

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 23, 2017

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order

President Yates called the meeting to order at 6:08 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Leet arrived at 6:15 PM, Council Member Shanklin arrived at 6:19PM and Council Member Peden arrived at 6:59 PM. Council Member Hamilton left at 6:23 PM.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Scott Reed (R-16), Council Member Cindi Fowler (D-14), Council Member Glen Stuckel (R-17), Council Member Marianne Butler (D-15), Council Member Marilyn Parker (R-18), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Rick Blackwell (D-12) and Council Member Julie Denton (R-19)

Support Staff

**Sarah Martin, Jefferson County Attorney's Office
Nick Kouloungis, Metro Department of Information Technology**

Clerks

**Jess Helton, CKMC
David B. Wagner, Assistant Clerk**

Introduction of Page(s)

1. [ID 17-0204](#)

Council Member Hollander introduced Kira Wicker as the Page from District 9.

President Yates took a point of personal privilege to introduce Kayle Whitted as the Presidential Page.

Address to Council2. [ID 17-0236](#)**Addresses to Council for February 23, 2017**

Attachments: [2-23-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

Annette Ball
District 24
Topic: Dare to Care Programs

Jessica Harper
District 15
Topic: Louisville as a Sanctuary City (Support)

Jesus Ibanez
District 15
Topic: Louisville as a Sanctuary City (Support)

Andria Thompson
District 3
Topic: Waste, Fraud, and Corrupt Officials in Kentucky

Glen Miller
District 21
Topic: Louisville as a Sanctuary City (Against)

Mildred Nenchu-Johnson
District 6
Topic: Louisville as a Sanctuary City (Support)

Christie McCravy
District 12
Topic: Affordable Housing Trust Fund

Meredith Scott-Conley
District 15
Topic: Louisville Metro Impound Lot

Ronn Norfleet
District 3
Topic: PARC

Deborah O’Gorman
District 4
Topic: Concerns about Panhandling

Guests3. [ID 17-0234](#)

Council Member Woolridge introduced members of the Kappa Alpha Psi Fraternity

Council Minutes4. [ID 17-0171](#)

Regular: Metro Council - February 9, 2017

Attachments: [02-09-17 Final MC Action Summary.pdf](#)

[Louisville Metro Council Meeting_020917_QC-CRK.docx](#)

A motion was made by Council Member Woolridge, seconded by Council Member Green, that that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that that the following Committee Minutes be approved. The motion carried by a voice vote.

5. [ID 17-0235](#)

Regular: Committee of the Whole - February 9, 2017

Attachments: [020917 COW Action Summary.pdf](#)

6. [ID 17-0205](#)

Regular: Planning/Zoning, Land Design and Development Committee - February 14, 2017

Attachments: [021417 P&Z Action Summary.pdf](#)

7. [ID 17-0191](#)

Regular: Public Works, Parks, Sustainability and Transportation Committee - February 14, 2017

Attachments: [2-14-17 Public Works, Parks, Sustainability and Transportation Committee.pdf](#)

8. [ID 17-0196](#)

Regular: Labor and Economic Development Committee - February 14, 2017

Attachments: [LED Action Summary 021417.pdf](#)

9. [ID 17-0188](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee
- February 14, 2017**

Attachments: [021417 GAEIA Action Summary.pdf](#)

10. [ID 17-0192](#)

**Regular: Community Affairs, Housing, Health and Education Committee - February 15,
2017**

Attachments: [2-15-15 Community Affairs, Housing, Health and Education.pdf](#)

11. [ID 17-0190](#)

Regular: Public Safety Committee - February 15, 2017

Attachments: [021517 Public Safety Action Summary.pdf](#)

12. [ID 17-0225](#)

Regular: Appropriations, NDFs and CIFs Committee - February 15, 2017

Attachments: [Approps Action Summary 021517.pdf](#)

13. [ID 17-0193](#)

Regular: Contracts and Appointments Committee - February 16, 2017

Attachments: [2-16-17 Contracts and Appointments Action Summary.pdf](#)

14. [ID 17-0226](#)

Regular: Budget Committee - February 16, 2017

Attachments: [Budget Action Summary 021617.pdf](#)
[021617 FY17 Q2 Revenue.pdf](#)

Communication From the Mayor

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Contracts and Appointments Committee.

