

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 8, 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

President Yates called the meeting to order at 6:08 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Downard arrived at 6:13 PM, Council Members Leet and Fowler arrived at 6:16 PM, Council Member Tandy arrived at 6:18 PM, Council Member Denton arrived at 6:26 PM and Council Member Peden arrived at 7:04 PM (Excused Tardy). Council Member Ackerson left at 7:30 PM.

- Present:** 22 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Rick Blackwell (D-12), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 4 - Council Member David James (D-6), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13) and Council Member Marilyn Parker (R-18)

Point of Personal Privilege by Council Member Hamilton - Requested a Moment of Silence in honor of the late State Representative Carl Hines.

Support Staff

Sarah Martin and Paul Whitty, Jefferson County Attorney's Office

Clerks

**H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk**

Address to Council1. [ID 16-1210](#)**Address to Council for September 8, 2016**

Attachments: [9-8-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Nada Loutfi
District 9
Topic: Funding for Concert
2. Dazarie Muhammad (No show)
District 1
Topic: Economic Growth in West Louisville
3. Brian Zoeller
District 4
Topic: Biodigester Ordinance – For

Guests2. [ID 16-1176](#)

Council Member Woolridge recognized Travis Durham, Alan Stafford, Thomas Kaufman and Demontae Thomas for Their Volunteer Services.

Council Minutes3. [ID 16-1196](#)**Regular: Metro Council - August 25, 2016**

Attachments: [08-25-16 Action Summary Final](#)
[08-25-16 UNEDITED Transcript](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that the Council Minutes be recommended for approval. The motion carried by a voice vote.

Committee Minutes

A motion was made by Council Member Woolridge, seconded by Council Member Butler, that the Committee Minutes be approved. The motion carried by a voice vote.

4. [ID 16-1179](#)**Regular: Committee on Contracts - August 25, 2016**

Attachments: [Contracts Action Summary 082516](#)

5. [ID 16-1209](#)
Regular: Committee of the Whole - August 25, 2016
Attachments: [09-25-16 COW Action Summary](#)
6. [ID 16-1171](#)
Regular: Planning/Zoning, Land Design and Development Committee - August 30, 2016
Attachments: [P&Z Action Summary 083016](#)
7. [ID 16-1178](#)
Regular: Public Works, Bridges and Transportation Committee - August 30, 2016
Attachments: [PW Action Summary 083016](#)
8. [ID 16-1205](#)
Regular: Labor and Economic Development Committee - August 30, 2016
Attachments: [LED Action Summary 083016](#)
9. [ID 16-1206](#)
Regular: Appropriations, NDF's, CIF's Committee - August 30, 2016
Attachments: [08-30-16 Appropriations Action Summary](#)
10. [ID 16-1180](#)
Regular: Community Affairs and Housing Committee - August 31, 2016
Attachments: [8-31-16 Community Affairs and Housing](#)
11. [ID 16-1181](#)
Regular: Committee on Health and Education - August 31, 2016
Attachments: [8-31-16 Committee on Health & Education Action Summary](#)
12. [ID 16-1208](#)
Special: Planning/Zoning, Land Design and Development Committee - August 31, 2016
Attachments: [P&Z Action Summary SPECIAL 083116](#)
13. [ID 16-1198](#)
Special: Public Safety Committee - August 31, 2016
Attachments: [8-31-16 Public Safety Action Summary](#)
14. [ID 16-1189](#)
Regular: Committee on Appointments - September 1, 2016
Attachments: [9-1-16 Committee on Appointments Action Summary](#)

15. [ID 16-1199](#)

Special: Budget Committee - September 1, 2016

Attachments: [Budget Action Summary 090116](#)

16. [ID 16-1201](#)

Regular: Committee on Committees - September 6, 2016

Attachments: [09-06-16 COC Action Summary](#)

Communication From the Mayor

The Clerk read the following appointments into the record. None required Metro Council approval.

17. [ID 16-1190](#)

Community Action Partnership Board - Tamara Russell, Margaret Elder, Rylan Truman, Andre Foster, Keith Hamilton, John Shaw-Woo, Ben Langley, Dr. Joann Schulte, Tyler, Glick, Iris Wilbur (New Appointments) Scott Love (Re-Appointment). Metro Council approval is not required.

Attachments: [APTS COMMUNITY ACTION PARTNERSHIP BOARD - Metro Council approval not required](#)

18. [ID 16-1191](#)

Louisville Zoo Foundation, Inc.- Neil MacDonald, Wendy Dant Chesser (New Appointments) Metro Council approval is not required.

