



**Action Summary - Final
Committee on Committees**

Council President David Yates (D-25)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Marilyn Parker (D-18)

Tuesday, May 24, 2016

4:00 PM

Council Chambers

Call to Order

President Yates called the meeting to order at 4:04 PM..

Roll Call

President Yates introduced the Committee Members present. A quorum was established.

Present: 4 - Committee Member Cheri Bryant Hamilton (D-5), Vice Chair Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Council President David Yates (D-25)
Excused: 1 - Committee Member Marilyn Parker (R-18)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

New Business

President Yates asked the Clerk to read the following Committee assignments into the record:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

1. [O-131-16](#)

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

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

Attachments: [O-131-16 DTC](#)

2. [O-151-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO.

Sponsors: Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

Attachments: [O-151-16 BC](#)

3. [O-163-16](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT SCHAFFNER TRADITIONAL ELEMENTARY SCHOOL.

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

Attachments: [O-163-16 JCPEF](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS4. [RP060216MA](#)

RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT \(BOZA\) - Michael Allendorf](#)

[Michael Allendorf 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

5. [RP060216RF](#)

RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [RE-APT \(BOZA\) - Rosalind Fishman](#)

[Rosalind Fishman 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

6. [R-60-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF FIVE GENERAL ELECTRIC APPLIANCES VALUED AT A TOTAL OF \$5,950 TO BE INSTALLED AT THE NEWBURG COMMUNITY CENTER AND ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [\\$5950 GE appliances donation Newburg CC PARKS](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

7. [R-61-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO M&M CARTAGE, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [M & M Cartage Co., Inc. Louisville support letter](#)

8. [R-65-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TPUSA, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [TPUSA, Inc. KEDFA preliminary board report](#)

[TPUSA, Inc. Louisville Metro's support letter](#)

9. [O-154-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BRADFORD MILLS 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 Pat Mulvihill (D-10)

Attachments: [O-154-16 ATTACH EXHIBIT A DEVELOPMENT PLAN](#)
[O-154-16 ATTACH EXHIBIT B LOCAL PARTICIPATION AGREEMENT](#)
[O-154-16 ATTACH EXHIBIT C MAP](#)

10. [O-158-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2016 (NORTON HEALTHCARE, INC.) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$725,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

Sponsors:Primary Cheri Bryant Hamilton (D-5) and Primary Pat Mulvihill (D-10)

Attachments: [Exhibit A1 - Form of Indenture \(Series 2016A\)](#)
[Exhibit A2- Form of Indenture \(Series 2016 B-C\)](#)
[Exhibit B1 - Form of Loan Agreement \(2016A\)](#)
[Exhibit B2 - Form of Loan Agreement \(2016B-C\)](#)
[Exhibit C1 - Form of Bond Purchase Agreement \(2016A\)](#)
[Exhibit C2 - Form of Bond Purchase Agreement \(2016B-C\)](#)

11. [O-161-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE HERITAGE GREEN 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 Dan Johnson (D-21)

Attachments: [Heritage Green - TIF Development Plan - Final](#)

[Heritage Green Map](#)

[Heritage GreenTIF - Local Participation Agreement v3](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE12. [O-134-16](#)

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 711 E. JEFFERSON STREET AND 724 E. MARKET STREET CONTAINING 0.862 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1052).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1052 plan](#)

[15ZONE1052 PC minutes](#)

[15ZONE1052 LDT minutes](#)

[15ZONE1052 staff rpts](#)

[15ZONE1052 legal desc](#)

[15ZONE1052 appl justification stmt](#)

[15ZONE1052 Applicant studies and exhibits](#)

13. [O-136-16](#)

AN AREAWIDE ZONING CHANGE ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, C-1 COMMERCIAL AND C-2 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON 23 PARCELS LOCATED WITHIN THE RENAISSANCE SOUTH BUSINESS PARK CONTAINING A TOTAL OF 26.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16AREA1000 PC minutes](#)

[16AREA1000 LDT minutes](#)

[16AREA1000 staff rpts](#)

[16AREA1000 legal desc](#)

[16AREA1000 FOF](#)

[16AREA1000 Justification stmt](#)

[16AREA1000 LMC Ordinance](#)

[16AREA1000 Site Map](#)

14. [O-138-16](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5520 BARDSTOWN ROAD CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1067).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1067_PC minutes](#)
[15ZONE1067_LDT minutes](#)
[15ZONE1067_staff rpts](#)
[15ZONE1067_applicants justification stmt](#)
[15ZONE1067_FOF](#)
[15ZONE1067_legal desc](#)
[15ZONE1067_plan](#)

15. [O-140-16](#)

AN ORDINANCE CLOSING AN 80 FOOT WIDE UNIMPROVED PORTION OF GLADSTONE AVENUE BETWEEN DRAYTON AVENUE AND LANDOR AVENUE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1000).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1000_Minutes](#)
[16STREETS1000_legal desc](#)
[16STREETS1000_plat](#)
[16STREETS1000_staff rpt](#)

16. [O-141-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9500 DIXIE HIGHWAY CONTAINING 0.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1003).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1003_PC minutes](#)
[16ZONE1003_LDT minutes](#)
[16ZONE1003_staff rpts](#)
[16ZONE1003_legal desc](#)
[16ZONE1003_applicants booklet](#)
[16ZONE1003_applicants justification stmt](#)
[16ZONE1003_FOF](#)
[16ZONE1003_Plan_04.21.16](#)

17. [O-144-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TOWN CENTER ON PROPERTY LOCATED AT 3803, 3805 AND 3809 7TH STREET ROAD CONTAINING 0.549 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1064).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1064_PC minutes](#)
[15ZONE1064_LDT minutes](#)
[15ZONE1064_staff rpts](#)
[15ZONE1064_legal desc](#)
[15ZONE1064_applicants justification stmt](#)
[15ZONE1064_FOF](#)
[15ZONE1064_plan](#)

18. [O-149-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2100 AND 2104 SOUTH PRESTON STREET CONTAINING 0.066 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1048)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1048_PC final minutes 04.21.16](#)
[15ZONE1048_LDT and PC minutes](#)
[15ZONE1048_staff rpts](#)
[15ZONE1048_legal desc](#)
[15ZONE1048_applicants justification stmt](#)
[15ZONE1048_citizen letters and exhibit](#)
[15ZONE1048_FOF](#)
[15ZONE1048_plan 04.21.16](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE19. [R-63-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$18,004 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION (“FSPSF”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MEDICAL SERVICES.

Sponsors:Primary David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE20. [O-135-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET ADJUSTING THE SCOPE OF PROJECT NUMBER 97 APPROPRIATED TO PUBLIC WORKS & ASSETS.

Sponsors:Primary Angela Leet (R-7)

21. [O-147-16](#)

AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOOGLE FIBER KENTUCKY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors:Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-147-16 ATTACH](#)

22. [R-64-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION (ASSOCIATION) FOR REMOVAL OF SEDIMENT FROM THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION BASIN LOCATED IN THE STERLING SPRINGS ESTATES SUBDIVISION AT LAKE STERLING STREET.

Sponsors:Primary Marilyn Parker (R-18)

23. [O-159-16](#)

AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC.-KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors:Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-159-16 ATTACH](#)

24. [O-160-16](#)

AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO SHELBY COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors:Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [O-160-16 ATTACH](#)

The Committee agreed with the President's assignments.

Adjournment

Without objection President Yates adjourned the meeting at 4:13 PM.