Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 9, 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

 ID
 17-0154
 Addresses to Council for February 9, 2017 (The deadline to register to speak is Wednesday, February 8, 2017 by 4:00 PM)

 Attachments:
 2-9-17 Address Council Agenda.pdf

Special Proclamation

- ID 17-0116 Councilwoman Woolridge will present a Proclamation in honor of Black History Month.
 <u>Attachments:</u> PROCLAMATION - BLACK HISTORY MONTH WOOLRIDGE.pdf
 ID 17-0117 Councilwoman Woolridge will present a Proclamation in honor of National Heart Awareness Month
 - Attachments: PROCLAMATION NATIONAL HEART AWARENESS MONTH WOOLRIDGE.

Council Minutes

4. <u>ID 17-0107</u> Regular: Metro Council - January 26, 2017 <u>Attachments:</u> <u>01-26-17 FINAL MC Action Summary.pdf</u> <u>01-26-16 UNEDITED Transcript.pdf</u> <u>ADDRESS TO THE COUNCIL HANDOUT - Harris 012617.pdf</u>

Committee Minutes

5. <u>ID 17-0109</u> Regular: Committee of the Whole - January 26, 2017

Attachments: 012617 COW Action Summary.pdf

6. <u>ID 17-0118</u> Regular: Planning/Zoning, Land Design and Development Committee -January 31, 2017

Attachments: 013117 P&Z Action Summary.pdf

7. <u>ID 17-0120</u> Regular: Public Works, Parks, Sustainability and Transportation Committee - January 31, 2017

Attachments: 1-31-17 PW, Parks, Sustainability and Transportation Action Summary.pdf

| 8. | <u>ID 17-0113</u> | Regular: Labor and Economic Development Committee - January 31, 2017 |
|-------------|---------------------|---|
| | <u>Attachments:</u> | LED Action Summary 013117.pdf |
| 9. | <u>ID 17-0110</u> | Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - January 31, 2017 |
| | <u>Attachments:</u> | 013117 GAEIA Action Summary.pdf |
| 10. | <u>ID 17-0119</u> | Regular: Community Affairs, Housing, Health and Education Committee - February 1, 2017 |
| | <u>Attachments:</u> | 2-1-17 Community Affairs, Housing, Health and Education Committee.pdf |
| 11. | <u>ID 17-0134</u> | Regular: Public Safety Committee - February 1, 2017 |
| | <u>Attachments:</u> | 020117 Public Safety Action Summary.pdf |
| 12. | <u>ID 17-0131</u> | Regular: Appropriations, NDFs and CIFs Committee - February 1, 2017 |
| | <u>Attachments:</u> | Approps Action Summary 020117.pdf |
| 13. | <u>ID 17-0121</u> | Regular: Contracts and Appointments Committee - February 2, 2017 |
| | <u>Attachments:</u> | 2-2-17 Contracts and Appointments Action Summary.pdf |
| | | Revised Expiration Dates - Code Enforcement Board.pdf |
| | | Revised Expiration Dates - Waste Management District 109 Board.pdf |
| 14. | <u>ID 17-0133</u> | Special: Budget Committee - February 2, 2017 |
| | Attachments: | Budget Action Summary 020217.pdf |
| | | <u>O-029-17 LIST.pdf</u> |
| 15. | <u>ID 17-0135</u> | Regular: Committee on Committees - February 7, 2017 |
| | <u>Attachments:</u> | COC Action Summary 020717.pdf |
| <u>Comn</u> | nunication Fro | m the Mayor |
| 16. | <u>ID 17-0146</u> | Affordable Housing Trust Fund Board - Anne Mayhugh, (Re-Appointment). |
| | <u>Attachments:</u> | APT AFFORDBALE HOUSING TRUST FUND 2.6.17.pdf |

 ID 17-0147
 Citizens Commission on Police Accountability Board - Timothy Findley, (New Appointment).

 Attachments:
 APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 2.6.17.pdf

| 18. | <u>ID 17-0148</u> | Ethics Commission - Delores Pregliasco, (New Appointment). | | |
|-----|---------------------|---|--|--|
| | Attachments: | APT ETHICS COMMISSION 2.6.17.pdf | | |
| 19. | <u>ID 17-0149</u> | Housing Authority Board - Manfred Reid, Sr., (Re-Appointment). | | |
| | <u>Attachments:</u> | APT HOUSING AUTHORITY BOARD 2.6.17.pdf | | |
| 20. | <u>ID 17-0150</u> | Human Relations Commission - Enforcement Board - William Sutter, (New Appointment). | | |
| | <u>Attachments:</u> | APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD. 2.6.17.pdf | | |
| 21. | <u>ID 17-0151</u> | NuLu Review Overlay District Committee (Advisory) - Jon Crumbie, (Re-Appointment). | | |
| | Attachments: | APT NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY) 2.6.17.p | | |

