

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, February 9, 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**

President Yates called the meeting to order at 6:07 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

Council Members Hamilton and James arrived at 6:22 PM and Council Members Denton and Peden arrived at 6:41 PM. Council Member Stuckel left at 7:00 PM.

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

**Support Staff**

Sarah Martin and Lonita Gaines, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology

**Clerks**

Jess Helton, CKMC  
David B. Wagner, Assistant Clerk

Council Member Butler asked for a point of personal privilege to recognize Dr. Henry Sadlo along with Council Members Mulvihill and Welch.

**Address to Council**

1. [ID 17-0154](#)

**Addresses to Council for February 9, 2017**

**Attachments:** [2-9-17 Address Council Agenda.pdf](#)

The Clerk called forward the following speakers:

District of Self (No Show)  
District 9  
Topic: Police Corruption

Connie Marshall  
District 3  
Topic: Waste, Fraud and Corruption in Kentucky

Cassia Herron  
District 6  
Topic: Louisville as a Sanctuary City (Support)

Chris Hartman  
District 6  
Topic: Louisville as a Sanctuary City (Support)

Sarah Nunez  
District 15  
Topic: Louisville as a Sanctuary City (Support)

Jessa Warner  
District 4  
Topic: Affordable Housing (Support)

Evelyn Clark  
District 6  
Topic: Affordable Housing (Support)

Elizabeth Fields (No Show)  
District 4  
Topic: Ensuring Speakers Before the Council Address Only City-Related Matters

**Special Proclamation**

2. [ID 17-0116](#)

**Councilwoman Woolridge presented a Proclamation in honor of Black History Month.**

**Attachments:** [PROCLAMATION - BLACK HISTORY MONTH WOOLRIDGE.pdf](#)

3. [ID 17-0117](#)

**Councilwoman Woolridge presented a Proclamation in honor of National Heart Awareness Month**

**Attachments:** [PROCLAMATION - NATIONAL HEART AWARENESS MONTH WOOLRIDGE.pdf](#)

**Council Minutes**4. [ID 17-0107](#)

**Regular: Metro Council - January 26, 2017**

**Attachments:** [01-26-17 FINAL MC Action Summary.pdf](#)

[01-26-16 UNEDITED Transcript.pdf](#)

[ADDRESS TO THE COUNCIL HANDOUT - Harris 012617.pdf](#)

A motion was made by Council Member James, seconded by Council Member Woolridge, that the Council Minutes be approved. The motion carried by a voice vote.

**Committee Minutes**

A motion was made by Council Member Woolridge, seconded by Council Member James, that the following Committee Minutes be approved. The motion carried by a voice vote.

5. [ID 17-0109](#)

**Regular: Committee of the Whole - January 26, 2017**

**Attachments:** [012617 COW Action Summary.pdf](#)

6. [ID 17-0118](#)

**Regular: Planning/Zoning, Land Design and Development Committee - January 31, 2017**

**Attachments:** [013117 P&Z Action Summary.pdf](#)

7. [ID 17-0120](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - January 31, 2017**

**Attachments:** [1-31-17 PW, Parks, Sustainability and Transportation Action Summary.pdf](#)

8. [ID 17-0113](#)

**Regular: Labor and Economic Development Committee - January 31, 2017**

**Attachments:** [LED Action Summary 013117.pdf](#)

9. [ID 17-0110](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee  
- January 31, 2017**

**Attachments:** [013117 GAEIA Action Summary.pdf](#)

10. [ID 17-0119](#)

**Regular: Community Affairs, Housing, Health and Education Committee - February 1,  
2017**

**Attachments:** [2-1-17 Community Affairs, Housing, Health and Education  
Committee.pdf](#)

11. [ID 17-0134](#)

**Regular: Public Safety Committee - February 1, 2017**

**Attachments:** [020117 Public Safety Action Summary.pdf](#)

12. [ID 17-0131](#)

**Regular: Appropriations, NDFs and CIFs Committee - February 1, 2017**

**Attachments:** [Approps Action Summary 020117.pdf](#)

13. [ID 17-0121](#)

