

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 24, 2017

6:00 PM

Council Chambers

Metro Council

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

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order**Members Roll Call****Address to Council**

1. [ID 17-1242](#) Addresses to Council - August 24, 2017 (Deadline for sign-up to Addresses to Council is Wednesday, August 23, 2017 by 4:00 PM)

Attachments: [8-24-17 Address Council Agenda.pdf](#)

Guests

2. [ID 17-1220](#) Council Member Stuckel will recognize Althea Jackson, Louisville Metro Employee.

Special Proclamation

3. [ID 17-1249](#) President Yates will present a special proclamation.

Council Minutes

4. [ID 17-1231](#) Regular: Metro Council - August 10, 2017

Attachments: [08-10-17 Final MC Action Summary.pdf](#)
[08-10-17 UNEDITED Transcript.pdf](#)

Committee Minutes

5. [ID 17-1241](#) Regular: Committee of the Whole - August 10, 2017

Attachments: [081017 COW Action Summary.pdf](#)

6. [ID 17-1212](#) Regular: Planning/Zoning, Land Design and Development Committee - August 15, 2017

Attachments: [081517 P&Z Action Summary.pdf](#)

7. [ID 17-1218](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - August 15, 2017

Attachments: [8-15-17 PW, Parks, Sustainability and Transportation Committee Action Summa](#)

8. [ID 17-1219](#) Regular: Labor and Economic Development Committee - August 15, 2017

Attachments: [LED Action Summary 081517.pdf](#)

9. [ID 17-1214](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - August 15, 2017
Attachments: [081517 GAEIA Action Summary.pdf](#)
10. [ID 17-1233](#) Regular: Appropriations, NDFs and CIFs Committee - August 16, 2017
Attachments: [Approps Action Summary 081617.pdf](#)
11. [ID 17-1226](#) Regular: Contracts and Appointments Committee - August 17, 2017
Attachments: [8.17.17 Contracts and Appointments Action Summary.pdf](#)

Communication From the Mayor

12. [ID 17-1237](#) Urban Services District Board - Ken Williams, Barbara Gregg, Benisha Bradshaw, Jaron Alexander (New Appointments). Metro Council approval is not required.
Attachments: [APT Urban Services District Board 8.21.17.pdf](#)
13. [ID 17-1238](#) Louisville Public Media Board - Gail Becker (New Appointment). Metro Council approval is not required.
Attachments: [APT Louisville Public Media Board 8.21.17.pdf](#)
14. [ID 17-1239](#) Deputy Sheriff Merit Board - Greg Gitschier (New Appointment).
Attachments: [APT Deputy Sheriff Merit Board 8.21.17.pdf](#)
15. [ID 17-1240](#) KentuckianaWorks – Greater Louisville Workforce Development Board - Sadiqa Reynolds, Dr. Marty Pollio (New Appointments).
Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 8.2](#)

Special Legislation

Pursuant to Metro Council Rule 7.04 - A resolution pertaining to an administrative act or function of the Council may be passed at the same meeting at which it was introduced.

16. [R-120-17](#) A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.

Sponsors:

Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Additional Cindi Fowler (D-14) and Additional Marilyn Parker (R-18)

Attachments:

[R-120-17 V.1 082417 Review of Landmarks Designation for 609 Blankenbaker |](#)

[R-120-17 ATTACH Transmittal_609 Blankenbaker Ln.pdf](#)

[R-120-17 ATTACH Moore-Dunne House Final Designation Report.pdf](#)

[R-120-17 ATTACH Landmarks Minutes_07.20.17.pdf](#)

[Blankenbaker 4-20-17 Minutes.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

17. [O-243-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-243-17 V.1 081017 D6 NDF to Kentucky Shakespeare.pdf](#)
[O-243-17 KS.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Appropriations, NDFs and CIFS Committee
Action Required By: February 2018

8/16/17 Appropriations, NDFs and CIFS Committee recommended for approval

18. [O-255-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-255-17 V.1 081017 D8 NDF to Highlands Community Ministries.pdf](#)
[O-255-17 HCM.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Appropriations, NDFs and CIFS Committee
Action Required By: February 2018

