

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, April 27, 2017

4:00 PM

Mayor's Budget Address

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****Mayor Greg Fischer's FY2017-2018 Budget Address****Council Minutes**

1. [ID 17-0558](#) Regular: Metro Council - April 13, 2017

Attachments: [MC Action Summary for 04-13-17.pdf](#)
[04-13-17 UNEDITED Transcript.pdf](#)
[Addresses to Council Handout 041317.pdf](#)
[Addresses to Council Handout 2 041317 041317.pdf](#)

Committee Minutes

2. [ID 17-0586](#) Regular: Committee of the Whole - April 13, 2017

Attachments: [041317 COW Action Summary.pdf](#)
3. [ID 17-0557](#) Regular: Planning/Zoning, Land Design and Development Committee - April 18, 2017

Attachments: [041817 P&Z Action Summary.pdf](#)
4. [ID 17-0583](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - April 18, 2017

Attachments: [4-18-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)
5. [ID 17-0559](#) Regular: Labor and Economic Development Committee - April 18, 2017

Attachments: [LED Action Summary 041817.pdf](#)
6. [ID 17-0549](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - April 18, 2017

Attachments: [041817 GAEIA Action Summary.pdf](#)
7. [ID 17-0574](#) Regular: Public Safety Committee - April 19, 2017

Attachments: [041917 Public Safety Action Summary.pdf](#)
8. [ID 17-0564](#) Regular: Appropriations, NDFs and CIFs Committee - April 19, 2017

Attachments: [Approps Action Summary 041917.pdf](#)

9. [ID 17-0577](#) Special: Community Affairs, Housing and Education Committee - April 20, 2017
- Attachments:** [4.20.17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)
[042017 Bhatnagar - E-cig secondhand exposure.pdf](#)
[4.20.17 Kentucky Smoke Free Association Presentation.pdf](#)
[04.20.17 Hookah and Health in Louisville.pdf](#)
10. [ID 17-0576](#) Regular: Contracts and Appointments Committee - April 20, 2017
- Attachments:** [4-20-17 Contracts and Appointments Action Summary.pdf](#)
11. [ID 17-0579](#) Special: Budget Committee - April 20, 2017
- Attachments:** [Budget Action Summary 042017.pdf](#)

Communication From the Mayor

12. [ID 17-0580](#) Code Enforcement Board - Yvonne Wells-Hatfield, (New Appointment).
- Attachments:** [APT CODE ENFORCEMENT BOARD 4.24.17.pdf](#)
[Yvonne Wells-Hatfield 4.24.17.pdf](#)
13. [ID 17-0581](#) Metropolitan Sewer District Board - Marita Willis, (New Appointment).
- Attachments:** [APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf](#)
[Marita Willis 4.24.17.pdf](#)
14. [ID 17-0582](#) Waterworks Board - Creighton Mershon, (Re-Appointment).
- Attachments:** [APT WATERWORKS BOARD 4.24.17.pdf](#)
[Creighton Mershon 4.24.17.pdf](#)

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

15. [O-118-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; AND \$1,000 EACH FROM DISTRICTS 2 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 11TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE.
- Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)
- Attachments:** [O-118-17 V.1 041317 NDF TO RIVER CITY DRUM CORP.pdf](#)
[O-119-17 RCDC.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| | <i>Action Required By: October 2017</i> | |
| 4/19/17 | Appropriations, NDFs and CIFS Committee | recommended for approval |
16. [O-124-17](#) AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT.
- Sponsors:** Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Marilyn Parker (R-18)
- Attachments:** [O-124-17 V.1 041317 NDF to City of Douglass Hills.pdf](#)
[O-124-17 DH.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| | <i>Action Required By: October 2017</i> | |
| 4/19/17 | Appropriations, NDFs and CIFS Committee | recommended for approval |

