

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, January 5, 2017

5:00 PM

ORGANIZATIONAL MEETING

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:

Pro-Tem:

Call to Order**Reading of the Certificates of Election****Ceremonial Oath of Office****Members Roll Call****Welcome to the Newly Elected Council Members****Transition of the Presiding Officer to President Pro-Tem****Election of Metro Council President - 2017**

Comments by the newly elected Council President

Election and Swearing in of Metro Council Clerk - 2017**Council Minutes**

1. [ID 16-1701](#) Regular: Metro Council - December 15, 2016

Attachments: [12-15-16 Action Summary.pdf](#)
[12-15-16 UNEDITED Transcript.pdf](#)

Committee Minutes

2. [ID 16-1702](#) Regular: Committee of the Whole - December 15, 2016

Attachments: [COW Action Summary 12-15-16.pdf](#)

Old Business

3. [O-431-16](#) AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE’S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors: Primary James Peden (R-23)

Attachments: [highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)
[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)
[16area1004_PC_Staff_report_11_17_16.pdf](#)
[Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: February 17, 2017</i>
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
12/15/16	Metro Council	tabled

New Business**Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION**

4. [R-001-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN AN AMOUNT UP TO \$20,000 FROM THE U OF L RESEARCH FOUNDATION FOR THE 4 YOUR CHILD PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.

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

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

5. [O-001-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1206 DURRETT LANE CONTAINING 0.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1054).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1054 Legal Description.pdf](#)
[16ZONE1054_PC_Minutes_12.01.16.pdf](#)
[16ZONE1054_Staff_Reports.pdf](#)
[16ZONE1054_Development_Plan.pdf](#)
[16ZONE1054_Justification_Statement.pdf](#)
[16ZONE1054_LDT_Minutes_10.27.16.pdf](#)

6. [O-002-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436-452 ROBERTS AVENUE CONTAINING 1.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1025 Legal Description.pdf](#)
[16ZONE1025_PC_Minutes_12.01.16.pdf](#)
[16ZONE1025_Staff_Reports.pdf](#)
[16ZONE1025_Development_Plan.pdf](#)
[16ZONE1025_Justification_Statement.pdf](#)
[16ZONE1025_LDT_Minutes_10.27.16.pdf](#)

7. [O-003-17](#) AN ORDINANCE APPROVING THE OAKDALE NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1005 & 16NEIGHPLAN1006).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-003-17 PC MINUTES.pdf](#)
[O-003-17 PC STAFF REPORT.pdf](#)
[O-003-17 OAKDALE NEIGHBORHOOD PLAN.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

8. [R-002-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.

Sponsors: Primary David James (D-6)

Attachments: [R-180-16 ATTACH.pdf](#)

Addendum

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

9. [O-009-17](#) AN ORDINANCE CHANGING THE ZONING FOR 147 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors: Primary James Peden (R-23)

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[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)

Adjournment

Announcements