Attachments: [APTS LOUISVILLE ZOO Metro Council approval is not required](#)

19. [ID 16-1192](#)

Metropolitan Business Development Corporation (METCO) Board - Barbara Lasky (Re-Appointment) Charles Foree, Cory Bybee, Kimberly Leanhart, Jackie Pennington (New Appointments) Metro Council approval is not required.

Attachments: [APTS METROPOLITAN BUSINESS DEVELOPMENT CORP - Metro Council approval is not required](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

20. [O-281-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICTS 8 AND 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL AND ABATEMENT.

Sponsors:Primary Tom Owen (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-281-16 HCG](#)

[ORD 155 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 155-2016

21. [O-282-16](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR EXPENSES RELATING TO THE BARDSTOWN ROAD AGLOW FESTIVAL.

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-282-16 HCG](#)

[ORD 156 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 156-2016

22. [O-289-16](#)

AN ORDINANCE APPROPRIATING \$5,980.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO PURCHASE TEN DECORATIVE TRASH CANS IN THE PORTLAND NEIGHBORHOOD

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT C45416081109191](#)

[ORD 157 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 157-2016

23. [O-297-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN CENTRAL PARK SERIES."

Sponsors:Primary David James (D-6)

Attachments: [O-297-16 KYS](#)

[ORD 158 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 158-2016

24. [O-309-16](#)

AN ORDINANCE APPROPRIATING \$6,845 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT 28316081915130](#)

[ORD 159 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 159-2016

Legislation forwarded from BUDGET COMMITTEE

25. [0-300-16](#)

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 \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [ORD 160 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 160-2016

26. [O-317-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 PERTAINING TO THE 2016-2017 CAPITAL BUDGET PERTAINING TO PART I., H. PUBLIC WORKS & ASSETS PROJECT 18 METRO SIDEWALK REPAIR PROGRAM SECTION E LANGUAGE.

Sponsors:Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

Attachments: [ORD 161 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 161-2016

Legislation forwarded from COMMITTEE ON CONTRACTS

27. [R-86-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [at&t corp redacted PSC](#)

[RES 076 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 76-2016

28. [R-80-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [J & M Mechanical](#)

[RES 077 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 77-2016

29. [R-89-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Green Home Services dba Airtight KY Inc](#)

[RES 078 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 78-2016

30. [R-90-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [KY ENERGY PRO, INC](#)

[RES 079 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 79-2016

31. [R-93-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 80-2016

32. [R-94-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-94-16 ATTACH](#)
[RES 081 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 81-2016

33. [R-95-16](#)

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 - \$2,900,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [AT&T](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 82-2016

Legislation forwarded from COMMITTEE ON HEALTH AND EDUCATION

34. [R-102-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING UPON AWARD IN THE AMOUNT OF \$250,000 FROM GILEAD SCIENCES, INC., TO INTEGRATE HIV AND HEPATITIS C TESTING INTO ROUTINE CLINICAL SCREENING TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [RES 083 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 83-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-100-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CBS INTERACTIVE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CBS Interactive Inc KEDFA preliminary approval April 24, 2014](#)

[CBS Interactive Inc. Louisville's support letter](#)

[RES 084 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 84-2016

36. [O-293-16](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE AUGUST 5, 2016 THROUGH JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE NATIONAL CONFERENCE OF FIREMEN & OILERS DISTRICT OF LOCAL 32BJ/SEIU CHAPTER 320.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Firemen and Oilers CBA 2016](#)

[ORD 162 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 162-2016

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

37. [O-324-16](#)

AN ORDINANCE CLOSING THE EAST/WEST ALLEY BETWEEN 17TH AND 18TH STREETS CONTAINING 10,525 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1017).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15STREETS1017](#)

[15STREETS1017 PC Mins.](#)

[15STREETS1017 Other Mins.](#)

[15STREETS1017 Staff Report](#)

[15STREETS1017 Legal Description](#)

[15STREETS1017 Plat](#)

[ORD 163 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 163-2016

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

38. [R-105-16](#)

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE CULVERT REPAIR PROJECT ON BROAD RUN ROAD (PARCEL NO. 3).

