

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, February 11, 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 16-0105](#) Council Member Butler will introduce Mackenzie Duncan as the Page from District 15.

**Address to Council**

2. [ID 16-0153](#) Addresses to Council for February 11, 2016

**Attachments:** [2-11-16- Address to Council Agenda](#)

**Guests**

3. [ID 16-0103](#) Council Member James will recognize Rachael Cooper, 2016 Chestnut Street Youth Achiever of the Black Achievers Program.

**Special Proclamation**

4. [ID 16-0070](#) Councilwoman Woolridge will present a Proclamation proclaiming February as American Heart Month in the Louisville/Jefferson County Metro.

**Sponsors:** Mary C. Woolridge (D-3)

**Attachments:** [PROCLAMATION Woolridge February Heart Month 2016](#)

5. [ID 16-0080](#) Councilwoman Woolridge will present a Proclamation proclaiming February as Black History Month in the Louisville/Jefferson County Metro.

**Attachments:** [ID 16-0080 PROCLAMATION Woolridge February Black History Month 2016](#)

6. [ID 16-0159](#) Council Members Tandy and Hamilton will present a special proclamation in honor of the late Judge Benjamin Shobe.

**Council Minutes**

7. [ID 16-0087](#) Regular: Metro Council - January 28, 2016

**Attachments:** [01-28-16 Action Summary](#)

[01-28-16 UNEDITED Transcript](#)

[Address to Council Handout - Warner 01-28-16](#)

[Address to Council Handout - Hall 01-28-16](#)

[Address to Council Handout - Marshall 01-28-16](#)

**Committee Minutes**

8. [ID 16-0140](#) Regular: Committee of the Whole - January 28, 2016  
**Attachments:** [01-28-16 COW Action Summary](#)
9. [ID 16-0119](#) Regular: Planning/Zoning, Land Design and Development Committee - February 2, 2016  
**Attachments:** [P&Z Action Summary 020216](#)
10. [ID 16-0108](#) Regular: Public Works, Bridges and Transportation Committee - February 2, 2016  
**Attachments:** [PW Action Summary 020216](#)
11. [ID 16-0120](#) Regular: Labor & Economic Development Committee - February 2, 2016  
**Attachments:** [LED Action Summary 020216](#)
12. [ID 16-0109](#) Regular: Appropriations, NDFs and CIFs Committee - February 2, 2016  
**Attachments:** [Approps Action Summary 020216](#)
13. [ID 16-0106](#) Regular: Public Safety Committee - February 3, 2016  
**Attachments:** [2-3-16 Public Safety Action Summary](#)
14. [ID 16-0114](#) Special: Committee on Appointments - February 4, 2016  
**Attachments:** [2-4-16 Special Appointments Action Summary](#)
15. [ID 16-0121](#) Regular: Budget Committee - February 4, 2016  
**Attachments:** [Budget Action Summary 020416](#)
16. [ID 16-0142](#) Regular: Ad Hoc Committee on Land Development Code - February 8, 2016  
**Attachments:** [Ad Hoc LDC Action Summary 020816](#)
17. [ID 16-0152](#) Regular: Committee on Committees - February 09, 2016  
**Attachments:** [02-09-16 COC Action Summary](#)

**Communication From the Mayor**

18. [ID 16-0130](#) Buechel Fire Prevention District Board - Brandon Burton, (New Appointment).  
**Attachments:** [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)

