

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, July 28, 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****Address to Council**

1. [ID 16-990](#) Address to Council for July 28, 2016

**Attachments:** [7-28-16- Address to Council Agenda](#)

**Guests**

2. [ID 16-715](#) Council Member Engel recognized Fern Creek High School's successful "Ivy+Program".
3. [ID 16-880](#) Council Member Welch recognized Eagle Scout Robert Stoess.
4. [ID 16-966](#) Council Member Welch recognized Tammy Harrison and her 3 time National Champions Step N Out Dance Team.

**Council Minutes**

5. [ID 16-921](#) Regular: Metro Council - July 14, 2016

**Attachments:** [07-14-16 Action Summary](#)  
[07-14-16 UNEDITED Transcript](#)

**Committee Minutes**

6. [ID 16-955](#) Regular: Committee on Sustainability and Parks - July 14, 2016  
**Attachments:** [7-14-16 Sustainability & Parks Action Summary](#)
7. [ID 16-918](#) Regular: Committee of the Whole - July 14, 2016  
**Attachments:** [07-14-16 COW Action Summary](#)
8. [ID 16-962](#) Regular: Planning/Zoning, Land Design and Development Committee - July 19, 2016  
**Attachments:** [P&Z Action Summary 071916](#)
9. [ID 16-979](#) Regular: Public Works, Bridges and Transportation Committee - July 19, 2016  
**Attachments:** [PW Action Summary 071916](#)
10. [ID 16-984](#) Regular: Labor and Economic Development Committee - July 19, 2016  
**Attachments:** [LED Action Summary 071916](#)

11. [ID 16-963](#) Regular: Appropriations, NDFs and CIFs Committee - July 19, 2016  
**Attachments:** [07-19-16 Appropriations Action Summary](#)
12. [ID 16-959](#) Regular: Public Safety Committee - July 20, 2016  
**Attachments:** [7-20-16 Public Safety Action Summary](#)
13. [ID 16-992](#) Regular: Committee on Appointments - July 21, 2016  
**Attachments:** [7-21-16 Committee on Appointments Action Summary](#)
14. [ID 16-988](#) Regular: Budget Committee - July 21, 2016  
**Attachments:** [Budget Action Summary 072116](#)
15. [ID 16-975](#) Regular: Ad Hoc Committee on Land Development Code - July 25, 2016  
**Attachments:** [Ad Hoc LDC Action Summary 072516](#)
16. [ID 16-989](#) Regular: Committee on Committees - July 26, 2016  
**Attachments:** [07-26-16 COC Action Summary](#)
17. [ID 16-1007](#) Regular: Committee on Contracts - July 28, 2016  
**Attachments:** [Contracts Action Summary 072816](#)

### **Communication From the Mayor**

18. [ID 16-946](#) Affordable Housing Trust Fund Board - Timothy Findley (New Appointment), Michael Gardner (Re-Appointment).  
**Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 7.25.16](#)
19. [ID 16-947](#) Board of Health - Dr. Maria Nota (New Appointment), Dr. Erin Frazier, Dr. Gerald Temes, (Re-Appointments).  
**Attachments:** [APTS BOARD OF HEALTH 7.25.16](#)
20. [ID 16-948](#) PARC Board - Kwane Watson, Cheryl Cravens, (New Appointments).  
**Attachments:** [APTS PARC BOARD 7.25.16](#)
21. [ID 16-949](#) Louisville Arena Authority, Inc. - Lindy Street, (Re-Appointment), Metro Council approval is not required.  
**Attachments:** [APT LOUISVILLE ARENA AUTHORITY, INC. 7.25.16 \(Metro Council approval i](#)

### **Election and Appointment of Council's Deputy Clerk**

22. [APDC072816](#) Metro Council Deputy Clerk

**Consent Calendar**

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

23. [O-204-16](#) AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN’S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR “OPPORTUNITY CORNER.”