17. [O-125-17](#) AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.
- Sponsors:** Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)
- Attachments:** [O-125-17 V.1 041317 NDF to Eastwood Fire Protection District.pdf](#)
[O-125-17 EFPD.pdf](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| <i>Action Required By: October 2017</i> | | |
| 4/19/17 | Appropriations, NDFs and CIFS Committee | recommended for approval |
18. [O-128-17](#) AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY SCHOOL.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-128-17 V.1 041317 NDF to JCPEF for Coral Ridge Elem.pdf](#)
[O-128-17 JCPEF D13.pdf](#)
- Legislative History**
- | | | |
|---|---|---|
| 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| <i>Action Required By: October 2017</i> | | |
| 4/19/17 | Appropriations, NDFs and CIFS Committee | recommended for approval |
19. [O-131-17](#) AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT "CRASHING THE PARKLANDS."
- Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)
- Attachments:** [O-131-17 V.1 041317 NDF to LMPD for D20 & D22.pdf](#)
[SKMBT_28317040716320.pdf](#)
- Legislative History**
- | | | |
|---|---------------|---|
| 4/13/17 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
| <i>Action Required By: October 2017</i> | | |

4/19/17 Appropriations, NDFs and recommended for approval
CIFs Committee

20. [O-132-17](#) AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT COCHRANE ELEMENTARY SCHOOL.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-132-17 V.1 041317 NDF to JCPEF for Cochrane Elem.pdf](#)
[O-132-17 JCPEF D11.pdf](#)

Legislative History

4/13/17 Metro Council assigned to the Appropriations, NDFs
and CIFs Committee

Action Required By: October 2017

4/19/17 Appropriations, NDFs and recommended for approval
CIFs Committee

Legislation forwarded from BUDGET COMMITTEE

21. [O-117-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.

Sponsors: Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

Attachments: [O-117-17 V.1 041317 BUDGET TRANSFERS RELATED TO D11 SIDEWALK F](#)

Legislative History

4/13/17 Metro Council assigned to the Budget Committee

Action Required By: October 2017

4/20/17 Budget Committee recommended for approval

22. [O-121-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016-2017 BUDGET.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-121-17 V.1 041317 TARC BUDGET AMENDMENT.pdf](#)

Legislative History

4/13/17 Metro Council assigned to the Budget Committee

Action Required By: October 2017

4/20/17 Budget Committee recommended for approval

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

23. [R-038-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF EVZIO™, A PRE-FILLED, SINGLE USE AUTO-INJECTOR OF NALOXONE HYDROCHLORIDE VALUED AT \$80,000, FROM KALEO, INC., TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Legislative History

4/13/17 Metro Council assigned to the Community Affairs, Housing, Health and Education Committee

Action Required By: October 2017

4/20/17 Community Affairs, Housing, Health and Education Committee recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

24. [AP042017AG](#) APPOINTMENT OF ABBIE GILBERT TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BD 4.10.17.pdf](#)

[Abbie Gilbert - 4.10.17.pdf](#)

[Applicants for Board - Air Pollution Control Bd. 4.10.17.pdf](#)

[Current Board - Air Pollution Control District 4.10.17.pdf](#)

Legislative History

4/20/17 Contracts and Appointments Committee recommended for approval

25. [RP942017BW](#) RE-APPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments:

[APT DOWNTOWN MANAGEMENT DISTRICT 4.10.17.pdf](#)

[Brad Walker 4.10.17.pdf](#)

[Applicants for Board - Downtown Management District 4.10.17.pdf](#)

[Current Board - Downtown Management District 4.10.17.pdf](#)

Legislative History

4/20/17 Contracts and recommended for approval
 Appointments Committee

26. [RP042017RS](#) RE-APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Ray Schindler 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

Legislative History

4/20/17 Contracts and recommended for approval
 Appointments Committee

27. [RP042017RF](#) RE-APPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Robert \(Bob\) Frazier 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

Legislative History

4/20/17 Contracts and recommended for approval
 Appointments Committee

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

28. [R-039-17](#) A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 26, 2017 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS CAPTAIN AND CORRECTIONS LIEUTENANT.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:[R-039-17 V.1 041317 CBA LODGE NO. 77 CORRECTIONS LTS. AND CPTS..J](#)[FOP Corrections Captains and Lieutenants new CBA thru 6-30-23.pdf](#)**Legislative History**

4/13/17	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: October 2017

4/18/17	Labor and Economic Development Committee	recommended for approval
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29. [R-044-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY AGRICULTURAL DEVELOPMENT FUND IN THE AMOUNT OF \$100,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR THE LOUISVILLE FARM TO TABLE PROGRAM.