15. [ID 17-0228](#)

Air Pollution Control District Board - Dr. Geoffrey Cobourn (New Appointment)

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)

16. [ID 17-0229](#)

Human Relations Commission - Advocacy Board - Dr. Arthur Patterson, Sr. (New Appointment)

Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)

17. [ID 17-0230](#)

Human Relations Commission - Enforcement Board - Christie Kelly (New Appointment)

Attachments: [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)

18. [ID 17-0231](#)

NuLu Review Overlay District Committee (Advisory) - Mark Trier (Re-appointment)

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.pdf](#)

19. [ID 17-0232](#)

Police Merit Board - David Hatfield (Re-appointment)

Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)

20. [ID 17-0233](#)

KentuckianaWorks - Greater Louisville Workforce Development Board - Vidya Ravichandran, Derek Bland and Charles Bohn, Jr. (Re-appointments)

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)

Consent Calendar

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. [O-024-17](#)

AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

Attachments: [O-024-17 JFPD.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 016-2017

22. [O-032-17](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

Sponsors:Primary James Peden (R-23), Primary Vicki Aubrey Welch (D-13) and Primary Madonna Flood (D-24)

Attachments: [SKMBT 28317012716370.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 017-2017

Legislation forwarded from BUDGET COMMITTEE

23. [O-031-17](#)

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 \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors:Primary Scott Reed (R-16)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 018-2017

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

24. [R-013-17](#)

A RESOLUTION HONORING REV. EDDIE L. WHITE BY DEDICATING THE NORTHEAST CORNER OF 28TH AND GRAND STREETS TO BE NAMED "REV. DR. E. L. WHITE AVE." IN HIS HONOR.

Sponsors:Primary Jessica Green (D-1)

Attachments: [Resolution & NDF Rev. Dr. E. L. White Sr 2017.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 011-2017

25. [R-015-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NEIGHBORHOOD STABILIZATION PROGRAM GRANT AS A SUBRECIPIENT OF THE COMMONWEALTH OF KENTUCKY FROM THE UNITED STATES DEPARTMENT OF HOUSING AND DEVELOPMENT IN THE AMOUNT OF \$63,671.00 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [17N-052 NSP Grant Agreement.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 012-2017

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

26. [RP021617AM](#)

RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [APT AFFORDBALE HOUSING TRUST FUND 2.6.17.pdf](#)

[Anne Mayhugh 2.6.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

27. [AP021617TF](#)

APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 2.6.17 \(2\).pdf](#)

[Timothy Findley 2.6.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.pdf](#)

[Current Board - Citizens Commission on Police Accountability 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

28. [AP021617DP](#)

APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT ETHICS COMMISSION 2.6.17.pdf](#)
[Delores Pregliasco 2.6.17.pdf](#)
[Applicants for Board - Ethics Commission 2.6.17.pdf](#)
[Current Board - Ethics Commission 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [RP021617MRS](#)

RE-APPOINTMENT OF MANFRED REID, SR. TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES MARCH 31, 2020.

Attachments: [APT HOUSING AUTHORITY BOARD 2.6.17.pdf](#)
[Manfred Reid, Sr. 2.6.17.pdf](#)
[Applicants for Board - Housing Authority Board 2.6.17.pdf](#)
[Current Board - Housing Authority Board 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP021617WS](#)

APPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf](#)
[William Sutter 2.6.17.pdf](#)
[Applicants for Board 2.6.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [RP021617JC](#)

RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.6.17.pdf](#)
[Jon Crumbie 2.6.17.pdf](#)
[Applicants for Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)
[Current Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

32. [O-036-17](#)

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF 28 HOMES

Sponsors: Primary Pat Mulvihill (D-10) and Primary Julie Denton (R-19)

Attachments: [O-036-17 ATTACH St Matthews Annexation 013117.pdf](#)
[RES 056 2014.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 019-2017

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

33. [O-025-17](#)

AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1023.pdf](#)
[16STREETS1023 Approved Plan.pdf](#)
[16STREETS1023 PC Minutes.pdf](#)
[16STREETS1023 Other Minutes.pdf](#)
[16STREETS1023 Staff Reports.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 020-2017

34. [O-026-17](#)

AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1024.pdf](#)
[16STREETS1024 Approved Plan.pdf](#)
[16STREETS1024 PC Minutes.pdf](#)
[16STREETS1024 Staff Report.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 021-2017

Old Business

President Yates took item 38, R-014-17, first.

