

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, March 10, 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 16-0249](#) Council Member Aubrey Welch will introduce Skyla Fields as the Page from Distirict 13.
2. [ID 16-269](#) Council Member Green will introduce Niara Snowden as the Page from District 1.

**Address to Council**

3. [ID 16-279](#) Address to Council - March 10, 2016

**Attachments:** [3-10-16-Address to Council Agenda](#)

**Guests**

4. [ID 16-0247](#) Council Members Blackwell and Kramer will recognize Exchange Students from Japan.
5. [ID 16-250](#) Council Member Flood will recognize the CSAA 6A Champions, St. Athanasius's 6th Grade A and B Boys Basketball Team and the St. Athanasius Cheerleaders
6. [ID 16-270](#) Council Member Flood will recognize the Okolona Fire Department for their ISO rating.
7. [ID 16-272](#) Council Member Woolridge will recognize Kappa Alpha Psi Fraternity.
8. [ID 16-273](#) Council Member Leet will recognize KentuckyOne Health and present them with a Proclamation for their dedication of their new Mobile Cancer Screening Van.
9. [ID 16-277](#) Council Member Parker will recognize Guy Genoud and Stacy Duncan, owners of Brasserie Provence, for receiving the "Restaurateur of the Year" from the Kentucky Restaurant Association

**Special Proclamation**

10. [ID 16-0248](#) Council Member Mary Woolridge will present a special Proclamation in honor of Women's History Month

**Attachments:** [PROCLAMATION Woolridge Women's Hx Month proclamation 2013 final versic](#)

**Council Minutes**

11. [ID 16-0246](#) Regular: Metro Council - February 25, 2016

**Attachments:** [02-25-16 Action Summary](#)  
[02-25-16 UNEDITED Transcript](#)

**Committee Minutes**

12. [ID 16-0168](#) Special: Community Affairs & Housing - February 25, 2016

**Attachments:** [2-25-16 Community Affairs Action Summary](#)  
[14th Annual Black History Program - Part 1](#)  
[14th Annual Black History Program - Part 2](#)

13. [ID 16-0243](#) Regular: Committee on Contracts - February 25, 2016

**Attachments:** [Contracts Action Summary 022516](#)

14. [ID 16-262](#) Regular: Committee of the Whole - February 25, 2016

**Attachments:** [02-25-16 COW Action Summary](#)

15. [ID 16-263](#) Regular: Planning/Zoning, Land Design and Development Committee - March 1, 2016

**Attachments:** [P&Z Action Summary 030116](#)

16. [ID 16-0234](#) Regular: Public Works, Bridges and Transportation - March 1, 2016

**Attachments:** [PW Action Summary 030116](#)

17. [ID 16-0244](#) Regular: Appropriations, NDFs and CIFs Committee - March 1, 2016

**Attachments:** [03-01-16 Appropriations Action Summary](#)

18. [ID 16-264](#) Regular: Public Safety Committee - March 2, 2016

**Attachments:** [3-2-16 Public Safety Action Summary](#)

19. [ID 16-265](#) Regular: Government Accountability and Ethics Committee - March 2, 2016

**Attachments:** [GAE Action Summary 030216](#)

20. [ID 16-0245](#) Regular: Committee on Appointments - March 3, 2016

**Attachments:** [3-3-16 Committee on Appointments Action Summary](#)

21. [ID 16-266](#) Regular: Budget Committee - March 3, 2016

**Attachments:** [Budget Action Summary 030316](#)

22. [ID 16-267](#) Regular: Ad Hoc Committee on Land Development Code - March 7, 2016

**Attachments:** [Ad Hoc LDC Action Summary 030716](#)

23. [ID 16-278](#) Special: Committee on Appointments - March 10, 2016

**Attachments:** [3-10-16 Committee on Appointments Action Summary](#)

### **Communication From the Mayor**

24. [ID 16-257](#) Ethics Commission - Susan Rhodes, Terry Conway, (Re-Appointments)

**Attachments:** [APT ETHICS COMMISSION 3.7.16](#)

25. [ID 16-258](#) Brightside Board of Directors - Douglas Edwards, (New Appointment)  
Metro Council approval is not required.

