

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 15, 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****Intofuction of Page(s)**

1. [ID 16-1699](#) Council Member Benson will introduce William Jones as the Page from District 20.

Address to Council

2. [ID 16-1694](#) Addresses to Council - December 15, 2016

Attachments: [12-15-16 Address to Council Agenda.pdf](#)

Guests

3. [ID 16-1669](#) Council Members Leet, Stuckel and Parker will recognize Susan Barto, Mayor of the City of Lyndon.

Special Proclamation

4. [ID 16-1682](#) Council Member Johnson will present a special proclamation to C District Commissioner Stephen Fein.

Council Minutes

5. [ID 16-1671](#) Regular: Metro Council - December 8, 2016

Attachments: [12-08-16 Action Summary.pdf](#)

Committee Minutes

6. [ID 16-1667](#) Regular: Committee on Sustainability and Parks - December 8, 2016

Attachments: [12-08-16 Sustainability & Parks Action Summary.pdf](#)

7. [ID 16-1668](#) Regular: Intergovernmental Affairs and Annexation Committee - December 8, 2016

Attachments: [Intergov Affairs and Annex Action Summary 120816.pdf](#)

8. [ID 16-1672](#) Regular: Committee of the Whole - December 8, 2016

Attachments: [12-08-16 COW Action Summary .pdf](#)

9. [ID 16-1678](#) Regular: Budget Committee - December 9, 2016

Attachments: [Budget Action Summary 120916.pdf](#)

10. [ID 16-1679](#) Regular: Planning/Zoning, Land Design and Development Committee - December 13, 2016
Attachments: [P&Z Action Summary 121316.pdf](#)
11. [ID 16-1673](#) Special: Appropriations, NDFs and CIFs Committee - December 13, 2016
Attachments: [12-13-16 Appropriations Action Summary.pdf](#)
12. [ID 16-1680](#) Regular: Labor and Economic Development Committee - December 13, 2016
Attachments: [LED Action Summary 121316.pdf](#)
13. [ID 16-1681](#) Special: Budget Committee - December 13, 2016
Attachments: [Budget Action Summary 121316.pdf](#)
14. [ID 16-1674](#) Regular: Committee on Appointments - December 14, 2016
Attachments: [12-14-16 Committee on Appointments Action Summary.pdf](#)
15. [ID 16-1675](#) Regular: Committee on Contracts - December 14, 2016
Attachments: [Contracts Action Summary 121416.pdf](#)
16. [ID 16-1676](#) Regular: Committee on Sustainability and Parks - December 14, 2016
Attachments: [12-14-16 Sustainability & Parks Action Summary.pdf](#)
17. [ID 16-1677](#) Regular: Public Safety Committee - December 14, 2016
Attachments: [12-14-16 Public Safety Action Summary.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFs, CIFs, COMMITTEE

18. [O-432-16](#) AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$5,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN PARKS AND COMMUNITY CENTERS THROUGHOUT DISTRICT 5 AND DISTRICT 6.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [O-432-16 D5 TO MP.pdf](#)
[O-432-16 D6 TO MP.pdf](#)
- Legislative History**

12/8/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: June 2017

12/13/16 Appropriations, NDFs and CIFs Committee recommended for approval

- 19.** [O-424-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-424-16 CHOICE.pdf](#)

Legislative History

12/8/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: June 2017

12/13/16 Appropriations, NDFs and CIFs Committee recommended for approval

- 20.** [O-426-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR CAPITAL IMPROVEMENT EXPENSES ASSOCIATED WITH REPLACING THE FLOOR OF A FOOD PANTRY

Sponsors: Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [O-426-16 FCHUM.pdf](#)

Legislative History

12/8/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee
Action Required By: June 2017

12/13/16 Appropriations, NDFs and CIFs Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

21. [O-421-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Glen Stuckel (R-17)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

22. [O-427-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Stuart Benson (R-20)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

23. [O-437-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 4 OPERATIONS.

Sponsors:

Primary David Tandy (D-4)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON APPOINTMENTS

24. [AP121416LS](#) APPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

Attachments: [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	tabled

25. [AP121416SW](#) APPOINTMENT OF STEPHANIE WOOD TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Board Details - Affordable Housing 12.5.16.pdf](#)
[Apt Stephanie Wood -Affordable Housing.pdf](#)
[Stephanie Wood 12.05.16.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	recommended for approval

26. [RP121416TY](#) RE-APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Board Details - Affordable Housing 12.5.16.pdf](#)
[Re-Apt Travis Yates - Affordable Housing.pdf](#)
[Travis Yates 12.05.16.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	recommended for approval

27. [RP121416NH](#) RE-APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments:

- [Board Details - Affordable Housing 12.5.16.pdf](#)
- [Re-Apt Natalie Harris Affordable Housing.pdf](#)
- [Natalie Harris 12.05.16.pdf](#)
- [Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
- [Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	recommended for approval

28. [AP121416DR](#)
[C](#) APPOINTMENT OF DR. RENEE CAMPBELL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES DECEMBER 31, 2018.