35. [R-012-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,280,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Rick Blackwell (D-12), Additional Mary C. Woolridge (D-3), Additional Cindi Fowler (D-14), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Marianne Butler (D-15), Additional S. Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Madonna Flood (D-24), Additional Jessica Green (D-1), Additional Cheri Bryant Hamilton (D-5), Additional Bill Hollander (D-9), Additional David James (D-6), Additional Dan Johnson (D-21), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional James Peden (R-23), Additional Scott Reed (R-16), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2), Additional Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

Attachments: [\\$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy TIGER project DEV LOU JAN2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Resolution be approved.

Without objection, all members present were added as co-sponsors of the Resolution.

The motion to approve carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 014-2017

36. [O-037-17](#)

AN ORDINANCE APPROPRIATING (\$11,500) (\$16,500) \$19,650 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 13, (14,) 25; \$1,000 EACH FROM DISTRICTS 15, 24; \$750 FROM DISTRICT 1; (AND) \$500 EACH FROM DISTRICTS 3, 7, 10, 21; AND \$200 EACH FROM DISTRICTS 4, 6; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Additional David Yates (D-25), Additional Marianne Butler (D-15), Additional Madonna Flood (D-24), Additional Jessica Green (D-1), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10) and Additional Dan Johnson (D-21)

Attachments: [SKMBT_C45417020111161.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved.

A motion was made by Council Member Sexton Smith, seconded by Council Member Fowler, that this Ordinance be amended by adding the following:

- District 1: \$750**
- District 4: \$200**
- District 6: \$200**
- District 7: \$500**
- District 10: \$500**
- District 14: an additional \$500**
- District 21: \$500**

For a new total amount appropriated of \$19,650.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 022-2017

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 022-2017

37. [O-044-17](#)

AN ORDINANCE APPROPRIATING (\$16,750) (\$17,000) \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 5, 6, 7, 8, 9, 21, 22; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25), Additional Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Bill Hollander (D-9) and Additional Robin Engel (R-22)

Attachments: [NDF Metro Parks JMF Forestfest 2017.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved.

A motion was made by Council Member Leet, seconded by Council Member Benson, that this Ordinance be amended by adding \$250 each from Districts 5, 6, 9 and 22. For a new total amount appropriated of \$18,000.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 023-2017

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 023-2017

38. [R-014-17](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT) (THE "2003 SERIES A BONDS"); AUTHORIZING THE EXECUTION OF ONE OR MORE LETTER AGREEMENTS IN CONNECTION WITH THE REMARKETING OF THE (i) 2003 SERIES A BONDS, (ii) \$31,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND (iii) \$35,200,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary David Yates (D-25)

A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Resolution be approved.

Though a Resolution normally allows for a voice vote, President Yates called for a roll call vote in order to record abstentions by Council Members Mulvihill and Butler.

The motion to approve carried by the following vote and the Resolution was adopted:

Yes: 21 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Kramer, Welch, Reed, Fowler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Abstain: 2 - Mulvihill and Butler

Enactment No: Resolution 013-2017

39. [O-038-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1019.pdf](#)

[16ZONE1019 PC Minutes.pdf](#)

[16ZONE1019 Other Minutes.pdf](#)

[16ZONE1019 Staff Reports.pdf](#)

[16ZONE1019 Applicant Booklets.pdf](#)

[16ZONE1019 Legal Description.pdf](#)

[16ZONE1019 Public Materials.pdf](#)

[16ZONE1019 Plan.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 024-2017

40. [O-039-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1032.pdf](#)

