

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, June 23, 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 6:04 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Downard left at 7:03 PM.

Present: 26 - 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 David James (D-6), 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 Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), 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 Marilyn Parker (R-18), 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)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC

Introduction of Page(s)

1. [ID 16-831](#)

Council Member Owen introduced Mr. Aaron Connor Markert as the Page from District 8.

Address to Council2. [ID 16-833](#)**Address to Council for June 23, 2016****Attachments:** [6-23-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

Isaac Marion Thacker IV
District 4
Topic: BudgetGracie Lewis
District 1
Topic: BudgetJames Deeb (No Show)
District 6
Topic: Short Term RentalsChanelle Helm
District 3
Topic: Black Lives Matter**Guests**3. [ID 16-832](#)

Council Member Woolridge recognized Erin Hinson, Legislative Assistant for District 7 and Louisville Firefighters Captain Jeremy Bass, Sergeant Jacob Sedlock, Firefighter Jeffery Lynch, and Firefighter Ramiro Rodriguez of Engine 5, Platoon 2.

Council Minutes4. [ID 16-813](#)**Regular: Metro Council - June 9, 2016****Attachments:** [06-09-16 Action Summary](#)
[06-09-16 UNEDITED Transcript](#)

A motion was made by Council Member Shanklin, seconded by Council Member Johnson, that the Council minutes be approved. The motion carried by a voice vote.

Committee Minutes

5. [ID 16-784](#)
Special: Ad Hoc Committee on Land Development Code - June 9, 2016
Attachments: [Ad Hoc LDC Action Summary 060916](#)
6. [ID 16-812](#)
Regular: Intergovernmental Affairs and Annexation Committee - June 9, 2016
Attachments: [Intergov Affairs and Annex Action Summary 060916](#)
7. [ID 16-824](#)
Regular: Committee of the Whole - June 9, 2016
Attachments: [06-09-16 COW Action Summary](#)
8. [ID 16-814](#)
Regular: Planning/Zoning, Land Design and Development Committee - June 14, 2016
Attachments: [P&Z Action Summary 061416](#)
9. [ID 16-816](#)
Regular: Budget Committee - June 16, 2016
Attachments: [Budget Action Summary 061616](#)
10. [ID 16-829](#)
Regular: Ad Hoc Committee on Land Development Code - June 20, 2016
Attachments: [Ad Hoc LDC Action Summary 062016](#)
11. [ID 16-825](#)
Special: Appropriations, NDFs and CIFs Committee - June 20, 2016
Attachments: [06-20-16 Appropriations Action Summary](#)
12. [ID 16-826](#)
Special: Labor and Economic Development Committee - June 21, 2016
Attachments: [LED Action Summary 062116](#)
13. [ID 16-834](#)
Regular: Committee on Committees - June 21, 2016
Attachments: [06-21-16 COC Action Summary](#)

14. [ID 16-827](#)

Special: Public Safety Committee - June 21, 2016

Attachments: [6-21-16 Public Safety Action Summary](#)

15. [ID 16-828](#)

Special: Budget Committee - June 22, 2016

Attachments: [Budget Action Summary 062216](#)

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

Communication From Planning and Design Services

The Clerk read the appointment into the record. It was assigned to the Committee on Appointments.

16. [ID 16-821](#)

West Main Street, Parkland, and Limerick Architectural Review Committee - Ms. Rhonda Lawson (New Appointment)

Attachments: [APT ARCHITECTURAL REVIEW - Rhonda Lawson](#)

Communication From the Mayor

The Clerk read the appointment into the record.

17. [ID 16-822](#)

Friends of Metro Animal Services (FOMAS) Board - Bethany Hobson, (New Appointment), Metro Council approval is not required.