8/16/17 Appropriations, NDFs and CIFS Committee recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

19. [R-098-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

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

Attachments: [R-098-17 V.1 081017 \\$100K Contract for Kentucky Humane Society - Animal R](#)
[R-098-17 V.1 081017 Agreement.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Contracts and Appointments Committee

Action Required By: February 2018

8/17/17 Contracts and Appointments Committee recommended for approval

20. [RP081717CC](#) REAPPOINTMENT OF CYNDI CAUDILL TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)
[Cyndi Caudill 8.7.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Contracts and Appointments Committee

8/17/17 Contracts and Appointments Committee recommended for approval

21. [RP081717JS](#) REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2020

Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)
[JT Sims 8.7.17.pdf](#)
[Applicants for Board - Metropolitan Sewer District Board 8.7.17.pdf](#)
[Current Board - Metropolitan Sewer District Board 8.7.17.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Contracts and Appointments Committee

8/17/17 Contracts and Appointments Committee recommended for approval

22. [AP081717DL](#) APPOINTMENT OF DANNY LETHCO TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018

Attachments: [APT Riverport Authority 8.7.17.pdf](#)
[Danny Lethco 8.7.17.pdf](#)
[Applicants for Board - Riverport Authority 8.7.17.pdf](#)
[Current Board - Riverport Authority 8.7.17.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Contracts and Appointments Committee
8/17/17	Contracts and Appointments Committee	recommended for approval

23. [AP081717PH](#) APPOINTMENT OF PAUL HOSSE TO THE MERIT BOARD. TERM EXPIRES AUGUST 24, 2021

Attachments: [APT Merit Board 8.7.17.pdf](#)
[Paul Hosse 8.7.17.pdf](#)
[Applicants for Board - Merit Board 8.7.17.pdf](#)
[Current Board - Merit Board 8.7.17.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Contracts and Appointments Committee
8/17/17	Contracts and Appointments Committee	recommended for approval

24. [AP081717PP](#) APPOINTMENT OF PENELOPE PEAVLER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020

Attachments: [APT Downtown Management District 8.7.17.pdf](#)
[Penelope Peavler 8.7.17.pdf](#)
[Applicants for Board - Downtown Management District 8.7.17.pdf](#)
[Current Board - Downtown Management District 8.7.17.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Contracts and Appointments Committee
8/17/17	Contracts and Appointments Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

25. [R-099-17](#) A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-099-17 V.1 081017 Incentive Name Change Gazelle to ecoATM.pdf](#)
[ecoATM, LLC - Gazelle - Sec. of State Registration.pdf](#)
[Gazelle - Local Resolution 186, Series 2013.pdf](#)
[Gazelle, Inc. - KBI Board Report - February 28 2013.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

26. [R-104-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-104-17 V.1 081017 Incentives to Angel's Share Brands.pdf](#)
[Angel's Share Brands LLC- Louisville Support Letter.pdf](#)
[Angel's Share Brands LLC-KEDFA Prelim Approval May 30, 2013.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

27. [R-106-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-106-17 V.1 081017 Louisville Gardens Remediation Funding.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

28. [O-270-17](#)

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PMOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PMOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BONDS

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:

[O-270-17 V.1 081017 Healthcare Facilities Revenue Bonds for PMOB.pdf](#)
[081517 Updated PMOB slides 8-7-17 Metro council \(3\) Read-Only.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

29. [R-108-17](#)

A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:

[R-108-17 V.1 081017 Surplus Property of 83 Parcels.pdf](#)
[R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

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

30. [O-261-17](#) AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 16AMEND1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-261-17 V.1 081017 Denial of LDC Amendment to 6.1.3 for Min Distance betw 16AMEND1011 PZ.pdf](#)
[16AMEND1011_PC min_07.20.17.pdf](#)
[16AMEND1011_other minutes.pdf](#)
[16AMEND1011_staff rpts.pdf](#)
[16AMEND1011_staff presentation.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 2018</i>		
8/15/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