[16ZONE1032 PC Minutes.pdf](#)

[16ZONE1032 Other Minutes.pdf](#)

[16ZONE1032 Staff Reports.pdf](#)

[16ZONE1032 Legal Description.pdf](#)

[16ZONE1032 Justification Statement.pdf](#)

[16ZONE1032 Applicant Booklets.pdf](#)

[16ZONE1032 MC Plan.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 025-2017

41. [O-041-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1045.pdf](#)

[16ZONE1045 PC Minutes.pdf](#)

[16ZONE1045 Other Minutes.pdf](#)

[16ZONE1045 Staff Reports.pdf](#)

[16ZONE1045 Legal Description.pdf](#)

[16ZONE1045 Justification Statement.pdf](#)

[16ZONE1045 Plan.pdf](#)

A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 026-2017

42. [O-042-17](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1057_PC.pdf](#)

[16ZONE1057 PC Minutes.pdf](#)

[16ZONE1057 Other Minutes.pdf](#)

[16ZONE1057 Staff Reports.pdf](#)

[16ZONE1057 Legal Description.pdf](#)

[16ZONE1057 Applicant's Justification.pdf](#)

[16ZONE1057 Plan.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Welch, Reed, Fowler, Stuckel, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Blackwell and Denton

Absent: 1 - Hamilton

Enactment No: Ordinance 027-2017

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

43. [O-049-17](#)

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST.

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-049-17 YMCA.pdf](#)

Action Required By: August 2017

44. [O-050-17](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; AND \$500 EACH FROM DISTRICTS 4, 10, 13, 14, 15, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS

Sponsors: Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Barbara Sexton Smith (D-4), Primary Vicki Aubrey Welch (D-13), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)

Attachments: [O-050-17 JA.pdf](#)

Action Required By: August 2017

45. [O-052-17](#)

AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF ITS T-BALL FIELD

Sponsors:Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)

Attachments: [O-052-17 PVBS.pdf](#)

Action Required By: August 2017

46. [O-062-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [O-062-17 LCDC.pdf](#)

Action Required By: August 2017

47. [O-063-17](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.

Sponsors:Primary Pat Mulvihill (D-10), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-063-17 GM.pdf](#)

Action Required By: August 2017

48. [O-064-17](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15; AND \$500 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY.

Sponsors:Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)

Attachments: [O-064-17 HHK.pdf](#)

Action Required By: August 2017

Legislation assigned to BUDGET COMMITTEE49. [R-023-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [RES \\$282,000 Furniture Donation from Humana 2.11.17.pdf](#)

Action Required By: August 2017

50. [R-024-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.

Sponsors:Primary Cindi Fowler (D-14)

Action Required By: August 2017

51. [O-065-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

Sponsors:Primary Cindi Fowler (D-14)

Action Required By: August 2017

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**52. [AP030217DGC](#)**

APPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)
[Dr. Geoffrey Cobourn 2.20.16.pdf](#)
[Applicants for Board - Air Pollution Control Bd. 2.20.17.pdf](#)
[Current Board - Air Pollution Control District 2.20.17.pdf](#)

53. [AP030217DAPS](#)

APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)
[Dr. Arthur Patterson, Sr. 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission Advocacy Bd. 2.20.17.pdf](#)
[Current Board-Human Relations Commission Advocacy Board 2.20.17.pdf](#)

54. [AP030217CK](#)

APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)
[Christie Kelly 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 2.20.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.20.17.pdf](#)

55. [RP030217MT](#)

RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.pdf](#)
[Mark Trier 2.20.17.pdf](#)
[Applicants for Board Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)

56. [RE030217DH](#)

RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.

Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)

[David Hatfield 2.20.17.pdf](#)

[Applicants for Board - Police Merit Board 2.20.17.pdf](#)

[Current Board-Police Merit Board 2.20.17.pdf](#)

57. [RP030217VR](#)

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)

[Vidya Ravichandran 2.20.17.pdf](#)

[Applicants for Board 2.20.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

58. [RP030217DB](#)

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)

[Derek Bland 2.20.17.pdf](#)

[Applicants for Board 2.20.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

59. [RP030217CBJ](#)

RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BD 2.20.17.pdf](#)

[Charles Bohn, Jr. 2.20.17.pdf](#)

[Applicants for Board 2.20.17.pdf](#)

[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**60. [R-009-17](#)**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANYCONNECT, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [AnyConnect LLC - June 30 2016.pdf](#)

Action Required By: August 2017

61. [R-018-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AGAINST THE GRAIN, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Against the Grain, LLC - Local Support ltr.pdf](#)

Action Required By: August 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**62. [O-040-17](#)**

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1042.pdf](#)

[16ZONE1042 PC Minutes.pdf](#)

[16ZONE1042 Other Minutes.pdf](#)

[16ZONE1042 Staff Reports.pdf](#)

[16ZONE1042 Legal Description.pdf](#)

[16ZONE1042 Justification Statement.pdf](#)

[16ZONE1042 Public Materials.pdf](#)

[16ZONE1042 MC Plan.pdf](#)

Action Required By: April 19, 2017

63. [O-056-17](#)

AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15streets1018.pdf](#)

[15STREETS1018 Draft PC Minutes.pdf](#)

[15STREETS1018 Other Minutes.pdf](#)

[15STREETS1018 Staff Report.pdf](#)

[15STREETS1018 Legal Description.pdf](#)

[15STREETS1018 Plat.pdf](#)

Action Required By: August 2017

64. [O-057-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1008.pdf](#)

[16ZONE1008 Draft Minutes.pdf](#)

[16ZONE1008 Other Minutes.pdf](#)

[16ZONE1008 Staff Reports.pdf](#)

[16ZONE1008 Justification Statement.pdf](#)

[16ZONE1008 Legal Description.pdf](#)

[16ZONE1008 Approved Plan.pdf](#)

Action Required By: May 2, 2017

65. [O-058-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1048.pdf](#)

[16ZONE1048 Draft Minutes.pdf](#)

[16ZONE1048 Other Minutes.pdf](#)

[16ZONE1048 Staff Reports.pdf](#)

[16ZONE1048 Justification Statement.pdf](#)

[16ZONE1048 Legal Description.pdf](#)

[16ZONE1048 Plan.pdf](#)

Action Required By: May 2, 2017

66. [O-059-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1065.pdf](#)

[16ZONE1065 Applicant Booklets.pdf](#)

[16ZONE1065 Approved Plan.pdf](#)

[16ZONE1065 Draft Minutes.pdf](#)

[16ZONE1065 Justification Statement.pdf](#)

[16ZONE1065 Legal Description.pdf](#)

[16ZONE1065 Other Minutes.pdf](#)

[16ZONE1065 Staff Reports.pdf](#)

Action Required By: May 2, 2017

67. [O-060-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [022817 PROPOSED ABS O-060-17 REZONING FROM R7 TO OR AT 604 EASTERN PKWY 16ZONE1058.pdf](#)
[16zone1058.pdf](#)
[16ZONE1058 Approved Plan.pdf](#)
[16ZONE1058 Justification Statement.pdf](#)
[16ZONE1058 Legal Description.pdf](#)
[16ZONE1058 Other Minutes.pdf](#)
[16ZONE1058 PC Minutes.pdf](#)
[16ZONE1058 Public Materials.pdf](#)
[16ZONE1058 Staff Reports.pdf](#)

Action Required By: April 19, 2017

Legislation assigned to PUBLIC SAFETY COMMITTEE**68. [R-017-17](#)**

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors:Primary David James (D-6)

Attachments: [KY Dept.Homeland Security \(Sheriff Vests\) \(1-11-17\).doc](#)

Action Required By: August 2017

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE69. [R-020-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$24,400 for two Paula Nye Grant Awards PWA FEB17.pdf](#)

Action Required By: August 2017

70. [R-021-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$30K KYTC Portland SRTS Amend PWA FEB17.pdf](#)

Action Required By: August 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:30 PM.

Approval Signatures

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott
Clerk of the Louisville Metro Council

David Yates
President of the Council

Date