

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 6, 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 16-1343](#) President Yates introduced Mr. Kaedin Quirin as the Page from District 25.

Address to Council

2. [ID 16-1327](#) Addresses to Council for October 6, 2016

Attachments: [10-6-16 Address to Council Agenda](#)
[ADDRESS TO COUNCIL HANDOUT - Gardner 10-06-16](#)

Special Proclamation

3. [ID 16-1325](#) Council Member Woolridge presented a special proclamation proclaiming October as Breast Cancer Awareness Month.

Attachments: [D3 PROCLAMATION NAT BREAST CANCER MTH](#)

Council Minutes

4. [ID 16-1284](#) Regular: Metro Council - September 22, 2016

Attachments: [09-22-16 Action Summary](#)
[09-22-16 UNEDITED Transcript](#)

Committee Minutes

5. [ID 16-1338](#) Regular: Committee on Contracts - September 22, 2016

Attachments: [Contracts Action Summary 092216](#)

6. [ID 16-1305](#) Regular: Committee of the Whole - September 22, 2016

Attachments: [09-22-16 COW Action Summary](#)

7. [ID 16-1300](#) Special: Ad Hoc Committee on Vacant Properties - September 26, 2016

Attachments: [9.26.16 Ad Hoc Committee on Vacant Properties Action Summary](#)

8. [ID 16-1293](#) Regular: Planning/Zoning, Land Design and Development Committee - September 27, 2016

Attachments: [P&Z Action Summary 092716](#)

9. [ID 16-1321](#) Regular: Public Works, Bridges and Transportation Committee - September 27, 2016
Attachments: [PW Action Summary 092716](#)
10. [ID 16-1322](#) Regular: Appropriations, NDFs and CIFs Committee - September 27, 2016
Attachments: [09-27-16 Appropriations Action Summary](#)
11. [ID 16-1323](#) Regular: Public Safety Committee - September 28, 2016
Attachments: [9-28-16 Public Safety Action Summary](#)
12. [ID 16-1301](#) Regular: Committee on Appointments - September 29, 2016
Attachments: [9-29-16 Committee on Appointments Action Summary](#)
13. [ID 16-1324](#) Regular: Ad Hoc Committee on Land Development Code - October 3, 2016
Attachments: [Ad Hoc LDC Action Summary 100316](#)
14. [ID 16-1326](#) Regular: Committee on Committees - October 4, 2016
Attachments: [10-04-16 COC Action Summary](#)

Communication From the Mayor

15. [ID 16-1330](#) Convention and Visitors Bureau Commission - Michael Berry, James O'Malley, (Re-Appointments).
Attachments: [APTS CONVENTION AND VISITORS BUREAU COMMISSION](#)
16. [ID 16-1331](#) Human Relations Commission - Advocacy Board - Kennedy Lockett, Joseph Mallard, (New Appointments), Aukram Burton, Reginald Glass, Heather Williams, Angela Matos, Dawn Wilson, David Allgood, (Re-Appointments).
Attachments: [APTS HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 10.3.16](#)
17. [ID 16-1339](#) Human Relations Commission - Enforcement Board - Charles Lanier, Ibrahim Syed, Leonard Thomas, Judge Kevin Delahanty, (Re-Appointments).
Attachments: [APTS HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD 10.3.16](#)
18. [ID 16-1332](#) KentuckianaWorks - Greater Louisville Workforce Development Board - Tami Hatfield (New Appointment).
Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELC](#)
19. [ID 16-1333](#) McMahan Fire Protection District Board - William Wharton, (New Appointment).
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)

20. [ID 16-1334](#) Planning Commission Board - David Tomes, (Re-Appointment).

Attachments: [APT PLANNING COMMISSION BOARD 10.3.16](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. [O-343-16](#) AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.9.13 NDF 2016 Fall Junk Drop-off](#)
[ORD 177 2016](#)

Legislative History

9/22/16 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: March 2017

9/27/16 Appropriations, NDFs and CIFS Committee recommended for approval

22. [O-345-16](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-345-16 D10 MUSCL](#)
[ORD 178 2016](#)

Legislative History

9/22/16 Metro Council assigned to the Appropriations, NDFs and CIFS Committee

Action Required By: March 2017

9/27/16 Appropriations, NDFs and CIFS Committee recommended for approval

Legislation forwarded from COMMITTEE ON APPOINTMENTS

23. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details - Afford Housing Trust Fund](#)
[RE-APT Affordable Housing - Michael Gardner](#)
[Michael Gardner 7.25.16](#)
[Applicants for Board - Affordable Housing Trust Fund](#)
[Current Board - Affordable Housing Trust Fund](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	tabled
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	recommended for approval

24. [AP092916SR](#) APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)
[APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)
[Sarah Robbins 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Convention and Visitors Bureau Commission 9.19.16](#)

Legislative History

9/22/16	Metro Council	assigned to the Committee on Appointments
9/29/16	Committee on Appointments	recommended for approval

25. [AP092916DD](#) APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.