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Jessica Green (D-1)

**Attachments:** [O-204-16 CCDC](#)  
[ORD 104 2016](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: January 2017</i>		
7/19/16	Appropriations, NDFs and CIFS Committee	recommended for approval

24. [O-202-16](#) AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

**Sponsors:** Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Rick Blackwell (D-12)

**Attachments:** [O-202-16 SLCM](#)  
[ORD 105 2016](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
<i>Action Required By: January 2017</i>		
7/19/16	Appropriations, NDFs and CIFS Committee	recommended for approval

25. [O-205-16](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-205-16 FGCFD](#)  
[ORD 106 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: January 2017*

7/19/16 Appropriations, NDFs and CIFs Committee recommended for approval

26. [O-215-16](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTER (YSC) FOR INDIVIDUAL OR GROUP COUNSELING SERVICES AT SOUTHERN HIGH SCHOOL.

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

**Attachments:** [O-215-16 JCPEF SOUTHERN](#)  
[ORD 107 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee

*Action Required By: January 2017*

7/19/16 Appropriations, NDFs and CIFs Committee recommended for approval

27. [O-216-16](#) AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.

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

**Attachments:** [O-216-16 JCPEF BLAKE](#)  
[ORD 108 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee  
*Action Required By: January 2017*

7/19/16 Appropriations, NDFs and CIFs Committee recommended for approval

- 28. [O-230-16](#)** AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR EXPENSES ASSOCIATED WITH THEIR ANNUAL EVENTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [O-230-16 GRCPNA](#)  
[ORD 109 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Appropriations, NDFs and CIFs Committee  
*Action Required By: January 2017*

7/19/16 Appropriations, NDFs and CIFs Committee recommended for approval

**Legislation forwarded from BUDGET COMMITTEE**

- 29. [O-165-16](#)** AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [ORD 110 2016](#)

**Legislative History**

6/23/16 Metro Council assigned to the Budget Committee  
*Action Required By: December 2016*

7/21/16 Budget Committee recommended for approval

- 30. [O-181-16](#)** AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$200,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:** Primary David Yates (D-25)

**Legislative History**

6/23/16 Metro Council assigned to the Budget Committee  
*Action Required By: December 2016*

- 7/21/16 Budget Committee recommended for approval
31. [O-182-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Brent Ackerson (D-26)
- Legislative History**
- 6/23/16 Metro Council assigned to the Budget Committee  
*Action Required By: December 2016*
- 7/21/16 Budget Committee recommended for approval
32. [O-184-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Robin Engel (R-22)
- Legislative History**
- 6/23/16 Metro Council assigned to the Budget Committee  
*Action Required By: December 2016*
- 7/21/16 Budget Committee recommended for approval
33. [R-76-16](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [RES 060 2016](#)
- Legislative History**
- 7/14/16 Metro Council assigned to the Budget Committee  
*Action Required By: January 2017*
- 7/21/16 Budget Committee recommended for approval

## Legislation forwarded from COMMITTEE ON APPOINTMENTS

34. [RP060216MA](#) RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

**Attachments:** [RE-APT \(BOZA\) - Michael Allendorf](#)  
[Michael Allendorf 5.23.16](#)  
[Board Details - Board of Zoning 5.23.16](#)  
[APPLICANTS FOR BOARD 5.23.16](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

35. [RP060216RF](#) RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

**Attachments:** [RE-APT \(BOZA\) - Rosalind Fishman](#)  
[Rosalind Fishman 5.23.16](#)  
[Board Details - Board of Zoning 5.23.16](#)  
[APPLICANTS FOR BOARD 5.23.16](#)

**Legislative History**

5/26/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

36. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval



37. [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 \(COPA\)](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

38. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

39. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

40. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
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7/21/16      Committee on      recommended for approval  
 Appointments

41.    [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](#)

**Legislative History**

6/9/16      Metro Council      assigned to the Committee on  
 Appointments  
 7/21/16      Committee on      recommended for approval  
 Appointments

42.    [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](#)

**Legislative History**

6/9/16      Metro Council      assigned to the Committee on  
 Appointments  
 7/21/16      Committee on      recommended for approval  
 Appointments

43.    [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](#)

**Legislative History**

6/9/16      Metro Council      assigned to the Committee on  
 Appointments  
 7/21/16      Committee on      recommended for approval  
 Appointments

44. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

45. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

46. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

47. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Appointments
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52. [AP072116DY](#) APPOINTMENT OF DR. TY HANDY TO THE  
[H](#) KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD.  
 TERM EXPIRES JULY 28, 2019.