Consent Calendar

Legislation forwarded from BUDGET COMMITTEE

| 22. | <u>O-016-17</u> | AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 201 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMEN BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). Primary Marianne Butler (D-15) Legislative History | | | | |
|-----|---------------------|---|--|--|--|--|
| | <u>Sponsors:</u> | | | | | |
| | | 1/26/17 | Metro Council Action Required By: July 2017 | assigned to the Budget Committee | | |
| | | 2/2/17 | Budget Committee | recommended for approval | | |
| 23. | <u>O-029-17</u> | RELATING APPROPRI EMERGEN RELOCATIO | TO THE FISCAL YEAR 20 ⁷ ATING \$425,000 TO EMER CY MANAGEMENT AGEN(| NG ORDINANCE NO. 102, SERIES 2016 AL YEAR 2016-17 CAPITAL BUDGET BY 00 TO EMERGENCY SERVICES' ENT AGENCY RELATED TO CHASE OF EQUIPMENT ASSOCIATED RDSTOWN ROAD. | | |
| | <u>Sponsors:</u> | Primary Maria | nne Butler (D-15) | | | |
| | <u>Attachments:</u> | <u>O-029-17 LIS</u> | T.pdf | | | |
| | | Legislative History | | | | |
| | | 1/26/17 | Metro Council Action Required By: July 2017 | assigned to the Budget Committee | | |
| | | 2/2/17 | Budget Committee | recommended for approval | | |

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

| 24. | <u>R-001-17</u> | FUNDING I RESEARCH | INISTERED BY THE DEP | |
|-----|------------------|--|--|--|
| | <u>Sponsors:</u> | Primary Mary <u>Legislative His</u> | | |
| | | 1/5/17 | Metro Council | assigned to the Community Affairs, Housing, Health and Education Committee |
| | | | Action Required By: July 2017 | |
| | | 2/1/17 | Community Affairs, Housing, Health and Education Committee | recommended for approval |

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

| 25. | <u>R-178-16</u> | A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING |
|-----|-----------------|---|
| | | BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO |
| | | FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED |
| | | PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, |
| | | M.D \$90,000.00). |
| | Sponsors. | Drimon (Don Johnson (D. 21) |

Sponsors: Primary Dan Johnson (D-21)

Attachments: PSC Dr Mark S Jorrisch MD.pdf

R-178-16 ATTACH.pdf

Legislative History

| 12/15/16 | Metro Council | assigned to the Committee on Contracts |
|----------|---|---|
| | Action Required By: June 2017 | |
| 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| 2/2/17 | Contracts and Appointments Committee | recommended for approval |

| 26. | <u>RP121416VV</u> | RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019. | | | | |
|-----|-------------------------------|---|---|---|--|--|
| | <u>Attachments:</u> | Board Details | - Waste Management District 10 | 9 Board 12.5.16.pdf | | |
| | | Re-Apt Venu | Vanaparthy - Waste Managemer | nt 12.5.16.pdf | | |
| | | Venu Vanapa | rthy 12.05.16.pdf | | | |
| | | Applicants for | Board 12.5.16.pdf | | | |
| | | Current Board | d 12.05.16.pdf | | | |
| | | Revised Expire | ration Dates - Waste Managemer | nt District 109 Board.pdf | | |
| | | Legislative History | | | | |
| | | 12/8/16 | Metro Council | assigned to the Committee on Appointments | | |
| | | 12/14/16 | Committee on Appointments | tabled | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
| 27. | <u>RP121416DR</u> <u>S</u> | RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019. | | | | |
| | <u>Attachments:</u> | Board Details | - Waste Management District 10 | 9 Board 12.5.16.pdf | | |
| | | Re-Apt Darrel Rhodes, Sr Waste Management 12.5.16.pdf | | | | |
| | | Darrel Rhodes, Sr. 12.05.16.pdf | | | | |
| | | Applicants for Board 12.5.16.pdf | | | | |
| | | Current Board 12.05.16.pdf | | | | |
| | | Revised Expiration Dates - Waste Management District 109 Board.pdf | | | | |
| | | Legislative History | | | | |
| | | 12/8/16 | Metro Council | assigned to the Committee on Appointments | | |
| | | 12/14/16 | Committee on Appointments | tabled | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
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| 28. | <u>AP121416RS</u> | APPOINTMENT OF ROBERT SCHINDLER TO THE V MANAGEMENT DISTRICT 109 BOARD. TERM EXPI JANUARY 15, 2018. | | | | |
|-----|-------------------------------|---|---|---|--|--|
| | Attachments: | Board Details | - Waste Management District 10 | 9 Board 12.5.16.pdf | | |
| | | Apt Robert S | chindler -Waste Management 12 | . <u>5.16.pdf</u> | | |
| | | Robert Schine | dler 12.05.16.pdf | | | |
| | | Applicants for | Board 12.5.16.pdf | | | |
| | | Current Board | 12.05.16.pdf | | | |
| | | Revised Expir | ration Dates - Waste Managemer | nt District 109 Board.pdf | | |
| | | Legislative History | | | | |
| | | 12/8/16 | Metro Council | assigned to the Committee on Appointments | | |
| | | 12/14/16 | Committee on Appointments | tabled | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
| 29. | <u>AP121416RS</u> <u>T</u> | APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2019. | | | | |
| | <u>Attachments:</u> | Board Details | - Waste Management District 10 | 9 Board 12.5.16.pdf | | |
| | | Apt Randall Strobo - Waste Management 12.5.16.pdf | | | | |
| | | Randal Strobo 12.5.16.pdf | | | | |
| | | Applicants for Board 12.5.16.pdf | | | | |
| | | Current Board 12.05.16.pdf | | | | |
| | | Revised Expiration Dates - Waste Management District 109 Board.pdf | | | | |
| | | Legislative History | | | | |
| | | 12/8/16 | Metro Council | assigned to the Committee on Appointments | | |
| | | 12/14/16 | Committee on Appointments | tabled | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
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| 30. <u>AP121416DT</u> APPOINTMENT OF DEBRA THOMPSON TO THE MANAGEMENT DISTRICT 109 BOARD. TERM EX JANUARY 15, 2018. | | | | ••••• | | |
|--|---------------------|--|---|---|--|--|
| | <u>Attachments:</u> | Board Detail | s - Waste Management District 10 | 9 Board 12.5.16.pdf | | |
| | | <u>Apt Dedra T</u> | hompson - Waste Management 12 | 2.5.16.pdf | | |
| | | Debra Thom | pson 12.05.16.pdf | | | |
| | | Applicants for | or Board 12.5.16.pdf | | | |
| | | Current Boa | rd 12.05.16.pdf | | | |
| | | Revised Exp | iration Dates - Waste Managemer | nt District 109 Board.pdf | | |
| | | Legislative Hi | istory | | | |
| | | 12/8/16 | Metro Council | assigned to the Committee on Appointments | | |
| | | 12/14/16 | Committee on Appointments | tabled | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
| 31. | <u>AP020217AC</u> | APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020. | | | | |
| | <u>Attachments:</u> | Board Detail | s - Code Enforcement Board 01.2 | <u>3.17.pdf</u> | | |
| | | APT CODE | ENFORCEMENT BD Aaron Col | <u>e 01.23.17.pdf</u> | | |
| | | Applicant for Board - Aaron Cole 01.23.17.pdf | | | | |
| | | Applicants for Board - Code Enforcement Bd 01-23-17.pdf | | | | |
| | | Revised Expiration Dates - Code Enforcement Board.pdf | | | | |
| | | Legislative History | | | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |
| 32. | <u>AP020217JK</u> | APPOINTMENT OF JEREMY KIRKHAM TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2020. | | | | |
| | <u>Attachments:</u> | Board Detail | s - Code Enforcement Board 01.2 | <u>3.17.pdf</u> | | |
| | | APT CODE | ENFORCEMENT BD. Jeremy Kir | kham 01.23.17.pdf | | |
| | | Applicant for | Board - Jeremy Kirkhan 01.23.17 | . <u>pdf</u> | | |
| | | Applicants for | or Board - Code Enforcement Bd. | - 01-23-17.pdf | | |
| | | Revised Exp | viration Dates - Code Enforcement | Board.pdf | | |
| | | Legislative Hi | istory | | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | | |

| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | |
|-----|---------------------|--|--|---|--|
| 33. | <u>AP020217NI</u> | APPOINTMENT OF NATHANAEL INGERSOLL TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019. | | | |
| | <u>Attachments:</u> | Board Details | Highview Fire Protection District I | Board 01.23.17.pdf | |
| | | APT HIGHVIE | W FIRE PROTECTION DISTRIC | T BOARD 01.23.17.pdf | |
| | | Applicant for E | Board - Nathanael Ingersoll 01.23 | <u>17.pdf</u> | |
| | | Applicants for | Board - Highview Fire Protection | District Bd. 01-23-17.pdf | |
| | | Current Board | - Highview Fire Protection Board | 0123.17.pdf | |
| | | Legislative Hist | ory | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | |
| 34. | <u>AP020217TF</u> | APPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2019. | | | |
| | <u>Attachments:</u> | Board Details | - Revenue Commission 01.23.17 | . <u>pdf</u> | |
| | | APT-REVENU | E COMMISSION - Travis Frick 01 | .23.17.pdf | |
| | | Applicant for E | Board - Travis Frick 01.23.17.pdf | | |
| | | Applicants for | Board - Revenue Commission 01 | .23.17.pdf | |
| | | Current Board | - Revenue Commission 01.23.17 | <u>′.pdf</u> | |
| | | Legislative Hist | tory_ | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | |
| 35. | <u>RP020217LH</u> | - | ITMENT OF LATANYA HEN DN. TERM EXPIRES OCTO | | |
| | Attachments: | Board Details | - Revenue Commission 01.23.17 | . <u>pdf</u> | |
| | | RE-APT REVE | ENUE COMMISSION - LaTanya I | Henry 01.23.17.pdf | |
| | | Applicant for E | Board - LaTanya Henry 01.23.17. | <u>odf</u> | |
| | | Applicants for | Board - Revenue Commission 01 | .23.17.pdf | |
| | | Current Board | - Revenue Commission 01.23.17 | <u>'.pdf</u> | |
| | | Legislative Hist | ory | | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee | |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval | |

36. <u>RP020217NG</u> 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 | | | | |
| | Legislative History | | | | |
| | assigned to the Contracts and Appointments Committee | | | | |
| | 2/2/17 | Contracts and Appointments Committee | recommended for approval | | |

