

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, October 20, 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 16-1399](#) Addresses to Council for October 20, 2016 as of 10-18-16. (Deadline for signing up to speak is Wednesday, October 19th at 4pm.)

**Attachments:** [10-20-16 Address to Council Agenda](#)

**Council Minutes**

2. [ID 16-1350](#) Regular: Metro Council - October 6, 2016

**Attachments:** [10-06-16 Action Summary](#)  
[10-06-16 UNEDITED Transcript](#)

**Committee Minutes**

3. [ID 16-1353](#) Regular: Committee of the Whole - October 6, 2016

**Attachments:** [10-06-16 COW Action Summary](#)

4. [ID 16-1355](#) Regular: Committee on Sustainability and Parks - October 6, 2016.

**Attachments:** [10-6-16 Sustainability & Parks Action Summary](#)

5. [ID 16-1359](#) Regular: Intergovernmental Affairs and Annexation Committee - October 6, 2016

**Attachments:** [Intergov Affairs and Annex Action Summary 081116](#)

7. [ID 16-1389](#) Regular: Planning/Zoning, Land Design and Development Committee - October 11, 2016

**Attachments:** [P&Z Action Summary 101116](#)

6. [ID 16-1374](#) Regular: Public Works, Bridges and Transportation Committee - October 11, 2016

**Attachments:** [10-11-16 PWBT Action Summary](#)

9. [ID 16-1394](#) Regular: Labor and Economic Development Committee - October 11, 2016

**Attachments:** [LED Action Summary 101116](#)

8. [ID 16-1393](#) Regular: Appropriations, NDFs and CIFs Committee - October 11, 2016

**Attachments:** [10-11-16 Appropriations Action Summary](#)

10. [ID 16-1395](#) Regular: Government Accountability and Ethics Committee - October 12, 2016  
**Attachments:** [GAE Action Summary 101216](#)
11. [ID 16-1381](#) Special: Committee on Contracts - October 13, 2016  
**Attachments:** [Contracts Action Summary 101316](#)
12. [ID 16-1382](#) Regular: Committee on Appointments - October 13, 2016  
**Attachments:** [10-13-16 Committee on Appointments Action Summary](#)
13. [ID 16-1396](#) Regular: Ad Hoc Committee on Land Development Code - October 17, 2016  
**Attachments:** [Ad Hoc LDC Action Summary 101716](#)
14. [ID 16-1397](#) Regular: Committee on Committees - October 18, 2016  
**Attachments:** [10-18-16 COC Action Summary](#)

### **Communication From the Mayor**

15. [ID 16-1398](#) Louisville Film Advisory Commission - Adam Snyder, Conrad Bachmann (New Appointments), Robert Borders, Daniel Diamond, Billy Rapaport, Dr. Julia Wilson (Reappointments). Metro Council approval is not required.  
**Attachments:** [APT LOUISVILLE FILM ADVISORY COMM 10.17.2016](#)

### **Special Legislation**

16. [R-140-16](#) A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2833 TREMONT DRIVE IN LOUISVILLE METRO AS A LOCAL LANDMARK.  
**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Kelly Downard (R-16)

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

17. [O-35-16](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [2016.09.26 Canoemobile.pdf](#)

**Legislative History**

|         |               |   |
|---------|---------------|---|
| 10/6/16 | Metro Council | assigned to the Appropriations, NDFs and CIFS Committee |
|---------|---------------|---|

*Action Required By: April 2017*

|          |   |                          |
|----------|---|--------------------------|
| 10/11/16 | Appropriations, NDFs and CIFS Committee | recommended for approval |
|----------|---|--------------------------|

**Legislation forwarded from COMMITTEE ON CONTRACTS**

18. [R-123-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [R-123-16 ATTACH](#)  
[Promats Work Description](#)

**Legislative History**

|         |               |  |
|---------|---------------|--|
| 10/6/16 | Metro Council | assigned to the Committee on Contracts |
|---------|---------------|--|

*Action Required By: April 2017*

|          |                        |                          |
|----------|------------------------|--------------------------|
| 10/13/16 | Committee on Contracts | recommended for approval |
|----------|------------------------|--------------------------|

19. [R-124-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).

**Sponsors:**

Primary Dan Johnson (D-21)

**Attachments:**

[Daktronics Inc.Contract](#)

**Legislative History**

|         |               |  |
|---------|---------------|--|
| 10/6/16 | Metro Council | assigned to the Committee on Contracts |
|---------|---------------|--|

*Action Required By: April 2017*

|          |                        |                          |
|----------|------------------------|--------------------------|
| 10/13/16 | Committee on Contracts | recommended for approval |
|----------|------------------------|--------------------------|

20. [R-130-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - \$25,000.00).