Sponsors:

Primary Barbara Shanklin (D-2)

Attachments:[R-044-17 V.1 041317 Econ Dev Farm to Table Program.pdf](#)[Louisville Farm to table recommendation.pdf](#)**Legislative History**

4/13/17	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: October 2017

4/18/17	Labor and Economic Development Committee	recommended for approval
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

30. [O-100-17](#) AN ORDINANCE CLOSING THE NORTH/SOUTH ALLEY BETWEEN WOODBINE AND JACKSON STREETS CONTAINING 4,684 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-100-17 V.1 041317 Closure of Alley between Woodbine St and Jackson St 16STREETS1010 STAFF PRES. 3.2.17.pdf](#)
[16STREETS1010 Legal Description.pdf](#)
[16STREETS1010 Other Minutes.pdf](#)
[16STREETS1010 PC Minutes.pdf](#)
[16STREETS1010 Plat.pdf](#)
[16STREETS1010 Staff Reports.pdf](#)
[16STREETS1010 Submitted Letters.pdf](#)

Legislative History

4/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: October 2017</i>	
4/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

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

31. [R-040-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$4,823,960 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT FOR COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-040-17 V.1 041317 COMPRESSED NATURAL GAS VEHICLES AND COMP](#)
[R-040-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

Legislative History

4/13/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
	<i>Action Required By: October 2017</i>	
4/18/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval

32. [R-041-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE OLMSTED PARKWAYS BICYCLE AND PEDESTRIAN IMPROVEMENTS PLANNING FOR EASTERN PARKWAY PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:

Primary S. Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments:

[R-041-17 V.1 041317 OLMSTED BICYCLE AND PEDESTRIAN IMPROVEME](#)
[R-041-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

Legislative History

4/13/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: October 2017

4/18/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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Old Business

33. [O-113-17](#) AN ORDINANCE APPROPRIATING \$14,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12 AND 25; \$500 EACH FROM DISTRICTS 2, 6, AND 15; \$300 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 1, 4, 10, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA).

Sponsors:

Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments:

[O-113-17 V.1 041317 NDF to LABC for VITA.pdf](#)
[O-113-17 LABC.pdf](#)

Legislative History

4/13/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: October 2017

4/19/17	Appropriations, NDFs and CIFs Committee	recommended for approval
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34. [O-93-16](#) AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES/ FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003) (AS AMENDED).

Sponsors:

Primary James Peden (R-23)

Attachments:

[O-93-16 V.2 CAM 041817 LDC Amendments to Outdoor Amenities and Focal P](#)
[O-93-16 PROPOSED CAM 041817 LDC Amendments to Outdoor Amenities an](#)
[O-93-16 V.1 041416 LDC Amendments to Outdoor Amenities and Focal Points](#)
[16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)
[Outdoor Amenities Waiver Locations](#)
[JEF05101-11x17](#)
[MIN870111x17](#)
[NAT0783011x17](#)
[NCR0611211x17](#)
[OBR08814-11x17](#)
[PLA13001-11x17](#)
[16AMEND1003 Public Hearing Minutes](#)
[16AMEND1003 Other Minutes](#)
[16AMEND1003 Staff Reports](#)

