

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, August 10, 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**

1. [ID 17-1160](#) Address to Council - August 10, 2017 (Deadline to sign up is Wednesday, August 9, 2017, 4:00 PM.)

Attachments: [8-10-17 Address Council Agenda.pdf](#)

Guests

2. [ID 17-1167](#) Council Member Blackwell will recognize John King, Leukemia & Lymphoma Society

Council Minutes

3. [ID 17-1113](#) Regular: Metro Council - July 27, 2017

Attachments: [07-27-17 Final MC Action Summary.pdf](#)
[07-27-17 UNEDITED Transcript.pdf](#)

Committee Minutes

4. [ID 17-1115](#) Regular: Committee of the Whole - July 27, 2017

Attachments: [072717 COW Action Summary.pdf](#)

5. [ID 17-1148](#) Regular: Planning/Zoning, Land Design and Development Committee - August 1, 2017

Attachments: [080117 P&Z Action Summary.pdf](#)

6. [ID 17-1116](#) Regular: Public Works, Parks, Sustainability and Transportation Committee - August 1, 2017

Attachments: [Public Works Action Summary 080117.pdf](#)

7. [ID 17-1156](#) Regular: Labor and Economic Development Committee - August 1, 2017

Attachments: [LED Action Summary 080117.pdf](#)

8. [ID 17-1129](#) Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - August 1, 2017

Attachments: [080117 GAEIA Action Summary.pdf](#)

9. [ID 17-1157](#) Special: Labor and Economic Development Committee - August 2, 2017
Attachments: [LED Action Summary 080217.pdf](#)
10. [ID 17-1121](#) Regular: Public Safety Committee - August 2, 2017
Attachments: [080217 Public Safety Action Summary.pdf](#)
11. [ID 17-1158](#) Regular: Appropriations, NDFs and CIFs Committee - August 2, 2017
Attachments: [Approps Action Summary 080217.pdf](#)
12. [ID 17-1149](#) Regular: Contracts and Appointments Committee - August 3, 2017
Attachments: [8.3.17 Contracts and Appointments Action Summary.pdf](#)
13. [ID 17-1159](#) Regular: Budget Committee - August 3, 2017
Attachments: [Budget Action Summary 080317.pdf](#)

Communication From the Mayor

14. [ID 17-1133](#) South Floyds Fork Area Plan Neighborhood Advisory Group - Anita Johnson (New Appointment). Metro Council approval is not required.
Attachments: [APT South Floyds Fork Area Plan Neighborhood Advisory Group 8.7.17.pdf](#)
15. [ID 17-1139](#) Hazardous Materials Ordinance Appeals and Overseers Board - Cheryl Fisher, Kori Andrew, George Becker, Sean Dreisbach (New Appointments) and Peter Raymond, Jana Zigrye (Reappointments). Metro Council approval is not required.
Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 8.7.17.pdf](#)
16. [ID 17-1140](#) Medical Center Commission - Bruce Redinger (New Appointment). Metro Council approval is not required.
Attachments: [APT Medical Center Commission 8.7.17.pdf](#)
17. [ID 17-1141](#) Friends of Metro Animal Services (FOMAS) Board - Julie Ware (New Appointment). Metro Council approval is not required.
Attachments: [APT Friends of Metro Animal Services \(FOMAS\) Board 8.7.17.pdf](#)
18. [ID 17-1142](#) Louisville Zoo Foundation, Inc. - Sunil Thirkannad (New Appointment) and Mark Loyd, Rebecca Phillips, Mark Wheeler (Reappointments). Metro Council approval is not required.
Attachments: [APT Louisville Zoo Foundation, Inc 8.7.17.pdf](#)

19. [ID 17-1143](#) Metropolitan Business Development Corporation (METCO) Board - Barbara Lasky, Tyler Smith (Reappointments). Metro Council approval is not required.
Attachments: [APT Metropolitan Business Development Corporation \(METCO\) Board 8.7.17.p](#)
20. [ID 17-1144](#) Metropolitan Sewer District Board - Cyndi Caudill, JT Sims (Reappointments).
Attachments: [APT Metropolitan Sewer District Board 8.7.17.pdf](#)
21. [ID 17-1145](#) Riverport Authority - Danny Lethco (New Appointment).
Attachments: [APT Riverport Authority 8.7.17.pdf](#)
22. [ID 17-1146](#) Merit Board - Paul Hosse (New Appointment)
Attachments: [APT Merit Board 8.7.17.pdf](#)
23. [ID 17-1147](#) Downtown Management District - Penelope Peavler (New Appointment)
Attachments: [APT Downtown Management District 8.7.17.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

24. [O-242-17](#) AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING SOCIAL WORKER SERVICES AND PURCHASING FOOD PANTRY ITEMS TO BE DISTRIBUTED TO CLIENTS.

