

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, September 22, 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****Address to Council**

1. [ID 16-1268](#) Address to Council for September 22, 2016
Attachments: [9-22-16- Address to Council Agenda AO 1400 092116](#)

Council Minutes

2. [ID 16-1223](#) Regular: Metro Council for September 8, 2016
Attachments: [09-08-16 Action Summary](#)
[09-08-16 UNEDITED Transcript](#)

Committee Minutes

3. [ID 16-1148](#) Regular: Ad Hoc Committee on Land Development Code - August 22, 2016
Attachments: [Ad Hoc LDC Action Summary 082216](#)
4. [ID 16-1257](#) Regular: Committee of the Whole - September 8, 2016
Attachments: [09-08-16 COW Action Summary](#)
5. [ID 16-1228](#) Special: Committee on Sustainability and Parks - September 8, 2016
Attachments: [9-8-16 Sustainability & Parks Action Summary](#)
6. [ID 16-1235](#) Regular: Planning/Zoning, Land Design and Development Committee - September 13, 2016
Attachments: [P&Z Action Summary 091316](#)
7. [ID 16-1236](#) Regular: Public Works, Bridges and Transportation Committee - September 13, 2016
Attachments: [PW Action Summary 091316](#)
8. [ID 16-1249](#) Regular: Labor and Economic Development Committee - September 13, 2016
Attachments: [LED Action Summary 091316](#)
9. [ID 16-1250](#) Regular: Appropriations, NDFs and CIFs Committee - September 13, 2016
Attachments: [09-13-16 Appropriations Action Summary](#)

10. [ID 16-1251](#) Regular: Public Safety - Committee - September 14, 2016
Attachments: [9-14-16 Public Safety Action Summary](#)
11. [ID 16-1258](#) Regular: Committee on Appointments - September 15, 2016
Attachments: [9-15-16 Committee on Appointments Action Summary](#)
12. [ID 16-1265](#) Regular: Ad Hoc Committee on Land Development Code - September 19, 2016
Attachments: [Ad Hoc LDC Action Summary 091916](#)
13. [ID 16-1267](#) Regular: Committee on Committees - September 20, 2016
Attachments: [09-20-16 COC Action Summary](#)

Communication From the Mayor

14. [ID 16-1253](#) Metropolitan Business Development Corporation (METCO) Board - Tyler Smith (New Appointment) Metro Council approval is not required.
Attachments: [APT METROPOLITAN BUSINESS DEV CORP \(METCO\) Metro Council appro'](#)
15. [ID 16-1254](#) Convention and Visitors Bureau Commission - Sarah Robbins (New Appointment).
Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)
16. [ID 16-1255](#) Library Advisory Commission - Shannon Floyd, Oluwafunmito (Funto) Seton, Dr. Florence Chang (New Appointments).
Attachments: [APTS LIBRARY ADVISORY COMMISSION 9.19.16](#)
17. [ID 16-1256](#) KentuckianaWorks - Greater Louisville Workforce Development Board - Danny DeSpain, (New Appointment).
Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD](#)

Consent Calendar**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

18. [O-329-16](#) AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 13, 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES - TOGETHER TOMORROW.

Sponsors: Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: [O-329-16 NDF TO SERVICE FOR PEACE](#)

Legislative History

9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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Action Required By: March 2017

9/13/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

19. [R-113-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COMPUTERSHARE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Computershare Inc. Louisville support letter](#)
[Computershare Inc. KEDFA prelim approval September 15, 2014](#)

Legislative History

9/8/16	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: March 2017

9/13/16	Labor and Economic Development Committee	recommended for approval
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

20. [R-114-16](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATION FOUR CONTAINED IN THE EXECUTIVE SUMMARY OF THE JACOBS NEIGHBORHOOD PLAN PERTAINING TO THE CHANGE IN ZONING DESIGNATIONS OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [Exhibit A Proposed Rezoning of Properties in Accordance with Jacobs Neighbor](#)

Legislative History

9/8/16	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: March 2017

9/13/16	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC SAFETY COMMITTEE

21. [R-110-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$130K KIPDA PWA traffic count contract](#)

Legislative History

9/8/16	Metro Council	assigned to the Public Works, Bridges and Transportation
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Action Required By: March 2017

9/13/16	Public Works, Bridges and Transportation	held
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9/14/16	Metro Council	assigned to the Public Safety Committee
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9/14/16	Public Safety Committee	recommended for approval
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Special Appropriation

22. [NDF092216MUSCL](#) APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 24 AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. FOR FOOD PANTRY.

Sponsors: Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)

Attachments: [NDF092216MUSCL](#)

Old Business

23. [O-261-16](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3), Additional David James (D-6) and Additional Barbara Shanklin (D-2)

Attachments: [091316 RentalPropertyOrdinance3](#)
[O-261-16 REGISTRATION OF RENTAL HOUSING UNITS proposed amendme](#)
[091316 HANDOUT Rental Registry Comparison Table for Other Governments](#)

Legislative History

7/28/16	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2017</i>		
8/2/16	Labor and Economic Development Committee	recommended for approval
8/2/16	Labor and Economic Development Committee	tabled
8/16/16	Labor and Economic Development Committee	held
8/30/16	Labor and Economic Development Committee	held
9/13/16	Labor and Economic Development Committee	recommended for approval
9/13/16	Labor and Economic Development Committee	amended

24. [R-111-16](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF LOUISVILLE METRO TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC.

