

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 23, 2017

6:00 PM

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21),
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25),
Brent Ackerson (D-26)*

President: David Yates (D-25)

Pro-Tem: Bill Hollander (D-9)

Call to Order**Members Roll Call****Introduction of Page(s)**

1. [ID 17-0204](#) Council Member Hollander will introduce Kira Wicker as the Page from District 9.

Address to Council

2. [ID 17-0236](#) Addresses to Council for February 23, 2017 (The deadline to register to speak is Wednesday, February 22, 2017 by 4:00 PM)

Attachments: [2-23-17 Address Council Agenda.pdf](#)

Guests

3. [ID 17-0234](#) Council Member Woolridge will introduce the Kappa Alpha Psi Fraternity

Council Minutes

4. [ID 17-0171](#) Regular: Metro Council - February 9, 2017

Attachments: [02-09-17 Final MC Action Summary.pdf](#)
[Louisville Metro Council Meeting_020917 QC-CRK.docx](#)

Committee Minutes

5. [ID 17-0235](#) Regular: Committee of the Whole - February 9, 2017

Attachments: [020917 COW Action Summary.pdf](#)

6. [ID 17-0205](#) Regular: Planning/Zoning, Land Design and Development Committee - February 14, 2017

Attachments: [021417 P&Z Action Summary.pdf](#)

7. [ID 17-0191](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - February 14, 2017

Attachments: [2-14-17 Public Works, Parks, Sustainability and Transportation Committee.pdf](#)

8. [ID 17-0196](#) Regular: Labor and Economic Development Committee - February 14, 2017

Attachments: [LED Action Summary 021417.pdf](#)

9. [ID 17-0188](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - February 14, 2017
Attachments: [021417 GAEIA Action Summary.pdf](#)
10. [ID 17-0192](#) Regular: Community Affairs, Housing, Health and Education Committee - February 15, 2017
Attachments: [2-15-15 Community Affairs, Housing, Health and Education.pdf](#)
11. [ID 17-0190](#) Regular: Public Safety Committee - February 15, 2017
Attachments: [021517 Public Safety Action Summary.pdf](#)
12. [ID 17-0225](#) Regular: Appropriations, NDFs and CIFs Committee - February 15, 2017
Attachments: [Approps Action Summary 021517.pdf](#)
13. [ID 17-0193](#) Regular: Contracts and Appointments Committee - February 16, 2017
Attachments: [2-16-17 Contracts and Appointments Action Summary.pdf](#)
14. [ID 17-0226](#) Regular: Budget Committee - February 16, 2017
Attachments: [Budget Action Summary 021617.pdf](#)
[021617 FY17 Q2 Revenue.pdf](#)

Communication From the Mayor

15. [ID 17-0228](#) Air Pollution Control District Board - Dr. Geoffrey Cobourn (New Appointment)
Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)
16. [ID 17-0229](#) Human Relations Commission - Advocacy Board - Dr. Arthur Patterson, Sr. (New Appointment)
Attachments: [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)
17. [ID 17-0230](#) Human Relations Commission - Enforcement Board - Christie Kelly (New Appointment)
Attachments: [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)
18. [ID 17-0231](#) NuLu Review Overlay District Committee (Advisory) - Mark Trier (Re-appointment)
Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.](#)
19. [ID 17-0232](#) Police Merit Board - David Hatfield (Re-appointment)
Attachments: [APT POLICE MERIT BOARD 2.20.17.pdf](#)

20. [ID 17-0233](#) KentuckianaWorks - Greater Louisville Workforce Development Board - Vidya Ravichandran, Derek Bland and Charles Bohn, Jr. (Re-appointments)

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

21. [O-024-17](#) AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

Sponsors: Primary Stuart Benson (R-20), Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

Attachments: [O-024-17 JFPD.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
2/15/17	Appropriations, NDFs and CIFS Committee	recommended for approval

22. [O-032-17](#) AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK

Sponsors: Primary James Peden (R-23), Primary Vicki Aubrey Welch (D-13) and Primary Madonna Flood (D-24)

Attachments: [SKMBT 28317012716370.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
2/15/17	Appropriations, NDFs and CIFS Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

23. [O-031-17](#) 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 \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors: Primary Scott Reed (R-16)

Legislative History

2/9/17	Metro Council	assigned to the Budget Committee
2/16/17	Budget Committee	recommended for approval

Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE

24. [R-013-17](#) A RESOLUTION HONORING REV. EDDIE L. WHITE BY DEDICATING THE NORTHEAST CORNER OF 28TH AND GRAND STREETS TO BE NAMED "REV. DR. E. L. WHITE AVE." IN HIS HONOR.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Resolution & NDF Rev. Dr. E. L. White Sr 2017.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
<i>Action Required By: August 2017</i>		
2/15/17	Community Affairs, Housing, Health and Education Committee	recommended for approval