**Attachments:** [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)  
[Dr. Ty Handy 7.11.16](#)  
[Board Details- Kentuckiana Works](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Committee on Appointments
7/21/16	Committee on Appointments	recommended for approval

**Legislation forwarded from COMMITTEE ON CONTRACTS**

53. [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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Committee on Contracts
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*Action Required By: December 2016*

54. [R-71-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
 BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
 FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
 RENEWAL PROFESSIONAL SERVICE CONTRACT -  
 COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [Commonwealth Economic Partners LLC](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Committee on Contracts
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*Action Required By: January 2017*

55. [R-78-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-78-16 ATTACH No Bid Contract Letter 07-2016](#)  
[R-78-16 ATTACH 2 Fed of Musicians Human Relations Comm Registered 07-2](#)  
[R-78-16 ATTACH 3 Cert of Liability Insurance 07-14-16](#)  
[R-78-16 ATTACH 4 Pkt](#)  
[R-78-16 ATTACH 5 CMP Scale](#)  
[R-78-16 ATTACH 6 AGREEMENT \(2\)](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Committee on Contracts
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*Action Required By: January 2017*

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

56. [O-185-16](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGF](#)

**Legislative History**

6/23/16	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: December 2016*

7/19/16	Labor and Economic Development Committee	recommended for approval
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57. [R-73-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARK COMMUNITY CREDIT UNION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [Park Community Federal Credit Union, Inc. KEDFA board summary](#)  
[Park Community Federal Credit Union, Inc. Louisville support letter](#)  
[RES 064 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2017*

7/19/16 Labor and Economic Development Committee recommended for approval

58. [O-233-16](#) AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.

**Sponsors:** Primary Marianne Butler (D-15)

**Legislative History**

7/14/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: January 2017*

7/19/16 Labor and Economic Development Committee recommended for approval

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

59. [R-77-16](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [RES 065 2016](#)

**Legislative History**

7/14/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: January 2017*

7/19/16 Planning/Zoning, Land Design and Development Committee recommended for approval

60. [O-237-16](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).

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

**Attachments:** [16STREETS1007](#)  
[16STREETS1007\\_PC and LDT Minutes](#)  
[16STREETS1007\\_staff rpts](#)  
[16STREETS1007\\_Approved Plat](#)

**Legislative History**

7/14/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: January 2017*

7/19/16 Planning/Zoning, Land Design and Development Committee recommended for approval

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

61. [O-234-16](#) AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS ESTABLISHED IN ORDINANCE NO. 037-16.

**Sponsors:** Primary David James (D-6)

**Attachments:** [Extending temporary moratorium on biodigester ROC sjm 7-11-16](#)

**Legislative History**



7/14/16	Metro Council	assigned to the Public Safety Committee
	<i>Action Required By: January 2017</i>	
7/20/16	Public Safety Committee	recommended for approval

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

62. [R-70-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [\\$200K KYTC Hubbards Lane Project PWA supplement](#)  
[RES 066 2016](#)

### **Legislative History**

6/23/16	Metro Council	assigned to the Public Works, Bridges and Transportation
	<i>Action Required By: December 2016</i>	
7/19/16	Public Works, Bridges and Transportation	recommended for approval

## **Old Business**

63. [O-241-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)

**Attachments:** [O-241-16 ULRF](#)

### **Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Appropriations, NDFs and CIFs Committee	recommended for approval

64. [O-200-16](#) AN ORDINANCE APPROPRIATING (\$15,000) (\$29,000) \$33,500 FROM (DISTRICT 22) NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$15,000 FROM DISTRICT 22; \$5,000 FROM DISTRICT 17; \$2,000 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 18, 11, 14, 7, 12, 16; \$500 EACH FROM DISTRICTS (16,) 1, 2, 6, 9, 19, 21, 24, 25, 8, 13 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER. (AS AMENDED)

**Sponsors:** Primary Robin Engel (R-22), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12) and Additional Stuart Benson (R-20)