19. [ID 16-0131](#) Board of Zoning Adjustment - Lula Howard, (New Appointment).  
**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 2.8.16](#)
20. [ID 16-0132](#) Community Action Partnership Board - Geoffrey Hobin, (New Appointment), Metro Council approval is not required.  
**Attachments:** [APT COMMUNITY ACTION PARTNERSHIP BOARD 2 8 2016 \(Metro Council a](#)
21. [ID 16-0133](#) Extension Board - Sue Johnson, (Re-Appointment), Noel Rueff, (New Appointment).  
**Attachments:** [APTS EXTENSION BOARD 2.8.16](#)
22. [ID 16-0134](#) Middletown Fire Protection District Board - Robert Peterson, (New Appointment).  
**Attachments:** [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)
23. [ID 16-0135](#) NuLu Review Overlay District Committee (Advisory) - Milton Haskins, Anna Tatman, Jon Crumbie, Mark Trier, Jeffrey McKenzie, Jeffrey Rawlins, Kristi Ashby, Natalia Bishop, William Marzian, (New Appointments).  
**Attachments:** [APTS NULU REVIEW OVERLAY DISTRICT COMMITTEE 2.8.16](#)
24. [ID 16-0136](#) Planning Commission Board - Marshall Gazaway, Lula Howard (New Appointments), Vincent Jarboe, (Re-Appointment).  
**Attachments:** [APTS PLANNING COMMISSION 2.8.16](#)
25. [ID 16-0137](#) Property Maintenance/Nuisance Code Hearing Board - Jeremy Kirkham, Ben Wilson, (New Appointments) Metro Council approval is not required.2.8.16  
**Attachments:** [APTS PROPERTY MAINTENANCE & NUISANCE\\_CODE HEARING BD 2.8.16](#)
26. [ID 16-0138](#) Waste Management District 109 Board - Randal Strobo (New Appointment), Metro Council approval is not required.  
**Attachments:** [APT WASTE MANAGEMENT DISTRICT 109 Board 2.8.16](#)

**Consent Calendar**

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

27. [R-016-16](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING PROPOSED LANGUAGE AMENDING THE INFILL DEVELOPMENT REGULATIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE TO ADDRESS THE RELATIONSHIP BETWEEN BUILDING HEIGHTS OF PROPOSED STRUCTURES ON INFILL SITES AND EXISTING STRUCTURES ADJACENT TO THE SUBJECT INFILL SITES AND WHETHER A STEPBACK REQUIREMENT FOR SAID INFILL STRUCTURES WITH PROPOSED BUILDING HEIGHTS GREATER THAN THE BUILDING HEIGHTS OF THE STRUCTURES ON ADJACENT PROPERTIES WOULD HELP MITIGATE ANY INCOMPATIBILITY POSSIBLY CAUSED BETWEEN THE DISPARITY IN BUILDING HEIGHTS OF NEIGHBORING PROPERTIES.

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

**Attachments:** [Resolution regarding Infill stepback](#)

**Legislative History**

1/28/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
<i>Action Required By: July 2016</i>		
2/8/16	Ad Hoc Committee on Land Development Code	recommended for approval

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

28. [O-423-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE FOR ADDITIONAL SERVICES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN.

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

**Attachments:** [SKMBT\\_28315120814540.pdf](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Appropriations, NDFs & CIFS Committee
<i>Action Required By: June 2016</i>		
2/2/16	Appropriations, NDFs & CIFS Committee	recommended for approval

29. [O-007-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE MEALS ON WHEELS AND HIGHLANDS COMMUNITY CAMPUS LUNCH PROGRAM. (Action Required By: July 2016)

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

**Attachments:** [O-007-16 HCM](#)

**Legislative History**

1/28/16	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
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*Action Required By: July 2016*

2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval
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30. [O-009-16](#) AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 21; \$1,500 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 9, 3, 8; \$250 FROM DISTRICTS 6, 2, 5; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2016 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: July 2016)

**Sponsors:** Marianne Butler (D-15), Bill Hollander (D-9), Rick Blackwell (D-12), David James (D-6), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David Yates (D-25), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Vicki Aubrey Welch (D-13) and Tom Owen (D-8)

**Attachments:** [MOVIES AMPHITHEATER 2016](#)

**Legislative History**

1/28/16	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
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*Action Required By: July 2016*

2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval
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31. [O-012-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$61,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$63,800. (Action Required By: July 2016)

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

**Attachments:** [SKMBT 42316011212390](#)  
[ORD 191 2015](#)  
[ORD 160 2015 AS AMENDED](#)

**Legislative History**

1/28/16	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
<i>Action Required By: July 2016</i>		
2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval

32. [O-013-16](#) AN ORDINANCE APPROPRIATING \$20,910 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND A NEIGHBORHOOD PLAN FOR THE OAKDALE NEIGHBORHOOD.

