

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, August 25, 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 16-1151](#) Addresses to Council for August 25, 2016

**Attachments:** [8-25-16- Address to Council Agenda](#)

**Guests**

2. [ID 16-1056](#) Council Members Woolridge, Aubrey Welch, Benson and Ackerson will recognize members of the LMPD Explorer Program who placed first in the Burglary in Progress Competition at the National Law Enforcement Explorer Conference.
3. [ID 16-1082](#) Council Member Hamilton will recognize Tayquan Spencer-Smith for achieving Kentucky Youth of the Year.
4. [ID 16-1089](#) Council Member Engel will recognize Lauren Tran for being ranked Number 1 in the Kumon System Math Center in North America.
5. [ID 16-1116](#) Council Member Blackwell will recognize John King with the Leukemia & Lymphoma Society.

**Special Proclamation**

6. [ID 16-1134](#) Council Member Woolridge will present a proclamation for Women's Equality Day

**Attachments:** [Women's Equality Day Proclamation](#)

**Council Minutes**

7. [ID 16-1146](#) Regular: Metro Council - August 11, 2016

**Attachments:** [08-11-16 Action Summary](#)  
[08-11-16 UNEDITED Transcript](#)

**Committee Minutes**

8. [ID 16-1093](#) Regular: Committee on Sustainability Parks - August 11, 2016

**Attachments:** [8-11-16 Sustainability & Parks Action Summary](#)

9. [ID 16-1145](#) Regular: Committee of the Whole - August 11, 2016

**Attachments:** [08-11-16 COW Action Summary](#)

10. [ID 16-1127](#) Regular: Public Works, Bridges and Transportation Committee - August 16, 2016  
**Attachments:** [PW Action Summary 081616](#)
11. [ID 16-1092](#) Regular: Labor and Economic Development Committee - August 16, 2016  
**Attachments:** [LED Action Summary 081616](#)
12. [ID 16-1129](#) Regular: Appropriations, NDFs and CIFS Committee - August 16, 2016
13. [ID 16-1095](#) Regular: Government Accountability and Ethics Committee - August 17, 2016  
**Attachments:** [GAE Action Summary 081716](#)
14. [ID 16-1094](#) Regular: Committee on Appointments - August 18, 2016  
**Attachments:** [8-18-16 Committee on Appointments Action Summary](#)
15. [ID 16-1096](#) Regular: Budget Committee - August 18, 2016  
**Attachments:** [Budget Action Summary 081816](#)

### **Communication From the Mayor**

16. [ID 16-1126](#) Brightside Board of Directors - Michael Payne (New Appointment). Metro Council approval is not required.  
**Attachments:** [APT BRIGHTSIDE BOARD OF DIRECTORS 8.22.16 \(Metro Council approval is](#)
17. [ID 16-1130](#) Medical Center Commission - Stephen Amsler, Gordon Brown, David Boome, Carl Amorose, Emmett Ramser, Wayne Ramsey, Hugh Shwab, III (Reappointments); James Sears, Bob Steltenpohl, Elvin Rayford, Craig Turpin, Cathy Spalding (New Appointments). Metro Council approval is not required.  
**Attachments:** [APTS MEDICAL CENTER COMMISSION 8.22.16 \( Metro Council approval is n](#)
18. [ID 16-1131](#) Parks Advisory Commission - Louisville and Jefferson County - Krishna Ramjattan, Erica Gray, Otto Mock, Ryan Sweet, Abby Rudolph, David Goewey DuBou, Annie Haigler, Chloe Quiroga, Linda Tompson (New Appointments). Metro Council Approval is not required.  
**Attachments:** [APTS PARKS ADVISORY COMMISSION 8.22.16 Metro Council is not requirec](#)
19. [ID 16-1135](#) Urban Renewal Commission - Michael Hicks, Paul Mastrolia (New Appointments).  
**Attachments:** [APTS URBAN RENEWAL COMMISSION 8.22.16](#)