25. [R-015-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NEIGHBORHOOD STABILIZATION PROGRAM GRANT AS A SUBRECIPIENT OF THE COMMONWEALTH OF KENTUCKY FROM THE UNITED STATES DEPARTMENT OF HOUSING AND DEVELOPMENT IN THE AMOUNT OF \$63,671.00 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [17N-052 NSP Grant Agreement.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Community Affairs, Housing, Health and Education Committee
	<i>Action Required By: August 2017</i>	
2/15/17	Community Affairs, Housing, Health and Education Committee	recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

26. [RP021617AM](#) RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments:

[APT AFFORDBALE HOUSING TRUST FUND 2.6.17.pdf](#)

[Anne Mayhugh 2.6.17.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

[Current Board - Affordable Housing Trust Fund 2.6.17.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Contracts and Appointments Committee
2/16/17	Contracts and Appointments Committee	recommended for approval

27. [AP021617TF](#) APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

Attachments:

[APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 2.6.17](#)

[Timothy Findley 2.6.17.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.](#)

[Current Board - Citizens Commission on Police Accountability 2.6.17.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Contracts and Appointments Committee
2/16/17	Contracts and Appointments Committee	recommended for approval

28. [AP021617DP](#) APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APT ETHICS COMMISSION 2.6.17.pdf](#)

[Delores Pregliasco 2.6.17.pdf](#)

[Applicants for Board - Ethics Commission 2.6.17.pdf](#)

[Current Board - Ethics Commission 2.6.17.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Contracts and Appointments Committee
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| | 2/16/17 | Contracts and
Appointments Committee | recommended for approval |
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29. [RP021617MR](#)
[S](#) RE-APPOINTMENT OF MANFRED REID, SR. TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES MARCH 31, 2020.
- Attachments:** [APT HOUSING AUTHORITY BOARD 2.6.17.pdf](#)
[Manfred Reid, Sr. 2.6.17.pdf](#)
[Applicants for Board - Housing Authority Board 2.6.17.pdf](#)
[Current Board - Housing Authority Board 2.6.17.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 2/9/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 2/16/17 | Contracts and
Appointments Committee | recommended for approval |
30. [AP021617WS](#) APPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.
- Attachments:** [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf](#)
[William Sutter 2.6.17.pdf](#)
[Applicants for Board 2.6.17.pdf](#)
[Current Board - Human Relations Commission Enforcement Board 2.6.17.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 2/9/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 2/16/17 | Contracts and
Appointments Committee | recommended for approval |
31. [RP021617JC](#) RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.
- Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.6.17.p](#)
[Jon Crumbie 2.6.17.pdf](#)
[Applicants for Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.1](#)
[Current Board - NuLu Review Overlay District Committee \(Advisory\) 2.6.17.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 2/9/17 | Metro Council | assigned to the Contracts and
Appointments Committee |
| | 2/16/17 | Contracts and
Appointments Committee | recommended for approval |

Legislation forwarded from GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

32. [O-036-17](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF 28 HOMES

Sponsors: Primary Pat Mulvihill (D-10) and Primary Julie Denton (R-19)

Attachments: [O-036-17 ATTACH St Matthews Annexation 013117.pdf](#)
[RES 056 2014.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee

Action Required By: March 31, 2017

2/14/17 Government Accountability, Ethics and Intergovernmental Affairs Committee recommended for approval

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

33. [O-025-17](#) AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1023.pdf](#)
[16STREETS1023 Approved Plan.pdf](#)
[16STREETS1023 PC Minutes.pdf](#)
[16STREETS1023 Other Minutes.pdf](#)
[16STREETS1023 Staff Reports.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: August 2017

2/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

34. [O-026-17](#) AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1024.pdf](#)
[16STREETS1024 Approved Plan.pdf](#)
[16STREETS1024 PC Minutes.pdf](#)
[16STREETS1024 Staff Report.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: August 2017</i>		
2/14/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

Old Business

35. [R-012-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,280,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Rick Blackwell (D-12), Additional Mary C. Woolridge (D-3) and Additional Cindi Fowler (D-14)

Attachments: [\\$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy TIGER project \[](#)

Legislative History

2/9/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
<i>Action Required By: August 2017</i>		
2/14/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval

36. [O-037-17](#) AN ORDINANCE APPROPRIATING (\$11,500) \$16,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14, 25; \$1,000 EACH FROM DISTRICTS 15, 24; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Additional David Yates (D-25), Additional Marianne Butler (D-15) and Additional Madonna Flood (D-24)

