

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, July 12, 2016**

**4:00 PM**

**Council Chambers**

### **Committee on Committees**

*Council President David Yates (D-25)*

*Vice Chair Bill Hollander (D-9)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Marilyn Parker (R-18)*

**Call to Order****Roll Call****Special Discussion****New Business****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

1. [O-204-16](#) AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN'S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR "OPPORTUNITY CORNER."

**Sponsors:**

Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Jessica Green (D-1)

**Attachments:**

[SKMBT\\_42316061713390](#)

2. [O-200-16](#) AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER.

**Sponsors:**

Primary Robin Engel (R-22)

**Attachments:**

[O-200-16 DSL](#)

3. [O-202-16](#) AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

**Sponsors:**

Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Rick Blackwell (D-12)

**Attachments:**

[O-202-16 SLCM](#)

4. [O-211-16](#) AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [SKMBT 42316070511230](#)
5. [O-216-16](#) AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-216-16 JCPEF BLAKE](#)
6. [O-221-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 25, 21, 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM.
- Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary David Yates (D-25), Primary Dan Johnson (D-21) and Primary Cindi Fowler (D-14)
- Attachments:** [O-221-16 LIBA](#)
7. [O-241-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.
- Sponsors:** Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)
- Attachments:** [O-241-16 ULRF](#)

### Legislation assigned to BUDGET COMMITTEE

8. [R-76-16](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

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

### Legislation assigned to COMMITTEE ON APPOINTMENTS

9. [AP072116MP](#) APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.

**Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)  
[Michael Priester 7.11.16](#)  
[Board Details Deputy Sheriff Merit Board](#)

10. [AP072116DW](#) APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.

**Attachments:** [APT ETHICS COMMISSION 7.11.16](#)  
[David Waskey 7.11.16](#)  
[Board Details - Ethics Commission](#)

11. [AP072116DHY](#) APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.

**Attachments:** [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)  
[Dr. Ty Handy 7.11.16](#)  
[Board Details- Kentuckiana Works](#)

### Legislation assigned to COMMITTEE ON CONTRACTS

12. [R-71-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

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

**Attachments:** [Commonwealth Economic Partners LLC](#)

### Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

13. [R-72-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE .

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [\\$62,500 SYB donation Seneca GC pavilion PARKS](#)

### Legislation assigned to **COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

14. [R-74-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.

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

**Attachments:** [RES DENNIS LYONS](#)  
[CIF SIGNS DENNIS LYONS](#)

15. [R-75-16](#) A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED "DR. J. BLAINE HUDSON WAY" IN HIS HONOR.

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

**Attachments:** [RES BLAINE HUDSON](#)  
[CIF SIGNS BLAINR HUDSON](#)

### Legislation assigned to **INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE**

16. [O-236-16](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

**Attachments:** [Worthington Hills Annexation Draft Ordinance](#)  
[Filing Annexation by City of Worthington Hills - Clerk Rec 06-29-16](#)  
[Worthington Hills doc from emily Liu2](#)  
[Worthington Hills Doc from Emily Liu1](#)

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

17. [R-73-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO PARK COMMUNITY FEDERAL CREDIT UNION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [Park Community Federal Credit Union, Inc. KEDFA board summary](#)  
[Park Community Federal Credit Union, Inc. Louisville support letter](#)
18. [O-233-16](#) AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.
- Sponsors:** Primary Marianne Butler (D-15)
19. [O-235-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.
- Sponsors:** Primary David Tandy (D-4)
- Attachments:** [Mercy- TIF Development Plan](#)  
[Mercy TIF Ordinance](#)  
[MercyTIF - Local Participation Agreement](#)  
[Mercy Map](#)

20. [O-238-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Sponsors:** Primary David Tandy (D-4)

**Attachments:** [PhoenixHill DevArea 7-16](#)  
[Phoenix Hills TIF Ordinance - Final](#)  
[Phoenix Hill TIF - Local Participation Agreement](#)  
[Phoenix Hill - TIF Development Plan](#)

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

21. [O-224-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).

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

**Attachments:** [15ZONE1025 Application Materials 06162016](#)  
[15ZONE1025\\_PC minutes](#)  
[15ZONE1025\\_LDT minutes](#)  
[15ZONE1025\\_staff rpt](#)  
[15ZONE1025\\_legal desc](#)  
[15ZONE1025\\_ApprovedPlan\\_06.16.16](#)  
[ORDINANCE](#)

22. [O-227-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16ZONE1012\\_PC minutes 06.16.16](#)  
[16ZONE1012\\_LDT minutes](#)  
[16ZONE1012\\_staff rpts](#)  
[16ZONE1012\\_appl justification stmt](#)  
[16ZONE1012\\_news article](#)  
[16ZONE1012\\_legal desc](#)  
[ORDINANCE](#)
23. [O-228-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [16Zone1005 Zaremba - Exhibit Book](#)  
[16ZONE1005\\_PC minutes 06.16.16](#)  
[16ZONE1005\\_LDT minutes](#)  
[16ZONE1005\\_staff rpts](#)  
[16ZONE1005\\_legal desc](#)  
[16ZONE1005\\_appl justification stmt](#)  
[ORDINANCE](#)
24. [R-77-16](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.
- Sponsors:** Primary Robin Engel (R-22)
- Attachments:** [SKMBT\\_28316070812150.pdf](#)  
[R-77-16 Resolution directing Planning Commission to initiate street closure of p](#)



25. [O-237-16](#) AN ORDINANCE CHANGING THE STREET NAME CHANGE OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).

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

**Attachments:** [16STREETS1007\\_PC and LDT Minutes](#)  
[16STREETS1007\\_staff rpts](#)  
[16STREETS1007\\_Approved Plat](#)

### Legislation assigned to PUBLIC SAFETY COMMITTEE

26. [O-234-16](#) AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS ESTABLISHED IN ORDINANCE NO. 037-16.

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

**Attachments:** [Extending temporary moratorium on biodigester ROC sjm 7-11-16](#)

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.