Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, June 23, 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

Introduction of Page(s)

1. ID 16-831 Council Member Owen will introduce Mr. Aaron Connor Markert as the

Page from District 8.

Address to Council

2. <u>ID 16-833</u> Address to Council for June 23, 2016

<u>Attachments:</u> 6-23-16- Address to Council Agenda

Guests

3. ID 16-832 Council Member Woolridge will recognize Erin Hinson, Legislative

Assistant for District 7 and Louisville Firefighters Captain Jeremy Bass,

Sergeant Jacob Sedlock, Firefighter Jeffery Lynch, and Firefighter

Ramiro Rodriguez of Engine 5, Platoon 2.

Council Minutes

4. <u>ID 16-813</u> Regular: Metro Council - June 9, 2016

<u>Attachments:</u> 06-09-16 Action Summary

06-09-16 UNEDITED Transcript

Committee Minutes

5. ID 16-784 Special: Ad Hoc Committee on Land Development Code - June 9, 2016

Attachments: Ad Hoc LDC Action Summary 060916

6. <u>ID 16-812</u> Regular: Intergovernmental Affairs and Annexation Committee - June 9,

2016

<u>Attachments:</u> Intergov Affairs and Annex Action Summary 060916

7. ID 16-824 Regular: Committee of the Whole - June 9, 2016

<u>Attachments:</u> 06-09-16 COW Action Summary

8. ID 16-814 Regular: Planning/Zoning, Land Design and Development Committee -

June 14, 2016

<u>Attachments:</u> P&Z Action Summary 061416

9.	<u>ID 16-816</u>	Regular: Budget Committee - June 16, 2016
	Attachments:	Budget Action Summary 061616
10.	<u>ID 16-829</u>	Regular: Ad Hoc Committee on Land Development Code - June 20, 2016
	Attachments:	Ad Hoc LDC Action Summary 062016
11.	ID 16-825	Special: Appropriations, NDFs and CIFs Committee - June 20, 2016
	Attachments:	06-20-16 Appropriations Action Summary
12.	<u>ID 16-826</u>	Special: Labor and Economic Development Committee - June 21, 2016
	Attachments:	LED Action Summary 062116
13.	<u>ID 16-834</u>	Regular: Committee on Committees - June 21, 2016
	Attachments:	06-21-16 COC Action Summary
14.	<u>ID 16-827</u>	Special: Public Safety Committee - June 21, 2016
	Attachments:	6-21-16 Public Safety Action Summary
15.	<u>ID 16-828</u>	Special: Budget Committee - June 22, 2016
	Attachments:	Budget Action Summary 062216

Communication From Planning and Design Services

16. ID 16-821 West Main Street, Parkland, and Limerick Architectural Review

Committee - Ms. Rhonda Lawson (New Appointment)

Attachments: APT ARCHITECTURAL REVIEW - Rhonda Lawson

Communication From the Mayor

17. ID 16-822 Friends of Metro Animal Services (FOMAS) Board - Bethany Hobson,

(New Appointment), Metro Counci approval is not required.

Attachments: APT FRIENDS OF METRO ANIMAL SERVICES (FOMAS) Metro Council appro

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

18. O-152-16 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20

NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE

METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

Sponsors: Primary Stuart Benson (R-20)

Attachments: O-152-16 D20 LMPD

Legislative History

6/9/16 Metro Council assigned to the Appropriations, NDFs

and CIFs Committee

Action Required By: December 2016

6/20/16 Appropriations, NDFs and recommended for approval

CIFs Committee

Legislation forwarded from BUDGET COMMITTEE

19. R-67-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$224,000 OF ADDITIONAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR CONTINUATION OF THE DESIGN PHASE FOR THE

LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO

PARKS DEPARTMENT.

Sponsors: Primary Kelly Downard (R-16)

Attachments: \$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

Action Required By: December 2016

6/16/16 Budget Committee recommended for approval

20. R-68-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$336,000 OF ADDITIONAL FUNDING FROM THE

COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

FOR CONTINUATION OF THE DESIGN PHASE FOR THE

LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO

PARKS DEPARTMENT.