Sponsors: Primary David James (D-6)

Attachments: [O-242-17 D6 NDF to Arthur S. Kling Center.pdf](#)
[O-242-17 ASKC.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
	<i>Action Required By: January 2018</i>	
8/2/17	Appropriations, NDFs and CIFS Committee	recommended for approval

25. [O-245-17](#) AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$950 FROM DISTRICT 14; \$750 EACH FROM DISTRICTS 1 AND 6; \$500 FROM DISTRICT 9; \$250 FROM DISTRICT 10; \$200 FROM DISTRICT 4; AND \$100 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors:

Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments:

[O-245-17 V.1 072717 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-245-17 SLCM.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: January 2018</i>	
8/2/17	Appropriations, NDFs and CIFs Committee	recommended for approval

Legislation forwarded from BUDGET COMMITTEE

26. [O-244-17](#) AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND.

Sponsors:

Primary Vicki Aubrey Welch (D-13)

Attachments:

[O-244-17 V.1 072717 D13 NDF to CIF Transfer.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2018</i>	
8/3/17	Budget Committee	recommended for approval

27. [O-254-17](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BY AND BETWEEN LOUISVILLE METRO AND THE LOUISVILLE ARENA AUTHORITY, INC. (THE "ARENA AUTHORITY") TO ESTABLISH THE MONETARY OBLIGATIONS OF LOUISVILLE METRO FOR FINANCING A PORTION OF THE REFINANCING OF THE LOUISVILLE ARENA PROJECT, AND REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ("KEDFA") ISSUE BONDS TO REFUND THE OUTSTANDING OBLIGATIONS OF THE ARENA AUTHORITY.

Sponsors: Primary David Yates (D-25), Primary Marianne Butler (D-15) and Additional Kevin Kramer (R-11)

Attachments: [O-254-17 V.1. 072717 MOA for Arena Refinancing.pdf](#)
[Res 081 06.pdf](#)
[Ord 143 07.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Budget Committee
	<i>Action Required By: January 2018</i>	
8/3/17	Budget Committee	recommended for approval

Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE

28. [R-084-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-084-17 V.1 Hub Parking Technology USA, Inc..pdf](#)
[HUB Parking Technology USA Inc.](#)

Legislative History

7/13/17	Metro Council	assigned to the Contracts and Appointments Committee
	<i>Action Required By: January 2018</i>	
7/20/17	Contracts and Appointments Committee	assigned to the Contracts and Appointments Committee
	<i>Action Required By: December 2017</i>	
7/26/17	Contracts and Appointments Committee	held
8/3/17	Contracts and Appointments Committee	recommended for approval

29. [R-089-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[Commonwealth Economocs Partners LLC](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: January 2018

8/3/17	Contracts and Appointments Committee	recommended for approval
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30. [R-090-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (VIRTUAL IMAGING, INC. - \$75,000.00).

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[R-090-17 V,1 072717 Virtual Imaging Inc.pdf](#)

[R-090-17 V,1 072717 ATTACH Agreement.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
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Action Required By: January 2018

8/3/17	Contracts and Appointments Committee	recommended for approval
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8/3/17	Contracts and Appointments Committee	tabled
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8/3/17	Contracts and Appointments Committee	untabled
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31. [R-091-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$3,000,000.00).

Sponsors:

Primary Mary C. Woolridge (D-3)

Attachments:

[R-091-17 V.1. 072717 Bellsouth Telecommunications LLC.pdf](#)

[R-091-17 V.1. 072717 ATTACH Non Competitive Contract Request Form.pdf](#)

[R-091-17 V.1. 072717 ATTACH Special Service Arrangement Agreement.pdf](#)