**Consent Calendar**

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

20. [O-287-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

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

**Attachments:** [O-287-16 WLCM](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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*Action Required By: February 2017*

8/16/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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21. [O-270-16](#) AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. FOR “DARE TO DREAM” SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

**Sponsors:** Primary Dan Johnson (D-21) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-270-16 CHOICE](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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*Action Required By: February 2017*

8/16/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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## Legislation forwarded from BUDGET COMMITTEE

22. [O-273-16](#) AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [\\$7K D12 Parks to DevLou Brightside ORD request AUG16](#)

**Legislative History**

8/11/16 Metro Council assigned to the Budget Committee  
*Action Required By: February 2017*

8/18/16 Budget Committee recommended for approval

23. [O-276-16](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

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

**Legislative History**

8/11/16 Metro Council assigned to the Budget Committee  
*Action Required By: February 2017*

8/18/16 Budget Committee recommended for approval

## Legislation forwarded from COMMITTEE ON APPOINTMENTS

24. [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](#)

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

[Board Details - Afford Housing Trust Fund](#)

**Legislative History**

7/28/16 Metro Council assigned to the Committee on Appointments

8/18/16 Committee on Appointments recommended for approval

25. [AP080416DM](#) APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF  
[N](#) 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](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	recommended for approval

26. [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](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	recommended for approval

27. [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](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	recommended for approval

28. [AP081816WT](#) APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT ETHICS COMMISSION 8.8.16](#)  
[Wendell Townsend 8.8.16](#)  
[Applicants for Board - Ethics Commission -](#)  
[Current Board - Ethics Commission](#)  
[Board Details - Ethics Commission](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	recommended for approval

29. [RP081816AK](#) RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

**Attachments:** [RE-APT RIVERPORT AUTHORITY 8.8.16](#)  
[Angie Keeling 8.8.16](#)  
[Applicants for Board - Riverport Authority](#)  
[Current Board - Riverport Authority](#)  
[Board Details - Riverport Authority 8.8.16](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	recommended for approval

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**

30. [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)

**Legislative History**

8/11/16	Committee on Sustainability and Parks	recommended for approval
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## Legislation forwarded from GOVERNMENT ACCOUNTABILITY AND ETHICS COMMITTEE

31. [R-97-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

**Sponsors:**

Primary Vicki Aubrey Welch (D-13)

**Legislative History**

8/11/16 Metro Council assigned to the Government Accountability and Ethics Committee

*Action Required By: February 2017*

8/17/16 Government Accountability and Ethics Committee recommended for approval

## Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

32. [R-99-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Attachments:**

[Confluent Health, LLC KEDFA board summary October 30, 2014](#)

[Confluent Health, LLC Louisville support letter](#)

**Legislative History**

8/11/16 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2017*

8/16/16 Labor and Economic Development Committee recommended for approval

33. [O-280-16](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2016 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSES OF (A) REFUNDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAXABLE REVENUE BONDS, SERIES 2011, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2016 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2016 BONDS.

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

**Attachments:** [O-280-16 ATTACH Exhibit B - Bond Trust Indenture](#)

[O-280-16 ATTACH Exhibit C - Loan Agreement](#)

[Exhibit B - Bond Trust Indenture](#)

[Exhibit C - Loan Agreement](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Labor and Economic Development Committee
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*Action Required By: February 2017*

8/16/16	Labor and Economic Development Committee	recommended for approval
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**Old Business**

34. [O-285-16](#) AN ORDINANCE APPROPRIATING \$9,479 AS FOLLOWS: \$6,979 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR "FEEDING THE HUNGRY" PROGRAM. (AS AMENDED)

**Sponsors:** Primary Tom Owen (D-8) and Additional David Tandy (D-4)

**Attachments:** [O-285-16 HCM](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: February 2017*

8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval
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35. [O-286-16](#) AN ORDINANCE APPROPRIATING \$5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,700 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS. (AS AMENDED)

