

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final-revised

Thursday, June 9, 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 16-713](#) Council Member Benson introduced Payton Mindel as the Page from District 20.

**Address to Council**

2. [ID 16-717](#) Addresses to Council for June 9, 2016  
**Attachments:** [6-9-16- Address to Council Agenda1](#)  
[ADDRESS TO COUNCIL HANDOUT - Howard](#)

**Council Minutes**

3. [ID 16-718](#) Regular: Metro Council - May 26, 2016  
**Attachments:** [05-26-16 Action Summary REVISED](#)  
[05-26-16 UNEDITED Transcript](#)
4. [ID 16-719](#) Special: Metro Council - May 26, 2016  
**Attachments:** [05-26-16 Action Summary SPECIAL](#)  
[05-26-16 UNEDITED Transcript SPECIAL](#)

**Committee Minutes**

5. [ID 16-708](#) Regular: Committee on Contracts - May 26, 2016  
**Attachments:** [Contracts Action Summary 052616](#)
6. [ID 16-721](#) Special: Committee of the Whole - May 26, 2016  
**Attachments:** [05-26-16 COW Action Summary](#)
7. [ID 16-686](#) Regular: Planning/Zoning, Land Design and Development Committee - May 31, 2016  
**Attachments:** [P&Z Action Summary 053116](#)
8. [ID 16-709](#) Regular: Public Works, Bridges and Transportation Committee - May 31, 2016  
**Attachments:** [PW Action Summary 053116](#)

9. [ID 16-688](#) Regular: Labor and Economic Development Committee - May 31, 2016  
**Attachments:** [LED Action Summary 053116](#)
10. [ID 16-710](#) Regular: Appropriations, NDFs and CIFs Committee - May 31, 2016  
**Attachments:** [05-31-16 Appropriations Action Summary](#)
11. [ID 16-754](#) Special: Committee on Sustainability and Parks - June 9, 2016  
**Attachments:** [6-09-16 Sustainability & Parks Action Summary](#)

### **Communication From the Mayor**

12. [ID 16-722](#) Buechel Fire Protection District Board - Charles Clephas,  
(Re-Appointment).  
**Attachments:** [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)
13. [ID 16-723](#) Commission on Public Art (COPA), Clestine Lanier, Christopher Reitz,  
(New Appointments).  
**Attachments:** [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)
14. [ID 16-724](#) Camp Taylor Fire Protection District Board - Cecilia Kelly,  
(Re-Appointment).  
**Attachments:** [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)
15. [ID 16-725](#) Eastwood Fire Protection District Board - Charles Hogg,  
(Re-Appointment)  
**Attachments:** [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
16. [ID 16-726](#) Harrods Creek Fire Protection District Board - Jeffrey Wilkinson,  
(Re-Appointment).  
**Attachments:** [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
17. [ID 16-727](#) Highview Fire Protection District Board - Cheryl Justice,  
(Re-Appointment).  
**Attachments:** [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
18. [ID 16-728](#) Jeffersontown Fire Protection District Board - Mark Ratterman  
(Re-Appointment).  
**Attachments:** [RE-APT JEFFERSONTOWN FIRE PROTETION DISTRICT BOARD 6.6.16](#)
19. [ID 16-729](#) Lyndon Fire Protection District Board - Stan Logan, (Re-Appointment)  
**Attachments:** [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

20. [ID 16-730](#) McMahan Fire Protection District Board - Larry McCoskey, (New Appointment).  
**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
21. [ID 16-731](#) Middletown Fire Protection District Board - James Yates, Jr., (Re-Appointment).  
**Attachments:** [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
22. [ID 16-733](#) Okolona Fire Protection District Board - Dorsey Powell, (Re-Appointment).  
**Attachments:** [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
23. [ID 16-735](#) Police Merit Board - David Snardon, (New Appointment).  
**Attachments:** [APT POLICE MERIT BOARD 6.6.16](#)
24. [ID 16-737](#) St. Matthews Fire Protection District Board - Kathryn Peter, (New Appointment).  
**Attachments:** [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
25. [ID 16-738](#) Worthington Fire Protection District Board - Keith Reynolds, (Re-Appointment).  
**Attachments:** [RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)
26. [ID 16-739](#) Louisville Arena Authority, Inc., - Leslie Geoghegan, Darrin McCauley, (New Appointments), Metro Council approval is not required.  
**Attachments:** [APTS LOUISVILLE ARENA AUTHORITY, INC. 6.6.16 Metro Council approval is not required](#)
27. [ID 16-740](#) Tax Appeals Board - Edward Allgier, James Baker, Michael Jones, (Permanent), Mary-John Celletti, W. Clement Russell, Faith Mercke, Cindy Flynn-Piela, Russell Lohan, Darlene Lovely, Jessica Zaring, David Hogan, Paula McCraney, Sharon Williams, Phillip Baker, Gilbert Robbins, IV, Linda English, Lori O'Koon, Denise Pusateri, (Temporary), Metro Council approval is not required.  
**Attachments:** [APTS TAX APPEALS BOARD 6.6.16 Metro Council approval is not required](#)