Legislative History

- 7/27/17 Metro Council assigned to the Contracts and Appointments Committee
Action Required By: January 2018
- 8/3/17 Contracts and Appointments Committee recommended for approval
32. [R-094-17](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART, INC. (\$60,000.00).
- Sponsors:** Primary Mary C. Woolridge (D-3)
- Attachments:** [R-094-17 V.1. 072717 Louisville Visual Art Inc.pdf](#)
[R-094-17 V.1. 072717 ATTACH Louisville Visual Art Inc. Agreement.pdf](#)
- Legislative History**
- 7/27/17 Metro Council assigned to the Contracts and Appointments Committee
Action Required By January 2018
- 8/3/17 Contracts and Appointments Committee recommended for approval
33. [RP080317WJ](#) REAPPOINTMENT OF WILLIAM JACOB TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.24.17.pdf](#)
[William Jacob 7.24.17.pdf](#)
[Applicants for Board - Air Pollution Control District Board 7.24.17.pdf](#)
[Current Board - Air Pollution Control District 07.24.17.pdf](#)
- Legislative History**
- 7/27/17 Metro Council assigned to the Contracts and Appointments Committee
- 8/3/17 Contracts and Appointments Committee recommended for approval
34. [AP080317DM](#) APPOINTMENT OF DEBORA MCGILL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019
- Attachments:** [APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Debora McGill 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)
- Legislative History**
- 7/27/17 Metro Council assigned to the Contracts and Appointments Committee
- 8/3/17 Contracts and Appointments Committee recommended for approval

35. [AP080317DM](#) APPOINTMENT OF DERRICK MITCHELL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2017

Attachments:

[APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Derrick Mitchell 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

36. [RP080317JD](#) REAPPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2019

Attachments:

[APTS CRIMINAL JUSTICE COMMISSION BOARD 7.24.17.pdf](#)
[Jay Davidson 07.24.17.pdf](#)
[Applicants for Board - Criminal Justice Commission 07.24.17.pdf](#)
[Current Board - Criminal Justice Commission Board 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

37. [RP080317DS](#) RE-APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.

Attachments:

[APT POLICE MERIT BOARD 7.24.17.pdf](#)
[David Snardon 7.24.17.pdf](#)
[Applicants for Board - Police Merit Board 7.24.17.pdf](#)
[Current Board - Police Merit Board 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

38. [RP080317MP](#) REAPPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2019

Attachments:

[APT DEPUTY SHERIFF MERIT BOARD 7.24.17.pdf](#)

[Michael Priester 7.24.17.pdf](#)

[Applicants for Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)

[Current Board - Deputy Sheriff Merit Board 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

39. [AP080317JM](#) APPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2020.

Attachments:

[APT LOUISVILLE REGIONAL AIRPORT AUTHORITY 7.24.17.pdf](#)

[John Moore 7.24.17.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 7.24.17.pdf](#)

[Current Board - Louisville Regional Airport Authority 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

40. [RP080317WT](#) RE-APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments:

[Wendell Townsend 7.24.17.pdf](#)

[APTS ETHICS COMMISSION 7.24.17.pdf](#)

[Applicants for Board - Ethics Commission 7.24.17.pdf](#)

[Current Board - Ethics Commission 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

41. [RP080317JS](#) REAPPOINTMENT OF JAMES SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018

Attachments:

[APTS DOWNTOWN MANAGEMENT DISTRICT 7.24.17.pdf](#)

[James Spears 7.24.17.pdf](#)

[Applicants for Board - Downtown Management District 7.24.17.pdf](#)

[Current Board - Downtown Management District 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

42. [AP080317MO](#) APPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

Attachments:

[APTS ETHICS COMMISSION 7.24.17.pdf](#)

[Michael Oyler 7.24.17.pdf](#)

[Applicants for Board - Ethics Commission 7.24.17.pdf](#)

[Current Board - Ethics Commission 7.24.17.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

43. [RP080317DB](#) REAPPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments:

[APT FERN CREEK FIRE PROTECTION DISTRICT BD. 6.19.17.pdf](#)

[Daniel Bannon 6.19.17.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 6.19.17.pdf](#)

Legislative History

6/22/17	Metro Council	assigned to the Contracts and Appointments Committee
8/3/17	Contracts and Appointments Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

44. [R-085-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AAK USA K2, 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-085-17 V.1 072717 Incentives to AAK USA K2, LLC.pdf](#)
[Prelim Board Summary - AAK USA K2, LLC.pdf](#)
[Support Letter - AAK USA K2, LLC.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Labor and Economic Development Committee
<i>Action Required By: January 2018</i>		
8/1/17	Labor and Economic Development Committee	recommended for approval

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

45. [O-230-17](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES (CASE NO. 17AMEND1001).