Sponsors:Primary Stuart Benson (R-20)

Attachments: [R-105-16 EXHIBIT A JCA CONDEMNATION ACTION BROAD RUN ROAD](#)

[R-105-16 EXHIBIT B JCA CONDEMNATION ACTION BROAD RUN ROAD](#)

[R-105-16 Picture 1](#)

[R-105-16 Picture 2](#)

[R-105-16 Picture 3](#)

[R-105-16 Picture 4](#)

[RES 085 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 85-2016

Old Business

39. [O-314-16](#)

AN ORDINANCE CLOSING PORTIONS OF SOUTH 23RD STREET, HEMLOCK STREET, OLIVE STREET, CYPRESS STREET, A 14 FOOT WIDE ALLEY BETWEEN WOODLAND AVENUE AND WILSON AVENUE AND AN 18 FOOT WIDE ALLEY BETWEEN HEMLOCK STREET AND BEECH STREET AND BEING IN LOUISVILLE METRO FOR THE CREATION OF THE WILSON QUIET ZONE (CASE NO. 14STREETS1014-1019).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [14STREETS1014-1019](#)
[14STREETS1014 PC Minutes](#)
[14STREETS1014 Other Minutes](#)
[14STREETS1014 Staff Reports](#)
[14STREETS1014 Legal Description](#)
[14STREETS1014 Plat](#)
[14STREETS1015 PC Minutes](#)
[14STREETS1015 Other Mins.](#)
[14STREETS1015 Staff Reports](#)
[14STREETS1015 Legal Description](#)
[14STREETS1015 Plat](#)
[14STREETS1016 PC Minutes](#)
[14STREETS1016 Other Minutes](#)
[14STREETS1016 Staff Reports](#)
[14STREETS1016 Legal Description](#)
[14STREETS1016 Plat](#)
[14STREETS1017 PC Minutes](#)
[14STREETS1017 Other Minutes](#)
[14STREETS1017 Staff Reports](#)
[14STREETS1017 Legal Description](#)
[14STREETS1017 Plat](#)
[14STREETS1018 PC Minutes](#)
[14STREETS1018 Other Minutes](#)
[14STREETS1018 Staff Reports](#)
[14STREETS1018 Legal Description](#)
[14STREETS1018 Plat](#)
[14STREETS1019 PC Minutes](#)
[14STREETS1019 Other Minutes](#)
[14STREETS1019 Staff Reports](#)
[14STREETS1019 Legal Description](#)
[14STREETS1019 Plat](#)
[ORD 164 2016](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

Enactment No: Ordinance 164-2016

40. [O-313-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 5206 ST. GABRIEL LANE CONTAINING 0.84 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1029).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1029](#)

[16ZONE1029 PC Minutes](#)

[16ZONE1029 Other Minutes](#)

[16ZONE1029 Staff Reports](#)

[16ZONE1029 Legal Description](#)

[16ZONE1029 Compliance Statement](#)

[16ZONE1029 Justification](#)

[16ZONE1029 Plan](#)

[ORD 165 2016](#)

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

Enactment No: Ordinance 165-2016

41. [R-79-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Resolution be approved.

A motion was made by Council Member Johnson, seconded by Council Member Butler, that this Resolution be returned to committee. The motion carried by a voice vote.

42. [O-249-16](#)

AN ORDINANCE APPROPRIATING (\$5,000) (\$7,750) \$15,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 9, 17, 21, 12, 4; \$2,000 FROM DISTRICT 26; \$1,500 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 13, 12, 1, 2, 3, 5, 6, 7, 10, 14, 16, 24, 25; (AND \$250 FROM DISTRICT 10,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2016 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Tom Owen (D-8), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Additional Dan Johnson (D-21), Additional Glen Stuckel (R-17) and Additional Pat Mulvihill (D-10)

Attachments: [O-249-16 ASCC](#)

[ORD 166 2016 \(AS AMENDED\)](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this amended Ordinance be approved.

A motion was made by Council Member Shanklin, seconded by Council Member Leet, that this Ordinance be amended as follows:

ADD:

**\$2,000 from District 26
\$1,000 from District 4
\$500 each from Districts 2, 3, 5, 6, 7, 14, 16, 24 and 25**

INCREASE:

District 10 by \$250 making the new total allocation \$500

For a new total allocation of \$15,500

The motion to amend carried by a voice vote.