## **Consent Calendar**

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

28. [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](#)  
[ORD 075 2016](#)
- Legislative History**
- |  |   |   |
|--|---|---|
| 5/26/16                                  | Metro Council                           | assigned to the Appropriations, NDFs and CIFs Committee |
| <i>Action Required By: November 2016</i> |   |   |
| 5/31/16                                  | Appropriations, NDFs and CIFs Committee | recommended for approval                                |
29. [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](#)  
[ORD 076 2016](#)
- Legislative History**
- |  |   |   |
|--|---|---|
| 5/26/16                                  | Metro Council                           | assigned to the Appropriations, NDFs and CIFs Committee |
| <i>Action Required By: November 2016</i> |   |   |
| 5/31/16                                  | Appropriations, NDFs and CIFs Committee | recommended for approval                                |

### Legislation forwarded from COMMITTEE ON CONTRACTS

30. [R-57-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$55,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Beth Nolte PSC Addendum.pdf](#)  
[RES 047 2016](#)
- Legislative History**

5/12/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: November 2016</i>	
5/26/16	Committee on Contracts	recommended for approval

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**

31. [R-58-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$795,921 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:** [\\$795K KYTC McNeely Lake Rd Access Supp Agree 4 PARKS RES 048 2016](#)

**Legislative History**

5/12/16 Metro Council assigned to the Committee on Sustainability and Parks

*Action Required By: November 2016*

32. [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 RES 049 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Committee on Sustainability and Parks

*Action Required By: November 2016*

## Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

33. [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 MAP](#)

[O-154-16 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[053116 Bradford Mills Rental Amounts](#)

[ORD 077 2016](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: November 2016</i>
5/31/16	Labor and Economic Development Committee	recommended for approval



34. [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 \(2016B-C\)](#)

[0531616 Norton Healthcare 2016 Plan of Finance](#)

[ORD 081 2016](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: November 2016</i>
5/31/16	Labor and Economic Development Committee	recommended for approval

35. [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](#)  
[ORD 078 2016 PART 1](#)  
[ORD 078 2016 PART 2](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: November 2016</i>
5/31/16	Labor and Economic Development Committee	recommended for approval

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

36. [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](#)  
[ORD 079 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: November 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

## Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

37. [R-51-16](#) A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

**Sponsors:** Primary Dan Johnson (D-21) and Primary Tom Owen (D-8)

**Attachments:** [RES 050 2016](#)

**Legislative History**

4/28/16 Metro Council assigned to the Public Works, Bridges and Transportation  
*Action Required By: October 2016*

5/31/16 Public Works, Bridges and Transportation recommended for approval

38. [R-59-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [\\$120K KYTC FY17 Bike Ped Motorist Edu and Safety Grant PWA](#)  
[RES 051 2016](#)

**Legislative History**

5/12/16 Metro Council assigned to the Public Works, Bridges and Transportation  
*Action Required By: November 2016*

5/31/16 Public Works, Bridges and Transportation recommended for approval

39. [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)

**Attachments:** [ORD 080 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Public Works, Bridges and Transportation  
*Action Required By: November 2016*

5/31/16 Public Works, Bridges and Transportation recommended for approval

40. [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)

**Attachments:** [RES 052 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Public Works, Bridges and Transportation

*Action Required By: November 2016*

5/31/16 Public Works, Bridges and Transportation recommended for approval

**Old Business**

41. **O-151-16** AN ORDINANCE APPROPRIATING \$20,000 \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 EACH FROM DISTRICTS 20, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO (As Amended).

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

**Attachments:** O-151-16 BC

**Legislative History**

5/26/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: November 2016*

5/31/16 Appropriations, NDFs and CIFs Committee recommended for approval

42. [R-52-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$105,887.92).