**Sponsors:**

Primary Dan Johnson (D-21)

**Attachments:**

[Parsons Brinckerhoff](#)

**Legislative History**

|         |               |  |
|---------|---------------|--|
| 10/6/16 | Metro Council | assigned to the Committee on Contracts |
|---------|---------------|--|

*Action Required By: April 2017*

|          |                        |                          |
|----------|------------------------|--------------------------|
| 10/13/16 | Committee on Contracts | recommended for approval |
|----------|------------------------|--------------------------|

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT**

21. [O-365-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST 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 Yates (D-25)

**Attachments:**[O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agree](#)[Main Street Hotel - TIF Development Plan](#)[101-105 w.main lojic map](#)[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)**Legislative History**

|          |  |  |
|----------|--|--|
| 10/6/16  | Metro Council                            | assigned to the Labor and Economic Development Committee |
|          | <i>Action Required By: April 2017</i>    |  |
| 10/11/16 | Labor and Economic Development Committee | recommended for approval                                 |

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

22. [R-125-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

**Sponsors:**

Primary Cheri Bryant Hamilton (D-5)

**Attachments:**[\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)**Legislative History**

|          |  |  |
|----------|--|--|
| 10/6/16  | Metro Council                            | assigned to the Public Works, Bridges and Transportation |
|          | <i>Action Required By: April 2017</i>    |  |
| 10/11/16 | Public Works, Bridges and Transportation | recommended for approval                                 |

## **Old Business**

23. [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) \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

**Sponsors:**

Primary Kevin Kramer (R-11)

**Legislative History**

|          |   |   |
|----------|---|---|
| 9/22/16  | Metro Council   | assigned to the Budget Committee                        |
|          | <i>Action Required By: March 2017</i>                             |   |
| 10/7/16  | Metro Council   | referred to the Appropriations, NDFs and CIFS Committee |
|          | <i>President Yates reassigned to the Appropriations Committee</i> |   |
| 10/11/16 | Appropriations, NDFs and CIFS Committee                           | amended   |
| 10/11/16 | Appropriations, NDFs and CIFS Committee                           | recommended for approval                                |

24. [O-359-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).

**Sponsors:**

Primary Madonna Flood (D-24)

**Attachments:**

[15ZONE1070 Staff pres](#)  
[15ZONE1070\\_PC minutes\\_09.12.16.pdf](#)  
[15ZONE1070\\_other minutes.pdf](#)  
[15ZONE1070\\_staff reports.pdf](#)  
[15ZONE1070 Appl PH exhibit book.pdf](#)  
[15ZONE1070 All Opposition Docs.pdf](#)  
[15ZONE1070\\_appl justification.pdf](#)  
[15ZONE1070\\_FOF.pdf](#)  
[15ZONE1070\\_legal description.pdf](#)  
[15ZONE1070 Approved Plan 09.12.16.pdf](#)

**Legislative History**

10/6/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: December 12, 2016*

10/11/16 Planning/Zoning, Land Design and Development Committee recommended for approval

25. [O-363-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).

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

**Attachments:** [15ZONE1039 Staff Pres](#)  
[15ZONE1039 Applicant Study](#)  
[15ZONE1039 Approved Plan](#)  
[15ZONE1039 Justifications](#)  
[15ZONE1039 Legal Description](#)  
[15ZONE1039 Other Minutes](#)  
[15ZONE1039 PC Minutes](#)  
[15ZONE1039 Staff Reports](#)

**Legislative History**

10/6/16 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee  
*Action Required By: December 15, 2016*

10/11/16 Planning/Zoning, Land Design and Development Committee recommended for approval

26. [O-364-16](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE BROADWAY SUBAREA AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1038).

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

**Attachments:** [16zone1038 Presentation](#)  
[16ZONE1038 Justification Statement](#)  
[16ZONE1038 Other Minutes](#)  
[16ZONE1038 PC Minutes](#)  
[16ZONE1038 Plan](#)  
[16ZONE1038 Staff Reports](#)

**Legislative History**



|  |  |  |
|--|--|--|
| 10/6/16                                      | Metro Council  | assigned to the Planning/Zoning, Land Design and Development Committee |
| <i>Action Required By: December 15, 2016</i> |  |  |
| 10/11/16                                     | Planning/Zoning, Land Design and Development Committee | recommended for approval   |

- 27. [O-259-16](#)** AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008) (AS AMENDED)

**Sponsors:**

Primary James Peden (R-23)

**Attachments:**

[O-259-16 Highlighted Amendments COMM AMEND AO 101716 AMENDING LI](#)  
[101716 HANDOUT Comparison Tables of Resultant Lots Per Conservation Are](#)  
[101716 Conservation Subdivision Regulations Analysis of Minimum Lot Size](#)  
[100316 Conservation subdivision - David Mindel](#)  
[100316 Conservation Subdivision - David Tomes](#)  
[100316 ConservationSubdStudy](#)  
[091916 16AMEND1008 - Task Force and PC Recommendations 091916](#)  
[091916 Changes to Cons Sub Draft After 2nd PC Hearing 2](#)  
[16AMEND1008 PC Minutes](#)  
[6-30 Planning Committee Comments Summary](#)  
[16AMEND1008 Conservation Subdivisions Planning Commission Staff Rep](#)  
[16AMEND1008 Consolidated Interested Party Comments](#)  
[16AMEND1008 PC PP 07072016](#)  
[Changes to Cons Sub Draft After PC Hearing](#)  
[Green Infrastructure Credit Overview and Applicability Powerpoint](#)  
[Interested Party Comment Received 072116](#)  
[PLANNING AND ZONING HEARING721](#)