**Attachments:** [O-200-16 DSL](#)  
[Additional Signature Page DSL](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Appropriations, NDFs and CIFs Committee	recommended for approval
7/19/16	Appropriations, NDFs and CIFs Committee	amended

65. [O-201-16](#) AN ORDINANCE APPROPRIATING (\$5,001) (\$5,551) \$7,601 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: (\$2,501) \$2,025.50 EACH FROM DISTRICTS 9 AND 16; (\$2,500 FROM DISTRICT 16;) \$500 FROM DISTRICT 7, \$400 FROM DISTRICT 20; \$350 FROM DISTRICT 13; \$300 FROM DISTRICT 8 AND 14; \$250 FROM DISTRICT 2, 6, 17, 21, 22 AND 25; \$200 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED)

**Sponsors:** Primary Bill Hollander (D-9), Primary Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

**Attachments:** [O-201-16 SJCOS](#)

**Legislative History**

7/19/16	Appropriations, NDFs and CIFs Committee	recommended for approval
7/19/16	Appropriations, NDFs and CIFs Committee	amended

66. [O-221-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF (\$7,500) \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 25, 21, 14, 1 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM. (AS AMENDED)

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary David Yates (D-25), Primary Dan Johnson (D-21), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1) and Additional Marianne Butler (D-15)

**Attachments:** [O-221-16 LIBA](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: January 2017</i>		
7/19/16	Appropriations, NDFs and CIFs Committee	recommended for approval
7/19/16	Appropriations, NDFs and CIFs Committee	amended

67. [O-211-16](#) AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.

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

**Attachments:** [SKMBT 42316070511230](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: January 2017</i>		
7/19/16	Appropriations, NDFs and CIFs Committee	recommended for approval

68. [O-142-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$80,000) \$145,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

**Sponsors:** Primary Julie Denton (R-19)

**Legislative History**

6/23/16	Metro Council	assigned to the Budget Committee
<i>Action Required By: December 2016</i>		
7/21/16	Budget Committee	recommended for approval
7/21/16	Budget Committee	amended

7/21/16 Budget Committee approved as amended

69. [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](#)

**Legislative History**

6/9/16 Metro Council assigned to the Committee on Appointments

7/21/16 Committee on Appointments recommended for approval

70. [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](#)

**Legislative History**

6/9/16 Metro Council assigned to the Committee on Appointments

7/21/16 Committee on Appointments recommended for approval

71. [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 071916](#)
  - [15zone1055\\_Staff Pres](#)
  - [15ZONE1055\\_Plan](#)
  - [15ZONE1055\\_Applicant's Exhibit](#)
  - [15ZONE1055\\_PC minutes](#)
  - [15ZONE1055\\_LDT minutes](#)
  - [15ZONE1055\\_staff rpt](#)
  - [15ZONE1055\\_FOF](#)
  - [15ZONE1055\\_appl booklet](#)
  - [15ZONE1055\\_appl justification stmt](#)
  - [15ZONE1055\\_legal desc](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: August 19, 2016</i>
6/14/16	Planning/Zoning, Land Design and Development Committee	held
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

72. [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 071916](#)  
[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](#)

**Legislative History**

6/9/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: August 19, 2016</i>
6/14/16	Planning/Zoning, Land Design and Development Committee	held
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

73. [O-187-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028)

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

**Attachments:** [15ZONE1028 presentation](#)  
[15ZONE1028 Plan](#)  
[15ZONE1028 PC minutes 06.02.16](#)  
[15ZONE1028 06.02.16 appl booklet](#)  
[15ZONE1028 appl justification stmt](#)  
[15ZONE1028 citizen letters](#)  
[15ZONE1028 FOF](#)  
[15ZONE1028 LDT minutes](#)  
[15ZONE1028 legal desc](#)  
[15ZONE1028 staff rpts](#)

**Legislative History**

6/23/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: September 2, 2016</i>
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

74. [O-192-16](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).