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

**Attachments:** [U OF L DIRECTOR OF HEALTH](#)

[RES 053 2016](#)

**Legislative History**

4/28/16 Metro Council assigned to the Committee on Contracts  
*Action Required By: October 2016*

5/26/16 Committee on Contracts recommended for approval

43. [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](#)  
[ORD 083 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: July 21, 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

44. [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](#)  
[ORD 084 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: July 21, 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

45. [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](#)  
[ORD 085 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: July 21, 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

46. [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](#)  
[ORD 086 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: July 21, 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

47. [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) and Additional Mary C. Woolridge (D-3)

**Attachments:**

[15ZONE1064\\_PC minutes](#)

[15ZONE1064\\_LDT minutes](#)

[15ZONE1064\\_staff rpt](#)

[15ZONE1064\\_legal desc](#)

[15ZONE1064\\_applicants justification stmt](#)

[15ZONE1064\\_FOF](#)

[15ZONE1064\\_plan](#)

[ORD 087 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: July 21, 2016*

5/31/16 Planning/Zoning, Land Design and Development Committee recommended for approval

48. [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](#)

[ORD 088 2016](#)

**Legislative History**

5/26/16 Metro Council assigned to the Public Works, Bridges and Transportation

*Action Required By: November 2016*

5/31/16 Public Works, Bridges and Transportation recommended for approval

49. [O-160-16](#) AN ORDINANCE AWARDING 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](#)  
[ORD 089 2016](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Public Works, Bridges and Transportation
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*Action Required By: November 2016*

5/31/16	Public Works, Bridges and Transportation	recommended for approval
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**New Business**

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

50. [O-146-16](#) (Pending Amendment) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT.

**Sponsors:** Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Additional Angela Leet (R-7)

51. [O-152-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

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

**Attachments:** [O-152-16 D20 LMPD](#)

**Legislation assigned to BUDGET COMMITTEE**



52. [R-67-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Kelly Downard (R-16)
- Attachments:** [\\$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016](#)
53. [R-68-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [\\$336K KYTC LL MET US60 Supplement to Parks](#)
54. [O-169-16](#) AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [6-16-16 LCVB presentation for Budget Committee](#)

55. [O-179-16](#) (Pending Committee Action) AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (See Attachments for full document)
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-179-16 Copy of FY17 Operating Ordinance From OMB](#)  
[O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units](#)
56. [O-180-16](#) (Pending Committee Action) AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-2017. (See Attachments for full document)
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [O-180-16 Copy of FY17 Capital Ordinance from OMB](#)

### Legislation assigned to COMMITTEE ON APPOINTMENTS

57. [RP061616CC](#) RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)  
[Charlie Clephas 6.6.16](#)  
[Board Details -Buchel Fire Protection District 6.6.16](#)
58. [AP061616CL](#) APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.
- Attachments:** [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)  
[Clestine Lanier 6.6.16](#)  
[Board Details - Commission on Public Art \(COPA\)](#)

59. [AP061616CR](#) APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.
- Attachments:** [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)  
[Christopher Reitz 6.6.16](#)  
[Christopher Reitz 6.6.16](#)
60. [RP061616CK](#) RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)  
[Cecilia Kelly 6.6.16](#)  
[Board Details - Camp Taylor Fire Protection District Board 6.6.16](#)
61. [RP061616CH](#) RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Charles Hogg 6.6.16](#)  
[Board Details - Eastwood Fire Protection District Board](#)
62. [RP061616JW](#) RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Jeffrey Wilkinson6.6.16](#)  
[Board Details - Harrods Creek Fire Protection District Board](#)
63. [RP061616CJ](#) RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Cheryl Justice 6.6.16](#)  
[Board Details - Highview Fire Protection District Board](#)
64. [RP061616MR](#) RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Mark Ratterman 6.6.16](#)  
[Boards Details - Jeffersontown Fire Protection District Board 6.6.16](#)

65. [RP061616SL](#) RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Stan Logan 6.6.16](#)  
[Board Details - Lyndon Fire Protection District Board](#)
66. [AP061616LM](#) APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Larry McCoskey 6.6.16](#)  
[Board Details - McMahan Fire Protection District Board](#)
67. [RP061616JY](#)  
[J](#) RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[James Yates, Jr. 6.6.16](#)  
[Board Details - Middletown Fire Protection District Board](#)
68. [RP061616DP](#) RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Dorsey Powell 6.6.16](#)  
[Board Details - Okolona Fire Protection District Board](#)
69. [AP061616DS](#) APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.
- Attachments:** [APT POLICE MERIT BOARD 6.6.16](#)  
[David Snardon 6.6.16](#)  
[Board Details - Police Merit Board](#)
70. [AP061616KP](#) APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Kathryn Peter 6.6.16](#)  
[Board Details- St. Matthews Fire Protection District Board 6.6.16](#)