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

Attachments: [O-230-17 V.1 071317 LDC Amendments to Private Institutional Uses 17AMEND](#)
[O-230-17 V.1 071317 Attachment A.pdf](#)
[17AMEND1001 PZ.pdf](#)
[17AMEND1001 - 2017.06.09 Planning Committee Staff Report.pdf](#)
[17AMEND1001 - 2017.06.29 Planning Commission Minutes.pdf](#)
[17AMEND1001 - 2017.06.29 Planning Commission Staff Report.pdf](#)
[17AMEND1001 - 2017.06.09 Planning Committee Minutes.pdf](#)
[ORDINANCE 096 2017_Moratorium.pdf](#)

Legislative History

7/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: January 2018</i>		
7/18/17	Planning/Zoning, Land Design and Development Committee	held
8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

46. [O-236-17](#) AN ORDINANCE APPROVING THE PARKLAND NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1000 & 17NEIGHPLAN1001).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-236-17 V.1 072717 Parkland Neighborhood Plan 17NEIGHPLAN1000 & 17N Metro Council P&Z Committee 17NeighPlan1000&1001Parkland Presentation.p](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan Staff Report.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Neighborhood Plan.pdf](#)
[17NEIGHPLAN1000 & 1001 - 06.29.2017 PC Minutes.pdf](#)
[17NEIGHPLAN1000 & 1001 - Parkland Executive Summary.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: January 2018</i>		
8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

47. [O-237-17](#) AN ORDINANCE CLOSING A PORTION OF BATES AVENUE AT ITS INTERSECTION WITH JEFFERSON BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1001).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-237-17 V.1 072717 Closure of a Portion of Bates Ave at Intersection with Jeff](#)
[O-237-17 V.1 072717 ATTACH Plat for 17STREETS1001.pdf](#)
[17streets1001.pdf](#)
[17STREETS1001 - 06.29.2017 PC Minutes.pdf](#)
[17STREETS1001 - 06.29.2017 PC Staff Report.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Minutes.pdf](#)
[17STREETS1001 - 06.22.2017 LD&T Staff Report.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: January 2018</i>		
8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

48. [O-238-17](#) AN ORDINANCE CHANGING THE STREET NAME OF FOXY LANE TO DOVE POINT PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1009).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-238-17 V.1 072717 Street Name Change of Foxy Ln to Dove Point Pl 17STR](#)

[O-238-17 V.1 072717 ATTACH Map for 17STREETS1009.pdf](#)

[17streets1009.pdf](#)

[17STREETS1009 - 06.29.2017 PC Minutes.pdf](#)

[17STREETS1009 - 06.29.2017 PC Staff Report.pdf](#)

[17STREETS1009 - 06.22.2017 LD&T Minutes.pdf](#)

[17STREETS1009 - 06.22.2017 LD&T Staff Report.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: January 2018

8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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49. [O-240-17](#) AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 4.1.3, LIGHTING OF THE LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL FORM DISTRICTS AND HEIGHT MEASUREMENT METHODOLOGY AND BEING IN LOUISVILLE METRO (CASE NO. 17AMEND1000).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-240-17 V.1 072717 LDC Amendments to Lighting for Height Measurement M](#)

[O-240-17 V.1 072717 Attachment A for 17AMEND1000.pdf](#)

[O-240-17 V.1 072717 Attachment B for 17AMEND1000.pdf](#)

[17AMEND1000 PZ.pdf](#)

[17AMEND1000 - 06.29.2017 Planning Commission Minutes.pdf](#)

[17AMEND1000 - 06.29.2017 Planning Commission Staff Report.pdf](#)

[17AMEND1000 - 06.09.2017 Planning Committee Minutes.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: January 2018

8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

50. [R-092-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$47,940 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE ADDITIONAL DESIGN PHASE OF THE DIXIE DO-OVER PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:

Primary Rick Blackwell (D-12) and Additional David Yates (D-25)

Attachments:

[R-092-17 V.1. 072717 Additional Design Phase of The Dixie Do-Over Project.pc](#)

[R-092-17 V.1. 072717 ATTACH KYTC Supp DixieDoOver Project.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: January 2018

8/1/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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51. [R-095-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$31,000 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:

[R-095-17 V.1. 072717 Portland Elementary Safe Routes to School Project.pdf](#)

[R-095-17 V.1.072714 ATTACH KYTC Portland STR Design.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: January 2018

8/1/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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Old Business