Attachments: [Board Details - KentuckianaWorks 9.19.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD](#)
[Danny DeSpain 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board KentuckianaWorks 9.19.16](#)

Legislative History

9/22/16	Metro Council	assigned to the Committee on Appointments
9/29/16	Committee on Appointments	recommended for approval

26. [AP092916SF](#) APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission- Shannon Floyd](#)
[Shannon Floyd 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

Legislative History

9/22/16	Metro Council	assigned to the Committee on Appointments
9/29/16	Committee on Appointments	recommended for approval

27. [AP0929116O](#)
[S](#) APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)
[Oluwafunmito \(Funto\) Seton 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

Legislative History

9/22/16	Metro Council	assigned to the Committee on Appointments
9/29/16	Committee on Appointments	recommended for approval

28. [AP092916DF](#)
[C](#) APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

- Attachments:** [Board Details-Library Advisory Commission 9.19.16](#)
[Apt Library Advisory Commission - Dr. Florence Chang](#)
[Dr. Florence Chang 9.19.16](#)
[Applicants for Board 9.19.16](#)
[Current Board Library Advisory Commission 9.19.16](#)

Legislative History

9/22/16	Metro Council	assigned to the Committee on Appointments
9/29/16	Committee on Appointments	recommended for approval

Legislation forwarded from COMMITTEE ON COMMITTEES

29. [R-121-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.

Sponsors: Primary David Yates (D-25)

Attachments: [RES 090 2016](#)

Legislative History

9/22/16	Metro Council	assigned to the Community Affairs and Housing Committee
		<i>Action Required By: March 2017</i>
9/27/16	Metro Council	assigned to the Committee on Committees
		<i>President Yates re-assigned to the Committee on Committees</i>
10/4/16	Committee on Committees	recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS

30. [R-79-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)
[RES 091 2016](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Contracts
		<i>Action Required By: January 2017</i>
8/25/16	Committee on Contracts	recommended for approval
9/8/16	Metro Council	returned without recommendation
9/22/16	Committee on Contracts	recommended for approval

31. [R-101-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$61,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Louisville Visual Art](#)
[RES 092 2016](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

9/22/16 Committee on Contracts recommended for approval

32. [R-106-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [PSC INNOVATIVE INERFACES INC](#)
[RES 093 2016](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

9/22/16 Committee on Contracts recommended for approval

33. [R-108-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [POM Inc.](#)
[RES 094 2016](#)

Legislative History

9/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: March 2017

9/22/16 Committee on Contracts recommended for approval

34. [R-109-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HUB Parking Technology USA Inc.](#)
[RES 095 2016](#)

Legislative History

9/8/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: March 2017</i>	
9/22/16	Committee on Contracts	recommended for approval

Old Business

35. [R-98-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. PEDIATRIC F](#)
[RES 096 2016](#)

Legislative History

8/25/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: February 2016</i>	
9/22/16	Committee on Contracts	recommended for approval

36. [R-103-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [ULRF SAFE FY17](#)
[RES 097 2016](#)

Legislative History

9/8/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: March 2017</i>	
9/22/16	Committee on Contracts	recommended for approval

37. [R-107-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00) (AMENDED BY SUBSTITUTION).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-107-16 PROPOSED AMENDMENT](#)
[UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC](#)
[RES 098 2016](#)

Legislative History

9/8/16	Metro Council	assigned to the Committee on Contracts
	<i>Action Required By: March 2017</i>	
9/22/16	Committee on Contracts	amended
9/22/16	Committee on Contracts	recommended for approval

38. [O-348-16](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1021_Staff pres](#)
[August 18, 2016 PC Minutes](#)
[16ZONE1021 Other Minutes](#)
[16ZONE1021 Staff Reports](#)
[16ZONE1021 Legal Description](#)
[16ZONE1021 Applicant's Booklet](#)
[16ZONE1021 Applicant Studies](#)
[ORD 188 2016 \(AS AMENDED\)](#)

Legislative History

9/22/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: November 18, 2016</i>	
9/27/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

39. [O-346-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1000 Staff Pres](#)
[16ZONE1000 PC Minutes](#)
[16ZONE1000 Other Minutes](#)
[16ZONE1000 Staff Reports](#)
[16ZONE1000 Legal Description](#)
[16ZONE1000 Plan](#)
[ORD 179 2016](#)

Legislative History

9/22/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: December 1, 2016</i>
9/27/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

40. [O-35-16](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.