**Legislative History**

|   |   |   |
|---|---|---|
| 7/28/16                                 | Metro Council                             | assigned to the Ad Hoc Committee on Land Development Code |
| <i>Action Required By: January 2017</i> |   |   |
| 8/8/16                                  | Ad Hoc Committee on Land Development Code | held  |
| 8/22/16                                 | Ad Hoc Committee on Land Development Code | recommended for approval                                  |
| 8/22/16                                 | Ad Hoc Committee on Land Development Code | tabled  |
| 9/19/16                                 | Ad Hoc Committee on Land Development Code | untabled  |
| 9/19/16                                 | Ad Hoc Committee on Land Development Code | amended   |

|          |   |                          |
|----------|---|--------------------------|
| 9/19/16  | Ad Hoc Committee on Land Development Code | tabled                   |
| 10/3/16  | Ad Hoc Committee on Land Development Code | untabled                 |
| 10/3/16  | Ad Hoc Committee on Land Development Code | tabled                   |
| 10/17/16 | Ad Hoc Committee on Land Development Code | untabled                 |
| 10/17/16 | Ad Hoc Committee on Land Development Code | amended                  |
| 10/17/16 | Ad Hoc Committee on Land Development Code | amended                  |
| 10/17/16 | Ad Hoc Committee on Land Development Code | recommended for approval |

## **New Business**

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

28. [O-375-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green (D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

**Attachments:** [2016.10.10 VOA .pdf](#)  
[Faith Based Organization Certification Form signed.pdf](#)  
[FY17 VOA Budget.pdf](#)

29. [O-376-16](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

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

**Attachments:** [SKMBT\\_42316101213330](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

30. [R-138-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Diversified Construction Services](#)

31. [R-139-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [Bornstein General Contracting\\_vendor\\_Dept signatures-redacted](#)

**Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION**

32. [R-131-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

**Sponsors:** Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**

33. [R-141-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [\\$400K max Fed USDA KY FY14 Award Ltr\\_50028 Jefferson Memorial 9\\_22\\_16](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**

34. [R-137-16](#) A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS NUNN

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

**Attachments:** [SKMBT\\_42316101215350](#)

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

35. [R-133-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO XPO LOGISTICS V, INC., FORMERLY KNOWN AS XPO LOGISTICS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [XPO Logistics V, Inc. - Jefferson County Local Support ltr @ prelim](#)  
[XPO Logistics V, Inc. - SOS Name Change Docs](#)
36. [R-134-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [First State Investments International, Inc. Louisville support letter](#)  
[First State Investments International, Inc. preliminary approval December 12, 2016](#)
37. [R-135-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [Connolly iHealth Technologies, LLC - Info](#)  
[Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

38. [R-132-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.
- Sponsors:** Primary Tom Owen (D-8)
- Attachments:** [KYTC CNG \\$2.3M Fueling Site Grant](#)  
[KYTC CNG \\$2.3M Fueling Station Public Private Partnership Agreement](#)

**For Reintroduction Only**

39. [O-93-16](#) AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)  
[Outdoor Amenities Waiver Locations](#)  
[JEF05101-11x17](#)  
[MIN870111x17](#)  
[NAT0783011x17](#)  
[NCR0611211x17](#)  
[OBR08814-11x17](#)  
[PLA13001-11x17](#)  
[16AMEND1003 Public Hearing Minutes](#)  
[16AMEND1003 Other Minutes](#)  
[16AMEND1003 Staff Reports](#)  
[O-93-16 Ordinance 16AMEND1003](#)

**Legislative History**

|   |   |   |
|---|---|---|
| 4/14/16                                 | Metro Council                             | assigned to the Ad Hoc Committee on Land Development Code |
| <i>Action Required By: October 2016</i> |   |   |
| 4/25/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 5/9/16                                  | Ad Hoc Committee on Land Development Code | held  |
| 5/23/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 6/20/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 7/11/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 8/8/16                                  | Ad Hoc Committee on Land Development Code | held  |
| 8/22/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 9/19/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 10/3/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 10/17/16                                | Ad Hoc Committee on Land Development Code | held  |

40. [O-113-16](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-113-16 ATTACH Exhibit A](#)  
[ATTACH from 042516 14AMEND1003\\_TRAN\\_04 12 2016 Change to 16](#)

**Legislative History**

|   |   |   |
|---|---|---|
| 4/14/16                                 | Metro Council                             | assigned to the Ad Hoc Committee on Land Development Code |
| <i>Action Required By: October 2016</i> |   |   |
| 4/25/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 5/9/16                                  | Ad Hoc Committee on Land Development Code | held  |
| 5/23/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 6/20/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 7/11/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 8/8/16                                  | Ad Hoc Committee on Land Development Code | held  |
| 8/22/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 9/19/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 10/3/16                                 | Ad Hoc Committee on Land Development Code | held  |
| 10/17/16                                | Ad Hoc Committee on Land Development Code | held  |

**Adjournment**

**Announcements**