

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, July 14, 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**

President Yates called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Flood arrived at 6:07 PM; Council Member Denton arrived at 6:09 PM; Council Member Peden arrived at 6:13 PM; Council Member Engel arrived at 6:14 PM; Council Member Butler left at 6:10 PM.**

- Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), 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 Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5) and Council Member Cindi Fowler (D-14)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerks**

H. Stephen Ott, CKMC  
David B. Wagner, Assistant Clerk

**Introduction of Page(s)**

1. [ID 16-858](#)

**Council Member Hollander introduced Ms. Brooklyn Colburn as the Page from District 9.**

**Address to Council**2. [ID 16-906](#)**Address to Council for July 14, 2016**

**Attachments:** [7-14-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. District of Self (No show)  
District 9  
Topic: Littering & Vandalism in Louisville
2. Evan Clark  
District 9  
Topic: 1978 Religious Freedom Act
3. Tom Rector  
District 16  
Topic: Overdose Epidemic

**Guests**3. [ID 16-669](#)

**Council Member Benson recognized Kevin Underwood, Master Conservationist for 2016.**

4. [ID 16-714](#)

**Council Member Blackwell and Dr. Donna Hagens of JCPS recognized Seneca High School winning the Lead 2 Feed program.**

President Yates asked for a moment of silence to reflect on the tragic events over the past couple weeks.

**Council Minutes**5. [ID 16-901](#)**Regular: Metro Council - June 23, 2016**

**Attachments:** [06-23-16 Action Summary](#)  
[06-23-16 UNEDITED Transcript.pdf](#)

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

**Committee Minutes**6. [ID 16-902](#)**Regular: Committee of the Whole - June 23, 2016****Attachments:** [06-23-16 COW Action Summary](#)7. [ID 16-907](#)**Regular: Ad Hoc Committee on Land Development Code - July 11, 2016****Attachments:** [Ad Hoc LDC Action Summary 071116](#)

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

**Communication From the Mayor**

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

The Clerk announced that his office received a communication from the Mayor's Office instructing to pull the appointment of Iris Wilbur from the Civil Service Board per Ms. Wilbur's request.

8. [ID 16-877](#)**Ethics Commission - David Waskey, (New Appointment).****Attachments:** [APT ETHICS COMMISSION 7.11.16](#)10. [ID 16-876](#)**Deputy Sheriff Merit Board - Michael Priester, (New Appointment).****Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)11. [ID 16-878](#)**Kentuckiana Works - Workforce Investment Board - Dr. Ty Handy, (New Appointment).****Attachments:** [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)

**Consent Calendar****Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**12. [O-186-16](#)

**AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).**

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

**Attachments:** [16AMEND1004 Ad Hoc LDC Staff Presentation](#)

[16AMEND1004 PC minutes 06.02.16](#)

[16AMEND1004 PCommittee minutes](#)

[16AMEND1004 staff rpts](#)

[O-186-16 Ordinance 16AMEND1004 LDC 4.1.6 Operating Hours](#)

[ORD 103 2016](#)

**Approval of the Consent Agenda**

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

**Yes:** 23 - Green, Shanklin, Woolridge, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Tandy, Hamilton and Fowler

**Old Business**

None

**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****13. [O-204-16](#)**

**AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN'S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR "OPPORTUNITY CORNER."**

**Sponsors:**Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Jessica Green (D-1)

**Attachments:** [O-204-16 CCDC](#)  
[ORD 104 2016](#)

**14. [O-200-16](#)**

**AN ORDINANCE APPROPRIATING (\$15,000) (\$29,000) \$33,500 FROM (DISTRICT 22) NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$15,000 FROM DISTRICT 22; \$5,000 FROM DISTRICT 17; \$2,000 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 18, 11, 14, 7, 12, 16; \$500 EACH FROM DISTRICTS (16,) 1, 2, 6, 9, 19, 21, 24, 25, 8, 13 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER. (AS AMENDED)**

**Sponsors:**Primary Robin Engel (R-22), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12) and Additional Stuart Benson (R-20)

**Attachments:** [O-200-16 DSL](#)  
[Additional Signature Page DSL](#)  
[ORD 119 2016 AS AMENDED](#)

15. [O-202-16](#)

**AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.**

**Sponsors:**Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Rick Blackwell (D-12)

**Attachments:** [O-202-16 SLCM](#)  
[ORD 105 2016](#)

16. [O-205-16](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.**

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

**Attachments:** [O-205-16 FGCFD](#)  
[ORD 106 2016](#)

17. [O-211-16](#)

**AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.**

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

**Attachments:** [SKMBT\\_42316070511230](#)  
[ORD 122 2016](#)

18. [O-215-16](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTER (YSC) FOR INDIVIDUAL OR GROUP COUNSELING SERVICES AT SOUTHERN HIGH SCHOOL.

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

**Attachments:** [O-215-16 JCPEF SOUTHERN](#)  
[ORD 107 2016](#)

19. [O-216-16](#)

AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.