**Attachments:** [APT BRIGHTSIDE BOARD OF DIRECTORS 3.7.16 Council approval is not req](#)

26. [ID 16-259](#) Science Center Board of Directors - Anne Edwards, Jean Lee, (New Appointments). Metro Council approval is not required.

**Attachments:** [APT SCIENCE CENTER BOARD OF DIRECTORS 3.7.16 Council approval is r](#)

27. [ID 16-260](#) Harrods Creek Fire Protection District Board - Jeremy Urekew, (New Appointment).

**Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)

28. [ID 16-261](#) Library Advisory Commission - Melanie Warren McCoy as Chair (New Appointment).

**Attachments:** [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)

### **Consent Calendar**

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

29. [O-047-16](#) AN ORDINANCE APPROPRIATING \$23,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,500 FROM DISTRICT 18; \$7,500 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR ALEX R. KENNEDY ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

**Sponsors:** Marilyn Parker (R-18) and Kevin Kramer (R-11)

**Attachments:** [O-047-16 JCPEF](#)

**Legislative History**

2/25/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: August 2016</i>	
3/1/16	Appropriations, NDFs and CIFs Committee	recommended for approval

### Legislation forwarded from BUDGET COMMITTEE

30. [O-057-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 10 SIDEWALK PROJECT.

**Sponsors:**

Pat Mulvihill (D-10)

**Legislative History**

2/25/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2016</i>	
3/3/16	Budget Committee	recommended for approval

### Legislation forwarded from COMMITTEE ON CONTRACTS

31. [R-243-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00).

**Sponsors:**

David Yates (D-25)

**Attachments:**

[Jefferson Community and Technical College](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Committee on Contracts and Appointments
	<i>Action Required By: June 2016</i>	
2/25/16	Committee on Contracts	recommended for approval

32. [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](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: August 2016</i>	
2/25/16	Committee on Contracts	recommended for approval

33. [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.](#)

**Legislative History**

2/11/16 Metro Council assigned to the Committee on Contracts

*Action Required By: August 2016*

2/25/16 Committee on Contracts recommended for approval

34. [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](#)

**Legislative History**

2/11/16 Metro Council assigned to the Committee on Contracts

*Action Required By: August 2016*

2/25/16 Committee on Contracts recommended for approval

**Old Business**

35. [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](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

**Legislative History**

2/11/16 Metro Council assigned to the Committee on Appointments

3/3/16 Committee on Appointments held

36. [AP021816LH](#). APPOINTMENT OF LULA HOWARD TO THE PLANNING  
[PC](#) COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.

**Attachments:** [APTS PLANNING COMMISSION 2.8.16](#)  
[Lula Howard 2.8.16](#)  
[Applicants For Board 3.3.16](#)  
[Current Board 3.3.16](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

37. [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 (AMENDED BY SUBSTITUTION). (See Attachments for correct Committee Amendment by Substitution)

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

**Attachments:** [O-038-16 COMM AMEND MID YEAR OPERATING NEEDS](#)  
[O-038-16 Copy of Revised REBOUND VAP Proposed Budget](#)  
[O-038-16 Handout from Zoo 030316](#)  
[O-038-16 Handout from Public Works 030316](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
		<i>Action Required By: August 2016</i>
2/18/16	Budget Committee	recommended for approval
2/18/16	Budget Committee	amended
2/18/16	Budget Committee	amended
3/3/16	Budget Committee	recommended for approval

38. [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. (AMENDED BY SUBSTITUTION) (See attachments for the correct Committee Amendment by Substitution)

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

**Attachments:** [O-040-16 COMM AMEND MID YEAR CAPITAL NEEDS](#)

**Legislative History**

2/11/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2016</i>	
2/18/16	Budget Committee	held
3/3/16	Budget Committee	recommended for approval

39. [O-058-16](#) AN ORDINANCE APPROPRIATING (\$13,000) \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5, 7, 8; \$1,500 FROM DISTRICT 16; \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS" (As Amended).