Attachments: [APT FRIENDS OF METRO ANIMAL SERVICES \(FOMAS\) Metro Council approval is not required](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

18. [O-152-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-152-16 D20 LMPD](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 90-2016

Legislation forwarded from BUDGET COMMITTEE19. [R-67-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Kelly Downard (R-16)

Attachments: [\\$224K KYTC LL Ohio River Valley NE Supplement to Parks May2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 54-2016

20. [R-68-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN-EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$336K KYTC LL MET US60 Supplement to Parks](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 55-2016

Legislation forwarded from INTERGOVERNMENTAL AFFAIRS AND ANNEXATION COMMITTEE21. [O-126-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffersontown - Clerk Rec 04-25-16](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 91-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

22. [R-61-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [M & M Cartage Co., Inc. Louisville support letter](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 56-2016

23. [R-65-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [TPUSA, Inc. KEDFA preliminary board report](#)

[TPUSA, Inc. Louisville Metro's support letter](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 57-2016

24. [R-69-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [ISCO Industries, Inc. - KBI Board Report - June 26 2014.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 58-2016

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

25. [O-166-16](#)

AN ORDINANCE CLOSING SEGMENTS OF BUCHANAN, POWHATAN AND CABEL STREETS AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16STREETS1001](#)

[O-166-16 ATTACH 16STREETS1001 plats and legal desc](#)

[16STREETS1001_PC and LDT minutes](#)

[16STREETS1001 staff rpts](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 92-2016

Legislation forwarded from PUBLIC SAFETY COMMITTEE

26. [R-63-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$18,004 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION (“FSPSF”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MEDICAL SERVICES.

Sponsors: Primary David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 59-2016

Approval of the Consent Agenda

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

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

Absent: 1 - Ackerson

Old Business

27. [O-146-16](#)

AN ORDINANCE APPROPRIATING (\$5,250) \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4, 7; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT (As Amended).

Sponsors:Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Additional Angela Leet (R-7)

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

A motion was made by Council Member Benson, seconded by Council Member James, that this Ordinance be amended by adding the following:

- \$250 from Districts 1, 3 and 21**
- \$300 from District 17**
- \$500 from Districts 2 and 16**
- \$1,000 from Districts 8, 14 and 24**

For a new total allocation of \$11,300

The motion to amend carried by a voice vote.

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

Yes: 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 93-2016

Enactment No: Ordinance 93-2016

28. [O-149-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2100 AND 2104 SOUTH PRESTON STREET CONTAINING 0.066 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1048)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15zone1048](#)

[O-149-16 PROPOSED Amended Ordinance \(15ZONE1048\)](#)

[15ZONE1048_plan 04.21.16](#)

[15ZONE1048_PC final minutes 04.21.16](#)

[15ZONE1048_LDT and PC minutes](#)

[15ZONE1048_staff rpts](#)

[15ZONE1048_legal desc](#)

[15ZONE1048_applicants justification stmt](#)

[15ZONE1048_citizen letters and exhibit](#)

[15ZONE1048_FOF](#)

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 committee amended Ordinance passed:

Yes: 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 94-2016

29. [O-167-16](#)

AN ORDINANCE CHANGING THE NAME OF WARNOCK STREET TO UNIVERSITY BOULEVARD BETWEEN WARNOCK STREET WEST OF CRITTENDEN DRIVE AND SOUTH BROOK STREET APPROXIMATELY 5,440 FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1002).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1002](#)

[University Blvd Presentation April 28 2016_d](#)

[16STREETS1002_PC and LDT minutes](#)

[16STREETS1002_plan](#)

[16STREETS1002_staff rpts](#)

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: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Abstain: 2 - James and Owen

Enactment No: Ordinance 95-2016

30. [O-170-16](#)

AN AREA-WIDE ZONING ORDINANCE CHANGING THE FORM DISTRICT FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN AND CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1000 W. JEFFERSON STREET AND ASSOCIATED PROPERTIES IN THE RUSSELL NEIGHBORHOOD CONTAINING 35.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16AREA1001 MC Staff Pres 06 14 2016](#)

[16AREA1001_PC minutes](#)