52. [O-207-17](#) AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

Attachments: [O-207-17 V.1 062217 MSD Debt Service Adjustment.pdf](#)

SPONSORSHIPS HAVE BEEN WITHDRAWN

Legislative History

6/22/17	Metro Council	assigned to the Budget Committee
<i>Action Required By: December 2017</i>		
7/20/17	Budget Committee	returned without recommendation
7/27/17	Metro Council	held

53. [O-185-17](#) AN ORDINANCE APPROVING THE RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES SET FORTH IN THE RESOLUTION OF THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AMENDS THE DISTRICT'S SCHEDULE OF RATES, RENTALS AND CHARGES FOR WASTEWATER AND DRAINAGE SERVICES PURSUANT TO KENTUCKY REVISED STATUTES CHAPTER 76 AND APPROVING THE PLANS FOR THE PROJECTS TO BE PERFORMED.

Attachments: [O-185-17 V.1 060817 MSD Rates.pdf](#)
[072017 Metrocouncilpresentationbudgetcommittee07132017-7-12-2017wcs.pdf](#)
[06192017 MSD Presentation.pdf](#)

SPONSORSHIPS HAVE BEEN WITHDRAWN

Legislative History

6/8/17	Metro Council	assigned to the Budget Committee
<i>Action Required By: December 2017</i>		
6/19/17	Budget Committee	recommended for approval
6/19/17	Budget Committee	tabled
7/20/17	Budget Committee	returned without recommendation
7/27/17	Metro Council	held

54. [O-198-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station](#)

[17ZONE1005 - Findings of Fact.pdf](#)

[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)

[17ZONE1005 - PRE-APP Staff Report.pdf](#)

[17ZONE1005 - Public Materials.pdf](#)

[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)

[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)

[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)

[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)

[17ZONE1005 - Applicant Booklet.pdf](#)

[17ZONE1005 - Applicant Traffic Study.pdf](#)

[17ZONE1005 - Legal Description.pdf](#)

[17ZONE1005 - Plan.pdf](#)

Legislative History

6/22/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: September 1, 2017</i>	
7/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
7/27/17	Metro Council	postponed to a date certain

55. [O-216-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PRD PLANNED RESIDENTIAL DEVELOPMENT TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 12201 AND 12207 AVOCA ROAD CONTAINING 28.403 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1074).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-216-17 V.1 071317 Rezoning from R4 & PRD to R6 at 12201-12207 Avoca R](#)

[16zone1074.pdf](#)

[16ZONE1074 - LEGAL DESCRIPTION.pdf](#)

[16ZONE1074 - PLAN.pdf](#)

[16ZONE1074 - PRE-APP STAFF REPORT.pdf](#)

[16ZONE1074 - STATEMENT OF COMPLIANCE.pdf](#)

[16ZONE1074 - TRAFFIC IMPACT STUDY.pdf](#)

[16ZONE1074 - 05.25.2017 LD&T MINUTES.pdf](#)

[16ZONE1074 - 05.25.2017 LD&T STAFF REPORT.pdf](#)

[16ZONE1074 - 06.15.2017 PC MINUTES.pdf](#)

[16ZONE1074 - 06.15.2017 PC STAFF REPORT.pdf](#)

[16ZONE1074 - APPLICANT MATERIALS.pdf](#)

Legislative History

7/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
<i>Action Required By: September 15, 2017</i>		
7/18/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
7/27/17	Metro Council	referred to the Planning/Zoning, Land Design and Development Committee
8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval

56. [O-217-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 100 AND 102 MARSHAL DRIVE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1087).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:[O-217-17 V.1 071317 Rezoning from R7 to C2 at 100-102 Marshal Dr 16ZONE](#)[16zone1087.pdf](#)[16ZONE1087 - APPLICANT AGREEMENT.pdf](#)[16ZONE1087 - APPLICANT BOOKLET.pdf](#)[16ZONE1087 - FINDINGS OF FACT.pdf](#)[16ZONE1087 - LEGAL DESCRIPTION.pdf](#)[16ZONE1087 - PLAN.pdf](#)[16ZONE1087 - PRE-APP STAFF REPORT.pdf](#)[16ZONE1087 - STATEMENT OF COMPLIANCE.pdf](#)[16ZONE1087 - 04.13.2017 LD&T MINUTES.pdf](#)[16ZONE1087 - 04.13.2017 LD&T STAFF REPORT.pdf](#)[16ZONE1087 - 06.01.2017 PC MINUTES.pdf](#)[16ZONE1087 - 06.01.2017 PC STAFF REPORT.pdf](#)[16ZONE1087 - 06.15.2017 PC MINUTES.pdf](#)[16ZONE1087 - 06.15.2017 PC STAFF REPORT.pdf](#)**Legislative History**

