

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, November 17, 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 16-1550](#) Council Member Downard will introduce Lincoln Bayer as the Page from District 16.
2. [ID 16-1555](#) Council Member Bryant Hamilton will introduce Sherman Jaelen Smith as the Page from District 5.

**Address to Council**

3. [ID 16-1549](#) Address to Council - November 17, 2016

**Attachments:** [11-17-16 Address to Council Agenda](#)

**Guests**

4. [ID 16-1546](#) Council Member Mulvihill will recognize Perry E. Sangalli, St. Xavier High School President, for Saint Xavier High School being designated a Blue Ribbon School.

Council Member Woolridge will recognize Principal Phillip Poore of Schaffner Elementary for the school being designated as a Blue Ribbon School.

Council Member Owen will recognize Principal Steve Frommeyer of St. Francis of Assisi for the school being designated as a Blue Ribbon School.

**Council Minutes**

5. [ID 16-1491](#) Regular: Metro Council - November 3, 2016

**Attachments:** [11-03-16 Action Summary](#)  
[11-03-16 UNEDITED Transcript](#)

**Committee Minutes**

6. [ID 16-1489](#) Regular: Committee on Sustainability and Parks - November 3, 2016

**Attachments:** [11-03-16 Sustainability & Parks Action Summary](#)

7. [ID 16-1492](#) Regular: Committee of the Whole - November 3, 2016

**Attachments:** [11-03-16 COW Action Summary](#)

8. [ID 16-1494](#) Special: Appropriations, NDFs, CIFs Committee - November 7, 2016  
**Attachments:** [11-07-16 Appropriations Action Summary](#)  
[O-399-16 UNAKYD Handouts](#)
9. [ID 16-1504](#) Regular: Planning/Zoning, Land Design and Development Committee - November 8, 2016  
**Attachments:** [P&Z Action Summary 110816](#)
10. [ID 16-1500](#) Regular: Public Works, Bridges and Transportation Committee - November 8, 2016  
**Attachments:** [PW Action Summary 110816](#)  
[110816 2016-2017 Snow Program Handouts November 2016](#)
11. [ID 16-1513](#) Regular: Labor and Economic Development Committee - November 8, 2016  
**Attachments:** [LED Action Summary 110816](#)
12. [ID 16-1506](#) Regular: Public Safety Committee - November 9, 2016  
**Attachments:** [11-09-16 Public Safety Action Summary](#)
13. [ID 16-1510](#) Regular: Committee on Appointments - November 10, 2016  
**Attachments:** [11-10-16 Committee on Appointments Action Summary](#)
14. [ID 16-1515](#) Regular: Budget Committee - November 10, 2016  
**Attachments:** [Budget Action Summary 111016](#)
15. [ID 16-1554](#) Regular: Ad Hoc Committee on Land Development Code - November 14, 2016  
**Attachments:** [Ad Hoc LDC Action Summary 111416](#)
16. [ID 16-1540](#) Regular: Committee on Committees - November 15, 2016  
**Attachments:** [11-15-16 COC Action Summary](#)

### **Communication from Planning and Design Services**

17. [ID 16-1552](#) Old Louisville Architectural Review Committee (ARC) - Ken Maguire, (New Appointment)  
**Attachments:** [APT ARC - KEN MAGUIRE](#)

**Communication From the Mayor**

18. [ID 16-1542](#) Criminal Justice Commission Board - Dr. Charles Baker, James Cabral, (Re-appointments).  
**Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 11.14.16](#)
19. [ID 16-1524](#) Commission on Public Art Board (COPA) - Anna Tatman, (Re-appointment).  
**Attachments:** [APT COMMISSION ON PUBLIC ART 11.14.16](#)
20. [ID 16-1544](#) Housing Authority Board - Bryan Cole, Lance Gilbert, Rev. Geoffery Ellis, Thelma Martin, Dr. David Dubofsky, (Re-appointments).  
**Attachments:** [APT HOUSING AUTHORITY BOARD 11.14.16](#)
21. [ID 16-1543](#) Library Advisory Commission - Carol Mullins, (Re-appointment).  
**Attachments:** [APT LIBRARY ADVISORY COMMISSION 11.14.16](#)
22. [ID 16-1545](#) Louisville Zoo Foundation, Inc. - Stephanie Shea, Sheryl Snyder, (Re-appointments) Metro Council approval is not required.  
**Attachments:** [APTS LOUISVILLE ZOO FOUNDATION, INC.. Metro Council approval is not re](#)
23. [ID 16-1547](#) Parks Advisory Commission - Louisville and Jefferson County - Amanda Minogue, (New Appointment) Metro Council approval is not required.  
**Attachments:** [APT PARKS ADVISORY COMMISSION - Metro Coucil approval is not required](#)