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

**Attachments:** [Oakdale Plan Proposal L.F. 2016](#)

**Legislative History**

1/28/16	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
<i>Action Required By: July 2016</i>		
2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

33. [O-001-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: July 2016)

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

**Legislative History**

1/7/16	Metro Council	assigned to the Budget Committee
<i>Action Required By: July 2016</i>		

- 2/4/16 Budget Committee recommended for approval
34. [O-011-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 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). (Action Required By: July 2016)
- Sponsors:** Dan Johnson (D-21)
- Legislative History**
- 1/28/16 Metro Council assigned to the Budget Committee  
*Action Required By: July 2016*
- 2/4/16 Budget Committee recommended for approval
35. [O-016-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2016)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
- 1/28/16 Metro Council assigned to the Budget Committee  
*Action Required By: July 2016*
- 2/4/16 Budget Committee recommended for approval

### Legislation forwarded from COMMITTEE ON APPOINTMENTS

36. [R-246-15](#) A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.
- Sponsors:** David Tandy (D-4)
- Legislative History**
- 12/17/15 Metro Council assigned to the Committee on Contracts and Appointments  
*Action Required By: June 2016*
- 2/4/16 Committee on Appointments recommended for approval



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

37. [R-004-16](#) A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT (“LOUISVILLE METRO”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE.

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

**Attachments:** [Exhibit A](#)  
[R-231-15 ATTACH](#)

**Legislative History**

1/7/16	Metro Council	assigned to the Labor & Economic Development Committee
<i>Action Required By: July 2016</i>		
2/2/16	Labor & Economic Development Committee	recommended for approval

38. [R-239-15](#) A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

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

**Attachments:** [R-239-15 ATTACH SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)  
[R-239-15 ATTACH 2 SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)  
[02-02-16 LED WLPF Overview--Metro Council LED Committee](#)  
[02-02-16 LED West Louisville FoodPort Executive Summary](#)  
[02-02-16 LED Guiding Principles of Responsible Development](#)

**Legislative History**

12/3/15	Metro Council	assigned to the Labor & Economic Development Committee
<i>Action Required By: June 2016</i>		
12/8/15	Labor & Economic Development Committee	held
2/2/16	Labor & Economic Development Committee	recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

39. [R-247-15](#) 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 PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By June 2016)

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

**Legislative History**

12/17/15 Metro Council assigned to the Public Safety Committee

*Action Required By: June 2016*

2/3/16 Public Safety Committee recommended for approval

40. [R-007-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ASSIST IN THE EVALUATION OF A PAY-FOR-SUCCESS PROJECT DESIGNED TO REDUCE SUBSTANCE ABUSE RECIDIVISM RATES FROM THE HARVARD KENNEDY SCHOOL SOCIAL IMPACT BOND TECHNICAL ASSISTANCE LAB VALUED UP TO \$100,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF CORRECTIONS (Action Required By: July 2016)

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

**Legislative History**

1/7/16 Metro Council assigned to the Public Safety Committee

*Action Required By: July 2016*

2/3/16 Public Safety Committee recommended for approval

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

41. [O-345-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)

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

**Attachments:** [DRAFT of \\$116K agreement paving N English St Rd](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Public Works, Bridges & Transportation
<i>Action Required By: June 2016</i>		
2/2/16	Public Works, Bridges & Transportation	recommended for approval

42. [R-245-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [FY16 Paula Nye Grant awards 3](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Public Works, Bridges & Transportation
<i>Action Required By: June 2016</i>		
2/2/16	Public Works, Bridges & Transportation	recommended for approval

43. [R-002-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION. (Action Required By: July 2016)

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [KYTC Seneca Loop Supp Agreement No 4 Not executed](#)