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

| <u>R-007-17</u> | 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. | | | | |
|---------------------|--|---|--|--|--|
| <u>Sponsors:</u> | Primary David James (D-6) | | | | |
| <u>Attachments:</u> | LouisvilleMetroApplicationKYBrownfieldRLFSubgrant.pdf | | | | |
| | PON2 1600001926 RLF Louisville Metro EXTENSION OF CONTRACT.pdf | | | | |
| | Legislative History | | | | |
| | 1/26/17 | 6/17 Metro Council assigned to the Labor and Econo Development Committee | | | |
| | Action Required By: July 2017 | | | | |
| | 1/31/17 | Labor and Economic Development Committee | recommended for approval | | |
| | Sponsors: | GRANT FRE AMOUNT C DEVELOPM Sponsors: Primary David Attachments: LouisvilleMetr PON2 160000 Legislative Hist 1/26/17 | GRANT FROM THE COMMONWEALT AMOUNT OF \$50,000 TO BE ADMINIS DEVELOPMENT FOR REMEDIATION Sponsors: Primary David James (D-6) Attachments: LouisvilleMetroApplicationKYBrownfieldRLFSu PON2 1600001926 RLF Louisville Metro EXTE Legislative History 1/26/17 Metro Council Action Required By: July 2017 1/31/17 Labor and Economic | | |

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

 38. 0-440-16 AN ORDINANCE CHANGING THE STREET NAME OF A SECTION OF HIGH WICKHAM PLACE TO JAMES THORNTON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1016).
 Sponsors: Primary Julie Denton (R-19)
 Attachments: 16streets1016.ppt 16streets1016 - 11.14.16 Staff Report.pdf 16STREETS1016 - 11.14.16 Minutes.pdf 16STREETS1016 - Plan.pdf Legislative History

| Metro Council | | | Meeting Agenda - Final | February 9, 2017 | |
|---------------|---------------------|---------------------------------|---|---|--|
| | | 12/15/16 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | |
| | | | Action Required By: June 2017 | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | |
| 39. | <u>O-007-17</u> | WEBSTE | NANCE CLOSING THE NOF R STREET CONTAINING 0. LE METRO (CASE NO. 165 | 205 ACRES AND BEING IN | |
| | <u>Sponsors:</u> | Primary Ma | donna Flood (D-24) | | |
| | <u>Attachments:</u> | 16streets10 | <u>)09.ppt</u> | | |
| | | 16STREET | S1009_Public_Hearing_Minutes.p | <u>odf</u> | |
| | | 16STREETS1009 Staff Reports.pdf | | | |
| | | 16STREET | S1009_Street_Closure_Plat.pdf | | |
| | | 16STREET | S1009 Legal Description.pdf | | |
| | | Legislative H | listory | | |
| | | 1/26/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | |
| | | | Action Required By: July 2017 | <u> </u> | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | |

Legislation forwarded from PUBLIC SAFETY COMMITTEE

40. R-002-17 A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.

| <u>Sponsors:</u> | Primary David James (D-6) |
|------------------|---------------------------|
|------------------|---------------------------|

Attachments: R-002-17 ATTACH.pdf

| Legislative Hi | Legislative History | | | | | |
|----------------|-------------------------------|--|--|--|--|--|
| 1/5/17 | Metro Council | assigned to the Public Safety Committee | | | | |
| | Action Required By: July 2017 | | | | | |
| 1/12/17 | Metro Council | assigned to the Public Safety Committee | | | | |
| | Action Required By: July 2017 | | | | | |
| 2/1/17 | Public Safety Committee | recommended for approval | | | | |

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

| 41 | . <u>R-003-17</u> | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$297,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABIN FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJEC TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS. | | |
|--------------|------------------------------|---|--|--|
| | <u>Sponsors:</u> | Primary Bill H | lollander (D-9) | |
| | <u>Attachments:</u> | <u>\$297K KYTC</u> | Hubbards Ln Supp No 2 Prj PW | A.pdf |
| | | Legislative Hi | story | |
| | | 1/26/17 | Metro Council | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
| | | | Action Required By: July 2017 | |
| | | 1/31/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval |
| 42 | <u>R-005-17</u> | \$400,000 (TRANSPO IMPROVEI | | ENTUCKY |
| | <u>Sponsors:</u> | Primary Mary | v C. Woolridge (D-3) | |
| | Attachments: | <u>\$400K KYTC</u> | TAP Dixie Highway PWA Proj J | AN17.pdf |
| | | Legislative Hi | story | |
| | | 1/26/17 | Metro Council | assigned to the Public Works, Parks, Sustainability and Transportation Committee |
| | | 4/04/47 | Action Required By: July 2017 | |
| | | 1/31/17 | Public Works, Parks, Sustainability and Transportation Committee | recommended for approval |
| <u>Old B</u> | <u>Susiness</u> | | | |
| 43. | <u>0-028-17</u> Sponsors: | RELATING TO DEVELOPMEN MINISTRIES, I | , | OM NEIGHBORHOOD EK/HIGHVIEW UNITED ASE THE AMOUNT |

<u>Sponsors:</u> Primary James Peden (R-23)