**Regular: Contracts and Appointments Committee - February 2, 2017**

**Attachments:** [2-2-17 Contracts and Appointments Action Summary.pdf](#)  
[Revised Expiration Dates - Code Enforcement Board.pdf](#)  
[Revised Expiration Dates - Waste Management District 109  
Board.pdf](#)

14. [ID 17-0133](#)

**Special: Budget Committee - February 2, 2017**

**Attachments:** [Budget Action Summary 020217.pdf](#)  
[O-029-17 LIST.pdf](#)

15. [ID 17-0135](#)

**Regular: Committee on Committees - February 7, 2017**

**Attachments:** [COC Action Summary 020717.pdf](#)

**Communication From the Mayor**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Contracts and Appointments Committee.

16. [ID 17-0146](#)

**Affordable Housing Trust Fund Board - Anne Mayhugh, (Re-Appointment).**

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

17. [ID 17-0147](#)

**Citizens Commission on Police Accountability Board - Timothy Findley, (New Appointment).**

**Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 2.6.17 \(2\).pdf](#)

18. [ID 17-0148](#)

**Ethics Commission - Delores Pregliasco, (New Appointment).**

**Attachments:** [APT ETHICS COMMISSION 2.6.17.pdf](#)

19. [ID 17-0149](#)

**Housing Authority Board - Manfred Reid, Sr., (Re-Appointment).**

**Attachments:** [APT HOUSING AUTHORITY BOARD 2.6.17.pdf](#)

20. [ID 17-0150](#)

**Human Relations Commission - Enforcement Board - William Sutter, (New Appointment).**

**Attachments:** [APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf](#)

21. [ID 17-0151](#)

**NuLu Review Overlay District Committee (Advisory) - Jon Crumbie, (Re-Appointment).**

**Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 2.6.17.pdf](#)

**Consent Calendar****Approval of the Consent Agenda**

**A motion was made by Council Member Peden, seconded by Council Member Woolridge, to approve the Consent Agenda. The motion carried by the following vote:**

**Yes:** 25 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Stuckel, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Legislation forwarded from BUDGET COMMITTEE**

22. [O-016-17](#)

**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 \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).**

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

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 002-2017

23. [O-029-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY APPROPRIATING \$425,000 TO EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY RELATED TO RELOCATION AND PURCHASE OF EQUIPMENT ASSOCIATED WITH 1300 AND 1306 BARDSTOWN ROAD.**

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

**Attachments:** [O-029-17 LIST.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 003-2017

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

24. [R-001-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN AN AMOUNT UP TO \$20,000 FROM THE U OF L RESEARCH FOUNDATION FOR THE 4 YOUR CHILD PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.**

**Sponsors:**Primary Mary C. Woolridge (D-3)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 003-2017

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**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE****25. [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](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 004-2017

**26. [RP121416VV](#)**

**RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019.**

***Attachments:*** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)

[Re-Apt Venu Vanaparthi - Waste Management 12.5.16.pdf](#)

[Venu Vanaparthi 12.05.16.pdf](#)

[Applicants for Board 12.5.16.pdf](#)

[Current Board 12.05.16.pdf](#)

[Revised Expiration Dates - Waste Management District 109 Board.pdf](#)

**This Appointment was approved on the Consent Agenda.**

**27. [RP121416DRS](#)**

**RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019.**

***Attachments:*** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)

[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)

[Darrel Rhodes, Sr. 12.05.16.pdf](#)

[Applicants for Board 12.5.16.pdf](#)

[Current Board 12.05.16.pdf](#)

[Revised Expiration Dates - Waste Management District 109 Board.pdf](#)

**This Appointment was approved on the Consent Agenda.**



28. [AP121416RS](#)

**APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)  
[Robert Schindler 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)  
[Revised Expiration Dates - Waste Management District 109 Board.pdf](#)

This Appointment was approved on the Consent Agenda.