Attachments: [SKMBT_C45417020111161.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
2/15/17	Appropriations, NDFs and CIFs Committee	amended
2/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

37. [O-044-17](#) AN ORDINANCE APPROPRIATING (\$16,750) \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 7, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Additional Angela Leet (R-7)

Attachments: [NDF Metro Parks JMF Forestfest 2017.pdf](#)

Legislative History

2/9/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
2/15/17	Appropriations, NDFs and CIFs Committee	amended
2/15/17	Appropriations, NDFs and CIFs Committee	recommended for approval

38. [R-014-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT) (THE "2003 SERIES A BONDS"); AUTHORIZING THE EXECUTION OF ONE OR MORE LETTER AGREEMENTS IN CONNECTION WITH THE REMARKETING OF THE (i) 2003 SERIES A BONDS, (ii) \$31,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND (iii) \$35,200,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Sponsors:

Primary Cheri Bryant Hamilton (D-5) and Primary David Yates (D-25)

Legislative History

2/9/17	Metro Council	assigned to the Labor and Economic Development Committee
2/14/17	Labor and Economic Development Committee	recommended for approval

39. [O-038-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019). (AS AMENDED)

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[16zone1019.pdf](#)
[16ZONE1019 PC Minutes.pdf](#)
[16ZONE1019 Other Minutes.pdf](#)
[16ZONE1019 Staff Reports.pdf](#)
[16ZONE1019 Applicant Booklets.pdf](#)
[16ZONE1019 Legal Description.pdf](#)
[16ZONE1019 Public Materials.pdf](#)
[16ZONE1019 Plan.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: April 19, 2017

2/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

40. [O-039-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1032.pdf](#)
[16ZONE1032 PC Minutes.pdf](#)
[16ZONE1032 Other Minutes.pdf](#)
[16ZONE1032 Staff Reports.pdf](#)
[16ZONE1032 Legal Description.pdf](#)
[16ZONE1032 Justification Statement.pdf](#)
[16ZONE1032 Applicant Booklets.pdf](#)
[16ZONE1032 MC Plan.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

Action Required By: April 19, 2017

2/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

41. [O-041-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1045.pdf](#)
[16ZONE1045 PC Minutes.pdf](#)
[16ZONE1045 Other Minutes.pdf](#)
[16ZONE1045 Staff Reports.pdf](#)
[16ZONE1045 Legal Description.pdf](#)
[16ZONE1045 Justification Statement.pdf](#)
[16ZONE1045 Plan.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: April 19, 2017

2/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

42. [O-042-17](#) AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1057_PC.pdf](#)
[16ZONE1057_PC_Minutes.pdf](#)
[16ZONE1057_Other_Minutes.pdf](#)
[16ZONE1057_Staff_Reports.pdf](#)
[16ZONE1057_Legal_Description.pdf](#)
[16ZONE1057_Applicant's_Justification.pdf](#)
[16ZONE1057_Plan.pdf](#)

Legislative History

2/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee
Action Required By: April 19, 2017

2/14/17 Planning/Zoning, Land Design and Development Committee recommended for approval

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

43. [O-049-17](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST.

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments: [O-049-17_YMCA.pdf](#)

44. [O-050-17](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; AND \$500 EACH FROM DISTRICTS 4, 10, 13, 14, 15, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS
- Sponsors:** Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Barbara Sexton Smith (D-4), Primary Vicki Aubrey Welch (D-13), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)
- Attachments:** [O-050-17 JA.pdf](#)
45. [O-052-17](#) AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF ITS T-BALL FIELD
- Sponsors:** Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Dan Johnson (D-21)
- Attachments:** [O-052-17 PVBS.pdf](#)
46. [O-062-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-062-17 LCDC.pdf](#)
47. [O-063-17](#) AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.
- Sponsors:** Primary Pat Mulvihill (D-10), Primary S. Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)
- Attachments:** [O-063-17 GM.pdf](#)

48. [O-064-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15; AND \$500 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY.
- Sponsors:** Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Glen Stuckel (R-17)
- Attachments:** [O-064-17 HHK.pdf](#)

Legislation assigned to BUDGET COMMITTEE

49. [R-023-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.
- Sponsors:** Primary Marianne Butler (D-15)
- Attachments:** [RES \\$282,000 Furniture Donation from Humana 2.11.17.pdf](#)
50. [R-024-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.
- Sponsors:** Primary Cindi Fowler (D-14)
51. [O-065-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).
- Sponsors:** Primary Cindi Fowler (D-14)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

52. [AP030217DG](#)
[C](#) APPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 2.20.17.pdf](#)
[Dr. Geoffrey Cobourn 2.20.16.pdf](#)
[Applicants for Board - Air Pollution Control Bd. 2.20.17.pdf](#)
[Current Board - Air Pollution Control District 2.20.17.pdf](#)