Attachments: 0-426-16 FCHUM.pdf

Legislative History

| | | 1/26/17 | Metro Council | assigned to the Appropriations, NDFs and CIFs Committee | |
|-----|---------------------|---|---|---|--|
| | | | Action Required By: July 2017 | | |
| | | 2/1/17 | Appropriations, NDFs and CIFs Committee | amended | |
| | | 2/1/17 | Appropriations, NDFs and CIFs Committee | recommended for approval | |
| 44. | <u>O-014-17</u> | AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AN ORDINANCE NO. 1, SERIES 1998-1999 as PERTAINING TO FORMER JEFFERSON COUNTY, KENTUCKY GOVERNMEN BUDGET AND AMENDING ORDINANCE NO. 111, SERIES 20 PERTAINING TO THE 2008-2009 CAPITAL BUDGET AND AN ORDINANCE NO. 90, SERIES 2009 AS PERTAINING TO THE 2009-2010 CAPITAL BUDGET AND AMENDING ORDINANCE 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAP BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY MET GOVERNMENT BY TRANSFERRING \$250,310.99 IN PUBLIC CAPITAL PROJECTS FOR A NEW PROJECT TITLED PWA C GARAGE IMPROVEMENTS AND CHANGING REQUIREMEN PROJECT 48, ALLEY IMPROVEMENT MATCH PROJECTS. (AMENDED BY SUBSTITUTION) | | | |
| | <u>Sponsors:</u> | Primary Maria | anne Butler (D-15) | | |
| | Attachments: | <u>O-014-17 Pro</u> | posed Amendment.pdf | | |
| | | Legislative His | story | | |
| | | 1/26/17 | Metro Council Action Required By: July 2017 | assigned to the Budget Committee | |
| | | 2/2/17 | Budget Committee | amended | |
| | | 2/2/17 | Budget Committee | recommended for approval | |
| 45. | <u>R-008-17</u> | \$51,728.00 AGENCY H FROM THE THE EMER AGENCY F | AZARD MITIGATION GRA E JEFFERSON COUNTY FI GENCY SERVICES' EMEF | ERGENCY MANAGEMENT NT PROGRAM AND \$8,966.00 SCAL COURT TO BE USED BY | |
| | <u>Sponsors:</u> | Primary David | James (D-6) | | |
| | <u>Attachments:</u> | <u>R-008-17 - Pl</u> | ROPOSED FLOOR AMEND BY | SUB Hazard Mitigation Grant Proc | |
| | | <u>R-008-17 DO</u> | C 020917 Rvsd FEMA letter for t | echnical chg to R-008-17.pdf | |
| | | <u>DR-4217-001</u> | 2, FEMA Approval Letter, 10-19- | 2016.pdf | |
| | | 020117 Publi | c Safety Cmt. follow-up DAM Rep | port Card Grant.pdf | |
| | | Legislative His | story_ | | |
| | | 1/26/17 | Metro Council Action Required By: July 2017 | assigned to the Public Safety Committee | |

| | | 2/1/17 | Public Safety Committee | recommended for approval |
|-----|---------------------|------------------|---|--|
| 46. | AP020217DP | - | ERM EXPIRES FEBRUARY | THE CODE ENFORCEMENT 9, 2019 (2020). (AS |
| | <u>Attachments:</u> | Revised Expira | ation Dates - Code Enforcement | Board.pdf |
| | | Board Details | - Code Enforcement Board 01.23 | 3.17.pdf |
| | | APT CODE E | NFORCEMENT BD David Pear | <u>101.23.17.pdf</u> |
| | | Applicant for E | Board - David Pearl 01.23.17.pdf | |
| | | Applicants for | Board - Code Enforcement Bd | 01-23-17.pdf |
| | | Legislative Hist | tory | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| | | 2/2/17 | Contracts and Appointments Committee | amended |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval |
| 47. | <u>AP020217MM</u> | | ERM EXPIRES FEBRUARY | THE CODE ENFORCEMENT 9, 2019 (2020). (AS |
| | <u>Attachments:</u> | Revised Expira | ation Dates - Code Enforcement | Board.pdf |
| | | Board Details | - Code Enforcement Board 01.23 | 3.17.pdf |
| | | APT CODE E | NFORCEMENT BD - Mike Morris | 01.23.17.pdf |
| | | Applicant for E | Board - Mike Morris 01.23.17.pdf | |
| | | Applicants for | Board - Code Enforcement Bd | 01-23-17.pdf |
| | | Legislative Hist | tory | |
| | | 1/26/17 | Metro Council | assigned to the Contracts and Appointments Committee |
| | | 2/2/17 | Contracts and Appointments Committee | amended |
| | | 2/2/17 | Contracts and Appointments Committee | recommended for approval |
| 48. | <u>R-006-17</u> | | | RO GOVERNMENT ED IN METRO LOUISVILLE (AS |
| | <u>Sponsors:</u> | (D-9), Primary | Cheri Bryant Hamilton (D-5), Prir id James (D-6) | Woolridge (D-3), Primary Bill Hollander nary James Peden (R-23) and |
| | | 1/26/17 | Metro Council | assigned to the Community Affairs, |
| | | | | Housing, Health and Education Committee |