29. [AP121416RST](#)

**APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Randall Strobo - Waste Management 12.5.16.pdf](#)  
[Randal Strobo 12.5.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)  
[Revised Expiration Dates - Waste Management District 109 Board.pdf](#)

This Appointment was approved on the Consent Agenda.

30. [AP121416DT](#)

**APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)  
[Debra Thompson 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)  
[Revised Expiration Dates - Waste Management District 109 Board.pdf](#)

This Appointment was approved on the Consent Agenda.

31. [AP020217AC](#)

**APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.**

**Attachments:** [Board Details - Code Enforcement Board 01.23.17.pdf](#)  
[APT CODE ENFORCEMENT BD. - Aaron Cole 01.23.17.pdf](#)  
[Applicant for Board - Aaron Cole 01.23.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)  
[Revised Expiration Dates - Code Enforcement Board.pdf](#)

This Appointment was approved on the Consent Agenda.

32. [AP020217JK](#)

**APPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.**

**Attachments:** [Board Details - Code Enforcement Board 01.23.17.pdf](#)  
[APT CODE ENFORCEMENT BD. Jeremy Kirkham 01.23.17.pdf](#)  
[Applicant for Board - Jeremy Kirkham 01.23.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)  
[Revised Expiration Dates - Code Enforcement Board.pdf](#)

This Appointment was approved on the Consent Agenda.

33. [AP020217NI](#)

**APPOINTMENT OF NATHANAEL INGERSOLL TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [Board Details Highview Fire Protection District Board 01.23.17.pdf](#)  
[APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 01.23.17.pdf](#)  
[Applicant for Board - Nathanael Ingersoll 01.23.17.pdf](#)  
[Applicants for Board - Highview Fire Protection District Bd. 01-23-17.pdf](#)  
[Current Board- Highview Fire Protection Board 0123.17.pdf](#)

This Appointment was approved on the Consent Agenda.

34. [AP020217TF](#)

**APPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.**

- Attachments:** [Board Details - Revenue Commission 01.23.17.pdf](#)  
[APT-REVENUE COMMISSION -Travis Frick 01.23.17.pdf](#)  
[Applicant for Board - Travis Frick 01.23.17.pdf](#)  
[Applicants for Board - Revenue Commission 01.23.17.pdf](#)  
[Current Board - Revenue Commission 01.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

35. [RP020217LH](#)

**RE-APPOINTMENT OF LATANYA HENRY TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.**

- Attachments:** [Board Details - Revenue Commission 01.23.17.pdf](#)  
[RE-APT REVENUE COMMISSION - LaTanya Henry 01.23.17.pdf](#)  
[Applicant for Board - LaTanya Henry 01.23.17.pdf](#)  
[Applicants for Board - Revenue Commission 01.23.17.pdf](#)  
[Current Board - Revenue Commission 01.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

36. [RP020217NG](#)

**RE-APPOINTMENT OF NANCY GROVE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019.**

- Attachments:** [Board Details - Revenue Commission 01.23.17.pdf](#)  
[RE-APT REVENUE COMMISSION - Nancy Grove 01.23.17.pdf](#)  
[Applicant for Board - Nancy Grove 01.23.17.pdf](#)  
[Applicants for Board - Revenue Commission 01.23.17.pdf](#)  
[Current Board - Revenue Commission 01.23.17.pdf](#)

This Appointment was approved on the Consent Agenda.

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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****37. [R-007-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY IN THE AMOUNT OF \$50,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR REMEDIATION SERVICES.**

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

**Attachments:** [LouisvilleMetroApplicationKYBrownfieldRLFSubgrant.pdf](#)  
[PON2 1600001926 RLF Louisville Metro EXTENSION OF CONTRACT.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 005-2017

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****38. [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.ppt](#)  
[16STREETS1016 - 11.14.16 Staff Report.pdf](#)  
[16STREETS1016 - 11.14.16 Minutes.pdf](#)  
[16STREETS1016 - Plan.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 004-2017