**Sponsors:** David James (D-6), Cindi Fowler (D-14), James Peden (R-23), Glen Stuckel (R-17), Pat Mulvihill (D-10), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Kelly Downard (R-16), Angela Leet (R-7) and Tom Owen (D-8)

**Attachments:** [O-058-16 KSF](#)  
[O-058-16 NDF Application & Checklist](#)

**Legislative History**

2/25/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: August 2016</i>	
3/1/16	Appropriations, NDFs and CIFs Committee	recommended for approval
3/1/16	Appropriations, NDFs and CIFs Committee	amended



40. [O-062-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND APPROVING A PARKING WAIVER ON PROPERTY LOCATED AT 1201 PAYNE STREET CONTAINING 0.106 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1026)

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

- Attachments:** [15ZONE1026 Plan](#)  
[15ZONE1026 Applicant's Finding of Facts](#)  
[15ZONE1026 Applicant's Justification](#)  
[15ZONE1026 Legal Description](#)  
[15ZONE1026 Other Minutes](#)  
[15ZONE1026 Public Hearing Minutes](#)  
[15ZONE1026 Public Materials](#)  
[15ZONE1026 Staff Reports](#)  
[15ZONE1026 Applicant Studies](#)  
[15ZONE1026](#)

**Legislative History**

2/25/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: May 4, 2016</i>	
3/1/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

41. [O-063-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2609 SHINING WATER DRIVE CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1034)

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

- Attachments:** [15ZONE1034 Plan](#)  
[15ZONE1034 Public Hearing Minutes](#)  
[15ZONE1034 Other Minutes](#)  
[15ZONE1034 Staff Reports](#)  
[15ZONE1034 Legal Description](#)  
[15ZONE1034 Justification Statement](#)  
[15ZONE1034](#)

**Legislative History**

2/25/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: May 4, 2016</i>	
3/1/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

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

42. [O-066-16](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 25; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.

**Sponsors:** Marianne Butler (D-15), David Yates (D-25), Vicki Aubrey Welch (D-13) and Dan Johnson (D-21)

**Attachments:** [O-066-16 SLCM](#)

43. [O-069-16](#) AN ORDINANCE APPROPRIATING \$14,983.54 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4, 8, 26; \$963 EACH FROM DISTRICTS 16, 21, 1, 24, 13; \$962 EACH FROM DISTRICTS 20, 12; \$961.54 FROM DISTRICT 2; \$961 EACH FROM DISTRICTS 5, 22, 6; \$900 FROM DISTRICT 17; \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH "PROJECT H.E.L.P. (HOMELESS EXPERIENCE LEGAL PROTECTION).

**Sponsors:** David Tandy (D-4), Tom Owen (D-8), Robin Engel (R-22), Kelly Downard (R-16), Dan Johnson (D-21), Stuart Benson (R-20), Glen Stuckel (R-17), Rick Blackwell (D-12), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Brent Ackerson (D-26), Jessica Green (D-1), Madonna Flood (D-24), Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

**Attachments:** [O-069-16 LAS](#)

**Legislation assigned to BUDGET COMMITTEE**

44. [O-067-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT.