53. [AP030217DA
PS](#) APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.
- Attachments:** [APT HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 2.20.17.pdf](#)
[Dr. Arthur Patterson, Sr. 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission Advocacy Bd. 2.20.17.pdf](#)
[Current Board-Human Relations Commission Advocacy Board 2.20.17.pdf](#)
54. [AP030217CK](#) APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.
- Attachments:** [APT HUMAN RELATIONS ENFORCEMENT BOARD 2.20.2017.pdf](#)
[Christie Kelly 2.20.17.pdf](#)
[Applicants for Board - Human Relations Commission - Enforcement Board 2.20.](#)
[Current Board - Human Relations Commission Enforcement Board 2.20.17.pdf](#)
55. [RP030217MT](#) RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.
- Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.20.17.](#)
[Mark Trier 2.20.17.pdf](#)
[Applicants for Board Nulu Review Overlay District Committee \(Advisory\) 2.20.17](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 2.20.17.pdf](#)
56. [RE030217DH](#) RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.
- Attachments:** [APT POLICE MERIT BOARD 2.20.17.pdf](#)
[David Hatfield 2.20.17.pdf](#)
[Applicants for Board - Police Merit Board 2.20.17.pdf](#)
[Current Board-Police Merit Board 2.20.17.pdf](#)
57. [RP030217VR](#) RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.
- Attachments:** [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVEL](#)
[Vidya Ravichandran 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20](#)

58. [RP030217DB](#) RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD - Derek Bland 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

59. [RP030217CB](#)
[J](#) RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APTS KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD - Charles Bohn, Jr. 2.20.17.pdf](#)
[Applicants for Board 2.20.17.pdf](#)
[Current Board - KentuckianaWorks - Greater Louisville Workforce Dev. Bd. 2.20.17.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

60. [R-009-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANYCONNECT, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [AnyConnect LLC - June 30 2016.pdf](#)

61. [R-018-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AGAINST THE GRAIN, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Against the Grain, LLC - Local Support ltr.pdf](#)

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

62. [O-040-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1042 PC Minutes.pdf](#)
[16ZONE1042 Other Minutes.pdf](#)
[16ZONE1042 Staff Reports.pdf](#)
[16ZONE1042 Legal Description.pdf](#)
[16ZONE1042 Justification Statement.pdf](#)
[16ZONE1042 Public Materials.pdf](#)
[16ZONE1042 MC Plan.pdf](#)

63. [O-056-17](#) AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15STREETS1018 Draft PC Minutes.pdf](#)
[15STREETS1018 Other Minutes.pdf](#)
[15STREETS1018 Staff Report.pdf](#)
[15STREETS1018 Legal Description.pdf](#)
[15STREETS1018 Plat.pdf](#)

64. [O-057-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1008 Draft Minutes.pdf](#)
[16ZONE1008 Other Minutes.pdf](#)
[16ZONE1008 Staff Reports.pdf](#)
[16ZONE1008 Justification Statement.pdf](#)
[16ZONE1008 Legal Description.pdf](#)
[16ZONE1008 Approved Plan.pdf](#)
65. [O-058-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1048 Draft Minutes.pdf](#)
[16ZONE1048 Other Minutes.pdf](#)
[16ZONE1048 Staff Reports.pdf](#)
[16ZONE1048 Justification Statement.pdf](#)
[16ZONE1048 Legal Description.pdf](#)
[16ZONE1048 Plan.pdf](#)
66. [O-059-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1065 Applicant Booklets.pdf](#)
[16ZONE1065 Approved Plan.pdf](#)
[16ZONE1065 Draft Minutes.pdf](#)
[16ZONE1065 Justification Statement.pdf](#)
[16ZONE1065 Legal Description.pdf](#)
[16ZONE1065 Other Minutes.pdf](#)
[16ZONE1065 Staff Reports.pdf](#)

67. [O-060-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1058 Approved Plan.pdf](#)
[16ZONE1058 Justification Statement.pdf](#)
[16ZONE1058 Legal Description.pdf](#)
[16ZONE1058 Other Minutes.pdf](#)
[16ZONE1058 PC Minutes.pdf](#)
[16ZONE1058 Public Materials.pdf](#)
[16ZONE1058 Staff Reports.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

68. [R-017-17](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [KY Dept.Homeland Security \(Sheriff Vests\) \(1-11-17\).doc](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

69. [R-020-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [\\$24,400 for two Paula Nye Grant Awards PWA FEB17.pdf](#)

70. [R-021-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 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: [\\$30K KYTC Portland SRTS Amend PWA FEB17.pdf](#)

Adjournment

Announcements