**39. [O-007-17](#)**

**AN ORDINANCE CLOSING THE NORTHERN TERMINUS OF WEBSTER STREET CONTAINING 0.205 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1009).**

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

**Attachments:** [16streets1009.ppt](#)  
[16STREETS1009\\_Public\\_Hearing\\_Minutes.pdf](#)  
[16STREETS1009\\_Staff\\_Reports.pdf](#)  
[16STREETS1009\\_Street\\_Closure\\_Plat.pdf](#)  
[16STREETS1009\\_Legal\\_Description.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 005-2017

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

40. [R-002-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.**

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

***Attachments:*** [R-002-17 ATTACH.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 006-2017

**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE**

41. [R-003-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$297,000 OF ADDITIONAL 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:*** [\\$297K KYTC Hubbards Ln Supp No 2 Prj PWA.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 007-2017

42. [R-005-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$400,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET TO BEGIN DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

***Sponsors:***Primary Mary C. Woolridge (D-3)

***Attachments:*** [\\$400K KYTC TAP Dixie Highway PWA Proj JAN17.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 008-2017

**Old Business****43. [O-028-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2016 RELATING TO AN APPROPRIATION FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. IN ORDER TO INCREASE THE AMOUNT APPROPRIATED FROM DISTRICT 23 FROM \$1,000 TO (\$3,000) \$4,000. (AS AMENDED)**

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

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

**A motion was made by Council Member Woolridge, seconded by Council Member Fowler, that this amended Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 006-2017

**44. [O-014-17](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 1, SERIES 1998-1999 as PERTAINING TO THE FORMER JEFFERSON COUNTY, KENTUCKY GOVERNMENT BUDGET AND AMENDING ORDINANCE NO. 111, SERIES 2008 AS PERTAINING TO THE 2008-2009 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$250,310.99 IN PUBLIC WORKS CAPITAL PROJECTS FOR A NEW PROJECT TITLED PWA CENTRAL GARAGE IMPROVEMENTS AND CHANGING REQUIREMENTS FOR PROJECT 48, ALLEY IMPROVEMENT MATCH PROJECTS. (AMENDED BY SUBSTITUTION)**

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

**Attachments:** [O-014-17 Proposed Amendment.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this amended Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 25 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Stuckel, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

Enactment No: Ordinance 007-2017

45. [R-008-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$51,728.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM AND \$8,276.00 FROM THE COMMONWEALTH OF KENTUCKY, THROUGH THE DIVISION OF EMERGENCY MANAGEMENT, TO BE USED BY THE EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (AMENDED BY SUBSTITUTION)**

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

**Attachments:** [R-008-17 - PROPOSED FLOOR AMEND BY SUB Hazard Mitigation Grant Program \(2-6-17\).pdf](#)  
[R-008-17 DOC 020917 Rvsd FEMA letter for technical chg to R-008-17.pdf](#)  
[DR-4217-0012, FEMA Approval Letter, 10-19-2016.pdf](#)  
[020117 Public Safety Cmt. follow-up DAM Report Card Grant.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Resolution be approved.

A motion was made by Council Member Stuckel, seconded by Council Member Green, that this Resolution be amended by substitution to correctly state the amounts of money granted to Louisville Metro from FEMA and the Commonwealth of Kentucky for the Louisville Metro Hazard Mitigation 5 Year Plan update. The motion to amend by substitution carried by a voice vote.

Enactment No: Resolution 009-2017

The motion to approve carried by a voice vote and the amended Resolution was adopted.

Enactment No: Resolution 009-2017

46. [AP020217DP](#)

**APPOINTMENT OF DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2019 (2020). (AS AMENDED)**

**Attachments:** [Revised Expiration Dates - Code Enforcement Board.pdf](#)  
[Board Details - Code Enforcement Board 01.23.17.pdf](#)  
[APT CODE ENFORCEMENT BD. - David Pearl 01.23.17.pdf](#)  
[Applicant for Board - David Pearl 01.23.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this amended Appointment be approved. The motion carried by a voice vote and the amended Appointment was approved.