Action Required By: July 2017

| Metro | Council | | Meeting Agenda - Fina | al February 9, 2017 |
|-------|---------------------|-------------------------|--|---|
| | | 2/1/17 | Community Affairs, Housing, Health and Education Committee | amended |
| | | 2/1/17 | Community Affairs, Housing, Health and Education Committee | recommended for approval |
| 49. | <u>O-001-17</u> | TO C-2 CON LANE CON | MMERCIAL ON PROPER | ONING FROM C-1 COMMERCIAL TY LOCATED AT 1206 DURRETT D BEING IN LOUISVILLE METRO |
| | <u>Sponsors:</u> | Primary Mado | nna Flood (D-24) | |
| | <u>Attachments:</u> | <u>16ZONE1054</u> | .ppt | |
| | | <u>16ZONE1054</u> | Legal Description.pdf | |
| | | <u>16ZONE1054</u> | PC_Minutes_12.01.16.pdf | |
| | | <u>16ZONE1054</u> | Staff Reports.pdf | |
| | | <u>16ZONE1054</u> | Development_Plan.pdf | |
| | | <u>16ZONE1054</u> | _Justification_Statement.pdf | |
| | | <u>16ZONE1054</u> | LDT_Minutes_10.27.16.pdf | |
| | | Legislative Hist | tory_ | |
| | | 1/5/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee |
| | | 4/04/47 | Action Required By: March 1, 2 | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval |
| 50. | <u>O-002-17</u> | SINGLE FA AT 436-452 | MILY TO C-2 COMMERC | ONING FROM R-4 RESIDENTIAL IAL ON PROPERTY LOCATED NTAINING 1.36 ACRES AND SE NO. 16ZONE1025). |
| | <u>Sponsors:</u> | Primary Mado | nna Flood (D-24) | |
| | <u>Attachments:</u> | <u>16zone1025.p</u> | p <u>pt</u> | |
| | | <u>16ZONE1025</u> | Legal Description.pdf | |
| | | <u>16ZONE1025</u> | PC_Minutes_12.01.16.pdf | |
| | | <u>16ZONE1025</u> | Staff Reports.pdf | |
| | | <u>16ZONE1025</u> | Development_Plan.pdf | |
| | | <u>16ZONE1025</u> | Justification Statement.pdf | |
| | | <u>16ZONE1025</u> | LDT_Minutes_10.27.16.pdf | |
| | | Legislative Hist | tory | |
| | | 1/5/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee |

Action Required By: March 1, 2017

| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | |
|-----|---------------------|----------------------------------|--|--|--|
| 51. | <u>O-003-17</u> | PLAN AND A | APPROVING ITS EXECUTI | IE 2020 COMPREHENSIVE | |
| | <u>Sponsors:</u> | Primary Marian | ne Butler (D-15) | | |
| | <u>Attachments:</u> | Oakdale_MC.p | <u>optx</u> | | |
| | | <u>0-003-17 PC N</u> | MINUTES.pdf | | |
| | | <u>O-003-17 PC 8</u> | STAFF REPORT.pdf | | |
| | | <u> 0-003-17 OAK</u> | DALE NEIGHBORHOOD PLAN. | pdf | |
| | | Legislative Hist | ory | | |
| | | 1/5/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | |
| | | | Action Required By: July 2017 | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | |
| 52. | <u>O-004-17</u> | PARCELS IN | /IDE ZONING CHANGE OF N THE PORTLAND NEIGHI E METRO (CASE NO. 15AF | | |
| | <u>Sponsors:</u> | Primary Madon | na Flood (D-24) | | |
| | <u>Attachments:</u> | <u>15area1004.p</u> | <u>ot</u> | | |
| | | 15AREA1004 | LDT_Minutes.pdf | | |
| | | 15AREA1004 | Public_Hearing_Minutes.pdf | | |
| | | 15AREA1004 | Staff Reports.pdf | | |
| | | 15AREA1004 | Findings_Of_Fact.pdf | | |
| | | 15area1004 Excluded property.pdf | | | |
| | | Legislative Hist | ory | | |
| | | 1/26/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | |
| | | | Action Required By: March 15, 20 | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | |

| 53. | <u>O-005-17</u> | ZONING FI OR-2 OFFI OFFICE/ R | ROM R-6 AND R-7 RESIDE CE/ RESIDENTIAL TO C-1 ESIDENTIAL AFFECTING RHOOD AND BEING IN LO | RDINANCE CHANGING THE ENTIAL MULTI-FAMILY AND COMMERCIAL AND OR 12 PARCELS IN THE JACOBS UISVILLE METRO (CASE NO. | | | | |
|-----|------------------|--|---|---|--|--|--|--|
| | <u>Sponsors:</u> | Primary Mado | onna Flood (D-24) | | | | | |
| | Attachments: | <u>16area1003.</u> | <u>optx</u> | | | | | |
| | | 16AREA1003 | 16AREA1003 Public Hearing Minutes.pdf | | | | | |
| | | <u>16AREA1003</u> | 3_Staff_Reports.pdf | | | | | |
| | | <u>16AREA1003</u> | 16AREA1003 LDT Minutes.pdf | | | | | |
| | | Legislative His | story | | | | | |
| | | 1/26/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | | | | |
| | | | Action Required By: March 15, 2 | 2017 | | | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | | | | |
| 54. | <u>O-006-17</u> | AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6300 GREENWOOD ROAD CONTAINING 4.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1033). | | | | | | |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) | | | | | | |
| | Attachments: | <u>16zone1033.ppt</u> | | | | | | |
| | | 16ZONE1033 Findings Of Fact.pdf | | | | | | |
| | | 16ZONE1033_Justification_Statement.pdf | | | | | | |
| | | <u>16ZONE1033</u> | 3 LD&T Minutes.pdf | | | | | |
| | | <u>16ZONE1033</u> | 3 Legal Description.pdf | | | | | |
| | | <u>16ZONE1033</u> | 3 Public Hearing Minutes.pdf | | | | | |
| | | <u>16ZONE1033</u> | 3 Staff Reports.pdf | | | | | |
| | | <u>16ZONE1033</u> | <u> Applicant Booklet.pdf</u> | | | | | |
| | | <u>16ZONE1033</u> | <u>3 Applicant Studies.pdf</u> | | | | | |
| | | 16ZONE1033_Development_Plan.pdf | | | | | | |
| | | Legislative His | story | | | | | |
| | | 1/26/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | | | | |
| | | | Action Required By: March 15, 2 | | | | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | | | | |

| 55. | <u>O-008-17</u> | NORTH O | F E. WASHINGTON STREE | OF A PORTION OF A 10' ALLEY ET AND SOUTHWEST OF LOUISVILLE METRO (CASE | | | |
|-----|---------------------|---|--|---|--|--|--|
| | <u>Sponsors:</u> | Primary Mad | onna Flood (D-24) | | | | |
| | Attachments: | 16streets107 | 16streets1019.ppt | | | | |
| | | 16STREETS1019_Staff_Reports.pdf | | | | | |
| | | 16STREETS | 16STREETS1019 Street Closure Plat.pdf | | | | |
| | | 16STREETS | 16STREETS1019_Legal_Description.pdf | | | | |
| | | 16STREETS | 31019 Public Hearing Minutes.p | df | | | |
| | | Legislative Hi | story | | | | |
| | | 1/26/17 | Metro Council | assigned to the Planning/Zoning, Land Design and Development Committee | | | |
| | | | Action Required By: July 2017 | | | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | | | |
| | | MULTI-FA 11314 TAY BEING IN | 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). | | | | |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) | | | | | |
| | <u>Attachments:</u> | <u>16zone1020</u> | .ppt | | | | |
| | | | 0 PC Minutes.pdf | | | | |
| | | | 0 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 | | | | | |
| | | <u>16ZONE1020 Plan.pdf</u> Legislative History | | | | | |
| | | | Metro Council | assigned to the Planning/Zoning Land | | | |
| | | 1/26/17 | Action Required By: March 12, 2 | assigned to the Planning/Zoning, Land Design and Development Committee 2017 | | | |
| | | 1/31/17 | Planning/Zoning, Land Design and Development Committee | recommended for approval | | | |

<u>New Business</u>

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

| 57. | <u>O-024-17</u> | AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE. |
|-----|---------------------|--|
| | <u>Sponsors:</u> | Primary Stuart Benson (R-20), Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11) |
| | <u>Attachments:</u> | <u>O-024-17 JFPD.pdf</u> |
| 58. | <u>O-032-17</u> | AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK |
| | <u>Sponsors:</u> | Primary James Peden (R-23), Primary Vicki Aubrey Welch (D-13) and Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | SKMBT_28317012716370.pdf |
| 59. | <u>O-037-17</u> | AN ORDINANCE APPROPRIATING \$11,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL |
| | <u>Sponsors:</u> | Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13) |
| | Attachments: | <u>SKMBT_C45417020111161.pdf</u> |

| 60. | <u>O-044-17</u> | AN ORDINANCE APPROPRIATING \$16,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. |
|-----|------------------|---|
| | <u>Sponsors:</u> | Primary Vicki Aubrey Welch (D-13), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary S. Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary David Yates (D-25) |

Attachments: NDF Metro Parks JMF Forestfest 2017.pdf

Legislation assigned to BUDGET COMMITTEE

61. O-031-17 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

Sponsors: Primary Scott Reed (R-16)

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

 62.
 R-013-17
 A RESOLUTION HONORING REV. EDDIE L. WHITE BY DEDICATING THE NORTHEAST CORNER OF 28TH AND GRAND STREETS TO BE NAMED "REV. DR. E. L. WHITE AVE." IN HIS HONOR.

 Sponsors:
 Primary Jessica Green (D-1)

Attachments: Resolution & NDF Rev. Dr. E. L. White Sr 2017.pdf

| 63. | <u>R-015-17</u> | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A |
|-----|-----------------|--|
| | | NEIGHBORHOOD STABILIZATION PROGRAM GRANT AS A |
| | | SUBRECIPIENT OF THE COMMONWEALTH OF KENTUCKY |
| | | FROM THE UNITED STATES DEPARTMENT OF HOUSING AND |
| | | DEVELOPMENT IN THE AMOUNT OF \$63,671.00 TO BE |
| | | ADMINISTERED BY DEVELOP LOUISVILLE. |
| | | |

- <u>Sponsors:</u> Primary Jessica Green (D-1)
- Attachments: 17N-052 NSP Grant Agreement.pdf

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

- 64. <u>RP021617AM</u> RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST BOARD. TERM EXPIRES DECEMBER 31, 2019.
 - Attachments:
 Board Details Affordable Housing 2.6.17.pdf

 APT AFFORDBALE HOUSING TRUST FUND 2.6.17.pdf

 Anne Mayhugh 2.6.17.pdf

Applicants for Board - Affordable Housing Trust Fund 2.6.17.pdf

Current Board - Affordable Housing Trust Fune 2.6.17.pdf

- 65. <u>AP021617TF</u> APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.
 - Attachments:
 Board Details Citizens Commission on Police Accountability (CCPA) 2.6.17.pdf

 APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD 2.6.17.pdf
 Timothy Findley 2.6.17.pdf

Applicants for Board - Citizens Commission on Police Accountability Bd. 2.6.17.