Sponsors: Primary Julie Denton (R-19)

<u>Attachments:</u> \$336K KYTC LL MET US60 Supplement to Parks

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

Action Required By: December 2016

6/16/16 **Budget Committee** recommended for approval

Legislation forwarded from INTERGOVERNMENTAL AFFAIRS AND **ANNEXATION COMMITTEE**

21. O-126-16 AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO

> APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16) Attachments: Filing Annexation by City of Jeffersontown - Clerk Rec 04-25-16

Legislative History

5/12/16 Metro Council assigned to the Intergovernmental

Affairs and Annexation Committee

Action Required By: November 2016

6/9/16 Intergovernmental Affairs recommended for approval

and Annexation Committee

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

22. A RESOLUTION APPROVING THE GRANTING OF LOCAL R-61-16

> INCENTIVES TO M&M CARTAGE. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

M & M Cartage Co., Inc. Louisville support letter Attachments:

Legislative History

5/26/16 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: November 2016

5/31/16 Labor and Economic held

Development Committee

6/21/16 Labor and Economic recommended for approval

Development Committee

23. A RESOLUTION APPROVING THE GRANTING OF LOCAL R-65-16

INCENTIVES TO TPUSA, INC., AND ANY SUBSEQUENT

ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT

TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

TPUSA, Inc. KEDFA preliminary board report Attachments:

TPUSA, Inc. Louisville Metro's support letter

Legislative History

5/26/16	Metro Council	assigned to the Labor and Economic

Development Committee

Action Required By: November 2016

5/31/16 Labor and Economic held

Development Committee

6/21/16 Labor and Economic recommended for approval

Development Committee

24. R-69-16 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INCENTIVES TO ISCO INDUSTRIES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER

32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: ISCO Industries, Inc. - KBI Board Report - June 26 2014.pdf

Legislative History

6/9/16 Metro Council assigned to the Labor and Economic

Development Committee

Action Required By: December 2016

6/21/16 Labor and Economic recommended for approval

Development Committee

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

25. O-166-16 AN ORDINANCE CLOSING SEGMENTS OF BUCHANAN.

POWHATAN AND CABEL STREETS AND BEING IN LOUISVILLE

METRO (CASE NO. 16STREETS1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16STREETS1001

O-166-16 ATTACH 16STREETS1001_plats and legal desc

16STREETS1001 PC and LDT minutes

16STREETS1001 staff rpts

Legislative History

6/9/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: December 2016

6/14/16 Planning/Zoning, Land recommended for approval

Design and Development

Committee

Legislation forwarded from PUBLIC SAFETY COMMITTEE

26. R-63-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

GRANT OF \$18,004 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION ("FSPSF") TO BE ADMINISTERED BY EMERGENCY SERVICES' EMERGENCY MEDICAL SERVICES.

Sponsors: Primary David Yates (D-25)

Legislative History

5/26/16 Metro Council assigned to the Public Safety

Committee

Action Required By: November 2016

6/21/16 Public Safety Committee recommended for approval

Old Business

27. O-146-16 AN ORDINANCE APPROPRIATING (\$5,250) \$6,250 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4, 7; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH

THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH

THE LO WATERFRONT 4TH CONCERT (As Amended).

<u>Sponsors:</u> Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey

Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5),

Primary David James (D-6) and Additional Angela Leet (R-7)

Legislative History

6/9/16 Metro Council assigned to the Appropriations, NDFs and

CIFs Committee

Action Required By: December 2016

6/20/16 Appropriations, NDFs and recommended for approval

CIFs Committee

6/20/16 Appropriations, NDFs and amended

CIFs Committee

28. O-149-16 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY

RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2100 AND 2104 SOUTH PRESTON STREET CONTAINING 0.066

ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

15ZONE1048)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 15zone1048

O-149-16 PROPOSED Amended Ordinance (15ZONE1048)

15ZONE1048 plan 04.21.16

15ZONE1048 PC final minutes 04.21.16

15ZONE1048 LDT and PC minutes

15ZONE1048_staff rpts

15ZONE1048_legal desc

15ZONE1048 applicants justification stmt

15ZONE1048 citizen letters and exhibit

15ZONE1048 FOF

Legislative History

5/26/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: July 21, 2016

5/31/16 Planning/Zoning, Land held

Design and Development

Committee

6/14/16 Planning/Zoning, Land recommended for approval

Design and Development

Committee

29. O-167-16 AN ORDINANCE CHANGING THE NAME OF WARNOCK STREET TO

UNIVERSITY BOULEVARD BETWEEN WARNOCK STREET WEST

OF CRITTENDEN DRIVE AND SOUTH BROOK STREET

APPROXIMATELY 5,440 FEET AND BEING IN LOUISVILLE METRO

(CASE NO. 16STREETS1002).