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

**Attachments:** [15ZONE1060 Staff Pres](#)  
[15ZONE1060 Plan](#)  
[15ZONE1060 PC minutes 06.02.16](#)  
[15ZONE1060 appl justification stmt](#)  
[15ZONE1060 citizen letters](#)  
[15ZONE1060 FOF](#)  
[15ZONE1060 LDT minutes](#)  
[15ZONE1060 legal desc](#)  
[15ZONE1060 staff rpts](#)  
[15zone1060 Metro Restoration parking](#)  
[15zone1060 Parking Agreements](#)

**Legislative History**

6/23/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: September 2, 2016*

7/19/16 Planning/Zoning, Land Design and Development Committee recommended for approval

- 75.** [O-195-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).

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

**Attachments:** [16ZONE1004 Staff Pres](#)  
[16ZONE1004 Plan](#)  
[16ZONE1004 PC minutes 06.02.16](#)  
[16ZONE1004 appl justification stmt](#)  
[16ZONE1004 FOF](#)  
[16ZONE1004 LDT minutes](#)  
[16ZONE1004 legal desc](#)  
[16ZONE1004 news article](#)  
[16ZONE1004 staff rpt](#)

**Legislative History**

6/23/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: September 2, 2016*

7/19/16 Planning/Zoning, Land Design and Development Committee recommended for approval



76. [O-224-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).

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

- Attachments:** [15ZONE1025](#)  
[15ZONE1025\\_ApprovedPlan\\_06.16.16](#)  
[15ZONE1025\\_ApplicationMaterials\\_06162016](#)  
[15ZONE1025\\_PCminutes](#)  
[15ZONE1025\\_LDTminutes](#)  
[15ZONE1025\\_staffrpts](#)  
[15ZONE1025\\_legaldesc](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: September 16, 2016</i>		
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

77. [O-227-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).

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

- Attachments:** [16zone1012\\_StaffPres](#)  
[16ZONE1012\\_ApprovedPlan\\_06\\_16\\_16](#)  
[16ZONE1012\\_PCminutes\\_06.16.16](#)  
[16ZONE1012\\_LDTminutes](#)  
[16ZONE1012\\_staffrpts](#)  
[16ZONE1012\\_appljustificationstmt](#)  
[16ZONE1012\\_newsarticle](#)  
[16ZONE1012\\_legaldesc](#)

**ORDINANCE**

**Legislative History**

7/14/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: September 16, 2016</i>		
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

78. [O-228-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).

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

- Attachments:**
- [16ZONE1005](#)
  - [16ZONE1005\\_ApprovedPlan\\_06.13.16](#)
  - [16Zone1005 Zaremba - Exhibit Book](#)
  - [16ZONE1005\\_PC minutes 06.16.16](#)
  - [16ZONE1005\\_LDT minutes](#)
  - [16ZONE1005\\_staff rpts](#)
  - [16ZONE1005\\_legal desc](#)
  - [16ZONE1005\\_appl justification stmt](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: September 16, 2016</i>		
7/19/16	Planning/Zoning, Land Design and Development Committee	recommended for approval

79. [O-159-16](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC. -KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

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

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

**Legislative History**

5/26/16	Metro Council	assigned to the Public Works, Bridges and Transportation
<i>Action Required By: November 2016</i>		
5/31/16	Public Works, Bridges and Transportation	held
7/19/16	Public Works, Bridges and Transportation	recommended for approval

80. [O-235-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)  
[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)  
[7-19-16 Mercy Academy](#)  
[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Labor and Economic Development Committee	recommended for approval

81. [O-238-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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-238-16 EXHIBIT A DEVELOPMENT PLAN](#)  
[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)  
[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)  
[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

**Legislative History**

7/14/16	Metro Council	assigned to the Labor and Economic Development Committee
	<i>Action Required By: January 2017</i>	
7/19/16	Labor and Economic Development Committee	recommended for approval

**New Business**

**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

82. [O-259-16](#) AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008)

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [16AMEND1008 PC Minutes](#)  
[6-30 Planning Committee Comments Summary](#)  
[16AMEND1008 Conservation Subdivisions Planning Commission Staff Rep](#)  
[16AMEND1008 Consolidated Interested Party Comments](#)  
[16AMEND1008\\_PC PP\\_07072016](#)  
[Changes to Cons Sub Draft After PC Hearing](#)  
[Green Infrastructure Credit Overview and Applicability Powerpoint](#)  
[Interested Party Comment Received 072116](#)  
[PLANNING AND ZONING HEARING721](#)