47. [AP020217MM](#)**APPOINTMENT OF MIKE MORRIS TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2019 (2020). (AS AMENDED)**

**Attachments:** [Revised Expiration Dates - Code Enforcement Board.pdf](#)  
[Board Details - Code Enforcement Board 01.23.17.pdf](#)  
[APT CODE ENFORCEMENT BD - Mike Morris 01.23.17.pdf](#)  
[Applicant for Board - Mike Morris 01.23.17.pdf](#)  
[Applicants for Board - Code Enforcement Bd. - 01-23-17.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this amended Appointment be approved. The motion carried by a voice vote and the amended Appointment was approved.**

48. [R-006-17](#)**A RESOLUTION OF LOUISVILLE METRO GOVERNMENT SUPPORTING AN NBA/WNBA TEAM LOCATED IN METRO LOUISVILLE (AS AMENDED)**

**Sponsors:** Primary Dan Johnson (D-21), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Cheri Bryant Hamilton (D-5), Primary James Peden (R-23), Additional David James (D-6), Additional Stuart Benson (R-20) and Additional Barbara Shanklin (D-2)

**A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this amended Resolution be approved.**

**A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this amended Resolution be amended by adding "WNBA" in the title. The motion to amend carried by a voice vote.**

**Council Members Benson and Shanklin asked to be added as sponsors.**

Enactment No: Resolution 010-2017

**The motion to approve carried by a voice vote and the amended Resolution was adopted.**

Enactment No: Resolution 010-2017



49. [O-001-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1206 DURRETT LANE CONTAINING 0.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1054).**

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

**Attachments:** [16ZONE1054.ppt](#)

[16ZONE1054\\_Legal\\_Description.pdf](#)

[16ZONE1054\\_PC\\_Minutes\\_12.01.16.pdf](#)

[16ZONE1054\\_Staff\\_Reports.pdf](#)

[16ZONE1054\\_Development\\_Plan.pdf](#)

[16ZONE1054\\_Justification\\_Statement.pdf](#)

[16ZONE1054\\_LDT\\_Minutes\\_10.27.16.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Sexton Smith, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 2 - Green and Stuckel

Enactment No: Ordinance 008-2017

50. [O-002-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436-452 ROBERTS AVENUE CONTAINING 1.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1025).**

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

**Attachments:** [16zone1025.ppt](#)

[16ZONE1025\\_Legal\\_Description.pdf](#)

[16ZONE1025\\_PC\\_Minutes\\_12.01.16.pdf](#)

[16ZONE1025\\_Staff\\_Reports.pdf](#)

[16ZONE1025\\_Development\\_Plan.pdf](#)

[16ZONE1025\\_Justification\\_Statement.pdf](#)

[16ZONE1025\\_LDT\\_Minutes\\_10.27.16.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 23 - Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 2 - Green and Stuckel

Enactment No: Ordinance 009-2017

51. [O-003-17](#)

**AN ORDINANCE APPROVING THE OAKDALE NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1005 & 16NEIGHPLAN1006).**

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

**Attachments:** [Oakdale\\_MC.pptx](#)

[O-003-17 PC MINUTES.pdf](#)

[O-003-17 PC STAFF REPORT.pdf](#)

[O-003-17 OAKDALE NEIGHBORHOOD PLAN.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 010-2017

52. [O-004-17](#)**AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 3,647 PARCELS IN THE PORTLAND NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1004).**

**Sponsors:**Primary Madonna Flood (D-24) and Additional Cheri Bryant Hamilton (D-5)

**Attachments:** [15area1004.ppt](#)

[15AREA1004\\_LDT\\_Minutes.pdf](#)

[15AREA1004\\_Public\\_Hearing\\_Minutes.pdf](#)

[15AREA1004\\_Staff\\_Reports.pdf](#)

[15AREA1004\\_Findings\\_Of\\_Fact.pdf](#)

[15area1004\\_Excluded\\_property.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Hamilton asked to be added as a sponsor.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 2 - Stuckel and Johnson

