



Meeting Agenda - Final

Committee on Committees

Council President David James (D-6)
Vice Chair Cheri Bryant Hamilton (D-5)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Angela Leet (R-7)
Committee Member Kevin Kramer (R-11)

Tuesday, April 24, 2018

4:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

New Business

Legislation assigned to APPOINTMENTS COMMITTEE

1. [ID 18-0550](#) Police Merit Board - Sherryl Anderson (Appointment).
Attachments: [APT Police Merit Board 04.26.18.pdf](#)
2. [ID 18-0551](#) Merit Board - Cole Kiser, Jonathon Myhre, Kenneth Taylor (Appointments) and Elmer Satterly (Reappointment).
Attachments: [APT Merit Board 04.26.18.pdf](#)

Legislation assigned to APPROPRIATIONS COMMITTEE

3. [O-095-18](#) AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6
Sponsors: Primary David James (D-6)
Attachments: [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)
[SKMBT_C36418041613320.pdf](#)

4. [O-100-18](#) AN ORDINANCE APPROPRIATING \$7,425 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM District 9; \$1,200 from DISTRICT 8; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$350 EACH FROM DISTRICTS 5, 6, 12, 13, 14, 15, AND 21; AND \$200 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to Louisville independent Business alliance, INC. for PROGRAMMING expenses ASSOCIATED WITH THE TENTH (10TH) ANNUAL BUY LOCAL FAIR.

Sponsors:

Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Vitalis Lanshima (D-21)

Attachments:

[O-100-18 V.1 042618 NDF to LIBA.pdf](#)

[O-100-18 LIBA.pdf](#)

5. [O-107-18](#) AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICT 3, 10, 13, AND 24; \$500 EACH FROM DISTRICT 1 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 15TH ANNUAL KEN-DUCKY DERBY.

Sponsors:

Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments:

[O-107-18 V.1 042618 NDF to Harbor House.pdf](#)

[O-107-18 HH.pdf](#)

Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE

6. [R-064-18](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO iHEALTH SOLUTIONS LLC, D/B/A ADVANTUM HEALTH, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:

Primary Marianne Butler (D-15)

Attachments:

[R-064-18 V.1 042618 Incentive to Advantum Health.pdf](#)

[iHealth Solutions - Advantum Health - Sec. of State.pdf](#)

[iHealth Solutions LLC - KBI Board Report - June 26 2014.pdf](#)

[iHealth Solutions LLC - Local support letter.pdf](#)

7. [R-065-18](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (EBONY O'REA - \$35,000.00).

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-065-18 V. 1 Thrive Fellowship Contract 04.20.18.pdf](#)
[Ebony O'Rea agreement - redacted .pdf](#)

Legislation assigned to **PLANNING, ZONING AND ANNEXATION COMMITTEE**

8. [O-101-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St 16ZONE16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)
[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)
[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)
[16ZONE1086 - Justification Statement.pdf](#)
[16ZONE1086 - Legal Description.pdf](#)
[16ZONE1086 - Plan.pdf](#)
[16ZONE1086 - Pre-App Staff Report.pdf](#)
[16ZONE1086 - Public Comments.pdf](#)
[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)
[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)
[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

9. [O-102-18](#) AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary, 18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)
[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)
[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

10. [O-103-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZONE17ZONE1001 - Findings of Fact.pdf](#)
[17ZONE1001 - Justification Statement.pdf](#)
[17ZONE1001 - Legal Description.pdf](#)
[17ZONE1001 - Plan.pdf](#)
[17ZONE1001 - Pre-App Staff Report.pdf](#)
[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1001 - Applicant Booklet.pdf](#)

11. [O-104-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln 17ZONE17ZONE1039 - Legal Description.pdf](#)
[17ZONE1039 - Plan.pdf](#)
[17ZONE1039 - Pre-App Staff Report.pdf](#)
[17ZONE1039 - Statement of Compliance.pdf](#)
[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1039 - Applicant Exhibit Book.pdf](#)

12. [O-105-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd 17ZONE1070.](#)
[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1070 - Applicant Justification.pdf](#)
[17ZONE1070 - Legal Description.pdf](#)
[17ZONE1070 - Plan.pdf](#)
[17ZONE1070 - Pre-App Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

13. [O-106-18](#) AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1055).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD 17ZONE10](#)
[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1055 - Highview Neighborhood Plan.pdf](#)
[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)
[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)
[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)
[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)
[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

14. [O-108-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069](#)
[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)
[17ZONE1069 - Pre-App Staff Report.pdf](#)
[17ZONE1069 - Statement of Compliance.pdf](#)
[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)
[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)
[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)
[17ZONE1069 - Plan \(without agency stamps\).pdf](#)
[17ZONE1069 - Plan with agency stamps.pdf](#)
15. [O-110-18](#) AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP_PLAN_UPDATE_4.16.18).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)
[PC Minutes 04.16.18 SpecialMtg.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

16. [R-061-18](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$100,000 FROM THE GHEENS FOUNDATION, INC. FOR THE PIVOT TO PEACE PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS.
- Sponsors:** Primary Jessica Green (D-1)
- Attachments:** [R-061-18 V.1 042618 \\$100K Grant from Gheens Foundation for Pivot to Peace](#)
17. [R-067-18](#) 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 A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [R-067-18 V.1 042618 JC Sheriff Enter into Agreements with KOHS to Obtain Pe](#)

Special Discussion

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.