**Legislative History**

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|--|--------|--|--|
|  | 1/7/16 | Metro Council                          | assigned to the Public Works, Bridges & Transportation |
|  |        |  | <i>Action Required By: July 2016</i>                   |
|  | 2/2/16 | Public Works, Bridges & Transportation | recommended for approval                               |
- 44. [R-005-16](#)** A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY.
- Sponsors:** David Tandy (D-4) and Kevin Kramer (R-11)
- Attachments:** [R-005-16 ATTACH INTERLOCAL COOPERATIVE AGREEMENT FRANCHISE](#)  
[R-005-16 ATTACH EXHIBIT A TO AGREEMENT.docx](#)
- Legislative History**
- |  |        |  |  |
|--|--------|--|--|
|  | 1/7/16 | Metro Council                          | assigned to the Public Works, Bridges & Transportation |
|  |        |  | <i>Action Required By: July 2016</i>                   |
|  | 2/2/16 | Public Works, Bridges & Transportation | recommended for approval                               |
- 45. [R-011-16](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Legislative History**
- |  |        |  |                          |
|--|--------|--|--------------------------|
|  | 2/2/16 | Public Works, Bridges & Transportation | recommended for approval |
|--|--------|--|--------------------------|
- 46. [R-015-16](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** David Tandy (D-4)
- Attachments:** [N 4th St Bridge \\$300,000 KYTC\\_PWA MOA](#)
- Legislative History**
- |  |        |  |                          |
|--|--------|--|--------------------------|
|  | 2/2/16 | Public Works, Bridges & Transportation | recommended for approval |
|--|--------|--|--------------------------|

**Old Business**

47. [O-422-15](#) AN ORDINANCE APPROPRIATING (\$5,000.01) \$24,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: (\$5,000.01) \$10,000 EACH FROM DISTRICTS 14 AND 4; \$1,000 EACH FROM DISTRICTS 9, 12, 13; \$500 EACH FROM DISTRICTS 5, 8, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (AS AMENDED)

**Sponsors:** Cindi Fowler (D-14), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12), Bill Hollander (D-9), Vicki Aubrey Welch (D-13), Tom Owen (D-8) and Kelly Downard (R-16)

**Attachments:** [O-422-15 VITA](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
	<i>Action Required By: June 2016</i>	
2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval
2/2/16	Appropriations, NDFs & CIFs Committee	amended

48. [O-424-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF (\$12,250) \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 24, 15, 12; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4, 21, 22; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).

**Sponsors:** Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Madonna Flood (D-24), Cindi Fowler (D-14), Bill Hollander (D-9), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4), Vicki Aubrey Welch (D-13), Robin Engel (R-22) and Dan Johnson (D-21)

**Attachments:** [2015.12.8 NDF Forest Fest 2016](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
	<i>Action Required By: June 2016</i>	
2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval
2/2/16	Appropriations, NDFs & CIFs Committee	amended

- 49.**     [O-004-16](#)     AN ORDINANCE APPROPRIATING (\$5,001) \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: (\$5,001) \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14; \$1,000 FROM DISTRICT 15; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2016 RIVERVIEW PARK INDEPENDENCE FESTIVAL (As Amended).

**Sponsors:**     Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and Marianne Butler (D-15)

**Attachments:**     [2015.12.29 RPIF 2016](#)

**Legislative History**

1/7/16	Metro Council	assigned to the Appropriations, NDFs & CIFs Committee
<i>Action Required By: July 2016</i>		
2/2/16	Appropriations, NDFs & CIFs Committee	recommended for approval
2/2/16	Appropriations, NDFs & CIFs Committee	amended

- 50.**     [R-251-15](#)     A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL (AMENDED BY SUBSTITUTION).