**Special Legislation**

24. [R-157-16](#) A RESOLUTION AMENDING RESOLUTION NO. 018, SERIES 2016 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2016 TO RESCHEDULE THE DECEMBER 20, 2016 REGULAR MEETING OF THE COUNCIL TO DECEMBER 15, 2016.  
**Sponsors:** Primary David Yates (D-25)  
**Attachments:** [December 2016 PROPOSED AMENDED VERSION](#)  
[R-157-16 ATTACH AMENDING DECEMBER 2016 MC CALENDAR.DOCX](#)

**Consent Calendar**

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

25. [O-383-16](#) AN ORDINANCE AMENDING SECTION 1.2.2, 4.2.1, 4.2.29, AND TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1000).

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

**Attachments:** [111416 16AMEND1000 Clinic Presentation](#)  
[16AMEND1000 - Staff Report.pdf](#)  
[Ordinance 200 2015 Attachment 1.pdf](#)  
[Planning Commission Public Hearing 10-6-16\\_cond\\_N.PDF](#)  
[Planning Commission Public Hearing 10-6-16\\_full.pdf](#)  
[PC\\_Minutes\\_10.06.16.pdf](#)

**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	recommended for approval

**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

26. [O-376-16](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

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

**Attachments:** [SKMBT\\_42316101213330](#)

**Legislative History**

10/20/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: April 2017</i>	
11/7/16	Appropriations, NDFs and CIFs Committee	recommended for approval

27. [O-393-16](#) AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

**Sponsors:**

Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

**Attachments:**

[O-393-16 MFPD](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: May 2017*

11/7/16	Appropriations, NDFs and CIFs Committee	recommended for approval
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28. [O-397-16](#) AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6

**Sponsors:**

Primary David James (D-6)

**Attachments:**

[O-397-16 D6 MP](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: May 2017*

11/7/16	Appropriations, NDFs and CIFs Committee	recommended for approval
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**Legislation forwarded from COMMITTEE ON APPOINTMENTS**

29. [AP111016MH](#) APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:**

[Board Details - Affordable Housing 103116](#)

[APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16](#)

[Harrell, Matthew 103116](#)

[Applicants for Board - Affordable Housing Trust Fund 103116](#)

[Current Board - Affordable Housing Trust Fund 103116](#)

**Legislative History**

11/10/16	Committee on Appointments	recommended for approval
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11/10/16	Committee on Appointments	recommended for approval
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**Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**

33. [R-141-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

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

**Attachments:** [\\$400K max Fed USDA KY FY14 Award Ltr 50028 Jefferson Memorial 9 22 16](#)

**Legislative History**

10/20/16 Metro Council assigned to the Committee on Sustainability and Parks

*Action Required By: April 2017*

11/3/16 Committee on Sustainability and Parks recommended for approval

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

34. [O-377-16](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

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

**Attachments:** [SKM\\_C224e16101413360](#)

**Legislative History**

11/3/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: May 2017*

11/8/16 Labor and Economic Development Committee recommended for approval

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

35. [O-385-16](#) AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

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

- Attachments:** [18175 PC Minutes](#)  
[18175 Other Minutes](#)  
[18175 Staff Reports](#)  
[18175 Legal Description](#)  
[18175 Plat](#)  
[18175](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: May 2017</i>	
11/8/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

36. [O-386-16](#) AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

- Attachments:** [16STREETS1005 PC Minutes](#)  
[16STREETS1005 Other Minutes](#)  
[16STREETS1005 Staff Reports](#)  
[16STREETS1005 Legal Description](#)  
[16STREETS1005 Plat](#)  
[16STREETS1005](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: May 2017</i>	
11/8/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

37. [R-145-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

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

**Attachments:** [\\$1.5M KYTC Bike Share Supplement and Mayor match commitment letter PW/](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Public Works, Bridges and Transportation
<i>Action Required By: May 2017</i>		
11/8/16	Public Works, Bridges and Transportation	recommended for approval