7/13/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
	<i>Action Required By: September 15, 2017</i>	
7/18/17	Planning/Zoning, Land Design and Development Committee	tabled
8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
8/1/17	Planning/Zoning, Land Design and Development Committee	untabled

57. [O-246-17](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4933 POPLAR LEVEL ROAD CONTAINING 0.934 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1060).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-246-17 V.1 072717 Rezoning from R4 to C2 at 4933 Poplar Level Rd 16ZON](#)

[16ZONE1060_PC PP.pdf](#)

[16ZONE1060_PC Minutes 07.06.17.pdf](#)

[16ZONE1060_LDT Minutes 06.08.17.pdf](#)

[16ZONE1060_Staff Rpts.pdf](#)

[16ZONE1060_Appl Justification.pdf](#)

[16ZONE1060_FOF.pdf](#)

[16ZONE1060_Legal Desc.pdf](#)

[16ZONE1060_Plan.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: October 6, 2017

8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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58. [O-239-17](#) AN ORDINANCE APPROVING AN AMENDMENT TO SECTION 4.4.3 OF THE TYLER TOWN CENTER PLANNED DEVELOPMENT DISTRICT RELATING TO MAXIMUM LIGHTING HEIGHTS AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1023).

Sponsors:

Primary Madonna Flood (D-24)

Attachments:

[O-239-17 V.1 072717 Amendment to Tyler Town Center PDD for Maximum Lig](#)

[O-239-17 V.1 072717 Attachment A 17ZONE1023.pdf](#)

[17ZONE1023_PZ.pdf](#)

[17ZONE1023 - 06.29.2017 Planning Commission Minutes.pdf](#)

[17ZONE1023 - 06.29.2017 Planning Commission Staff Report.pdf](#)

[17ZONE1023 - 06.09.2017 Planning Committee Minutes.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Planning/Zoning, Land Design and Development Committee
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Action Required By: September 29, 2017

8/1/17	Planning/Zoning, Land Design and Development Committee	recommended for approval
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59. [O-214-17](#) AN ORDINANCE APPROPRIATING (\$23,500) \$25,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (BY ALLOCATING) IN THE FOLLOWING MANNER: \$20,000 FROM DISTRICT 5; (AND \$3,500) \$5,000 FROM DISTRICT 4; (,) AND \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE, INC. FOR PROGRAMMING AND OPERATING EXPENSES ASSOCIATED WITH DREAMERS' ACADEMY 2017. (AS AMENDED)

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4) and Additional David James (D-6)

Attachments: [O-214-17 V.2 CAM 080217 NDF to Neighborhood House.pdf](#)
[O-214-17 NDF to Neighborhood House.pdf](#)
[O-214-17 NH.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: January 2018

8/2/17	Appropriations, NDFs and CIFs Committee	amended
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8/2/17	Appropriations, NDFs and CIFs Committee	recommended for approval
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60. [O-250-17](#) AN ORDINANCE APPROPRIATING (\$5,005) \$11,405 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,005 FROM DISTRICT 7; \$750 EACH FROM DISTRICTS 16 AND 25; \$700 EACH FROM DISTRICTS 4 AND 5; AND \$500 EACH FROM DISTRICTS 1, 2, 9, 13, 15, 18, AND 24; (,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EDUCATIONAL JUSTICE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING ACADEMIC ASSESSMENTS AND CAPITAL EXPENDITURES ASSOCIATED WITH PURCHASING EQUIPMENT TO ADMINISTER THE ASSESSMENTS. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18), Additional Madonna Flood (D-24) and Additional David Yates (D-25)

Attachments: [O-250-17 V.2 CAM 080217 NDF to Educational Justice.pdf](#)
[O-250-17 V.1 072717 NDF to Educational Justice.pdf](#)
[O-250-17 EJ.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
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Action Required By: January 2018

8/2/17	Appropriations, NDFs and CIFs Committee	amended
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8/2/17	Appropriations, NDFs and CIFs Committee	recommended for approval
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61. O-253-17

