

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, January 26, 2017

6:00 PM

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order****Members Roll Call****Address to Council**

1. [ID 17-0076](#) Addresses to Council - January 26, 2017

**Attachments:** [1-26-17 Address Council Agenda.pdf](#)

**Swearing-in Ceremony of the Newly Elected Jefferson County Soil and Water Conservation Supervisors**

2. [ID 17-0075](#) Jefferson County Soil and Water Conservation District Supervisors - Lisa Dettlinger, Bryan Burns, Jennifer Chappell and Michael Farmer.

**Guests**

3. [ID 17-0042](#) Council Member James will recognize Mimi Zinniel, President and CEO, Olmsted Parks Conservancy

**Council Minutes**

4. [ID 17-0025](#) Regular: Metro Council - January 5, 2017

**Attachments:** [01-05-17 FINAL MC Action Summary.pdf](#)  
[Certificate of Elections Even Number Districts 2017.pdf](#)  
[01-05-16 UNEDITED Transcript.pdf](#)

**Committee Minutes****Communication From the Mayor**

5. [ID 17-0066](#) Code Enforcement Board - Aaron Cole, Jeremy Kirkham, David Pearl, Mike Morris, (New Appointments)

**Attachments:** [APTS CODE ENFORCEMENT BOARD 01.23.17.pdf](#)

6. [ID 17-0067](#) Highview Fire Protection District Board - Nathanael Ingersoll, (New Appointment).

**Attachments:** [APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 01.23.17.pdf](#)

7. [ID 17-0070](#) Science Center Board of Directors - Johny Y. Brown, III, Jonathan Presser, Thomas Maziarz, Thomas Ferree, Mary Karen Stumbo, Jason Armao, Terry Tolan, Bradley Seigel, Susan Weiss, Tim Condon, (Re-Appointments), Dr. Stephen Pruitt, Carroll (Chip) Baker, Heather Harris, Sandra McCain, Shannon Lynn, Rick Hesterberg, David Tandy, (New Appointments). Metro Council approval is not required.
- Attachments:** [APTS SCIENCE CENTER BOARD OF DIRECTORS 01.23.17 Metro Council ar](#)
8. [ID 17-0068](#) Revenue Commission - Travis Frick, (New Appointment), LaTanya, Henry, Nancy Grove (Re-Appointments).
- Attachments:** [APTS REVENUE COMMISSION 01.23.17.pdf](#)
9. [ID 17-0069](#) Louisville Arena Authority, Inc. - William E. Summers, V - (Re-Appointment). Metro Council approval is not required.
- Attachments:** [APT LOUISVILLE ARENA AUTHORITY, INC. 01.23.17 Metro Council approval](#)

### **Special Legislation**

10. [R-004-17](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2017-2018 PERIOD.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [R-004-17 MC Clerk Performance Bond for 2017.pdf](#)
11. [R-010-17](#) A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2017.
- Sponsors:** Primary David Yates (D-25)
- Attachments:** [Attachment A FINAL 2017 METRO COUNCIL CALENDAR AO 012617 1515.pd](#)

**Old Business**

12. [O-431-16](#) AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE’S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

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

**Attachments:** [highview\\_neighborhood\\_adopted\\_plan\\_with\\_exec\\_summary.pdf](#)  
[highview\\_pdd\\_draft\\_jrk\\_10\\_04\\_2016\\_singlepages.pdf](#)  
[16area1004\\_PC\\_Staff\\_report\\_11\\_17\\_16.pdf](#)  
[Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)

**Legislative History**

12/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
		<i>Action Required By: February 17, 2017</i>
12/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
12/15/16	Metro Council	tabled
1/5/17	Metro Council	tabled

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

13. [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.

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

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

**Legislation assigned to BUDGET COMMITTEE**

14. [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.

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

15. [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)

16. [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)

**Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE**

17. [R-006-17](#) A RESOLUTION OF LOUISVILLE METRO GOVERNMENT SUPPORTING AN NBA TEAM LOCATED IN METRO LOUISVILLE
- Sponsors:** Primary Dan Johnson (D-21), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Cheri Bryant Hamilton (D-5) and Primary James Peden (R-23)

**Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE**

18. [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](#)
19. [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](#)
20. [AP020217DP](#) APPOINTMENT OF DAVID PEARL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.
- Attachments:** [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](#)
21. [AP020217MM](#) APPOINTMENT OF MIKE MORRIS TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020.
- Attachments:** [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](#)

22. [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](#)

23. [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](#)

24. [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](#)

25. [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](#)

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

26. [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](#)

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

27. [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)

**Attachments:** [15AREA1004\\_LDT\\_Minutes.pdf](#)  
[15AREA1004\\_Public\\_Hearing\\_Minutes.pdf](#)  
[15AREA1004\\_Staff\\_Reports.pdf](#)  
[15AREA1004\\_Findings\\_Of\\_Fact.pdf](#)  
[15area1004\\_Excluded\\_property.pdf](#)

28. [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\\_Public\\_Hearing\\_Minutes.pdf](#)  
[16AREA1003\\_Staff\\_Reports.pdf](#)  
[16AREA1003\\_LDT\\_Minutes.pdf](#)



29. [O-006-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6300 GREENWOOD DRIVE CONTAINING 4.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1033).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [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](#)
30. [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 Public Hearing Minutes.pdf](#)  
[16STREETS1009 Staff Reports.pdf](#)  
[16STREETS1009 Street Closure Plat.pdf](#)  
[16STREETS1009 Legal Description.pdf](#)
31. [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 Staff Reports.pdf](#)  
[16STREETS1019 Street Closure Plat.pdf](#)  
[16STREETS1019 Legal Description.pdf](#)  
[16STREETS1019 Public Hearing Minutes.pdf](#)

32. [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).

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

**Attachments:** [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](#)

#### Legislation assigned to PUBLIC SAFETY COMMITTEE

33. [R-008-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$51,728.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM AND \$8,966.00 FROM THE CARLISLE COUNTY FISCAL COURT TO BE USED BY THE EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE.

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

**Attachments:** [DR-4217-0012, FEMA Approval Letter, 10-19-2016.pdf](#)

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

34. [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](#)

35. [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](#)

**Adjournment**

**Announcements**