**Sponsors:**     Vicki Aubrey Welch (D-13)

**Attachments:**     [R-251-15 PROPOSED Amend by substitution per CW Flood](#)  
                               [R-251-15 Resolution Initiating Map Amendment](#)  
                               [R-251-15 Resolution Initiating Map Amendment Process for Minors Lane Area](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: June 2016</i>		
2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

51. [O-002-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7801 AND 7900 MOSS CREEK DRIVE CONTAINING 6.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1040). (Action Required By: March 17, 2016)

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

- Attachments:**
- [15ZONE1040\\_DevelopmentPlan.pdf](#)
  - [15ZONE1040\\_PublicHearingMinutes.pdf](#)
  - [15ZONE1040\\_OtherMinutes.pdf](#)
  - [15ZONE1040\\_StaffReports.pdf](#)
  - [15ZONE1040LegalDescription.pdf](#)
  - [15ZONE1040\\_ApplicantsBooklet.pdf](#)
  - [15ZONE1040\\_JustificationStatement.pdf](#)

**Legislative History**

1/7/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: March 17, 2016</i>		
2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

52. [O-023-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 6780 DIXIE HIGHWAY, 4532 AND 4534 KERRICK LANE AND TAX BLOCK 1032 LOT 200 CONTAINING 2.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1020). (Action Required By: April 28, 2016)

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

- Attachments:**
- [15ZONE1020 Plan](#)
  - [15ZONE1020 Minutes](#)
  - [15ZONE1020 Staff Reports](#)
  - [15ZONE1020 Legal Description](#)
  - [15ZONE1020 Findinf of Facts](#)
  - [15ZONE1020 Applicant's Justification](#)
  - [15ZONE1020 Public Materials](#)

**Legislative History**

2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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53. [O-020-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9801 WHIPPS MILL ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1018). (Action Required By: April 28, 2016)

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

- Attachments:** [15ZONE1018 Plan \(2\)](#)  
[15ZONE1018 Minutes](#)  
[15ZONE1018 Staff Reports](#)  
[15ZONE1018 Legal Description](#)  
[15ZONE1018 Finding of Facts](#)  
[15ZONE1018 Applicant's Booklet](#)  
[15ZONE1018 Justification Statement](#)

**Legislative History**

2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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54. [O-021-16](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7775 DIXIE HIGHWAY CONTAINING 1.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1046). (Action Required By: April 28, 2016)

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

- Attachments:** [15ZONE1046 Plan](#)  
[15ZONE1046 Minutes](#)  
[15ZONE1046 Staff Reports](#)  
[15ZONE1046 Legal Description](#)  
[15ZONE1046 Staff's Finding of Facts](#)  
[15ZONE1046 Applicant's Justification](#)

**Legislative History**

2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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55. [O-022-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1124, 1130, 1132 REUTLINGER AVENUE AND 1034 E. OAK STREET CONTAINING 2.430 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1050) (Action Required BY: April 28, 2016)

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

**Attachments:** [15ZONE1050 Plan](#)  
[15ZONE1050 Minutes](#)  
[15ZONE1050 Staff Reports](#)  
[15ZONE1050 Legal Description](#)  
[15ZONE1050 Staff's Finding of Facts](#)  
[15ZONE1050 Applicant's Justification](#)  
[15ZONE1050 Public Materials](#)  
[15ZONE1050 Legal Description for C-2](#)

**Legislative History**

2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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56. [O-027-16](#) AN ORDINANCE CHANGING THE ZONING FROM C-R COMMERCIAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1056). (Action Required By: April 28, 2016)

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

**Attachments:** [15ZONE1056 Plan](#)  
[15ZONE1056 Minutes](#)  
[15ZONE1056 Staff Reports](#)  
[15ZONE1056 Legal Description](#)  
[15ZONE1056 Staff's Finding of Fact](#)  
[15ZONE1056 Applicant's Justification](#)  
[15ZONE1056 Public Materials](#)

**Legislative History**

2/2/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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57. [O-427-15](#) AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES (AMENDMENT BY SUBSTITUTION).

