

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, August 8, 2017

4:00 PM

THIS MEETING HAS BEEN CANCELLED

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 Marilyn Parker (R-18)

Committee Member Robin Engel (R-22)

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

1. [O-243-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-243-17 V.1 081017 D6 NDF to Kentucky Shakespeare.pdf](#)
[O-243-17 KS.pdf](#)

2. [O-255-17](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

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

Attachments: [O-255-17 V.1 081017 D8 NDF to Highlands Community Ministries.pdf](#)
[O-255-17 HCM.pdf](#)

3. [O-268-17](#) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; AND \$500 EACH FROM DISTRICTS 4, 6, 9, 13, 15, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER.

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Madonna Flood (D-24)

Attachments: [O-268-17 V.1 081017 NDF to Louisville Nature Center.pdf](#)
[O-268-17 LNC.pdf](#)

4. [O-275-17](#) AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 22, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

Sponsors:

Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22) and Primary David Yates (D-25)

Attachments:

[O-275-17 CH.pdf](#)

Legislation assigned to **CONTRACTS AND APPOINTMENTS COMMITTEE**

5. [R-098-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[R-098-17 V.1 081017 \\$100K Contract for Kentucky Humane Society - Animal R](#)
[R-098-17 V.1 081017 Agreement.pdf](#)

6. [ID 17-1144](#) Metropolitan Sewer District Board - Cyndi Caudill, JT Sims (Reappointments).

Attachments:

[APT Metropolitan Sewer District Board 8.7.17.pdf](#)

7. [ID 17-1147](#) Downtown Management District - Penelope Peavler (New Appointment)

Attachments:

[APT Downtown Management District 8.7.17.pdf](#)

8. [ID 17-1146](#) Merit Board - Paul Hosse (New Appointment)

Attachments:

[APT Merit Board 8.7.17.pdf](#)

9. [ID 17-1145](#) Riverport Authority - Danny Lethco (New Appointment).

Attachments:

[APT Riverport Authority 8.7.17.pdf](#)

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

10. [R-099-17](#) A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:[R-099-17 V.1 081017 Incentive Name Change Gazelle to ecoATM.pdf](#)[ecoATM, LLC - Gazelle - Sec. of State Registration.pdf](#)[Gazelle - Local Resolution 186, Series 2013.pdf](#)[Gazelle, Inc. - KBI Board Report - February 28 2013.pdf](#)

11. [R-102-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO QSR AUTOMATIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:[R-102-17 V.1 081017 Incentives to QSR Automations.pdf](#)[QSR Automations, Inc.- KEDFA Prelim approval October 30, 2014.pdf](#)[QSR Automations, Inc.- Louisville Metro support letter.pdf](#)

12. [R-104-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:

Primary Cheri Bryant Hamilton (D-5)

Attachments:[R-104-17 V.1 081017 Incentives to Angel's Share Brands.pdf](#)[Angel's Share Brands LLC- Louisville Support Letter.pdf](#)[Angel's Share Brands LLC-KEDFA Prelim Approval May 30, 2013.pdf](#)

13. [R-106-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors:

Primary Marianne Butler (D-15)

Attachments:[R-106-17 V.1 081017 Louisville Gardens Remediation Funding.pdf](#)

14. [O-270-17](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PMOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PMOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BONDS

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-17 V.1 081017 Healthcare Facilities Revenue Bonds for PMOB.pdf](#)

15. [R-108-17](#) A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)

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

16. [O-256-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-256-17 V.1 081017 Rezoning from R6 to R7 at 1073 Mary St 16ZONE1084.p](#)
[16ZONE1084_PC min_07.20.17.pdf](#)
[16ZONE1084_other minutes.pdf](#)
[16ZONE1084_staff reports.pdf](#)
[16ZONE1084_appl justification stmt.pdf](#)
[16ZONE1084_citizen letter.pdf](#)
[16ZONE1084_legal desc.pdf](#)
[16ZONE1084_Plan_05.22.17.pdf](#)

17. [O-257-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-257-17 V.1 081017 Rezoning from R4 to R5A at 8602 Old Bardstown Rd 17Z](#)
[17ZONE1006 Appl PC Exhibit Book \(1\).pdf](#)
[17ZONE1006_PC min_07.20.17.pdf](#)
[17ZONE1006_LDT min.pdf](#)
[17ZONE1006_staff reports.pdf](#)
[17ZONE1006_FOF.pdf](#)
[17ZONE1006_appl justification stmt.pdf](#)
[17ZONE1006_legal desc.pdf](#)
[17ZONE1006_News article.pdf](#)
[17ZONE1006_Plan_07.20.17.pdf](#)

18. [O-260-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4011 FERN VALLEY ROAD CONTAINING 0.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1058).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-260-17 V.1 081017 Rezoning from R4 to OR1 at 4011 Fern Valley Rd 14ZONE1058_PC min_07.20.17.pdf](#)
[14ZONE1058_other minutes.pdf](#)
[14ZONE1058_staff reports.pdf](#)
[14ZONE1058_appl justification stmt.pdf](#)
[14ZONE1058_FOF.pdf](#)
[14ZONE1058_legal desc.pdf](#)
[14ZONE1058_Plan_07.20.17.pdf](#)
19. [O-261-17](#) AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 16AMEND1011).
- Sponsors:** Primary Madonna Flood (D-24)
- Attachments:** [O-261-17 V.1 081017 Denial of LDC Amendment to 6.1.3 for Min Distance betw 16AMEND1011_PC min_07.20.17.pdf](#)
[16AMEND1011_other minutes.pdf](#)
[16AMEND1011_staff rpts.pdf](#)
[16AMEND1011_staff presentation.pdf](#)
20. [R-107-17](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.
- Sponsors:** Primary Bill Hollander (D-9)
- Attachments:** [R-107-17 V.1 081017 Requesting Planning Commission to Initiate Irish Hill Neig](#)
[R-107-17 V.1 081017 Exhibit A.pdf](#)
[R-107-17 V.1 081017 Exhibit B.pdf](#)

21. [O-271-17](#) AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND 17NEIGHPLAN1003).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-271-17 V.1 081017 Irish Hill Neighborhood Plan Update 17NEIGHPLAN1002 17NEIGHPLAN1002 & 1003 PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 other PC min.pdf](#)
[17NEIGHPLAN1002 & 1003 staff rpt.pdf](#)
[17NEIGHPLAN1002 & 1003 citizen comments.pdf](#)
[17NEIGHPLAN1002 & 1003 Executive Summary.pdf](#)
[17NEIGHPLAN1002 & 1003 Plan UPDATE.pdf](#)

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

22. [R-103-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-103-17 V.1 081017 Louisville Loop McNeely Lake Trail Proj.pdf](#)
[R-103-17 V.1 081017 ATTACH Agreement .pdf](#)

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.