

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 3, 2015

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 Tandy (4)

Pro-Tem: David James (6)

Call to Order**Members Roll Call****Introduction of Page(s)**

1. [ID 15-1217](#) Councilman Hollander will introduce Hayley Reed as the Page from District 9.

Address to Council

2. [ID 15-1353](#) Addresses to Council for December 3, 2015

Attachments: [12-03-15- Address to Council Agenda](#)

Guests

3. [ID 15-1340](#) Council Member James will recognize the musical group "The Louisville Crashers."
4. [ID 15-1341](#) Council Member Engel will recognize the 2015 National Award Winners for the "Blue Ribbon Schools of Excellence."

*St. Albert the Great Catholic School
*St. Mary Academy Catholic School
*St. Margaret Mary Catholic School
*St. Gabriel Archangel Catholic School
*Christian Academy Middle School

5. [ID 15-1359](#) Council Member Woolridge will recognize the Louisville Packers Football Team

Council Minutes

6. [ID 15-1335](#) Regular: Metro Council - November 19, 2015

Attachments: [11-19-15 Action Summary](#)
[11-19-15 UNEDITED Transcript](#)

Committee Minutes

7. [ID 15-1261](#) Regular: Committee on Sustainability - November 19, 2015

Attachments: [11-19-15 Committee on Sustainability Action Summary](#)

8. [ID 15-1337](#) Regular: Committee of the Whole - November 19, 2015

Attachments: [11-19-15 COW Action Summary](#)

9. [ID 15-1349](#) Regular: Ad Hoc Committee on Land Development Code - November 30, 2015

Attachments: [113015 Ad Hoc LDC Action Summary](#)

Communication From the Mayor

Deputy Sheriff Merit Board

10. [ID 15-1347](#) Re-Appointments - Robert Herre, Claus Behr

Attachments: [APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)

Old Business

11. [O-396-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTER 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-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). (Action Required By May 2016)

Sponsors: James Peden (R-23)

Legislative History

11/30/15 Ad Hoc Committee on Land Development Code recommended for approval

12. [R-230-15](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING AND DESIGN SERVICES, RESEARCH "SHORT TERM RENTAL(S)" AS A LAND USE AND PROPOSE POSSIBLE TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE ADDRESSING WHAT "SHORT TERM RENTALS" ARE AND IN WHAT ZONING DESIGNATIONS THROUGHOUT LOUISVILLE METRO THEY WOULD BE ALLOWED TO OPERATE, HOLD A PUBLIC HEARING TO PRESENT THESE PROPOSED TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE AND ALLOW FOR PUBLIC COMMENT THEREON, AND FORWARD ITS RECOMMENDATION(S) TO THE LOUISVILLE METRO COUNCIL. (Action Required by May 2016)

Sponsors: James Peden (R-23)

Legislative History

11/30/15 Ad Hoc Committee on Land Development Code recommended for approval

New Business**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT
CODE**

13. [O-411-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO ATHLETIC FIELDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1004). (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [15AMEND1004_Staff Report.pdf](#)
[15AMEND1004_Public Hearing Minutes.pdf](#)
[15AMEND1004_Other Minutes.pdf](#)
[15AMEND1004 Reference history of proposed language](#)
[O-411-15 - 15AMEND1004 Draft LDC Amendment-JB](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

14. [O-406-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 171, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$18,250 FOR A NEW TOTAL OF \$18,650; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT SENECA HIGH SCHOOL. (Action Required By: June 2016)

Sponsors: Kevin Kramer (R-11)

Attachments: [D11 NDF 400 YouthAlert Seneca HS](#)
[O-204-15 WAVC](#)
[ORD 171 2015](#)
[ORD 136 2015](#)

15. [O-413-15](#) AN ORDINANCE APPROPRIATING \$6,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 9, 14, 24, 22, 11, 12; \$250 EACH FROM DISTRICTS 16, 15, 21, 2, 1, 8, 25, 17, 20, 23, 4; \$200 EACH FROM DISTRICTS 3, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. DBA COLON CANCER PREVENTION PROJECT, FOR DESIGNING, PRINTING AND DISTRIBUTION OF EDUCATIONAL MATERIALS. (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Madonna Flood (D-24), Bill Hollander (D-9), Robin Engel (R-22), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Dan Johnson (D-21), Barbara Shanklin (D-2), Jessica Green (D-1), Tom Owen (D-8), David Yates (D-25), Glen Stuckel (R-17), Stuart Benson (R-20), James Peden (R-23), David Tandy (D-4), Mary C. Woolridge (D-3) and Angela Leet (R-7)