Enactment No: Ordinance 011-2017

53. [O-005-17](#)**AN AREA-WIDE ZONING CHANGE ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL AND OR OFFICE/ RESIDENTIAL AFFECTING 12 PARCELS IN THE JACOBS NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1003).**

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

**Attachments:** [16area1003.pptx](#)

[16AREA1003\\_Public\\_Hearing\\_Minutes.pdf](#)

[16AREA1003\\_Staff\\_Reports.pdf](#)

[16AREA1003\\_LDT\\_Minutes.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Butler, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 012-2017

54. [O-006-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6300 GREENWOOD ROAD CONTAINING 4.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1033).**

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

**Attachments:** [16zone1033.ppt](#)

[16ZONE1033\\_Findings\\_Of\\_Fact.pdf](#)

[16ZONE1033\\_Justification\\_Statement.pdf](#)

[16ZONE1033\\_LD&T\\_Minutes.pdf](#)

[16ZONE1033\\_Legal\\_Description.pdf](#)

[16ZONE1033\\_Public\\_Hearing\\_Minutes.pdf](#)

[16ZONE1033\\_Staff\\_Reports.pdf](#)

[16ZONE1033\\_Applicant\\_Booklet.pdf](#)

[16ZONE1033\\_Applicant\\_Studies.pdf](#)

[16ZONE1033\\_Development\\_Plan.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 013-2017

55. [O-008-17](#)**AN ALLEY CLOSURE ORDINANCE OF A PORTION OF A 10' ALLEY NORTH OF E. WASHINGTON STREET AND SOUTHWEST OF BUCHANAN STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1019).**

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

**Attachments:** [16streets1019.ppt](#)

[16STREETS1019\\_Staff\\_Reports.pdf](#)

[16STREETS1019\\_Street\\_Closure\\_Plat.pdf](#)

[16STREETS1019\\_Legal\\_Description.pdf](#)

[16STREETS1019\\_Public\\_Hearing\\_Minutes.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Denton, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 014-2017

56. [O-010-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11404, 11312 AND 11314 TAYLORSVILLE ROAD CONTAINING 29.071 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1020). (AS AMENDED)**

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

**Attachments:** [16zone1020.ppt](#)

[16ZONE1020 PC Minutes.pdf](#)

[16ZONE1020 Other Minutes.pdf](#)

[16ZONE1020 Staff Reports.pdf](#)

[16ZONE1020 Legal Description.pdf](#)

[16ZONE1020 Applicant Booklets.pdf](#)

[16ZONE1020 Applicant Studies.pdf](#)

[16ZONE1020 Justification Statement.pdf](#)

[16ZONE1020 Public Materials.pdf](#)

[16ZONE1020 Plan.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Engel, that this Ordinance be approved.**

**A motion was made by Council Member Peden, seconded by Council Member Flood, that this Ordinance be amended by adding the following binding element:**

**"Applicant/developer shall request of DPDS, Metro Public Works and Transportation Planning (and Planning Commission to the extent its regulations require) that the approved detailed district development plan (DDDP) associated with this rezoning be revised to include reservation on its property of a future road corridor as shown on the attached exhibit to this ordinance amendment. If the approved DDDP, as revised hereby, is not approved as contemplated above, then the applicant/developer shall be under no continuing obligation to include this future road corridor on its approved plan. On the other hand, if it is approved, as contemplated above, then the reservation shall continue until such time as dedication of same is requested by Metro Public Works, at which time it shall be dedicated, or until five years from the date hereof whichever shall first occur."**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 015-2017

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 19 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Butler, Denton, Johnson, Engel, Flood and Yates

**No:** 5 - Fowler, Parker, Benson, Peden and Ackerson

**Excused:** 1 - Reed

**Absent:** 1 - Stuckel

Enactment No: Ordinance 015-2017

## **New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

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

57. [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](#)

58. [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](#)

59. [O-037-17](#)

**AN ORDINANCE APPROPRIATING \$11,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

**Attachments:** [SKMBT\\_C45417020111161.pdf](#)

60. [O-044-17](#)