Current Board - Citizens Commission on Police Accountability 2.6.17.pdf

66. <u>AP021617DP</u> APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

 Attachments:
 Board Details - Ethics Commission 2.6.17.pdf

 APT ETHICS COMMISSION 2.6.17.pdf

Delores Pregliasco 2.6.17.pdf

Applicants for Board - Ethics Commission 2.6.17.pdf

Current Board - Ethics Commission 2.6.17.pdf

| TO THE HOUSING H 31, 2020. |
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| ent Bd. 2.6.17.pdf |
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| (Advisory) 2.6.17.pdf |
| E (ADVISORY) 2.6.17.p |
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| nmittee (Advisory) 2.6.1 |
| e (Advisory) 2.6.17.pdf |
| |

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

 70.
 O-036-17
 AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF 28 HOMES

 Sponsors:
 Primary Pat Mulvihill (D-10) and Primary Julie Denton (R-19)

 Attachments:
 O-036-17 ATTACH St Matthews Annexation 013117.pdf

 RES 056 2014.pdf

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

71. A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY R-014-17 METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT) (THE "2003 SERIES A BONDS"); AUTHORIZING THE EXECUTION OF ONE OR MORE LETTER AGREEMENTS IN CONNECTION WITH THE REMARKETING OF THE (i) 2003 SERIES A BONDS, (ii) \$31,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES **REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE** GAS AND ELECTRIC COMPANY PROJECT), AND (iii) \$35,200,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS Sponsors: Primary Cheri Bryant Hamilton (D-5) and Primary David Yates (D-25)

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

| 72. | <u>0-025-17</u> | AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023). |
|-----|---------------------|---|
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | 16STREETS1023 Approved Plan.pdf |
| | | 16STREETS1023 PC Minutes.pdf |
| | | 16STREETS1023 Other Minutes.pdf |
| | | 16STREETS1023 Staff Reports.pdf |

| 73. | <u>0-026-17</u> | AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024). |
|-----|---------------------|--|
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | Attachments: | 16STREETS1024 Approved Plan.pdf |
| | | 16STREETS1024 PC Minutes.pdf |
| | | 16STREETS1024 Staff Report.pdf |
| 74. | <u>O-038-17</u> | AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019). |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | Attachments: | 16ZONE1019 PC Minutes.pdf |
| | | 16ZONE1019 Other Minutes.pdf |
| | | 16ZONE1019 Staff Reports.pdf |
| | | 16ZONE1019 Applicant Booklets.pdf |
| | | 16ZONE1019 Legal Description.pdf |
| | | 16ZONE1019 Public Materials.pdf |
| | | 16ZONE1019 Plan.pdf |
| 75. | <u>0-039-17</u> | AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032). |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | 16ZONE1032 PC Minutes.pdf |
| | | 16ZONE1032 Other Minutes.pdf |
| | | 16ZONE1032 Staff Reports.pdf |
| | | 16ZONE1032 Legal Description.pdf |
| | | 16ZONE1032 Justification Statement.pdf |
| | | 16ZONE1032 Applicant Booklets.pdf |
| | | 16ZONE1032 MC Plan.pdf |

| 76. | <u>0-041-17</u> | AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045). |
|-----|---------------------|---|
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | 16ZONE1045 PC Minutes.pdf |
| | | 16ZONE1045 Other Minutes.pdf |
| | | 16ZONE1045 Staff Reports.pdf |
| | | 16ZONE1045 Legal Description.pdf |
| | | 16ZONE1045 Justification Statement.pdf |
| | | 16ZONE1045 Plan.pdf |
| 77. | <u>0-042-17</u> | AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057). |
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | <u>Attachments:</u> | 16ZONE1057 PC Minutes.pdf |
| | | 16ZONE1057 Other Minutes.pdf |
| | | 16ZONE1057 Staff Reports.pdf |
| | | 16ZONE1057 Legal Description.pdf |
| | | 16ZONE1057 Applicant's Justification.pdf |
| | | 16ZONE1057 Plan.pdf |

| 78. | <u>O-046-17</u> | AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045). |
|-----|------------------|---|
| | <u>Sponsors:</u> | Primary Madonna Flood (D-24) |
| | Attachments: | <u>15ZONE1045 - Plan.pdf</u> |
| | | 15ZONE1045 - Public Materials.pdf |
| | | 15ZONE1045 - Statement of Compliance.pdf |
| | | 15zone1045_LDT staff report_082516.pdf |
| | | 15zone1045_LDT staff report_120816.pdf |
| | | 15zone1045_PC Staff report_011817.pdf |
| | | 15zone1045_PC Staff report_101716.pdf |
| | | 15zone1045 Pre App Staff Report.pdf |
| | | <u> 15ZONE1045 - 01 18 17 PH Exhibit Book.pdf</u> |
| | | 15ZONE1045 - 2016.08.25 LDT Minutes.pdf |
| | | 15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf |
| | | 15ZONE1045 - 2016.12.08 LDT Minutes.pdf |
| | | 15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf |
| | | 15ZONE1045 - Legal Description.pdf |

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

| 79. | <u>R-012-17</u> | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT |
|-----|---------------------|---|
| | | \$1,280,000 OF FUNDING FROM THE KENTUCKY |
| | | TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK |
| | | FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE |
| | | ADMINISTERED BY DEVELOP LOUISVILLE. |
| | <u>Sponsors:</u> | Primary Rick Blackwell (D-12) |
| | <u>Attachments:</u> | \$1.280M KIPDA Letter SLO funding design phase of Dixie Hwy TIGER project [|

Adjournment

Announcements