Attachments:

- [Board Details - Domestic Violence Prevention \(DVPCC\) 12.10.16.pdf](#)
- [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.16.pdf](#)
- [Dr. Renee Campbell 12.05.16.pdf](#)
- [Applicants for Board 12.5.16.pdf](#)
- [Current Board - Domestic Violence Prevention Coordinating Council 12.5.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	recommended for approval

29. [AP121416JC](#)
[S](#) APPOINTMENT OF JC STITES TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments:

- [Board Details - TARC 12.5.16.pdf](#)
- [APT TARC BOARD.pdf](#)
- [John Clay \(JC\) 12.05.16.pdf](#)
- [Applicants for Board 12.5.16.pdf](#)
- [Current Board - 12.5.16.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Appointments
12/14/16	Committee on Appointments	recommended for approval

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

30. [R-156-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Julie Denton (R-19)

Attachments: [\\$13K KIPDA Title III activities agreement PARKS OCT2016](#)

Legislative History

11/17/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: May 2017

12/8/16 Committee on Sustainability and Parks recommended for approval

31. [R-166-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$1.1M MSD Agreement - Shawnee Basin 2016 06 03 Executed FINAL](#)

Legislative History

11/17/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: May 2017

12/8/16 Committee on Sustainability and Parks recommended for approval

32. [R-167-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$350K MSD Agreement - Lannan Park - Portland Basin 2016 10 11 EXECUTE](#)

Legislative History

11/17/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: May 2017

12/8/16 Committee on Sustainability and Parks recommended for approval

33. [R-164-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF INTERIOR, FISH AND WILDLIFE SERVICE FOR THE SALT RIVER CONSERVANCY PROJECT TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [\\$30K US Fish and Wildlife Salt River Conserv. PARKS NOV16](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Sustainability and Parks
<i>Action Required By: June 2017</i>		
12/14/16	Committee on Sustainability and Parks	recommended for approval

Legislation forwarded from INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE

34. [O-412-16](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffersontown - Hillridge Subdivision](#)

[JTown Hillridge 1.pdf](#)

[JTown Hillridge 2.pdf](#)

[JTown Hillridge 3.pdf](#)

[JTown Hillridge 4.pdf](#)

Legislative History

11/17/16	Metro Council	assigned to the Ad Hoc Committee on Intergovernmental Affairs
<i>Action Required By: May 2017</i>		
12/8/16	Intergovernmental Affairs and Annexation Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [O-411-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FOURTH AND GUTHRIE 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 Tandy (D-4)

Attachments:

[O-411-16 EXHIBIT A DEVELOPMENT PLAN FOURTH AND GUTHRIE DEVEL](#)

[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND G](#)

Legislative History

11/17/16	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: May 2017

11/29/16	Labor and Economic Development Committee	held
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12/13/16	Labor and Economic Development Committee	recommended for approval
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36. [R-169-16](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 14, 2016 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS OFFICER AND CORRECTIONS SERGEANT.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:

[SKM_C224e16111416310](#)

Legislative History

12/8/16 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: June 2017

12/13/16 Labor and Economic Development Committee recommended for approval
Aaron Jackson, OMB, spoke to the item.

37. [R-170-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MESA FOODS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [MESA Foods LLC - Local Support Jefferson County](#)
[Mesa Foods, LLC - KBI Board Report - Jan 30 2014](#)

Legislative History

12/8/16 Metro Council assigned to the Labor and Economic Development Committee
Action Required By: June 2017

12/13/16 Labor and Economic Development Committee recommended for approval
Scott Love, Louisville Forward, spoke to the item.

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

38. [O-402-16](#) AN ALLEY CLOSURE ORDINANCE OF 626-656 BAXTER AVENUE, 1203-1249 E. BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1011.pdf](#)
[16streets1011_Plan.pdf](#)
[16STREETS1011_Staff_Report.pdf](#)
[16STREETS1011_Legal_Description.pdf](#)
[16STREETS1011_PC_Minutes_10.20.16.pdf](#)

Legislative History

11/17/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: May 2017

11/29/16 Planning/Zoning, Land Design and Development Committee held

12/13/16 Planning/Zoning, Land Design and Development Committee recommended for approval