71. [RP061616KR](#) RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

**Attachments:**

[RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Keith Reynolds 6.6.16](#)

[Board Details - Worthington Fire Protection District 6.6.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

72. [R-66-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-66-16 ATTACH](#)

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

73. [R-69-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISCO INDUSTRIES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [ISCO Industries, Inc. - KBI Board Report - June 26 2014.pdf](#)

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

74. [O-166-16](#) AN ORDINANCE CLOSING SEGMENTS OF BUCHANAN, POWHATAN AND CABEL STREETS AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16STREETS1001](#)  
[O-166-16 ATTACH 16STREETS1001\\_plats and legal desc](#)  
[16STREETS1001\\_PC and LDT minutes](#)  
[16STREETS1001\\_staff rpts](#)
75. [O-167-16](#) AN ORDINANCE CHANGING THE NAME OF WARNOCK STREET TO UNIVERSITY BOULEVARD BETWEEN WARNOCK STREET WEST OF CRITTENDEN DRIVE AND SOUTH BROOK STREET APPROXIMATELY 5,440 FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1002).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16STREETS1002](#)  
[University Blvd Presentation April 28 2016\\_d](#)  
[16STREETS1002\\_PC and LDT minutes](#)  
[16STREETS1002\\_plan](#)  
[16STREETS1002\\_staff rpts](#)

76. [O-168-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON 0.830 ACRES AND FROM C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON 1.626 ACRES ON PROPERTY LOCATED AT 10200 BROOKRIDGE VILLAGE BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1055).

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

**Attachments:** [15zone1055\\_Staff Pres](#)  
[15ZONE1055\\_Plan](#)  
[15ZONE1055\\_Applicant's Exhibit](#)  
[15ZONE1055\\_PC minutes](#)  
[15ZONE1055\\_LDT minutes](#)  
[15ZONE1055\\_staff rpts](#)  
[15ZONE1055\\_FOF](#)  
[15ZONE1055\\_appl booklet](#)  
[15ZONE1055\\_appl justification stmt](#)  
[15ZONE1055\\_legal desc](#)

77. [O-170-16](#) AN AREA-WIDE ZONING ORDINANCE CHANGING THE FORM DISTRICT FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN AND CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1000 W. JEFFERSON STREET AND ASSOCIATED PROPERTIES IN THE RUSSELL NEIGHBORHOOD CONTAINING 35.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1001).

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

**Attachments:** [16AREA1001 MC Staff Pres 06 14 2016](#)  
[16AREA1001\\_PC minutes](#)  
[16AREA1001\\_LDT minutes](#)  
[16AREA1001\\_staff rpts](#)  
[16AREA1001\\_FOF](#)  
[16AREA1001\\_Justification statement](#)  
[16AREA1001\\_Parcel ID Property List](#)  
[PC Staff Pres 05 19 2016](#)

78. [O-172-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2703 BLANKENBAKER ROAD CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1010)
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16zone1010 Staff Pres](#)  
[16ZONE1010 Plan](#)  
[16ZONE1010 PC Minutes](#)  
[16ZONE1010\\_LDT minutes](#)  
[16ZONE1010\\_staff rpts](#)  
[16ZONE1010\\_appl justification stmt](#)  
[16ZONE1010\\_FOF](#)  
[16ZONE1010\\_stmt of compliance](#)  
[16ZONE1010 Legal desc](#)  
[MOB Investment - Stout Property - Presentation for 4 28 LDT Meeting](#)
79. [O-176-16](#) AN ORDINANCE APPROVING THE CANE RUN ROAD NEIGHBORHOOD PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16NEIGHPLAN1000 MC Staff Press 06 14 2016](#)  
[16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report](#)  
[16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing .](#)  
[Cane Run Road Neighborhood Plan FINAL\(3\) 5.2.16](#)  
[June 2, 2016 Cane Run Plan ONLY](#)  
[16NEIGH1000 & 16NEIGH1001 amendments](#)
80. [O-177-16](#) AN ORDINANCE APPROVING THE EXECUTIVE SUMMARY OF THE CANE RUN ROAD NEIGHBORHOOD PLAN AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16NEIGHPLAN1000 MC Staff Press 06 14 2016](#)  
[16NEIGH1000 & 16NEIGH1001 amendments](#)  
[16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report](#)  
[16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing .](#)  
[Cane Run Road Neighborhood Plan FINAL\(3\) 5.2.16](#)  
[June 2, 2016 Cane Run Plan ONLY.docx](#)

## **Adjournment**



**Approval Signatures**