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw.bkn Draft 1](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Public Works, Bridges & Transportation
	<i>Action Required By: June 2016</i>	
2/2/16	Public Works, Bridges & Transportation	recommended for approval
2/2/16	Public Works, Bridges & Transportation	amended

**New Business**

**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

58. [O-046-16](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 AND CHAPTER 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES—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). (Action Required By: August 2016)

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

**Attachments:** [O-046-16 \(PCUP Items 9, 12 and 35\) - 02-08-16](#)

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

59. [O-025-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS PROGRAMMING, SALARIES AND UTILITIES.

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

**Attachments:** [O-025-16 ACC](#)

60. [O-028-16](#) AN ORDINANCE APPROPRIATING \$14,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUND AS FOLLOWS: \$3000 EACH FROM DISTRICTS 14, 24, AND 25; \$1000 EACH FROM DISTRICTS 2 AND 15; \$500 EACH FROM DISTRICTS 1, 17, 20, 21, 22, AND 23; \$250 EACH FROM DISTRICTS 5 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.
- Sponsors:** Stuart Benson (R-20), Marianne Butler (D-15), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17) and David Yates (D-25)
- Attachments:** [O-028-16 SW](#)
61. [O-032-16](#) AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; \$500 FROM DISTRICT 20; \$200 FROM DISTRICT 6; \$100 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.
- Sponsors:** Robin Engel (R-22), David James (D-6), Julie Denton (R-19) and Stuart Benson (R-20)
- Attachments:** [O-032-16 CHOICE](#)
62. [O-039-16](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER DBA THE CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE "PAINT HIKES POINT MURAL" PROJECT.
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [O-039-16 LCDC](#)

### Legislation assigned to BUDGET COMMITTEE

63. [O-029-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: August 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)

64. [O-031-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
65. [O-038-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER.
- Sponsors:** Marianne Butler (D-15)
66. [O-040-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER BUTLER.
- Sponsors:** Marianne Butler (D-15)
67. [O-041-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET AS AMENDED BY ORDINANCE 220, SERIES 2015.
- Sponsors:** Marianne Butler (D-15)
68. [O-044-16](#) AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015.
- Sponsors:** Marianne Butler (D-15)

69. [O-053-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)
- Sponsors:** Brent Ackerson (D-26)
- Attachments:** [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)
70. [O-054-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.
- Sponsors:** Brent Ackerson (D-26)
- Attachments:** [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)
71. [R-028-16](#) A RESOLUTION TO ENCOURAGE SURROUNDING COUNTIES, COMMUNITY AND SERVICE ORGANIZATIONS, AND CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR THE HEALING PLACE.
- Sponsors:** Marianne Butler (D-15), David Yates (D-25) and Angela Leet (R-7)

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

72. [AP021816LH](#) APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT BOARD OF ZONING ADJUSTMENT 2.8.16](#)  
[Lula Howard 2-8-16](#)
73. [AP021816BB](#) APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)  
[Brandon Burton 2.8.16](#)
74. [RP021816SJ](#) RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.
- Attachments:** [RE-APT EXTENSION BOARD - SUE JOHNSON](#)  
[Sue Johnson 2.8.16](#)

75. [AP021816NR](#) APPOINTMENT OF NOEL RUEFF TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.  
**Attachments:** [APT EXTENSION BOARD - NOEL RUEFF](#)  
[Noel Rueff 2.8.16](#)
76. [AP021816RP](#) APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.  
**Attachments:** [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)  
[Robert Peterson 2.8.16](#)
77. [AP021816MH](#) APPOINTMENT OF MILTON HASKINS TO THE NULU OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017  
**Attachments:** [APT MILTON HASKINS - NULU 2.8.16](#)  
[Milton Haskins 2.8.16](#)
78. [AP021816AT](#) APPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.  
**Attachments:** [APT ANNA TATMAN -NULU 2.8.16](#)  
[Anna Tatman 2.8.16](#)
79. [AP021816JC](#) APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.  
**Attachments:** [APT JON CRUMBIE- NULU 2.8.16](#)  
[Jon Crumbie 2.8.16](#)
80. [AP021816MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.  
**Attachments:** [APT MARK TRIER - NULU 2.8.16](#)  
[Mark Trier 2.8.16](#)
81. [AP021816JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.  
**Attachments:** [APT JEFFREY MCKENZIE - NULU 2.8.16](#)  
[Jeffrey McKenzie 2.8.16](#)