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> <u>16STREETS1002</u>

University Blvd Presentation April 28 2016 d

16STREETS1002 PC and LDT minutes

16STREETS1002 plan

16STREETS1002 staff rpts

Legislative History

6/9/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: December 2016

6/14/16 Planning/Zoning, Land

Design and Development

Committee

30. O-170-16 AN AREA-WIDE ZONING ORDINANCE CHANGING THE FORM

DISTRICT FROM TN TRADITIONAL NEIGHBORHOOD TO DT

DOWNTOWN AND CHANGING THE ZONING FROM R-7

RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1000 W. JEFFERSON STREET AND ASSOCIATED PROPERTIES IN THE RUSSELL NEIGHBORHOOD CONTAINING 35.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

16AREA1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16AREA1001 MC Staff Pres 06 14 2016

16AREA1001 PC minutes
16AREA1001 LDT minutes
16AREA1001 staff rpts

16AREA1001 Justification statement
16AREA1001 Parcel ID Property List

PC Staff Pres 05 19 2016

Legislative History

16AREA1001 FOF

6/9/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

recommended for approval

Action Required By: August 19, 2016

6/14/16 Planning/Zoning, Land recommended for approval

Design and Development

Committee

31. O-176-16 AN ORDINANCE APPROVING THE CANE RUN ROAD

NEIGHBORHOOD PLAN (CASE NOS. 16NEIGHPLAN1000 AND

16NEIGHPLAN1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16NEIGHPLAN1000 MC Staff Press 06 14 2016

16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report

16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing.

Cane Run Road Neighborhood Plan FINAL(3) 5.2.16

June 2, 2016 Cane Run Plan ONLY

16NEIGH1000 & 16NEIGH1001 amendments

Legislative History

6/9/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

Action Required By: December 2016

6/14/16 Planning/Zoning, Land

Design and Development

Committee

32. O-177-16

AN ORDINANCE APPROVING THE EXECUTIVE SUMMARY OF THE CANE RUN ROAD NEIGHBORHOOD PLAN AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16NEIGHPLAN1000 MC Staff Press 06 14 2016

16NEIGH1000 & 16NEIGH1001 amendments

16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report

16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing

Cane Run Road Neighborhood Plan FINAL(3) 5.2.16

June 2, 2016 Cane Run Plan ONLY.docx

Legislative History

6/9/16 Metro Council assigned to the Planning/Zoning, Land

Design and Development Committee

recommended for approval

Action Required By: December 2016

6/14/16 Planning/Zoning, Land recommended for approval

Design and Development

Committee

33. <u>O-169-16</u>

AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> 6-16-16 LCVB presentation for Budget Committee

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

Action Required By: December 2016

6/16/16 Budget Committee recommended for approval

34. O-179-16 AN ORDINANCE RELATING TO THE 2016-2017 OPERATING

BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT INCLUDING APPROPRIATIONS AND

AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (See

Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> O-179-16 Copy of FY17 Operating Ordinance From OMB

O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units

062216 FY17 Budget Highlights PP

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

Action Required By: December 2016

6/16/16 Budget Committee held

6/22/16 Budget Committee recommended for approval

6/22/16 Budget Committee amended

6/22/16 Budget Committee recommended for approval

O-180-16 AN ORDINANCE RELATING TO THE 2016-2017 CAPITAL BUDGET

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT INCLUDING APPROPRIATIONS AND

AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON

COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED

ACTIVITIES FOR 2016-2017. (See Attachments for full document)

Sponsors: Primary Marianne Butler (D-15)

<u>Attachments:</u> O-180-16 Copy of FY17 Capital Ordinance from OMB

062216 FY17 Budget Highlights PP

Legislative History

6/9/16 Metro Council assigned to the Budget Committee

Action Required By: December 2016

6/16/16 Budget Committee held

6/22/16 Budget Committee recommended for approval

6/22/16 Budget Committee amended

6/22/16 Budget Committee recommended for approval

36. O-122-16 AN ORDINANCE AMENDING THE FOLLOWING SECTION OF

CHAPTERS 1, 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO SHORT TERM RENTALS OF DWELLING UNITS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET

FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002). (AS

AMENDED)

Sponsors: Primary James Peden (R-23)