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$3,000 FROM THE LOUISVILLE METRO POLICE DEPARTMENT CAPITAL BUDGET TO THE LOUISVILLE METRO POLICE DEPARTMENT OPERATING BUDGET AND BY CREATING A \$57,000 DISTRICT 20 ROADWAY PROJECT FROM PAVING PROJECTS IN DISTRICT 7, 11, 16, 17, 18, 19, 20, 22, 23 CAPITAL FUNDING AND BY TRANSFERRING (TWO) A PORTION OF A D10 CAPITAL PROJECTS FROM DEVELOP LOUISVILLE TO PUBLIC WORKS AND ASSETS. (AMENDED BY SUBSTITUTION)

Sponsors:

Primary Kevin Kramer (R-11)

Attachments:

O-253-17 V.2 CAMS 080317 LMPD Capt and Oper Budget Amendment D20 R

O-253-17 V.1 072717 LMPD Capt and Oper Budget Amendment; D20 Roadway

Legislative History

7/27/17 Metro Council assigned to the Budget Committee
Action Required By: January 2018

8/3/17	Budget Committee	amended
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8/3/17	Budget Committee	recommended for approval
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62. [O-235-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE LOUISVILLE CHEMICAL BUILDING 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 Barbara Sexton Smith (D-4)

Attachments: [O-235-17 V.1 072717 Louisville Chemical Building Development Area.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit A Development Plan.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit B Map of Development Area.pdf](#)
[O-235-17 V.1 072717 ATTACH Exhibit C Local Participation Agreement.pdf](#)
[080117 TIF Presentation.pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: January 2018

8/1/17	Labor and Economic Development Committee	recommended for approval
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63. [O-252-17](#) AN ORDINANCE AMENDING THE PENALTY SECTION OF CHAPTER 91 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO ANIMALS.

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

Attachments: [O-252-17 V.1 072717 RR Amending Chapter 91 Regarding Animals .pdf](#)
[O-252-17 PROPOSED AMEND 081017 .pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: January 2018

8/1/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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64. [R-096-17](#) A RESOLUTION RELATING TO IMMUNITY FROM LIABILITY FOR DAMAGING A VEHICLE TO REMOVE AN ANIMAL.

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

Attachments: [R-096-17 V.1. 072717 Look Before You Lock Act Louisville .pdf](#)
[R-096-17 V.1. ATTACH KRS 411.245 .pdf](#)

Legislative History

7/27/17	Metro Council	assigned to the Public Works, Parks, Sustainability and Transportation Committee
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Action Required By: January 2018

8/1/17	Public Works, Parks, Sustainability and Transportation Committee	recommended for approval
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65. [R-087-17](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT EXPRESSES NO CONFIDENCE IN THE LEADERSHIP OF LMPD CHIEF STEVE CONRAD.

Sponsors: Primary David James (D-6), Primary Robin Engel (R-22), Primary Angela Leet (R-7) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [R-087-17 V.1 071317 Chief Conrad No Confidence Resolution.pdf](#)

Legislative History

7/13/17	Metro Council	assigned to the Public Safety Committee
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Action Required By: January 2018

7/19/17	Public Safety Committee	held
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8/2/17	Public Safety Committee	recommended for approval
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Reading of Charges

66. [ID 17-1176](#) In the Matter of Charges Against District 21 Councilman Dan Johnson

Attachments: [CHARGES AGAINST D21 CM DAN JOHNSON.pdf](#)

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

67. [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](#)

68. [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](#)

69. [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](#)

70. [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 V.1 081017 NDF to Coalition for the Homeless.pdf](#)
[O-275-17 CH.pdf](#)

Legislation assigned to CONTRACTS AND APPOINTMENTS COMMITTEE

71. [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](#)

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

72. [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](#)

73. [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](#)

74. [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](#)

75. [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](#)

76. [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](#)

77. [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 Surplus Property of 83 Parcels.pdf](#)
[R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)

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

78. [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](#)

79. [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](#)

80. [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](#)
81. [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](#)
82. [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](#)

83. [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](#)

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

84. [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](#)

85. [R-109-17](#) A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT ("APCD") TO DENY AMERICAN SYNTHETIC RUBBER COMPANY'S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION ("STAR") PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.

Sponsors: Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Barbara Shanklin (D-2), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Additional Barbara Sexton Smith (D-4) and Additional S. Brandon Coan (D-8)

Attachments: [R-109-17 V.1 081017 APCD Deny American Synthetic Rubber Co.pdf](#)

Announcements

Adjournment