Legislative History

4/14/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
<i>Action Required By: October 2016</i>		
4/25/16	Ad Hoc Committee on Land Development Code	held
5/9/16	Ad Hoc Committee on Land Development Code	held
5/23/16	Ad Hoc Committee on Land Development Code	held
6/20/16	Ad Hoc Committee on Land Development Code	held
7/11/16	Ad Hoc Committee on Land Development Code	held
8/8/16	Ad Hoc Committee on Land Development Code	held
8/22/16	Ad Hoc Committee on Land Development Code	held
9/19/16	Ad Hoc Committee on Land Development Code	held
10/3/16	Ad Hoc Committee on Land Development Code	held
10/17/16	Ad Hoc Committee on Land Development Code	held

10/20/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: April 2017</i>	
10/31/16	Ad Hoc Committee on Land Development Code	held
11/14/16	Ad Hoc Committee on Land Development Code	held
12/5/16	Ad Hoc Committee on Land Development Code	held
1/26/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
1/31/17	Planning/Zoning, Land Design and Development Committee	held
2/14/17	Planning/Zoning, Land Design and Development Committee	held
2/28/17	Planning/Zoning, Land Design and Development Committee	held
3/14/17	Planning/Zoning, Land Design and Development Committee	held
3/28/17	Planning/Zoning, Land Design and Development Committee	held
4/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

35. [O-122-17](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD CONTAINING 11.049 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1069)

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-122-17 V.1 041317 Rezoning from C1 to M2 at 9205 Old Bardstown Rd 16ZC](#)
[16ZONE1069 OldBtownRd_PC.pdf](#)
[16ZONE1069 Applicant Booklet.pdf](#)
[16ZONE1069 Applicant Justification.pdf](#)
[16ZONE1069 Legal Description.pdf](#)
[16ZONE1069 Other Minutes.pdf](#)
[16ZONE1069 PC Minutes.pdf](#)
[16ZONE1069 Plan.pdf](#)
[16ZONE1069 Staff Reports.pdf](#)

Legislative History

4/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: June 16, 2017</i>		
4/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

- 36. [O-123-17](#)** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 15 PROPERTIES WITH A PRINCIPAL LOCATION OF 4700 COOPER CHAPEL ROAD CONTAINING 33.826 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1070) (AS AMENDED).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-123-17 V.2 CAM 041817 Rezoning & Form Change from R4 & N to C2 & SM](#)[O-123-17 V.1 041317 Rezoning & Form Change from R4 & N to C2 & SMC at 4](#)[16ZONE1070 Menards PC.pdf](#)[16ZONE1070 Applicant's Justification.pdf](#)[16ZONE1070 Booklet 1.pdf](#)[16ZONE1070 Booklet 2.pdf](#)[16ZONE1070 Booklet 3.pdf](#)[16ZONE1070 Booklet 4.pdf](#)[16ZONE1070 Legal Description.pdf](#)[16ZONE1070 Other Minutes.pdf](#)[16ZONE1070 PC Minutes.pdf](#)[16ZONE1070 Plan.pdf](#)[16ZONE1070 Staff Reports.pdf](#)**Legislative History**

4/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: June 16, 2017</i>		
4/18/17	Planning/Zoning, Land Design and Development Committee	amended
4/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

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

37. [O-126-17](#) AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf](#)
[O-126-17 FOBP.pdf](#)

38. [O-143-17](#) AN ORDINANCE APPROPRIATING \$17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER.

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), 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), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-143-17 V.1 042717 NDF to Ice House.pdf](#)
[O-143-17 IHL.pdf](#)

39. [O-148-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MAUPIN ELEMENTARY SCHOOL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-148-17 V.1 042717 D1 NDF to JCPEF.pdf](#)
[O-148-17 JCPEF.pdf](#)

Legislation assigned to BUDGET COMMITTEE

40. [O-147-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

41. [R-046-17](#) A RESOLUTION AMENDING RESOLUTION NO. 53, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO KINDRED HEALTHCARE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE APPROVED COMPANY NAME TO KINDRED HEALTHCARE OPERATING, INC., TO MODIFY THE PROJECT, AND TO ADD APPROVED AFFILIATES AND ASSIGNEES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-046-17 V.1 042717 Amending Incentives to Kindred.pdf](#)
[Kindred Healthcare Operating, Inc.- Local Resolution.pdf](#)
[Kindred Healthcare Operating, Inc.- Modification December 11, 2014.pdf](#)