82. [AP021816JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.  
**Attachments:** [APT JEFFREY RAWLINS - NULU 2.8.16](#)  
[Jeffrey Rawlins 2.8.16](#)
83. [AP021816KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.  
**Attachments:** [APT KRISTI ASHBY - NULU 2.8.16](#)  
[Kristi Ashby 2.8.16](#)
84. [AP021816NB](#) APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.  
**Attachments:** [APT NATALIA BISHOP - NULU 2.8.16](#)  
[Natalia Bishop 2.8.16](#)
85. [AP021816W](#)  
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.  
**Attachments:** [APT WILLIAM MARZIAN - NULU 2.8.16](#)  
[William Marzian 2.8.16](#)
86. [AP021816MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016.  
**Attachments:** [APT PLANNING COMMISSION - Marshall Gazaway](#)  
[Marshall Gazaway 2.8.16](#)
87. [AP021816LH](#)  
[PC](#) APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.  
**Attachments:** [APT Planning Commission - Lula Howard](#)  
[Lula Howard 2.8.16](#)
88. [RP021816VJ](#) RE-APPOINTMENT OF VINCENT JARBOE TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.  
**Attachments:** [RE-APT PLANNING COMMISSION - Vince Jarboe](#)  
[Vincent Jarboe 2.8.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

89. [R-012-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).

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

**Attachments:** [Drellishak & Drellishak Inc](#)

90. [R-013-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$200,000.00).

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

**Attachments:** [R-013-16 ATTACH CONTRACT TREE HOUSE ISLAND INC \\$200,000.docx](#)

91. [R-019-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).

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

**Attachments:** [Simon and Company Inc.](#)

92. [R-021-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [Robert E Gustafson](#)

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

93. [R-024-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL LEAGUE OF CITIES (NLC) PLANNING GRANT OF \$25,000 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CITIES CONNECTING CHILDREN TO NATURE PROGRAM.

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

**Attachments:** [\\$25K NLC Cities Child Nature Parks Grant](#)



**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**

94. [R-022-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF SENATOR GEORGIA MONTGOMERY DAVIS POWERS.
- Sponsors:** David Tandy (D-4), Brent Ackerson (D-26), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Julie Denton (R-19), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Cindi Fowler (D-14), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Angela Leet (R-7), Pat Mulvihill (D-10), Tom Owen (D-8), Marilyn Parker (R-18), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)
95. [R-025-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF JUDGE BENJAMIN SHOBE.
- Sponsors:** David Tandy (D-4), Cheri Bryant Hamilton (D-5), Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Bill Hollander (D-9), Stuart Benson (R-20) and Glen Stuckel (R-17)

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

96. [R-014-16](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1827 DRESCHER BRIDGE AVENUE, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. (Action Required By: August 2016)
- Sponsors:** Bill Hollander (D-9)
- Attachments:** [1827 Drescher Bridge Avenue - EXHIBIT A](#)  
[Certification of Surplus Property - 1827 Drescher Bridge Avenue](#)
97. [R-020-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APERTURE CREDENTIALING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Aperture Credentialing, LLC Louisville Metro support letter](#)  
[Aperture Credentialing, LLC prelim board summary](#)

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

98. [O-033-16](#) AN ORDINANCE CHANGING THE ZONING OF 117 PROPERTIES IN THE PORTLAND NEIGHBORHOOD, GENERALLY SITUATED NORTH OF W. MARKET STREET, WEST OF S. 10TH STREET, SOUTH OF THE OHIO RIVER, AND EAST OF THE INTERSECTION OF NORTHWESTERN PARKWAY AND BANK STREET, AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1002).