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

**Attachments:** [ORD 141 2011 CAPITAL](#)  
[D21 MAP Project Preston acct 148808](#)

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

45. [AP031716SR](#) APPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT ETHICS COMMISSION 3.7.16](#)  
[Susan Rhodes 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board- Susan Rhodes 3.7.16](#)
46. [AP031716TC](#) APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APT ETHICS COMMISSION 3.7.16](#)  
[Terry Conway 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board - Terry Conway 3.7.16](#)
47. [AP031716JU](#) APPOINTMENT OF JEREMY UREKEW TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)  
[Jeremy Urekew 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board 3.7.16](#)
48. [AP031716M](#)  
[WM](#) APPOINTMENT OF MELANIE WARREN MCCOY TO THE LIBRARY ADVISORY COMMISSION AS CHAIR. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)  
[Melanie Warren McCoy 3.7.16](#)  
[Current Board 3.7.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

49. [R-026-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [University of Louisville Research Foundation](#)

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

50. [R-031-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 3.613 ACRES OF LAND WITH A FAIR CASH VALUE OF \$25,500.00 FROM THE FUTURE FUND, INC. FOR USE AS PARK LAND.

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

**Attachments:** [FY16 Parks donation of land - value \\$25,500 - deed](#)

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

51. [R-032-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO JACK HENRY & ASSOCIATES, INC., ITS APPROVED AFFILIATE IPAY TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [iPay Technologies, LLC-Jack Henry & Associates, Inc. Louisville support letter](#)  
[iPay Technologies, LLC-Jack Henry & Associates, Inc. prelim board summary](#)

52. [R-033-16](#) A RESOLUTION AMENDING RESOLUTION 145, SERIES 2012 APPROVING THE GRANTING OF LOCAL INCENTIVES TO LOUISVILLE PROCESSING & COLD STORAGE, INC. FORMERLY KNOWN AS ABILENE TX FOODS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [Abilene TX Foods, Inc. prelim board summary October 27, 2011](#)  
[Local Resolution to be revised- Abilene TX Foods, Inc.](#)

53. [R-036-16](#) AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED IN THE 700 BLOCK OF EAST JEFFERSON STREET, LOUISVILLE, KENTUCKY; SUCH FACILITY TO BE OPERATED BY RABBIT HOLE SPIRITS, LLC, AND USED FOR THE DISTILLING AND PRODUCTION OF BOURBON AND OTHER SPIRITS; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AND TAKING OTHER PRELIMINARY ACTIONS.

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

54. [R-037-16](#) A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

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

**Attachments:** [Amended InterLocal Agreement January 25 2016.pdf](#)

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

55. [O-070-16](#) AN ORDINANCE AMENDING ORDINANCE NUMBER 020, SERIES 2016, TO CORRECT THE AREA IN ACREAGE OF THE PROPERTY REZONED THEREIN FROM 7.70 ACRES TO 0.51, LOCATED AT 1318 MCHENRY STREET AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 15ZONE1056.

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

**Attachments:** [Correct 15zone1056\\_legal Description for 1318 McHenry Street](#)  
[ORDINANCE Amending ORDINANCE No 20, Series 2016 to Correct Acreage c](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

56. [R-034-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT TOTALING \$115,880 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CORRECTIONS TO BE USED BY THE LOUISVILLE METRO CORRECTIONS DEPARTMENT TO SUPPORT SIXTY ADDITIONAL LONG-TERM RESIDENTIAL SUBSTANCE ABUSE RECOVERY PROGRAM SLOTS (\$65,880) AS WELL AS A MEDICALLY ASSISTED TREATMENT FOR INMATES WITH OPIATE ADDICTION OR OTHER SUBSTANCE USE DISORDERS (\$50,000).

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

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

57. [R-035-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN ENGINEERING STUDY REGARDING THE TYLER PARK/BAXTER AVENUE BRIDGE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

**Attachments:** [\\$120K KYTC LouMetro Tyler Park-Baxter Ave Bridge Contract](#)

58. [O-071-16](#) AN ORDINANCE FOR LOUISVILLE METRO GOVERNMENT TO REJECT LG&E'S BID FOR NATURAL GAS FRANCHISE.

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

**Attachments:** [O-071-16 ATTACH Signed Bid Letter](#)  
[O-071-16 ATTACH Franchise Agreement \(01-15-16\)](#)

**Adjournment****Announcements**