Sponsors:

Primary Bill Hollander (D-9)

Legislative History

9/8/16	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: March 2017

9/13/16	Labor and Economic Development Committee	recommended for approval
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25. [O-328-16](#) AN ORDINANCE APPROPRIATING (\$43,200) \$59,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 EACH FROM DISTRICTS 23, 5 (7); (\$8,000) \$11,200 FROM DISTRICT 12; \$9,600 FROM DISTRICT 7; \$4,800 EACH FROM DISTRICTS 3, 10, 11; \$3,200 EACH FROM DISTRICTS 17, 21; \$1,600 EACH FROM DISTRICTS 4, 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE BOY WHO CRIED WOLF." (AS AMENDED)

Sponsors:

Primary James Peden (R-23), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Tom Owen (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments:[O-328-16 CTC](#)**Legislative History**

9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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Action Required By: March 2017

9/13/16	Appropriations, NDFs and CIFS Committee	amended
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9/13/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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26. [O-335-16](#) AN ORDINANCE APPROPRIATING (\$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS) \$3,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 8, 12, 13, 17, 22; AND \$300 FROM DISTRICT 14; (,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE NATURE CENTER, INC. FOR OPERATING AND PROGRAMMING EXPENSES. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Additional Tom Owen (D-8), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Glen Stuckel (R-17) and Additional Robin Engel (R-22)

Attachments: [O-335-16 LNC](#)

Legislative History

9/8/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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Action Required By: March 2017

9/13/16	Appropriations, NDFs and CIFS Committee	amended
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9/13/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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For Reconsideration

27. [O-301-16](#) AN ORDINANCE APPROPRIATING (\$10,950) (\$12,200) \$15,250 AS FOLLOWS: \$2,500 FROM DISTRICT 10,; \$1,200 FROM DISTRICT 14,; \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 1, 2, 4, 8, 17, 5, 20, 22, 7, 19, 9, 15 AND 25; \$300 FROM DISTRICT 14; AND \$250 EACH FROM DISTRICTS 3, 16 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Kelly Downard (R-16), Additional Dan Johnson (D-21), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)

Attachments: [O-301-16 DSF](#)

Legislative History

8/25/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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Action Required By: February 2017

8/30/16	Appropriations, NDFs and CIFS Committee	amended
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8/30/16	Appropriations, NDFs and CIFs Committee	recommended for approval
9/8/16	Metro Council	amended
9/8/16	Metro Council	passed as amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

28. [O-343-16](#) AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.
- Sponsors:** Primary Cindi Fowler (D-14)
- Attachments:** [2016.9.13 NDF 2016 Fall Junk Drop-off](#)
29. [O-345-16](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE
- Sponsors:** Primary Pat Mulvihill (D-10)
- Attachments:** [O-345-16 D10 NDF TO MUSCL](#)

Legislation assigned to BUDGET COMMITTEE

30. [O-342-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.
- Sponsors:** Primary Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS

31. [AP092916SR](#) APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.
- Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)
[Sarah Robbins 9.19.16](#)
[Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)
[Applicants for Board 9.19.16](#)
32. [AP092916DD](#) APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.
- Attachments:** [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD](#)
[Danny DeSpain 9.19.16](#)
[Board Details - KentuckianaWorks 9.19.16](#)
[Applicants for Board 9.19.16](#)
33. [AP092916SF](#) APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [Apt Library Advisory Commission- Shannon Floyd](#)
[Shannon Floyd 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)
34. [AP092916DF](#)
[C](#) APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [Apt Library Advisory Commission - Dr. Florence Chang](#)
[Dr. Florence Chang 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)
35. [AP0929116O](#)
[S](#) APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)
[Oluwafunmito \(Funto\) Seton 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS

36. [R-115-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$160,522.76).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)
37. [R-116-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).
- Sponsors:** Primary Dan Johnson (D-21)
- Attachments:** [Custom Data Processing](#)
38. [R-117-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-117-16 ATTACH](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

39. [R-118-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.
- Sponsors:** Primary David James (D-6)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

40. [R-121-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.
- Sponsors:** Primary David Yates (D-25)

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

41. [O-348-16](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [August 18, 2016 PC Minutes](#)
[16ZONE1021 Other Minutes](#)
[16ZONE1021 Staff Reports](#)
[16ZONE1021 Legal Description](#)
[16ZONE1021 Applicant's Booklet](#)
[16ZONE1021 Applicant Studies](#)

42. [O-346-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1000 PC Minutes](#)
[16ZONE1000 Other Minutes](#)
[16ZONE1000 Staff Reports](#)
[16ZONE1000 Legal Description](#)
[16ZONE1000 Plan](#)

Adjournment**Announcements**