**Sponsors:** Primary Tom Owen (D-8) and Additional David Tandy (D-4)

**Attachments:** [O-286-16 HCM](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: February 2017*

8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval
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36. [O-283-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF (\$35,035.72) \$13,250 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$5,000 DISTRICT 8; \$1,500 DISTRICT 21; \$1,000 EACH FROM DISTRICTS 4, 6, 9 AND 12; \$500 EACH FROM DISTRICTS 10, 13, 15, 25 AND 26 AND \$250 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC. FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD. (AS AMENDED)

**Sponsors:** Primary Tom Owen (D-8), Additional Dan Johnson (D-21), Additional David Tandy (D-4), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional David Yates (D-25), Additional Brent Ackerson (D-26) and Additional Cindi Fowler (D-14)

**Attachments:** [O-283-16 LPF](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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*Action Required By: February 2017*

8/16/16	Appropriations, NDFs and CIFs Committee	amended
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8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval
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37. [O-260-16](#) AN ORDINANCE APPROPRIATING (\$16,000) \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 14, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 20, 22, 25; \$250 EACH FROM DISTRICTS 2, 10 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE “GIVE-A-JAM” AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING. (AS AMENDED)

**Sponsors:** Primary Madonna Flood (D-24), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Robin Engel (R-22), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Tom Owen (D-8), Primary Marilyn Parker (R-18), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional Cindi Fowler (D-14) and Additional Dan Johnson (D-21)

**Attachments:** [O-260-16 CFH](#)

**Legislative History**

8/11/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
<i>Action Required By: February 2017</i>		
8/16/16	Appropriations, NDFs and CIFs Committee	recommended for approval

38. [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. (AS AMENDED)

**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 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 COMM AMEND ATTACH LGE Franchise Aqmt 081816](#)  
[O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREE](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Budget Committee
<i>Action Required By: January 2017</i>		
8/4/16	Budget Committee	held
8/18/16	Budget Committee	recommended for approval
8/18/16	Budget Committee	amended

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

39. [O-306-16](#) AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

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

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

40. [O-249-16](#) AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 9; \$1,500 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 13, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2016 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES.

**Sponsors:** Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Tom Owen (D-8), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12) and Primary Jessica Green (D-1)

**Attachments:** [O-249-16 ASCC](#)

41. [O-281-16](#) AN ORDINANCE APPROPRIATING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.

**Sponsors:** Primary Tom Owen (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-281-16 HCG](#)

42. [O-282-16](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.

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

**Attachments:** [O-282-16 HCG](#)

43. [O-288-16](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON WEST BROADWAY AT 34TH STREET AND 22ND STREET AT OWEN STREET.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [SKMBT\\_C45416081109190](#)
44. [O-289-16](#) AN ORDINANCE APPROPRIATING \$5,980.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO PURCHASE TEN DECORATIVE TRASH CANS IN THE PORTLAND NEIGHBORHOOD
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [SKMBT\\_C45416081109191](#)
45. [O-291-16](#) AN ORDINANCE APPROPRIATING \$9,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 4, 13 AND 24; \$500 EACH FROM DISTRICTS 2 AND 26; \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM
- Sponsors:** Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Tandy (D-4), Primary Barbara Shanklin (D-2) and Primary Pat Mulvihill (D-10)
- Attachments:** [O-291-16 SW](#)
46. [O-292-16](#) AN ORDINANCE APPROPRIATING \$7,250.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$1,000.00 EACH FROM DISTRICTS 8, 24, 21 AND 25; \$500 EACH FROM DISTRICTS 2, 6, 9, 12, 13 AND 15; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) INC., FOR GENERAL OPERATING FUNDS AND CHILD ABUSE PREVENTION PROGRAMMING.
- Sponsors:** Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Tom Owen (D-8), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Pat Mulvihill (D-10)
- Attachments:** [O-292-16 ECHO](#)