Attachments: [O-413-15 GHI](#)

Legislation assigned to BUDGET

16. [O-414-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2016)

Sponsors: Kelly Downard (R-16)

17. [O-416-15](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2014-2015 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

18. [R-241-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

19. [R-242-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

20. [RP121015RH](#) RE-APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.
- Attachments:** [Board Details Deputy Sheriff Merit Board](#)
[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)
[Robert Herre 11.30.15](#)
[louisville_applicants11.30.15](#)
21. [RP121015CB](#) RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD. TERM EXPIRES JUNE 13, 2017.
- Attachments:** [Board Details Deputy Sheriff Merit Board](#)
[APTS DEPUTY SHERIFF MERIT BOARD 11.30.15](#)
[Claus Behr 11.30.15](#)
[louisville_applicants11.30.15](#)
22. [R-225-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$50,000.00). (Action Required By: June 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [PSC TREE HOUSE ISLAND](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

23. [R-238-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$52,250 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAIR HOUSING ASSISTANCE PROGRAM TO BE ADMINISTERED BY METRO HUMAN RELATIONS COMMISSION. (Action Required By: June 2016)
- Sponsors:** Vicki Aubrey Welch (D-13)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

24. [R-232-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$97,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Medora Supp Agr No 1 \\$97,200 Parks](#)

25. [R-234-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Dodge Gap Supp Agr. No 1 \\$81,000](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

26. [R-239-15](#) A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: June 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-239-15 ATTACH SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[R-239-15 ATTACH 2 SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)

27. [R-237-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: June 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [R-237-15 ATTACH LOCAL INDUCEMENTS FIRSTSOURCE GROUP USA](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

28. [O-407-15](#) AN ORDINANCE CLOSING A PORTION OF EMERY ROAD FROM RIEDLING DRIVE TO ITS SOUTHEAST TERMINUS AT OAKLAWN SUBDIVISION AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1007). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1007 LDT Minutes](#)
[15STREETS1007 Staff Reports](#)
[15STREETS1007 Legal Description](#)
[15STREETS1007 Street Closure Plat](#)

29. [O-408-15](#) AN ORDINANCE CLOSING A 10' WIDE ALLEY LOCATED ON THE NORTH SIDE OF IOWA AVENUE, 110' WEST FROM THE WEST SIDE OF 4TH STREET AND RUNNING NORTH A DISTANCE OF 60' CONTAINING 600 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1016). (Action Required By: June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1016 LDT Minutes](#)
[15STREETS1016 LDT and PC Staff Reports](#)
[15STREETS1016 Legal Description](#)
[15STREETS1016 Alley Closure Plat](#)

30. [O-409-15](#) AN ORDINANCE CLOSING THE 12' WIDE ALLEY BOUNDED BY W. LIBERTY STREET AND W. MUHAMMAD ALI BOULEVARD AND THE 12' WIDE ALLEY BOUNDED BY S. THIRD STREET AND A 12' WIDE UNNAMED ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1006). (Action Required By: June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1006 Legal Description.pdf](#)
[15STREETS1006 Staff Report.pdf](#)
[15STREETS1006 Street Closure Plat.pdf](#)

31. [O-410-15](#) AN ORDINANCE CHANGING THE STREET NAMES FOR ALL OR PORTIONS OF THE FOLLOWING STREETS: CEDAR LANE, ELM DRIVE, EVERGREEN AVENUE, LAKE LOUISVILLE DRIVE, WALNUT AVENUE, WILSON AVENUE, WITLOW AVENUE AND WOODLAND AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1019). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1019_Staff Report.pdf](#)
[15STREETS1019_Street Plats.pdf](#)

32. [O-412-15](#) AN ORDINANCE CLOSING CHAMBERLAIN LANE FROM MINT SPRING BRANCH ROAD EAST TO BROWNSBORO ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1015). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1015_Legal Description.pdf](#)
[15STREETS1015_Public Hearing Minutes.pdf](#)
[15STREETS1015_Staff Report.pdf](#)
[15STREETS1015_Street Closure Plat.pdf](#)

Legislation assigned to **PUBLIC SAFETY**

33. [R-235-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$50,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE (KSP) TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS (TACT) INITIATIVES. (Action Required By: June 2016)

Sponsors: James Peden (R-23)

Adjournment

Announcements