42. [R-047-17](#) A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RESTAURANT SUPPLY CHAIN SOLUTIONS, LLC IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-047-17 V.1 042717 Apply for Econ Dev Grant for Restaurant Supply Chain Sr](#)
[Mayor support KEIA letter.pdf](#)

43. [R-048-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERATION TUX, INC., FORMERLY KNOWN AS ZTUX, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-048-17 V.1 042717 Incentives to Tux, Inc.pdf](#)
[Generation Tux, Inc.- Louisville support letter.pdf](#)
[Generation Tux, Inc.- Jeffersontown support letter.pdf](#)
[Generation Tux, Inc.- Preliminary approval June 26, 2014.pdf](#)

44. [R-049-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CLARIANT CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-049-17 V.1 042717 Incentives to Clariant Corp.pdf](#)
[Clariant Corporation- Louisville Metro support letter.pdf](#)
[Clariant Corporation- KEDFA prelim approval July 25, 2013.pdf](#)

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

45. [O-137-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6635 WOODS MILL DRIVE CONTAINING 13.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-137-17 V.1 042717 Rezoning from R5A to PRD at 6635 Woods Mill Dr 16ZOI](#)
[16ZONE1053 - 2017.04.06 PC Staff Report.pdf](#)
[16ZONE1053 - Applicant Booklet.pdf](#)
[16ZONE1053 - Findings of Fact.pdf](#)
[16ZONE1053 - Justification Statement-Statement of Compliance.pdf](#)
[16ZONE1053 - Legal Description.pdf](#)
[16ZONE1053 - 2017.03.09 LD&T Staff Report.pdf](#)
[16ZONE1053 - 2017.03.09 LDT Minutes.pdf](#)
[16ZONE1053 - 2017.04.06 PC Minutes.pdf](#)
[16ZONE1053 - Plan.pdf](#)

46. [O-138-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1111 ROSE HILL LANE CONTAINING 3.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1077).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-138-17 V.1 042717 Rezoning from R5A to R6 at 1111 Rose Hill Ln 16ZONE16ZONE1077 - 2017.04.06 PC Staff Report.pdf](#)
[16ZONE1077 - Applicant Booklet.pdf](#)
[16ZONE1077 - Findings of Fact.pdf](#)
[16ZONE1077 - Justification Statement-Statement of Compliance.pdf](#)
[16ZONE1077 - Legal Description.pdf](#)
[16ZONE1077 - 2017.03.09 LD&T Staff Report.pdf](#)
[16ZONE1077 - 2017.03.09 LDT Minutes.pdf](#)
[16ZONE1077 - 2017.04.06 PC Minutes.pdf](#)
[16ZONE1077 - Plan.pdf](#)
47. [O-139-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED ON THE SOUTH SIDE OF STONESTREET ROAD CONTAINING 3.820 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1078).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-139-17 V.1 042717 Rezoning from R4 to R6 at Stonestreet Rd 16ZONE107816ZONE1078 - Applicant Booklet.pdf](#)
[16ZONE1078 - Findings of Fact.pdf](#)
[16ZONE1078 - Justification Statement-Statement of Compliance.pdf](#)
[16ZONE1078 - Legal Description.pdf](#)
[16ZONE1078 - 2017.03.09 LD&T Staff Report.pdf](#)
[16ZONE1078 - 2017.03.09 LDT Minutes.pdf](#)
[16ZONE1078 - 2017.04.06 PC Minutes.pdf](#)
[16ZONE1078 - 2017.04.06 PC Staff Report.pdf](#)
[16ZONE1078 - Plan.pdf](#)

Announcements

Adjournment