Enactment No: Ordinance 166-2016

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

Enactment No: Ordinance 166-2016

43. [O-288-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR MAINTENANCE, (INSTALLATION OF) LANDSCAPING AND OTHER MATERIALS FOR TWO (NEW) "BRIGHT SITES" ON WEST BROADWAY AT (34TH STREET) LOUIS COLEMAN JR. DRIVE AND 22ND STREET AT OWEN STREET. (AS AMENDED)

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416081109190](#)

[ORD 167 2016 \(AS AMENDED\)](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this amended Ordinance be approved. The motion carried by the following vote and the amended Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

Enactment No: Ordinance 167-2016

44. [O-291-16](#)

AN ORDINANCE APPROPRIATING (\$9,750) \$13,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 4, 12, 13, 15, 21 AND 24; \$500 EACH FROM DISTRICTS 2, 7, 22 AND 26; \$250 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED)

Sponsors: Primary David Yates (D-25), Primary Brent Ackerson (D-26), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary David Tandy (D-4), Primary Barbara Shanklin (D-2) and Primary Pat Mulvihill (D-10)

Attachments: [O-291-16 SW](#)

[ORD 168 2016 \(AS AMENDED\)](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this amended Ordinance be approved.

A motion was made by Council Member Butler, seconded by Council Member Fowler, that this Ordinance be amended as follows:

ADD:

**\$1,000 each from Districts 12,15 and 21
\$500 each from 7 and 22**

Making the new total allocation \$13,750

The motion to amend carried by a voice vote.

Enactment No: Ordinance 168-2016

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 5 - James, Kramer, Welch, Parker and Peden

Enactment No: Ordinance 168-2016

45. [O-292-16](#)

AN ORDINANCE APPROPRIATING (\$7,250.00) \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$1,000.00 EACH FROM DISTRICTS 8, 24, 21 AND 25; \$500 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 7, 9, 12, 13, 14, 15, 16 AND 17; AND \$250 EACH FROM DISTRICTS 3 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN’S HELP ORGANIZATION (ECHO) INC., FOR GENERAL OPERATING FUNDS AND CHILD ABUSE PREVENTION PROGRAMMING. (AS AMENDED)

Sponsors: Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Tom Owen (D-8), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary Pat Mulvihill (D-10)

Attachments: [O-292-16 ECHO](#)
[ORD 169 2016 \(AS AMENDED\)](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this amended Ordinance be approved.

A motion was made by Council Member Fowler, seconded by Council Member Benson, that this Ordinance be amended as follows:

ADD:

**\$500 each from Districts 1, 4, 5, 7, 14, 16 an 17
\$250 from District 3**

For a new total allocation of \$11,000

The motion to amend carried by a voice vote.

Enactment No: Ordinance 169-2016

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood and Yates

Excused: 5 - James, Kramer, Welch, Parker and Peden

Absent: 1 - Ackerson

Enactment No: Ordinance 169-2016

46. [O-301-16](#)

AN ORDINANCE APPROPRIATING \$10,950 \$12,200 \$15,250 \$15,750 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, 6, 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](#)

A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this amended Ordinance be approved.

A motion was made by Council Member Benson, seconded by Council Member Butler, that this Ordinance be amended as follows:

ADD:

- \$500 each from Districts 1, 2, 4, 8 and 17**
- \$300 from District 14**
- \$250 from District 3**

For a new total allocation of \$15,250.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 170-2016

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 4 - James, Kramer, Welch and Parker

Enactment No: Ordinance 170-2016

47. [O-278-16](#)

AN ORDINANCE AMENDING CHAPTER 1, PART 2 AND CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO BIODIGESTERS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1007) (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Attachments: [O-278-16 ATTACH JAMES COMMENT AMENDING LDC BIODIGESTERS](#)
[O-278-16 ATTACH WELCH COMMENT AMENDING LDC BIODIGESTERS](#)
[O-278-16 PPP Biodigesters Special P&Z Mtg 08-31-16](#)
[O-278-16 BioDigester Public Comments July 2016](#)
[08-31-16 Handout from Speaker Hixson](#)
[08-31-16 Handout from Speaker Hudson](#)
[16AMEDN1007 Post Distribution Comments](#)
[16AMEND1007 Biodigesters Staff Report](#)
[16AMEND1007 Planning Commission Draft With Recommendations](#)
[16AMEND1007 Planning Commission Presentation](#)
[Attachment 1 Zoning Classifications Eligible for Biodigesters w CUP Under Current LDC Regulations](#)
[Attachment 2 ORD 037 2015 \(AS AMENDED\) - Biodigester Moratorium](#)
[Attachment 3 Research Summary](#)
[Attachment 4 Interested Party Comments](#)
[Attachment 6 Zoning Classifications in Louisville Metro](#)
[Attachment 7 Locations Potentially Eligible for Biodigesters](#)
[Attachment 8 Community Forum notes](#)
[ERG2016](#)
[ERG2016-Guide115](#)
[August 4, 2016 PC Minutes Case No. 16AMEND1007 ONLY](#)
[August 1, 2016 PC Night Hearing](#)
[ORD 171 2016 \(AS AMENDED\)](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this amended Ordinance be approved.