83. [O-262-16](#) AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)  
[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinan](#)  
[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendat](#)

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

84. [O-219-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.
- Sponsors:** Primary Barbara Shanklin (D-2)
- Attachments:** [NDF080216LMPD02](#)
85. [O-250-16](#) AN ORDINANCE APPROPRIATING (\$5,001) \$5,501 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 EACH FROM DISTRICTS 7, 5 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE. (AS AMENDED)
- Sponsors:** Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)
- Attachments:** [O-250-16 LFLLC](#)
86. [O-265-16](#) AN ORDINANCE APPROPRIATING (\$8,250) \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 22, 17, 21, (6,) 9, 25; \$250 EACH FROM DISTRICTS 5, 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE. (AS AMENDED)
- Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kelly Downard (R-16), Primary Cheri Bryant Hamilton (D-5), Additional Glen Stuckel (R-17), Additional Dan Johnson (D-21) and Additional Robin Engel (R-22)
- Attachments:** [O-265-16 ES](#)  
[ELDERSERVE SOS](#)

**Legislation assigned to BUDGET COMMITTEE**

87. [O-214-16](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED.
- Sponsors:** Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Robin Engel (R-22), Primary Glen Stuckel (R-17), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional David James (D-6) and Additional Marilyn Parker (R-18)
- Attachments:** [O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREE](#)
88. [O-248-16](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.
- Sponsors:** Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Marilyn Parker (R-18) and Additional Dan Johnson (D-21)
89. [O-254-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
90. [O-256-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)  
[Exhibit B - Supplemental Lease No. 10](#)

91. [O-258-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.
- Sponsors:** Primary Angela Leet (R-7)
- Attachments:** [O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJE](#)

### Legislation assigned to COMMITTEE ON APPOINTMENTS

92. [AP080416TF](#) APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [APT-AFFORDABLE HOUSING - Timothy Findley](#)  
[Timothy Findley 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Board Details - Afford Housing Trust Fund](#)
93. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [RE-APT Affordable Housing - Michael Gardner](#)  
[Michael Gardner 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Board Details - Afford Housing Trust Fund](#)
94. [AP080416DM](#)  
[N](#) APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.
- Attachments:** [APT Board of Health - Dr. Nota](#)  
[Dr. Maria Nota 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Board Details - Board of Health](#)



95. [RP080416DE](#)  
[E](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.  
**Attachments:** [RE-APT Board of Health - Dr. Frazier](#)  
[Dr. Erin Frazier 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Board Details - Board of Health](#)
96. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.  
**Attachments:** [RE-APT Board of Health -Dr. Temes](#)  
[Dr. Gerald Temes 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Board Details - Board of Health](#)
97. [AP080416KW](#) APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.  
**Attachments:** [APT PARC BD. - Kwane Watson](#)  
[Kwane Watson 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Boards Details - PARC BOARD](#)
98. [AP080416CC](#) APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.  
**Attachments:** [APT PARC BD. - Cheryl Cravens](#)  
[Cheryl Cravens 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Boards Details - PARC BOARD](#)

### Legislation assigned to **COMMITTEE ON CONTRACTS**

99. [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](#)

100. [R-86-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [at&t corp redacted PSC](#)
101. [R-80-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [J & M Mechanical](#)
102. [R-93-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUIS](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**

103. [R-82-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.

**Sponsors:** Primary Bill Hollander (D-9)

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

104. [O-252-16](#) AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

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

**Attachments:** [16STREETS1006](#)  
[16STREETS1006 PC Minutes](#)  
[16STREETS1006 Other Minutes](#)  
[16STREETS1006 Staff Reports](#)  
[16STREETS1006 Legal Descriptions](#)  
[16STREETS1006 Plat](#)

105. [O-261-16](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

**Sponsors:** Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

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

106. [R-87-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

107. [R-88-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

**Sponsors:** Primary David Tandy (D-4)

**Attachments:** [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson](#)

108. [R-91-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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

**Attachments:** [R-91-16 ATTACH](#)

## **Adjournment**

## **Approval Signatures**