47. [O-297-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN CENTRAL PARK SERIES."
- Sponsors:** Primary David James (D-6)
- Attachments:** [O-297-16 KYS](#)
48. [O-301-16](#) AN ORDINANCE APPROPRIATING \$10,950 AS FOLLOWS: \$2,500 FROM DISTRICT 10, \$1,200 FROM DISTRICT 14, \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 22, 7, 19, 9, 15 AND 25 AND \$250 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER.
- Sponsors:** Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25) and Primary Kelly Downard (R-16)
- Attachments:** [O-301-16 DSF](#)
49. [O-309-16](#) AN ORDINANCE APPROPRIATING \$6,845 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [SKMBT\\_28316081915130](#)

### Legislation assigned to BUDGET COMMITTEE

50. [O-300-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Stuart Benson (R-20)

51. [O-319-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET FOR A NEW PROJECT TITLED 18TH AND BROADWAY WALMART PROJECT.

**Sponsors:** Primary Kelly Downard (R-16), Primary Mary C. Woolridge (D-3) and Additional Jessica Green (D-1)

**Attachments:** [\\$250,000 ORD for 18th Street WalMart Project in OMB AUG16.docx](#)

52. [O-317-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 PERTAINING TO THE 2016-2017 CAPITAL BUDGET PERTAINING TO PART I., H. PUBLIC WORKS & ASSETS PROJECT 18 METRO SIDEWALK REPAIR PROGRAM SECTION E LANGUAGE.

**Sponsors:** Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

### Legislation assigned to **COMMITTEE ON APPOINTMENTS**

53. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [8.22.16 Urban Renewal Commission - Michael Hicks](#)

[Michael Hicks 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Board Details - Urban Renewal Commission](#)

54. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

**Attachments:** [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)

[Paul Mastrolia 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Board Details - Urban Renewal Commission](#)

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

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

**Sponsors:** Primary Dan Johnson (D-21)

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

**Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION**

56. [R-102-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UPON AWARD IN THE AMOUNT OF \$250,000 FROM GILEAD SCIENCES, INC., TO INTEGRATE HIV AND HEPATITIS C TESTING INTO ROUTINE CLINICAL SCREENING TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

57. [R-100-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CBS INTERACTIVE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

**Attachments:** [CBS Interactive Inc KEDFA preliminary approval April 24, 2014](#)  
[CBS Interactive Inc. Louisville's support letter](#)

58. [O-293-16](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE AUGUST 5, 2016 THROUGH JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

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

**Attachments:** [Firemen and Oilers CBA 2016](#)

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

59. [O-278-16](#) AN ORDINANCE AMENDING CHAPTER 1, PART 2 AND CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO BIODIGESTERS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1007).

**Sponsors:** Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13) and Primary Dan Johnson (D-21)

**Attachments:** [16AMEDN1007\\_Post\\_Distribution\\_Comments](#)  
[16AMEND1007\\_Biodigesters\\_Staff\\_Report](#)  
[16AMEND1007\\_Planning\\_Commission\\_Draft\\_With\\_Recommendations](#)  
[16AMEND1007\\_Planning\\_Commission\\_Presentation](#)  
[Attachment\\_1\\_Zoning\\_Classifications\\_Eligible\\_for\\_Biodigesters\\_w\\_CUP\\_Unde](#)  
[Attachment\\_2\\_ORD\\_037\\_2015\\_\(AS\\_AMENDED\)\\_-Biodigester\\_Moratorium](#)  
[Attachment\\_3\\_Research\\_Summary](#)  
[Attachment\\_4\\_Interested\\_Party\\_Comments](#)  
[Attachment\\_6\\_Zoning\\_Classifications\\_in\\_Louisville\\_Metro](#)  
[Attachment\\_7\\_Locations\\_Potentially\\_Eligible\\_for\\_Biodigesters](#)  
[Attachment\\_8\\_Community\\_Forum\\_notes](#)  
[ERG2016](#)  
[ERG2016-Guide115](#)  
[August\\_4,\\_2016\\_PC\\_Minutes\\_Case\\_No.\\_16AMEND1007\\_ONLY](#)  
[August\\_1,\\_2016\\_PC\\_Night\\_Hearing](#)

60. [O-314-16](#) AN ORDINANCE CLOSING PORTIONS OF SOUTH 23RD STREET, HEMLOCK STREET, OLIVE STREET, CYPRESS STREET, A 14 FOOT WIDE ALLEY BETWEEN WOODLAND AVENUE AND WILSON AVENUE AND AN 18 FOOT WIDE ALLEY BETWEEN HEMLOCK STREET AND BEECH STREET AND BEING IN LOUISVILLE METRO FOR THE CREATION OF THE WILSON QUIET ZONE (CASE NO. 14STREETS1014-1019).