31. [R-107-17](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-107-17 V.1 081017 Requesting Planning Commission to Initiate Irish Hill Neic R-107-17 V.1 081017 Exhibit A.pdf](#)
[R-107-17 V.1 081017 Exhibit B.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 2018</i>		
8/15/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

32. [R-103-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-103-17 V.1 081017 Louisville Loop McNeely Lake Trail Proj.pdf](#)
[R-103-17 V.1 081017 ATTACH Agreement .pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
<i>Action Required By: February 2018</i>		
8/15/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval

Old Business

33. [O-268-17](#) AN ORDINANCE APPROPRIATING (\$5,001) \$5,101 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; (AND) \$500 EACH FROM DISTRICTS 4, 6, 9, 13, 15, AND 24; AND \$100 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Madonna Flood (D-24) and Additional Angela Leet (R-7)

Attachments: [O-268-17 V.2 CAM 081617 NDF to Louisville Nature Center.pdf](#)
[O-268-17 V.1 081017 NDF to Louisville Nature Center.pdf](#)
[O-268-17 LNC.pdf](#)
[Flyer.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: February 2018</i>	
8/16/17	Appropriations, NDFs and CIFs Committee	amended
8/16/17	Appropriations, NDFs and CIFs Committee	recommended for approval

34. [O-275-17](#) AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 22, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

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

Attachments: [O-275-17 V.1 081017 NDF to Coalition for the Homeless.pdf](#)
[O-275-17 CH.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

Action Required By: February 2018

8/16/17 Appropriations, NDFs and CIFs Committee recommended for approval

- 35. [O-198-17](#)** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station](#)

[O-198-17 PROPOSED FAM 082417 Rezoning from R4 to R6 and PEC at 1411](#)

[17ZONE1005 - Findings of Fact.pdf](#)

[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)

[17ZONE1005 - PRE-APP Staff Report.pdf](#)

[17ZONE1005 - Public Materials.pdf](#)

[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)

[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)

[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)

[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)

[17ZONE1005 - Applicant Booklet.pdf](#)

[17ZONE1005 - Applicant Traffic Study.pdf](#)

[17ZONE1005 - Legal Description.pdf](#)

[17ZONE1005 - Plan.pdf](#)

Legislative History

6/22/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: September 1, 2017

7/18/17 Planning/Zoning, Land Design and Development Committee recommended for approval

7/27/17 Metro Council postponed to a date certain

8/10/17 Metro Council tabled

36. [O-256-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-256-17 V.1 081017 Rezoning from R6 to R7 at 1073 Mary St 16ZONE1084.p](#)
[16ZONE1084.pdf](#)
[16ZONE1084_PC min_07.20.17.pdf](#)
[16ZONE1084_other minutes.pdf](#)
[16ZONE1084_staff reports.pdf](#)
[16ZONE1084_appl justification stmt.pdf](#)
[16ZONE1084_citizen letter.pdf](#)
[16ZONE1084_legal desc.pdf](#)
[16ZONE1084_Plan_05.22.17.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: October 20, 2017</i>
8/15/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

37. [O-257-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-257-17 V.1 081017 Rezoning from R4 to R5A at 8602 Old Bardstown Rd 17Z](#)
[17ZONE1006.pdf](#)
[17ZONE1006 Appl PC Exhibit Book \(1\).pdf](#)
[17ZONE1006_PC min_07.20.17.pdf](#)
[17ZONE1006_LDT min.pdf](#)
[17ZONE1006_staff reports.pdf](#)
[17ZONE1006_FOF.pdf](#)
[17ZONE1006_appl justification stmt.pdf](#)
[17ZONE1006_legal desc.pdf](#)
[17ZONE1006_News article.pdf](#)
[17ZONE1006_Plan_07.20.17.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: October 20, 2017</i>
8/15/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