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

**Attachments:** [15AREA1002 Applicant's Justification](#)  
[15AREA1002 Other Minutes](#)  
[15AREA1002 PH Minutes](#)  
[15AREA1002 Staff Reports](#)  
[O-033-16 Portland Areawide Rezoning Ordinance ROC dab draft1 020816](#)

99. [O-034-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND APPROVING A PARKING WAIVER TO REDUCE THE MINIMUM REQUIRED AMOUNT OF PARKING ON PROPERTY LOCATED AT 4901 HURSTBOURNE PARKWAY AND CONTAINING A TOTAL OF 2.40 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1017). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1017 Plan](#)  
[15ZONE1017 PH Minutes](#)  
[15ZONE1017 Other Minutes](#)  
[15ZONE1017 Staff Report](#)  
[15ZONE1017 Legal Description](#)  
[15ZONE1017 Applicant's Booklet](#)  
[15ZONE1017 Finding of Facts](#)  
[15ZONE1017 Justification Statement](#)  
[15ZONE1017 Public Materials](#)  
[O-034-16 ORDINANCE \(15Zone1017\) R4 to C2 and Parking waiver of minimum](#)

100. [O-035-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 7300 S. HURSTBOURNE PARKWAY AND TAX BLOCK 636, LOT 155 CONTAINING A TOTAL OF 24.40 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1021). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1021 Plan](#)  
[15ZONE1021 PH Minutes](#)  
[15ZONE1021 Other Minutes](#)  
[15ZONE1021 Staff Reports](#)  
[15ZONE1021 Legal Descriptions](#)  
[15ZONE1021 Applicant Booklets](#)  
[15ZONE1021 Applicant's Justification](#)  
[15ZONE1021 Finding of Facts](#)  
[O-035-16 ORDINANCE \(15Zone1021\) R4 to PEC and C1 7300 S Hurstbourne |](#)

101. [O-036-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO EZ-1 ENTERPRISE ZONE AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 522 N. 34TH STREET, TAX BLOCK 11G, LOTS 53/54; TAX BLOCK 10D, LOT 29; AND TAX BLOCK 11J, LOT 136 CONTAINING A TOTAL OF 2.69 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1031). (Action Required By: May 11, 2016)

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

**Attachments:** [15ZONE1031 Plan](#)  
[15ZONE1031 PH Minutes](#)  
[15ZONE1031 Other Minutes](#)  
[15ZONE1031 Staff Reports](#)  
[15ZONE1031 Legal Descriptions](#)  
[15ZONE1031 Applicant's Justification](#)  
[O-036-16 ORDINANCE \(15Zone1031\) R6 to EZ1 and OR3 522 N 34th Street](#)

102. [O-037-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO CR COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1741 FRANKFORT AVENUE CONTAINING A TOTAL OF 0.270 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1049). (Action Required By: May 11, 2016)

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

**Attachments:**

[15ZONE1049 Plan](#)

[15ZONE1049 PH Minutes](#)

[15ZONE1049 Other Minutes](#)

[15ZONE1049 Staff Reports](#)

[15ZONE1049 Legal Description](#)

[15ZONE1049 Finding of Facts](#)

[15ZONE1049 Applicant's Booklet](#)

[15ZONE1049 2nd Applicant's Booklet](#)

[15ZONE1049 Applicant's Justification](#)

[15ZONE1049 Public Materials](#)

[O-037-16 ORDINANCE \(15Zone1049\) R5B to CR 1741 Frankfort Avenue](#)

103. [O-045-16](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS, ALSO KNOWN AS BIODIGESTERS, THROUGHOUT METRO LOUISVILLE.

**Sponsors:** David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

**Attachments:** [Anaerobic Digester Ordinance](#)

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

104. [R-023-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$390,650 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF THE EXTENSION OF RIVER ROAD WEST FROM 7TH STREET TO NORTHWESTERN PARKWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

**Sponsors:** David Tandy (D-4) and Cheri Bryant Hamilton (D-5)

**Attachments:** [KYTC \\$390K River Road West Extension Design - Item 5-512 MOA](#)

### **Adjournment**

### **Announcements**