**Old Business**

38. [O-325-16](#) AN ORDINANCE APPROPRIATING (\$20,500) \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13, AND 22; \$500 EACH FROM DISTRICTS 20, 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED)

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary James Peden (R-23), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

**Attachments:** [O-325-16 LLS](#)

**Legislative History**

9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: March 2017</i>		
9/13/16	Appropriations, NDFs and CIFs Committee	held
11/7/16	Appropriations, NDFs and CIFs Committee	amended
11/7/16	Appropriations, NDFs and CIFs Committee	recommended for approval

39. [O-399-16](#) AN ORDINANCE APPROPRIATING (\$10,950) \$12,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 1, 20, 21; \$1,000 FROM DISTRICT 2; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 9, 12 AND 22; AND \$250 EACH FROM Districts 10, 13 and 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING CONFERENCE: LOCAL TO GLOBAL (AS AMENDED)

**Sponsors:**

Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Rick Blackwell (D-12) and Additional Robin Engel (R-22)

**Attachments:**

- [O-399-16 UNAKYD AO 11-4-16](#)
- [O-399-16 UNAKYD Rev pg 7](#)
- [O-399-16 UNAKYD](#)
- [O-399-16 UNAKYD Handouts](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: May 2017</i>	
11/7/16	Appropriations, NDFs and CIFs Committee	amended
11/7/16	Appropriations, NDFs and CIFs Committee	recommended for approval

40. [O-388-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

**Attachments:** [16ZONE1022 PC Minutes](#)  
[16ZONE1022 Other Minutes](#)  
[16ZONE1022 Staff Report](#)  
[16ZONE1022 Applicant Booklets](#)  
[16ZONE1022 Applicants Booklet 2](#)  
[16ZONE1022 Applicant's Study](#)  
[16ZONE1022 Legal Descriptions](#)  
[16ZONE1022 Plan](#)  
[16zone1022 Staff Pres](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: December 29, 2016</i>
11/8/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

41. [O-389-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028)(AS AMENDED).

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

**Attachments:** [16ZONE1028 PC Minutes](#)  
[16ZONE1028 Other Minutes](#)  
[16ZONE1028 Staff Reports](#)  
[16ZONE1028 Legal Description](#)  
[16ZONE1028 Public Materials](#)  
[16ZONE1028 Public Materials 2](#)  
[16ZONE1028 Plan](#)  
[16ZONE1028 Staff Pres](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: December 29, 2016</i>

11/8/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
11/8/16	Planning/Zoning, Land Design and Development Committee	amended

**42. [O-392-16](#)** AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD. (AMENDED BY SUBSTITUTION)

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

**Attachments:** [O-392-16 PROPOSED ABS Ordinance repealing 32.400 and 32.275 and creati](#)

**Legislative History**

11/3/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: May 2017</i>		
11/8/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
11/8/16	Planning/Zoning, Land Design and Development Committee	amended

**43. [O-306-16](#)** AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).(AS AMENDED).

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

**Legislative History**

8/25/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
<i>Action Required By: February 2017</i>		
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	held
11/14/16	Ad Hoc Committee on Land Development Code	recommended for approval
11/14/16	Ad Hoc Committee on Land Development Code	amended

11/14/16	Ad Hoc Committee on Land Development Code	amended
11/14/16	Ad Hoc Committee on Land Development Code	amended

## New Business

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

44. [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)
45. [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](#)
46. [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](#)
47. [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)
48. [O-417-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT IF CERTAIN CONDITIONS ARE MET
- Sponsors:** Primary Marianne Butler (D-15), Primary Kelly Downard (R-16) and Primary Angela Leet (R-7)
- Attachments:** [O-417-16 EXHIBIT A Amended and Restated Memorandum of Agreement](#)