**AN ORDINANCE APPROPRIATING \$16,750 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, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.**

**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) and Primary David Yates (D-25)

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

**Legislation assigned to BUDGET COMMITTEE**61. [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)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**62. [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](#)

*Action Required By: August 2017*



**63. [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](#)

*Action Required By: August 2017*

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE****64. [RP021617AM](#)**

**RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST 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 Fune 2.6.17.pdf](#)

**65. [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 \(2\).pdf](#)

[Timothy Findley 2.6.17.pdf](#)

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

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

**66. [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](#)

**67. [RP021617MRS](#)**

**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](#)

**68. [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](#)

**69. [RP021617JC](#)**

**RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT  
COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.**

**Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE  
\(ADVISORY\) 2.6.17.pdf](#)  
[Jon Crumbie 2.6.17.pdf](#)  
[Applicants for Board - NuLu Review Overlay District Committee  
\(Advisory\) 2.6.17.pdf](#)  
[Current Board - NuLu Review Overlay District Committee \(Advisory\)  
2.6.17.pdf](#)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND  
INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**70. [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](#)

*Action Required By: March 31, 2017*

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**71. [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)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**72. [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 Approved Plan.pdf](#)

[16STREETS1023 PC Minutes.pdf](#)

[16STREETS1023 Other Minutes.pdf](#)

[16STREETS1023 Staff Reports.pdf](#)

*Action Required By: August 2017*

73. [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 Approved Plan.pdf](#)

[16STREETS1024 PC Minutes.pdf](#)

[16STREETS1024 Staff Report.pdf](#)

*Action Required By: August 2017*

74. [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).**

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

**Attachments:** [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](#)

*Action Required By: April 19, 2017*

75. [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 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](#)

*Action Required By: April 19, 2017*

76. [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 PC Minutes.pdf](#)

[16ZONE1045 Other Minutes.pdf](#)

[16ZONE1045 Staff Reports.pdf](#)

[16ZONE1045 Legal Description.pdf](#)

[16ZONE1045 Justification Statement.pdf](#)

[16ZONE1045 Plan.pdf](#)

*Action Required By: April 19, 2017*

77. [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 Minutes.pdf](#)  
[16ZONE1057 Other Minutes.pdf](#)  
[16ZONE1057 Staff Reports.pdf](#)  
[16ZONE1057 Legal Description.pdf](#)  
[16ZONE1057 Applicant's Justification.pdf](#)  
[16ZONE1057 Plan.pdf](#)

*Action Required By: April 19, 2017*

78. [O-046-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045).**

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

**Attachments:** [15ZONE1045 - Plan.pdf](#)  
[15ZONE1045 - Public Materials.pdf](#)  
[15ZONE1045 - Statement of Compliance.pdf](#)  
[15zone1045 LDT staff report 082516.pdf](#)  
[15zone1045 LDT staff report 120816.pdf](#)  
[15zone1045 PC Staff report 011817.pdf](#)  
[15zone1045 PC Staff report 101716.pdf](#)  
[15zone1045 Pre App Staff Report.pdf](#)  
[15ZONE1045 - 01 18 17 PH Exhibit Book.pdf](#)  
[15ZONE1045 - 2016.08.25 LDT Minutes.pdf](#)  
[15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf](#)  
[15ZONE1045 - 2016.12.08 LDT Minutes.pdf](#)  
[15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf](#)  
[15ZONE1045 - Legal Description.pdf](#)

*Action Required By: April 18, 2017*

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

79. [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)

**Attachments:** [\\$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy TIGER project DEV LOU JAN2017.pdf](#)

*Action Required By: August 2017*

**Adjournment**

**Without objection President Yates adjourned the meeting at 7:39 PM.**

**Approval Signatures**

The above Action Summary has been approved by the Metro Council.

\_\_\_\_\_  
**H. Stephen Ott**  
Clerk of the Louisville Metro Council

\_\_\_\_\_  
**David Yates**  
President of the Council

\_\_\_\_\_  
**Date**  
Louisville Metro