38. [O-271-17](#) AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND 17NEIGHPLAN1003) (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-271-17 V.2 CAM 081517 Irish Hill Neighborhood Plan Update 17NEIGHPLAN](#)
[O-271-17 V.1 081017 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002](#)
[O-271-17 PROPOSED Irish Hill Neighborhood Plan Adoption Ordinance AS AM](#)
[MC 17NeighPlan1002&1003 PC Irish Hill PlanPresentation.pdf](#)
[17NEIGHPLAN1002 & 1003 PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 other PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 staff rpt.pdf](#)
[17NEIGHPLAN1002 & 1003 citizen comments.pdf](#)
[Irish Hill Neighborhood Plan Update - FINAL Metro Council edited8-15-17.pdf](#)
[Irish Hill Executive Summary Council revised 081517.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: February 2018</i>
8/15/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
8/15/17	Planning/Zoning, Land Design and Development Committee	amended

39. [R-102-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO QSR AUTOMATIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-102-17 V.1 081017 Incentives to QSR Automations.pdf](#)
[QSR Automations, Inc.- KEDFA Prelim approval October 30, 2014.pdf](#)
[QSR Automations, Inc.- Louisville Metro support letter.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: February 2018

8/15/17 Labor and Economic Development Committee recommended for approval

40. [O-196-17](#) AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ON METRO GOVERNMENT POLICIES REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY BY LOUISVILLE METRO GOVERNMENT. (AS AMENDED)

Sponsors: Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [O-196-17 V.3 CAM 081517 Disclosure of Ownership for Leased and Purchased](#)
[O-196-17 V.2 ABS 080117 Disclosure of Ownership for Leased and Purchased](#)
[O-196-17 V.1 071317 Disclosure of Ownership for Leased and Purchased Real](#)

Legislative History

7/13/17 Metro Council assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee

Action Required By: January 2018

7/18/17 Government Accountability, Ethics and Intergovernmental Affairs Committee held

8/1/17 Government Accountability, Ethics and Intergovernmental Affairs Committee recommended for approval

8/1/17 Government Accountability, Ethics and Intergovernmental Affairs Committee amended

8/1/17 Government Accountability, Ethics and Intergovernmental Affairs Committee tabled

8/15/17 Government Accountability, Ethics and Intergovernmental Affairs Committee recommended for approval

8/15/17 Government Accountability, Ethics and Intergovernmental Affairs Committee untabled

8/15/17 Government Accountability, Ethics and Intergovernmental Affairs Committee amended

41. [O-182-17](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS (AMENDED BY SUBSTITUTION).

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-182-17 V.2 ABS 081517 Amend LMCO Chp 57 Relating to Floodplain Regul](#)
[O-182-17 V.1 060817 Amend LMCO Chp 57 Relating to Floodplain Regulations](#)
[O-182-17 PROPOSED ABS 081517 Amending Floodplain 7-16-17.pdf](#)

Legislative History

6/8/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
<i>Action Required By: December 2017</i>		
6/13/17	Public Works, Parks, Sustainability and Transportation Committee	held
7/18/17	Public Works, Parks, Sustainability and Transportation Committee	held
8/1/17	Public Works, Parks, Sustainability and Transportation Committee	held
8/15/17	Public Works, Parks, Sustainability and Transportation Committee	amended
8/15/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval

42. [R-109-17](#) A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT (“APCD”) TO DENY AMERICAN SYNTHETIC RUBBER COMPANY’S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION (“STAR”) PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.

Sponsors: Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Additional Barbara Sexton Smith (D-4), Additional S. Brandon Coan (D-8), Additional Brent Ackerson (D-26), Additional Madonna Flood (D-24) and Additional Cindi Fowler (D-14)

Attachments: [R-109-17 V.1 081017 APCD Deny American Synthetic Rubber Co.pdf](#)

Legislative History

8/10/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
		<i>Action Required By: February 2018</i>
8/15/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

43. [O-276-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-276-17 V.1 082417 D5 NDF to Portland Museum.pdf](#)
[O-276-17 PM.pdf](#)

44. [O-282-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-282-17 V.1 082417 D24 NDF to JCPEF.pdf](#)
[O-282-17 JCPEF.pdf](#)

