRAN Items 8 and 12</i>	
3/21/16	Ad Hoc Committee on Land Development Code	tabled
4/11/16	Ad Hoc Committee on Land Development Code	untabled
	<i>Drafted TRAN Items 16 (revised), 19, 20, 28, and 39</i>	
4/11/16	Ad Hoc Committee on Land Development Code	tabled
4/25/16	Ad Hoc Committee on Land Development Code	untabled

4/25/16	Ad Hoc Committee on Land Development Code	tabled
5/9/16	Ad Hoc Committee on Land Development Code	held
5/12/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: November 2016</i>	
5/12/16	Metro Council	re-introduced
5/23/16	Ad Hoc Committee on Land Development Code	held
6/20/16	Ad Hoc Committee on Land Development Code	held
7/11/16	Ad Hoc Committee on Land Development Code	held
7/25/16	Ad Hoc Committee on Land Development Code	held
8/8/16	Ad Hoc Committee on Land Development Code	held
8/22/16	Ad Hoc Committee on Land Development Code	held
9/19/16	Ad Hoc Committee on Land Development Code	held
10/3/16	Ad Hoc Committee on Land Development Code	held
10/17/16	Ad Hoc Committee on Land Development Code	held
10/31/16	Ad Hoc Committee on Land Development Code	recommended for approval
10/31/16	Ad Hoc Committee on Land Development Code	tabled
11/14/16	Ad Hoc Committee on Land Development Code	held
11/17/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: May 2017</i>	
12/5/16	Ad Hoc Committee on Land Development Code	untabled
12/5/16	Ad Hoc Committee on Land Development Code	recommended for approval

**50. [R-149-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A. RUSSELL AWKARD**

**Attachments:** [Resolution & NDF Dr A R Awkard 16](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Community Affairs and Housing Committee
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*Action Required By: May 2017*

11/30/16 Community Affairs and Housing Committee recommended for approval

**51. [R-163-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF MICHAEL T. WHITE**

**Sponsors:** Primary David Tandy (D-4)

**Legislative History**

11/17/16 Metro Council assigned to the Community Affairs and Housing Committee

*Action Required By: May 2017*

11/30/16 Community Affairs and Housing Committee recommended for approval

**52. [R-127-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)

**Legislative History**

10/6/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: April 2017*

10/20/16 Committee on Contracts tabled

12/1/16 Committee on Contracts untabled

**53. [R-138-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Diversified Construction Services](#)

**Legislative History**

10/20/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: April 2017*

12/1/16 Committee on Contracts recommended for approval

**54. [R-139-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Bornstein General Contracting\\_vendor\\_Dept signatures-redacted](#)

**Legislative History**

10/20/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: April 2017*

12/1/16 Committee on Contracts recommended for approval

55. [R-144-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [New Albany Heating & Air Conditioning Inc PSC Signed redacted](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: May 2017*

12/1/16 Committee on Contracts recommended for approval

56. [R-151-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Martin Construction Company](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: May 2017*

12/1/16 Committee on Contracts recommended for approval

57. [R-152-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [David Construction Inc PSC Redacted](#)

**Legislative History**

11/3/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: May 2017*

12/1/16 Committee on Contracts recommended for approval

## **New Business**

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



58. [O-424-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [O-424-16 CHOICE.pdf](#)

59. [O-426-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR CAPITAL IMPROVEMENT EXPENSES ASSOCIATED WITH REPLACING THE FLOOR OF A FOOD PANTRY

**Sponsors:** Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

**Attachments:** [O-426-16 FCHUM.pdf](#)

60. [O-432-16](#) AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$5,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN PARKS AND COMMUNITY CENTERS THROUGHOUT DISTRICT 5 AND DISTRICT 6.

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

### Legislation assigned to **BUDGET COMMITTEE**

61. [O-421-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Glen Stuckel (R-17)

62. [O-427-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary Stuart Benson (R-20)

63. [O-437-16](#) 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 \$20,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 4 OPERATIONS.

**Sponsors:** Primary David Tandy (D-4)

64. [O-438-16](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2015-2016 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

**Sponsors:** Primary David Yates (D-25)

65. [R-174-16](#) A RESOLUTION ENCOURAGING LOUISVILLE METRO GOVERNMENT TO INTERVENE IN THE LOUISVILLE GAS AND ELECTRIC COMPANY'S RATE CASE FILED WITH THE KENTUCKY PUBLIC SERVICE COMMISSION

**Sponsors:** Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

66. [R-177-16](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE MAYOR TO NEGOTIATE A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT AND TO PRESENT SUCH NEGOTIATED SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT TO THE COUNCIL FOR APPROVAL

**Sponsors:** Primary Marianne Butler (D-15), Primary Angela Leet (R-7), Primary Kelly Downard (R-16), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11) and Additional Barbara Shanklin (D-2)

### Legislation assigned to **COMMITTEE ON APPOINTMENTS**

67. [AP121416SW](#) APPOINTMENT OF STEPHANIE WOOD TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

**Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Apt Stephanie Wood -Affordable Housing.pdf](#)  
[Stephanie Wood 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

68. [RP121416TY](#) RE-APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.
- Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Re-Apt Travis Yates - Affordable Housing.pdf](#)  
[Travis Yates 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
69. [RP121416NH](#) RE-APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.
- Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Re-Apt Natalie Harris Affordable Housing.pdf](#)  
[Natalie Harris 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
70. [AP121416DR](#)  
[C](#) APPOINTMENT OF DR. RENEE CAMPBELL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [Board Details - Domestic Violence Prevention \(DVPCC\) 12.10.16.pdf](#)  
[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.16.pdf](#)  
[Dr. Renee Campbell 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
71. [AP121416JC](#)  
[S](#) APPOINTMENT OF JC STITES TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [Board Details - TARC 12.5.16.pdf](#)  
[APT TARC BOARD.pdf](#)  
[John Clay \(JC\) 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
72. [RP121416VV](#) RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.
- Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Re-Apt Venu Vanaparth- Waste Management.pdf](#)  
[Venu Vanaparth 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)