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

**Attachments:** [O-216-16 JCPEF BLAKE](#)  
[ORD 108 2016](#)

20. [O-221-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF (\$7,500) \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 25, 21, 14, 1 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM. (AS AMENDED)

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary David Yates (D-25), Primary Dan Johnson (D-21), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1) and Additional Marianne Butler (D-15)

**Attachments:** [O-221-16 LIBA](#)  
[ORD 121 2016](#)



21. [O-230-16](#)

AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR EXPENSES ASSOCIATED WITH THEIR ANNUAL EVENTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-230-16 GRCPNA](#)

[ORD 109 2016](#)

22. [O-241-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

Sponsors: Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)

Attachments: [O-241-16 ULRF](#)

[ORD 118 2016](#)

**Legislation assigned to BUDGET COMMITTEE**23. [R-76-16](#)

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [RES 060 2016](#)

**Legislation assigned to COMMITTEE ON APPOINTMENTS**24. [AP072116MP](#)

**APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.**

**Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)

[Michael Priester 7.11.16](#)

[Board Details Deputy Sheriff Merit Board](#)

25. [AP072116DW](#)

**APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT ETHICS COMMISSION 7.11.16](#)

[David Waskey 7.11.16](#)

[Board Details - Ethics Commission](#)

26. [AP072116DYH](#)

**APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.**

**Attachments:** [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)

[Dr. Ty Handy 7.11.16](#)

[Board Details- Kentuckiana Works](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**27. [R-71-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).**

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

**Attachments:** [Commonwealth Economic Partners LLC](#)

[RES 062 2016](#)

28. [R-78-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).**

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

**Attachments:** [R-78-16 ATTACH No Bid Contract Letter 07-2016](#)

[R-78-16 ATTACH 2 Fed of Musicians Human Relations Comm Registered 07-2016](#)

[R-78-16 ATTACH 3 Cert of Liability Insurance 07-14-16](#)

[R-78-16 ATTACH 4 Pkt](#)

[R-78-16 ATTACH 5 CMP Scale](#)

[R-78-16 ATTACH 6 AGREEMENT \(2\)](#)

[RES 063 2016](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**29. [R-72-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE .**

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

**Attachments:** [\\$62,500 SYB donation Seneca GC pavilion PARKS](#)

[RES 067 2016](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**30. [R-74-16](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.**

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

**Attachments:** [RES 068 2016](#)

31. [R-75-16](#)

**A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED “DR. J. BLAINE HUDSON WAY” IN HIS HONOR.**

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

**Attachments:** [RES 069 2016](#)

**Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION**

**32. [O-236-16](#)****AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS.**

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

**Attachments:** [Filing Annexation by City of Worthington Hills - Clerk Rec 06-29-16](#)

[Worthington Hills doc from emily Liu2](#)

[Worthington Hills Doc from Emily Liu1](#)

[Worthington Hills Annexation Draft Ordinance](#)

[ORD 139 2016](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****33. [R-73-16](#)****A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARK COMMUNITY CREDIT UNION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [Park Community Federal Credit Union, Inc. KEDFA board summary](#)

[Park Community Federal Credit Union, Inc. Louisville support letter](#)

[RES 064 2016](#)

**34. [O-233-16](#)****AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.**

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

**Attachments:** [ORD 115 2016](#)

**35. [O-235-16](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)

[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[7-19-16 Mercy Academy](#)

[080216 Preservation Louisville Statement to Metro Council by Charles](#)

[Cash](#)

[ORD 142 2016](#)

**36. [O-238-16](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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-238-16 EXHIBIT A DEVELOPMENT PLAN](#)

[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

[ORD 143 2016](#)

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**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****37. [O-224-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).**

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

**Attachments:** [15ZONE1025](#)

[15ZONE1025 ApprovedPlan\\_06.16.16](#)

[15ZONE1025 Application Materials\\_06162016](#)

[15ZONE1025 PC minutes](#)

[15ZONE1025 LDT minutes](#)

[15ZONE1025 staff rpts](#)

[15ZONE1025 legal desc](#)

[ORD 129 2016](#)

**38. [O-227-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).**

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

**Attachments:** [16zone1012 Staff Pres](#)

[16ZONE1012 ApprovedPlan\\_06.16.16](#)

[16ZONE1012 PC minutes 06.16.16](#)

[16ZONE1012\\_LDT minutes](#)

[16ZONE1012\\_staff rpts](#)

[16ZONE1012\\_appl justification stmt](#)

[16ZONE1012\\_news article](#)

[16ZONE1012 legal desc](#)

[ORDINANCE](#)

[ORD 130 2016](#)

**39. [O-228-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).**

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

**Attachments:** [16ZONE1005](#)

[16ZONE1005\\_ApprovedPlan\\_06.13.16](#)

[16Zone1005\\_Zaremba - Exhibit Book](#)

[16ZONE1005\\_PC minutes 06.16.16](#)

[16ZONE1005\\_LDT minutes](#)

[16ZONE1005\\_staff rpts](#)

[16ZONE1005\\_legal desc](#)

[16ZONE1005\\_appl justification stmt](#)

[ORD 131 2016](#)

**40. [R-77-16](#)**

**A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.**

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

**Attachments:** [RES 065 2016](#)

**41. [O-237-16](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).**

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

**Attachments:** [16STREETS1007](#)

[16STREETS1007\\_PC and LDT Minutes](#)

[16STREETS1007\\_staff rpts](#)

[16STREETS1007\\_Approved Plat](#)

[ORD 116 2016](#)



**Legislation assigned to PUBLIC SAFETY COMMITTEE**

42. [0-234-16](#)

**AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS ESTABLISHED IN ORDINANCE NO. 037-16.**

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

**Attachments:** [Extending temporary moratorium on biodigester ROC sjm 7-11-16](#)  
[ORD 117 2016](#)

**Adjournment**

Without objection President Yates adjourned the meeting at 6:52 PM.

**Approval Signatures**

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

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H. Stephen Ott

Clerk of the Louisville Metro Council

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David Yates

President of the Council

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Date