45. [O-283-17](#) AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-283-17 V.1 082417 NDF to Louisville Fire Dept.pdf](#)
[SKMBT_C45417081109450.pdf](#)

46. [O-285-17](#) AN ORDINANCE APPROPRIATING \$11,200 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 10, 12, 13, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-285-17 V.1 082417 NDF to MP Jack O Lanterns.pdf](#)
[O-285-17 NDF to MP.pdf](#)

47. [O-286-17](#) AN ORDINANCE APPROPRIATING \$13,200 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.
- Sponsors:** Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Brent Ackerson (D-26), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-286-17 V.1 082417 NDF to Shirley's Way.pdf](#)
[O-286-17 SW.pdf](#)
48. [O-288-17](#) AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Angela Leet (R-7), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-288-17 V.1 082417 NDF to Leukemia & Lymphoma Society.pdf](#)
[O-288-17 LLS.pdf](#)
49. [O-290-17](#) 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 EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-290-17 V.1 082417 D6 NDF to 1st G Center for Family Development.pdf](#)
[O-290-17 FGCFD.pdf](#)

50. [O-293-17](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

Attachments: [O-293-17 V.1 082417 NDF to YMCA.pdf](#)
[O-293-17 YMCA.pdf](#)

51. [O-294-17](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEA FESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Angela Leet (R-7), Primary Rick Blackwell (D-12), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-294-17 V.1 082417 NDF to Economic Development IdeaFestival.pdf](#)
[SKMBT_C35170817152600.pdf](#)

Legislation assigned to BUDGET COMMITTEE

52. [O-296-17](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-296-17 V.1 082417 Urban Services District Levy Taxes 063018.pdf](#)

53. [O-300-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-300-17 V.1 082417 General Obligation Bond Issue for Public Projects.pdf](#)

Legislation assigned to **COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

54. [R-122-17](#) A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED "REVEREND JAMES W. ELLIOTT, SR. WAY" IN HIS HONOR.

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

Attachments: [R-122-17 V.1 082417 Honoring Rev James W Elliott .pdf](#)

Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

55. [R-114-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00).

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

Attachments: [R-114-17 V.1 082417 \\$32K Contract for Conduent Healthy Communities Corpo](#)
[R-114-17 V.1 082417 ATTACH Agreement.pdf](#)

56. [R-119-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

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

Attachments: [R-119-17 V.1 082417 \\$140K Contract to MRB Solutions Inc for Accela.pdf](#)
[R-119-17 V.1 082417 ATTACH Agreement.pdf](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

57. [R-115-17](#) A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.

Sponsors: Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Marilyn Parker (R-18), Additional Mary C. Woolridge (D-3) and Additional Cindi Fowler (D-14)

Attachments: [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

58. [R-111-17](#) A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

59. [O-292-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY 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 Barbara Sexton Smith (D-4)

Attachments: [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)
[18th and Broadway TIF Development Plan.doc](#)
[18th and Broadway TIF Local Participation Agreement.docx](#)
[Map Development Area First Project.PDF](#)
[Map Development Area.PDF](#)

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

60. [O-289-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-5B RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 535 CAMDEN AVENUE CONTAINING 0.1757 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1085).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-289-17 V.1 082417 Rezoning from R5 to R5B at 535 Camden Ave 16ZONE1](#)
[16ZONE1085_LDT_minutes.pdf](#)
[16ZONE1085_Legal_Description.pdf](#)
[16ZONE1085_Plan.pdf](#)
[16ZONE1085_staff_reports.pdf](#)
[16ZONE1085_PC_Minutes_08.03.17.pdf](#)

61. [O-299-17](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-299-17 V.1 082417 Street Name Change from Davenport Dr to Treesdale Dr](#)
[O-299-17 V.1 082417 Street Name Change Map Exhibit 17STREETS1008.pdf](#)
[17STREETS_All Minutes.pdf](#)
[17STREETS1008_staff reports.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

62. [R-093-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)
[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

63. [R-113-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

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

Attachments: [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pr](#)
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.pdf](#)

Announcements

Adjournment