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

**Attachments:** [14STREETS1014 PC Minutes](#)  
[14STREETS1014 Other Minutes](#)  
[14STREETS1014 Staff Reports](#)  
[14STREETS1014 Legal Description](#)  
[14STREETS1014 Plat](#)  
[14STREETS1015 PC Minutes](#)  
[14STREETS1015 Other Mins.](#)  
[14STREETS1015 Staff Reports](#)  
[14STREETS1015 Legal Description](#)  
[14STREETS1015 Plat](#)  
[14STREETS1016 PC Minutes](#)  
[14STREETS1016 Other Minutes](#)  
[14STREETS1016 Staff Reports](#)  
[14STREETS1016 Legal Description](#)  
[14STREETS1016 Plat](#)  
[14STREETS1017 PC Minutes](#)  
[14STREETS1017 Other Minutes](#)  
[14STREETS1017 Staff Reports](#)  
[14STREETS1017 Legal Description](#)  
[14STREETS1017 Plat](#)  
[14STREETS1018 PC Minutes](#)  
[14STREETS1018 Other Minutes](#)  
[14STREETS1018 Staff Reports](#)  
[14STREETS1018 Legal Description](#)  
[14STREETS1018 Plat](#)  
[14STREETS1019 PC Minutes](#)  
[14STREETS1019 Other Minutes](#)  
[14STREETS1019 Staff Reports](#)  
[14STREETS1019 Legal Description](#)  
[14STREETS1019 Plat](#)

61. [O-313-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 5206 ST. GABRIEL LANE CONTAINING 0.84 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1029).

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

**Attachments:** [16ZONE1029 PC Minutes](#)  
[16ZONE1029 Other Minutes](#)  
[16ZONE1029 Staff Reports](#)  
[16ZONE1029 Legal Description](#)  
[16ZONE1029 Compliance Statement](#)  
[16ZONE1029 Justification](#)  
[16ZONE1029 Plan](#)

62. [O-318-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8001 SMYRNA PARKWAY CONTAINING 2.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1065).

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

**Attachments:** [15ZONE1065 PC Minutes](#)  
[15ZONE1065 Other Minutes](#)  
[15ZONE1065 Staff Reports](#)  
[15ZONE1065 Legal Description](#)  
[15ZONE1065 Applicant Booklet 1](#)  
[15ZONE1065 Applicant Booklet 2](#)  
[15ZONE1065 Applicant Booklet 3](#)  
[15ZONE1065 Public Materials](#)  
[15ZONE1065 Statement of Compliance](#)  
[15ZONE1065 Traffic Study](#)  
[15ZONE1065 Plan](#)

63. [O-324-16](#) AN ORDINANCE CLOSING THE EAST/WEST ALLEY BETWEEN 17TH AND 18TH STREETS CONTAINING 10,525 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1017).

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

**Attachments:** [15STREETS1017 PC Mins.](#)  
[15STREETS1017 Other Mins.](#)  
[15STREETS1017 Staff Report](#)  
[15STREETS1017 Legal Description](#)  
[15STREETS1017 Plat](#)

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

64. [R-105-16](#) A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE CULVERT REPAIR PROJECT ON BROAD RUN ROAD (PARCEL NO. 3).

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [R-105-16 EXHIBIT A JCA CONDEMNATION ACTION BROAD RUN ROAD](#)  
[R-105-16 EXHIBIT B JCA CONDEMNATION ACTION BROAD RUN ROAD](#)

### **Adjournment**

### **Announcements**