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

49. [AP120116KM](#) APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.  
*Attachments:* [APT ARC - KEN MAGUIRE](#)
50. [RP120116DC](#)  
[B](#) RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.  
*Attachments:* [Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)
51. [RP120116JC](#) RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.  
*Attachments:* [Re-Apt Criminal Justice Commission -James Cabral](#)
52. [RP120116AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.  
*Attachments:* [APT COMMISSION ON PUBLIC ART 11.14.16](#)
53. [RP120116BC](#) RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.  
*Attachments:* [Re-Apt Housing Authority - Bryan Cole](#)
54. [RP120116LG](#) RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.  
*Attachments:* [Re-Apt Housing Authority - Lance Gilbert](#)
55. [RP120116RG](#)  
[E](#) RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.  
*Attachments:* [Re-Apt Housing Authorit - Rev. Geoffery Ellis](#)
56. [RP120116TM](#) RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.  
*Attachments:* [Re-Apt Housing Authority -Thelma Martin](#)
57. [RP120116DD](#)  
[D](#) RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.  
*Attachments:* [Re-Apt Housing Authority - Dr. David Dubofsky](#)
58. [RP120116CM](#) RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.  
*Attachments:* [APT LIBRARY ADVISORY COMMISSION 11.14.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

59. [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](#)

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

60. [R-156-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [\\$13K KIPDA Title III activities agreement PARKS OCT2016](#)
61. [R-166-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [\\$1.1M MSD Agreement - Shawnee Basin 2016 06 03 Executed FINAL](#)
62. [R-167-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [\\$350K MSD Agreement - Lannan Park - Portland Basin 2016 10 11 EXECUTEI](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

63. [R-163-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF MICHAEL T. WHITE
- Sponsors:** Primary David Tandy (D-4)

**Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION**

64. [O-412-16](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

**Attachments:** [Filing Annexation by City of Jeffersontown - Hillridge Subdivision](#)

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

65. [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](#)

66. [O-411-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FOURTH AND GUTHRIE 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 David Tandy (D-4)

**Attachments:** [O-411-16 EXHIBIT A DEVELOPMENT PLAN FOURTH AND GUTHRIE DEVEL](#)  
[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND G](#)

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

67. [O-402-16](#) AN ALLEY CLOSURE ORDINANCE OF 626-656 BAXTER AVENUE, 1203-1249 E. BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1011).

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

**Attachments:** [16streets1011\\_Plan.pdf](#)  
[16STREETS1011\\_Staff\\_Report.pdf](#)  
[16STREETS1011\\_Legal\\_Description.pdf](#)  
[16STREETS1011\\_PC\\_Minutes\\_10.20.16.pdf](#)

68. [O-403-16](#) AN ORDINANCE CLOSING ZIB LANE, FRED LANE, FAULKNER LANE, PAUL ROAD, LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE WITHIN THE RENAISSANCE BUSINESS PARK AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1015).

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

**Attachments:** [16STREETS1015\\_PC\\_Minutes\\_10.20.16.pdf](#)  
[16STREETS1015\\_plat.pdf](#)  
[16STREETS1015\\_Staff\\_Report.pdf](#)  
[16STREETS1015\\_Legal\\_Description.pdf](#)

69. [O-404-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5501 LOVERS LANE AND 5502 BILLTOWN ROAD CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1059).

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

**Attachments:** [15ZONE1059\\_LD&T\\_Minutes\\_09.22.16.pdf](#)  
[15ZONE1059\\_Legal\\_Description.pdf](#)  
[15ZONE1059\\_PC\\_Minutes\\_10.20.16.pdf](#)  
[15ZONE1059\\_Report\\_Of\\_Geotechnical\\_Engineering\\_Investigation.pdf](#)  
[15ZONE1059\\_Staff\\_Reports.pdf](#)  
[15ZONE1059\\_Development\\_Plan.pdf](#)  
[15ZONE1059\\_Exhibit\\_Book.pdf](#)  
[15ZONE1059\\_Findings\\_Of\\_Fact.pdf](#)  
[15ZONE1059\\_Justification\\_Statement.pdf](#)

70. [O-405-16](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND OR-2 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1125 AND 1127 LOGAN STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1018)

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

**Attachments:** [16ZONE1018\\_Legal\\_Description.pdf](#)  
[16ZONE1018\\_PC\\_Minutes\\_10.20.16.pdf](#)  
[16zone1018\\_Plan.pdf](#)  
[16ZONE1018\\_Staff\\_Reports.pdf](#)  
[16ZONE1018.Findings\\_Of\\_Fact.pdf](#)  
[16ZONE1018\\_Justification\\_Statement.pdf](#)  
[16ZONE1018\\_LD&T\\_Minutes\\_09.22.16.pdf](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

71. [O-398-16](#) AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

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

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

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

### Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

73. [O-410-16](#) AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

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

**For Reintroduction Only**

74. [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

**Adjournment****Announcements**