<u>Attachments:</u> Short Term Rental Zoning Comparative Table 052316

Short Term Rental Use Requirement Comparative Table 052316

16AMEND1002 File

16AMEND1002 Booklet

16AMEND1002 Short Term Rental LDC Amendment Planning Commission SR

ORD 217 2015 O-131-15 LMCO 115 Short Term Rental - Amended by Sub -BH

PC Minutes 04 11 16 NH

O-122-16 Ordinance 16AMEND1002 Short Term Rental LDC Amendment 4-26

ATTACH Comparative table with other cities - Haberman

ATTACH Comparing similar uses - Peden

DRAFT Short Term Rental LDC Amendment Ord. Rev 6-20 - 16 Exh.A ROC bki

Legislative History

4/28/16	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	Action Required By: October 201	•
5/9/16	Ad Hoc Committee on Land Development Code	recommended for approval
5/9/16	Ad Hoc Committee on Land Development Code	tabled
5/23/16	Ad Hoc Committee on Land Development Code	untable
5/23/16	Ad Hoc Committee on Land Development Code	tabled
6/9/16	Ad Hoc Committee on Land Development Code	untable
6/9/16	Ad Hoc Committee on Land Development Code	amended
6/9/16	Ad Hoc Committee on Land Development Code	amended
6/9/16	Ad Hoc Committee on Land Development Code	tabled
6/20/16	Ad Hoc Committee on Land Development Code	untable
6/20/16	Ad Hoc Committee on Land Development Code	amended
6/20/16	Ad Hoc Committee on Land Development Code	recommended for approval

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

37. O-186-16 AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND

DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH

BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).

Sponsors: Primary James Peden (R-23)

Attachments: 16AMEND1004 PC minutes 06.02.16

16AMEND1004 PCommittee minutes

16AMEND1004 staff rpts

O-186-16 Ordinance 16AMEND1004 LDC 4.1.6 Operating Hours

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

38. O-201-16 AN ORDINANCE APPROPRIATING \$5,001 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 9; \$2,500 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE

167TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9) and Primary Kelly Downard (R-16)

Attachments: O-201-16 SJCOS

Legislation assigned to BUDGET COMMITTEE

39. O-142-16 AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015

AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$80,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Julie Denton (R-19)

40. O-165-16 AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015,

RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT,

BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO

COUNCIL GENERAL OPERATIONS (DISTRICT 14).

Sponsors: Primary Cindi Fowler (D-14)

41.	<u>O-181-16</u>	AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015
		AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE
		FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET,
		RESPECTIVELY, BY TRANSFERRING \$200,000 FROM THE
		DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary David Yates (D-25)

42. O-182-16 AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015

AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Brent Ackerson (D-26)

43. O-184-16 AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015

AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE

DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Robin Engel (R-22)

Legislation assigned to COMMITTEE ON APPOINTMENTS

44. AP072116RL APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN

STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW

COMMITTEE. TERM EXPIRES 3 YEARS.

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

45. O-185-16 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE

BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016

THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT

BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF

TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE

LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGE

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

46. O-187-16 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

15ZONE1028)

Sponsors: Primary Madonna Flood (D-24)

<u>Attachments:</u> 15ZONE1028 PC minutes 06.02.16

15ZONE1028 06.02.16 appl booklet 15ZONE1028 appl justification stmt

15ZONE1028 citizen letters

15ZONE1028 FOF

15ZONE1028 LDT minutes 15ZONE1028 legal desc 15ZONE1028 Plan 15ZONE1028 staff rpts

47. O-192-16 AN ORDINANCE CHANGING THE ZONING FROM M-2

INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

15ZONE1060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 15ZONE1060 PC minutes 06.02.16

15ZONE1060 appl justification stmt

15ZONE1060 citizen letters

15ZONE1060 FOF

15ZONE1060 LDT minutes 15ZONE1060 legal desc

15ZONE1060 Plan 15ZONE1060 staff rpts 48. O-195-16 AN ORDINANCE CHANGING THE ZONING FROM R-6

RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE

METRO (CASE NO. 16ZONE1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16ZONE1004 PC minutes 06.02.16

16ZONE1004 appl justification stmt

16ZONE1004 FOF

16ZONE1004 LDT minutes 16ZONE1004 legal desc 16ZONE1004 news article

16ZONE1004 staff rpts

O-195-16 ORDINANCE (16Zone1004) R6 to C2 115 N Wenzel Street and 1004

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

49. R-70-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$200,000 OF 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: \$200K KYTC Hubbards Lane Project PWA supplement

Adjournment

<u>Announcements</u>