73. [RP121416DR](#)  
[S](#) RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.
- Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)  
[Darrel Rhodes, Sr. 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
74. [AP121416RS](#) APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.
- Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)  
[Robert Schindler 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
75. [AP121416RS](#)  
[I](#) APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.
- Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Randal Strobo - Waste Management 12.05.16.pdf](#)  
[Randal Strobo 12.5.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
76. [AP121416DT](#) APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.
- Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)  
[Debra Thompson 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)
77. [AP121416LS](#)  
[I](#) APPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.
- Attachments:** [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE.pdf](#)

### Legislation assigned to COMMITTEE ON CONTRACTS

78. [R-165-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (ENERGY SAVERS, LLC - \$250,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Energy Savers LLC](#)

79. [R-171-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$40,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Cepheid Inc](#)

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

80. [R-164-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF INTERIOR, FISH AND WILDLIFE SERVICE FOR THE SALT RIVER CONSERVANCY PROJECT TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [\\$30K US Fish and Wildlife Salt River Conserv. PARKS NOV16](#)

81. [O-428-16](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

**Sponsors:** Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

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

82. [R-169-16](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 14, 2016 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS OFFICER AND CORRECTIONS SERGEANT.

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

**Attachments:** [SKM\\_C224e16111416310](#)

83. [R-170-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MESA FOODS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [MESA Foods LLC - Local Support Jefferson County](#)  
[Mesa Foods, LLC - KBI Board Report - Jan 30 2014](#)

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

84. [O-430-16](#) AN ORDINANCE ADOPTING THE DEER PARK NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1007 & 16NEIGHPLAN1008)

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

**Attachments:** [2016.12.01 PC Minutes Deer Park Plan ONLY.pdf](#)  
[16NEIGHPLAN1007 & 1008 PCommittee minutes.pdf](#)  
[16NEIGHPLAN1007 & 1008 Deer ParkNeighborhood Plan Staff Report.pdf](#)  
[16NEIGHPLAN1007 & 1008\\_Deer Park Neighborhood Plan FINAL DRAFT Nov](#)

85. [O-431-16](#) AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [highview\\_neighborhood\\_adopted\\_plan\\_with\\_exec\\_summary.pdf](#)  
[highview\\_pdd\\_draft\\_jrk\\_10\\_04\\_2016\\_singlepages.pdf](#)  
[16area1004\\_PC\\_Staff\\_report\\_11\\_17\\_16.pdf](#)  
[Highview Plan Development District public hearing 16AREA1004.pptx](#)

86. [O-433-16](#) AN ORDINANCE CHANGING THE ZONING FROM W-3 WATERFRONT TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 2700 BUDDEKE DRIVE CONTAINING 8.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1062).

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

**Attachments:** [16ZONE1062\\_Justification Statement.pdf](#)  
[16ZONE1062\\_Legal Description.pdf](#)  
[16ZONE1062\\_PC Minutes 11.17.16.pdf](#)  
[16ZONE1062\\_Staff Reports.pdf](#)  
[16ZONE1062\\_Applicants Booklet.pdf](#)  
[16ZONE1062\\_Development Plan.pdf](#)

87. [O-434-16](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-R RURAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14005 TAYLORSVILLE ROAD CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1064)

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

**Attachments:** [14ZONE1064\\_PC minutes 11.17.16.pdf](#)  
[14ZONE1064\\_Other Minutes.pdf](#)  
[14ZONE1064\\_staff reports.pdf](#)  
[14ZONE1064\\_Denied Plan.pdf](#)  
[14ZONE1064\\_appl justification.pdf](#)  
[14ZONE1064\\_legal desc.pdf](#)  
[14ZONE1064\\_Public Materials.pdf](#)  
[14ZONE1064\\_Traffic Study.pdf](#)



88. [O-435-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4208 TAYLORSVILLE ROAD CONTAINING 82,747 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1026).

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

**Attachments:** [16zone1026\\_Applicant LDT pres\\_10316.pdf](#)  
[16ZONE1026\\_Development Plan.pdf](#)  
[16zone1026\\_LDT Staff Report\\_101316.pdf](#)  
[16ZONE1026\\_Legal Description.pdf](#)  
[16zone1026\\_Opposition Letters.pdf](#)  
[16zone1026\\_PC Staff report\\_111416.pdf](#)  
[16zone1020\\_Applicant materials.pdf](#)  
[16ZONE1026\\_2016.10.13 LDT Minutes.pdf](#)  
[16ZONE1026\\_2016.11.14 PC Minutes Night Hearing.pdf](#)  
[16ZONE1026\\_OR-1 Legal Description.pdf](#)

89. [O-441-16](#) AN ORDINANCE AMENDING CHAPTERS 2, 5, 7 AND 10 OF THE LAND DEVELOPMENT CODE PERTAINING TO LANDSCAPING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

**Sponsors:** Primary James Peden (R-23)

## **New Business Addendum**

### **Legislation assigned to PUBLIC SAFETY COMMITTEE**

90. [R-175-16](#) AN RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2015 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES AND OFFICE OF MANAGEMENT AND BUDGET -- EMS BILLING SERVICES

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-175-16 COLLECTIVE BARGAINING AGREEMENT\\_LOCAL783 EMS\\_.pdf](#)

**Adjournment**

**Announcements**