39. [O-430-16](#) AN ORDINANCE ADOPTING THE DEER PARK NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1007 & 16NEIGHPLAN1008)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [MC powerpoint 16NEIGHPLAN1007 \(2\).pdf](#)
[2016.12.01 PC Minutes Deer Park Plan ONLY.pdf](#)
[16NEIGHPLAN1007 & 1008 PCommittee minutes.pdf](#)
[16NEIGHPLAN1007 & 1008 Deer ParkNeighborhood Plan Staff Report.pdf](#)
[16NEIGHPLAN1007 & 1008 Deer Park Neighborhood Plan FINAL DRAFT Nov](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: June 2017</i>	
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

40. [O-441-16](#) AN ORDINANCE AMENDING CHAPTERS 2, 5, 7 AND 10 OF THE LAND DEVELOPMENT CODE PERTAINING TO LANDSCAPING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: June 2017</i>	
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

Legislation forwarded from PUBLIC SAFETY COMMITTEE

41. [R-175-16](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2015 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES AND OFFICE OF MANAGEMENT AND BUDGET -- EMS BILLING SERVICES

Sponsors: Primary David James (D-6)

Attachments: [R-175-16 COLLECTIVE BARGAINING AGREEMENT LOCAL783 EMS .pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Public Safety Committee
<i>Action Required By: June 2017</i>		
12/14/16	Public Safety Committee	recommended for approval

Old Business

42. [R-165-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (ENERGY SAVERS, LLC - \$250,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Energy Savers LLC](#)

Legislative History

12/8/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: June 2017</i>		
12/14/16	Committee on Contracts	recommended for approval

43. [R-153-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK-\$36,480.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Ian Herrick](#)

Legislative History

11/3/16	Metro Council	assigned to the Committee on Contracts
<i>Action Required By: May 2017</i>		
12/1/16	Committee on Contracts	recommended for approval

12/1/16 Committee on Contracts tabled
 12/14/16 Committee on Contracts recommended for approval

44. [R-171-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$40,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Cepheid Inc](#)

Legislative History

12/8/16 Metro Council assigned to the Committee on Contracts
Action Required By: June 2017

12/14/16 Committee on Contracts recommended for approval

45. [O-403-16](#) AN ORDINANCE CLOSING ZIB LANE, FRED LANE, FAULKNER LANE(,) AND PAUL ROAD(, LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE) WITHIN THE RENAISSANCE BUSINESS PARK AND LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE WITHIN THE FORMER EDGEWOOD NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1015). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-403-16 COMM AMEND AO 121316 LRAA Street Closures of Zib Ln Fred Ln | 16streets1015.pdf](#)
[16STREETS1015 PC Minutes 10.20.16.pdf](#)
[16STREETS1015 plat.pdf](#)
[16STREETS1015 Staff Report.pdf](#)
[16STREETS1015 Legal Description.pdf](#)

Legislative History

11/17/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: May 2017

11/29/16 Planning/Zoning, Land Design and Development Committee held

12/13/16 Planning/Zoning, Land Design and Development Committee recommended for approval

46. [O-404-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5501 LOVERS LANE AND 5502 BILLTOWN ROAD CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1059).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15zone1059.pdf](#)
[15ZONE1059_LD&T_Minutes_09.22.16.pdf](#)
[15ZONE1059_Legal_Description.pdf](#)
[15ZONE1059_PC_Minutes_10.20.16.pdf](#)
[15ZONE1059_Report_Of_Geotechnical_Engineering_Investigation.pdf](#)
[15ZONE1059_Staff_Reports.pdf](#)
[15ZONE1059_Development_Plan.pdf](#)
[15ZONE1059_Exhibit_Book.pdf](#)
[15ZONE1059_Findings_Of_Fact.pdf](#)
[15ZONE1059_Justification_Statement.pdf](#)

Legislative History

11/17/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: January 20, 2017</i>	
11/29/16	Planning/Zoning, Land Design and Development Committee	held
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

47. [O-405-16](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND OR-2 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1125 AND 1127 LOGAN STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1018)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1018.pdf](#)
[16ZONE1018_Legal_Description.pdf](#)
[16ZONE1018_PC_Minutes_10.20.16.pdf](#)
[16zone1018_Plan.pdf](#)
[16ZONE1018_Staff_Reports.pdf](#)
[16ZONE1018.Findings_Of_Fact.pdf](#)
[16ZONE1018_Justification_Statement.pdf](#)
[16ZONE1018_LD&T_Minutes_09.22.16.pdf](#)

Legislative History

11/17/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: January 20, 2017</i>
11/29/16	Planning/Zoning, Land Design and Development Committee	held
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

48. [O-435-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4208 TAYLORSVILLE ROAD CONTAINING 82,747 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1026).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[16zone1026_Staff Presentation_111416.pdf](#)