Sponsors: Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [2016.09.26 Canoemobile.pdf](#)
[ORD 180 2016](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

41. [RP101316MB](#) RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)
[Michael Berry 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

42. [RP101316JO](#) RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES

AUGUST 16, 2019.

- Attachments:** [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)
[James O'Malley 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
43. [AP101316KL](#) APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Kennedy Lockett](#)
[Kennedy Lockett 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
44. [AP101316JM](#) APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)
[Joseph Mallard 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
45. [RP101316AB](#) RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Aukram Burton](#)
[Aukram Burton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
46. [RP101316RG](#) RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)
[Reginald Glass 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

47. [RP101316H](#)
[W](#) RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELAITONS COMMISSION-ADVOCACY BD- Heather Williar](#)
[Heather Williams 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
48. [RP101316AM](#) RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)
[Angela Matos 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
49. [RP101316D](#)
[W](#) RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)
[Dawn Wilson 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
50. [RP101316DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
- Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)
[David Allgood 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
51. [RP101316CL](#) RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

- Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles L Charles Lanier 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
52. [RP101316IS](#) RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Sy Ibrahim Syed 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
53. [RP101316LT](#) RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
- Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD-Leonard T Leonard Thomas 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
54. [RP101316JK](#)
[D](#) RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
- Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Judge De Judge Kevin Delahanty 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)
55. [AP101316TH](#) APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.
- Attachments:** [Board Details-KentuckianaWorks -10.3.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL Tami Hatfield10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

56. [AP101316W](#)
[W](#) APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Board Details - McMahan Fire Protection District Bd 10.3.16](#)
[APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)
[William Wharton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

57. [RP101316DT](#) RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Planning Commission Board 10.3.16](#)
[APT PLANNING COMMISSION BOARD 10.3.16](#)
[David Tomes 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislation assigned to **COMMITTEE ON CONTRACTS**

58. [R-119-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$70,250.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-119-16 ATTACH](#)

59. [R-123-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-123-16 ATTACH](#)
[Promats Work Description](#)
[RES 100 2016](#)

60. [R-124-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).

Sponsors: Primary Dan Johnson (D-21)

- Attachments:** [Daktronics Inc.Contract](#)
[RES 101 2016](#)
61. [R-126-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [R-126-16 ATTACH](#)
62. [R-127-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)
63. [R-129-16](#) 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 Dan Johnson (D-21)
- Attachments:** [MRB Solutions Inc](#)
64. [R-130-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - \$25,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Parsons Brinckerhoff](#)
[RES 102 2016](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING

65. [R-122-16](#) A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

66. [O-365-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST 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 David Yates (D-25)

Attachments: [O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)
[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)
[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agree](#)
[Main Street Hotel - TIF Development Plan](#)
[101-105 w.main lojic map](#)
[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)
[ORD 181 2016 Part 1](#)
[ORD 181 2016 Part 2](#)

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

67. [O-359-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[15ZONE1070 Staff pres](#)
[15ZONE1070_PC minutes_09.12.16.pdf](#)
[15ZONE1070_other minutes.pdf](#)
[15ZONE1070_staff reports.pdf](#)
[15ZONE1070 Appl PH exhibit book.pdf](#)
[15ZONE1070 All Opposition Docs.pdf](#)
[15ZONE1070_appl justification.pdf](#)
[15ZONE1070_FOF.pdf](#)
[15ZONE1070_legal description.pdf](#)
[15ZONE1070 Approved Plan 09.12.16.pdf](#)
[ORD 184 2016](#)

68. [O-363-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[15ZONE1039 Staff Pres](#)
[15ZONE1039 Applicant Study](#)
[15ZONE1039 Approved Plan](#)
[15ZONE1039 Justifications](#)
[15ZONE1039 Legal Description](#)
[15ZONE1039 Other Minutes](#)
[15ZONE1039 PC Minutes](#)
[15ZONE1039 Staff Reports](#)
[ORD 185 2016](#)

69. [O-364-16](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE

BROADWAY SUBAREA AND BEING IN LOUISIVLLE METRO
(CASE NO. 16ZONE1038).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[16zone1038_Presentation](#)

[16ZONE1038 Justification Statement](#)

[16ZONE1038 Other Minutes](#)

[16ZONE1038 PC Minutes](#)

[16ZONE1038 Plan](#)

[16ZONE1038 Staff Reports](#)

[ORD 186 2016](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION
COMMITTEE**

70. [R-125-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:

[\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)

[RES 103 2016](#)

Adjournment

Approval Signatures