A motion was made by Council Member Hollander, seconded by Council Member Woolridge, that this Ordinance be amended as follows:

In seciton 4.2.63 Biodigesters, first paragraph - Insert the word, "terminal" following "airport" in the last line.

Section 4.2.63, A. - In the first line, delete "2,640 feet and replace with "one mile".

Same section, 4th line down - Insert the word "terminal" following "airport" and following that sentence add, "This provision may not be waived or modified."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 171-2016

The motion to approve carried by the following vote and the amended Ordinance passed:

Yes: 17 - Green, Shanklin, Woolridge, Hamilton, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Johnson, Engel, Peden, Flood, Yates and Ackerson

Present: 4 - Leet, Stuckel, Denton and Benson

Excused: 4 - James, Kramer, Welch and Parker

Abstain: 1 - Tandy

Enactment No: Ordinance 171-2016

48. [O-318-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8001 SMYRNA PARKWAY CONTAINING 2.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1065).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1065](#)

[15ZONE1065 PC Minutes](#)

[15ZONE1065 Other Minutes](#)

[15ZONE1065 Staff Reports](#)

[15ZONE1065 Legal Description](#)

[15ZONE1065 Applicant Booklet 1](#)

[15ZONE1065 Applicant Booklet 2](#)

[15ZONE1065 Applicant Booklet 3](#)

[15ZONE1065 Public Materials](#)

[15ZONE1065 Statement of Compliance](#)

[15ZONE1065 Traffic Study](#)

[15ZONE1065 Plan](#)

[ORD 172 2016](#)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be approved. The motion carried by the following vote and the Ordinance passed:

Yes: 20 - Green, Shanklin, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Blackwell, Fowler, Butler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 4 - James, Kramer, Welch and Parker

Absent: 2 - Woolridge and Ackerson

Enactment No: Ordinance 172-2016

New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

49. [O-325-16](#)

AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

Sponsors:Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary James Peden (R-23)

Attachments: [O-325-16 LLS](#)

50. [O-328-16](#)

AN ORDINANCE APPROPRIATING \$43,200 \$59,200 \$60,200 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; \$1,000 FROM DISTRICT 6; 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 AMENED)

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](#)

Enactment No: Ordinance 175-2016

51. [O-329-16](#)

AN ORDINANCE APPROPRIATING (\$1,500) \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 2, 6, 13, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES - TOGETHER TOMORROW (AS AMENDED)

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](#)

Enactment No: Ordinance 173-2016

52. [O-335-16](#)

AN ORDINANCE APPROPRIATING (\$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS \$3,800) \$5,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 8, 9, 12, 13, 17, 22, 24; AND \$300 EACH FROM DISTRICTS 6, 14; \$200 FROM DISTRICT 21; 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](#)

Enactment No: Ordinance 176-2016

Legislation assigned to COMMITTEE ON CONTRACTS53. [R-101-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$61,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Louisville Visual Art](#)

54. [R-103-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [ULRF SAFE FY17](#)

55. [R-106-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [PSC INNOVATIVE INERFACES INC](#)

56. [R-107-16](#)

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 RESEARCH FOUNDATION, INC. - \$84,000.00) (AMENDED BY SUBSTITUTION).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-107-16 PROPOSED AMENDMENT](#)
[UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC](#)

57. [R-108-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [POM Inc.](#)

58. [R-109-16](#)

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

Sponsors: Primary Dan Johnson (D-21)

Attachments: [HUB Parking Technology USA Inc.](#)

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION

59. [O-340-16](#)

AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.

Sponsors:Primary Jessica Green (D-1) and Primary Kelly Downard (R-16)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

60. [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)

Attachments: [RES 089 2016](#)

Enactment No: Resolution 89-2016

61. [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](#)

[RES 086 2016](#)

Enactment No: Resolution 86-2016

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

62. [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 Neighborhood Plan RES 087 2016](#)

Enactment No: Resolution 87-2016

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

63. [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 RES 088 2016](#)

Enactment No: Resolution 88-2016

Adjournment

Without objection President Yates adjourned the meeting at 7:37 PM.

Approval Signatures

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date