[16zone1026_Applicant LDT pres_10316.pdf](#)

[16ZONE1026_Development Plan.pdf](#)

[16zone1026_LDT Staff Report_101316.pdf](#)

[16ZONE1026_Legal Description.pdf](#)

[16zone1026_Opposition Letters.pdf](#)

[16zone1026_PC Staff report_111416.pdf](#)

[16zone1020_Applicant materials.pdf](#)

[16ZONE1026_2016.10.13 LDT Minutes.pdf](#)

[16ZONE1026_2016.11.14 PC Minutes Night Hearing.pdf](#)

[16ZONE1026_OR-1 Legal Description.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: February 14, 2017

12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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49. [O-433-16](#) AN ORDINANCE CHANGING THE ZONING FROM W-3 WATERFRONT TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 2700 BUDDEKE DRIVE CONTAINING 8.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1062).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [16zone1062_Staff Pres2_0111716.pdf](#)
[16ZONE1062_Justification Statement.pdf](#)
[16ZONE1062_Legal Description.pdf](#)
[16ZONE1062_PC_Minutes_11.17.16.pdf](#)
[16ZONE1062_Staff Reports.pdf](#)
[16ZONE1062_Applicants Booklet.pdf](#)
[16ZONE1062_Development Plan.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 17, 2017</i>		
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

50. [O-434-16](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-R RURAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14005 TAYLORSVILLE ROAD CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1064)

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [14zone1064_Staff Pres_111716.pdf](#)
[14ZONE1064_PC minutes_11.17.16.pdf](#)
[14ZONE1064_Other Minutes.pdf](#)
[14ZONE1064_staff reports.pdf](#)
[14ZONE1064_Denied Plan.pdf](#)
[14ZONE1064_appl justification.pdf](#)
[14ZONE1064_legal desc.pdf](#)
[14ZONE1064_Public Materials.pdf](#)
[14ZONE1064_Traffic Study.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 17, 2017</i>		
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

51. [O-431-16](#) AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors: Primary James Peden (R-23)

Attachments: [highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)
[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)
[16area1004_PC_Staff_report_11_17_16.pdf](#)
[Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)

Legislative History

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: February 17, 2017</i>		
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

52. [R-177-16](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE MAYOR TO NEGOTIATE A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT AND TO PRESENT SUCH NEGOTIATED SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT TO THE COUNCIL FOR APPROVAL

Sponsors: Primary Marianne Butler (D-15), Primary Angela Leet (R-7), Primary Kelly Downard (R-16), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11) and Additional Barbara Shanklin (D-2)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

53. [R-174-16](#) A RESOLUTION ENCOURAGING LOUISVILLE METRO GOVERNMENT TO INTERVENE IN THE LOUISVILLE GAS AND ELECTRIC COMPANY’S RATE CASE FILED WITH THE KENTUCKY PUBLIC SERVICE COMMISSION

Sponsors: Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Dan Johnson (D-21), Primary David Yates (D-25), Additional Marilyn Parker (R-18), Additional Kelly Downard (R-16), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Cheri Bryant Hamilton (D-5) and Additional Angela Leet (R-7)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

54. [O-438-16](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2015-2016 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (AMENDED BY SUBSTITUTION)

Sponsors: Primary David Yates (D-25)

Attachments: [O-438-16 COMM ABS AO 121316 FY16 Year End Adjusting Ordinance Amend](#)
[O-438-16 HANDOUT PROPOSED AMEND BY SUB 121316 by James and Har](#)

Legislative History

12/8/16 Metro Council assigned to the Budget Committee
Action Required By: June 2017

12/9/16 Budget Committee recommended for approval

12/9/16 Budget Committee tabled

12/13/16 Budget Committee untabled

12/13/16 Budget Committee amended

12/13/16 Budget Committee amended

12/13/16 Budget Committee amended

12/13/16 Budget Committee amended

12/13/16 Budget Committee recommended for approval

Special Presentation

New Business**Legislation assigned to COMMITTEE ON CONTRACTS**

55. [R-178-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [PSC Dr Mark S Jorrisch MD.pdf](#)
[R-178-16 ATTACH.pdf](#)

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

56. [O-440-16](#) AN ORDINANCE CHANGING THE STREET NAME OF A SECTION OF HIGH WICKHAM PLACE TO JAMES THORNTON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1016).

Sponsors: Primary Julie Denton (R-19)

Attachments: [16STREETS1016 - 11.14.16 Staff Report.pdf](#)
[16STREETS1016 - 11.14.16 Minutes.pdf](#)
[16STREETS1016 - Plan.pdf](#)

Adjournment**Announcements**