[16AREA1001_LDT minutes](#)

[16AREA1001_staff rpts](#)

[16AREA1001_FOF](#)

[16AREA1001_Justification statement](#)

[16AREA1001_Parcel ID Property List](#)

[PC_Staff_Pres_05_19_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: 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 96-2016

31. [O-176-16](#)**AN ORDINANCE APPROVING THE CANE RUN ROAD NEIGHBORHOOD PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16NEIGHPLAN1000_MC_Staff_Press_06_14_2016](#)

[16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report](#)

[16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing June 2 2016](#)

[Cane Run Road Neighborhood Plan FINAL\(3\) 5.2.16](#)

[June 2, 2016 Cane Run Plan ONLY](#)

[16NEIGH1000 & 16NEIGH1001 amendments](#)

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: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Absent: 1 - Johnson

Enactment No: Ordinance 97-2016

32. [O-177-16](#)**AN ORDINANCE APPROVING THE EXECUTIVE SUMMARY OF THE CANE RUN ROAD NEIGHBORHOOD PLAN AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16NEIGHPLAN1000_MC_Staff_Press_06_14_2016](#)

[16NEIGH1000 & 16NEIGH1001 amendments](#)

[16NeighPlan1000 & 1001 Cane Run Neighborhood Plan Staff Report](#)

[16NEIGHPLAN1000&1001 Cane Run Road Neighborhood Plan public hearing June 2 2016](#)

[Cane Run Road Neighborhood Plan FINAL\(3\) 5.2.16](#)

[June 2, 2016 Cane Run Plan ONLY.docx](#)

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: 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 98-2016

33. [O-169-16](#)

AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [6-16-16 LCVB presentation for Budget Committee](#)

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: 25 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Abstain: 1 - Tandy

Enactment No: Ordinance 99-2016

President Yates took item 36 before items 34 and 35.

36. [O-122-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTERS 1, 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO SHORT TERM RENTALS OF DWELLING UNITS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002). (AS AMENDED)

Sponsors:Primary James Peden (R-23)

Attachments: [Short Term Rental Zoning Comparative Table 052316](#)
[Short Term Rental Use Requirement Comparative Table 052316](#)
[16AMEND1002 File](#)
[16AMEND1002 Booklet](#)
[16AMEND1002 Short Term Rental LDC Amendment Planning Commission SR](#)
[ORD 217 2015 O-131-15 LMCO 115 Short Term Rental - Amended by Sub -BH as of 120815 amnd by pbwbkn121015 \(2\)](#)
[PC Minutes 04 11 16 NH](#)
[O-122-16 Ordinance 16AMEND1002 Short Term Rental LDC Amendment 4-26](#)
[ATTACH Comparative table with other cities - Haberman](#)
[ATTACH Comparing similar uses - Peden](#)
[DRAFT Short Term Rental LDC Amendment Ord. Rev 6-20 - 16 Exh.A ROC bkn for pbw 062116](#)

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: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

No: 1 - Denton

Enactment No: Ordinance 100-2016

Recess

President Yates called for a recess at 7:03 PM and reconvened at 8:21 PM in order to inform the Council Members the meeting would be in recess until 9:30 PM.

The meeting reconvened at 9:43 PM.

34. [O-179-16](#)

AN ORDINANCE RELATING TO THE 2016-2017 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED) (See Attachments for full document)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-179-16 COMM AMEND OPERATING BUDGET ORD FY16-17](#)

[O-179-16 Copy of FY17 Operating Ordinance From OMB](#)

[O-179-16 Exhibit to FY17 Operating Ordinance 6-9-15 for Component Units](#)

[062216 FY17 Budget Highlights PP](#)

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 committee amended Ordinance passed:

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Absent: 1 - Downard

Enactment No: Ordinance 101-2016

35. [O-180-16](#)

AN ORDINANCE RELATING TO THE 2016-17 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2016-17. (AS AMENDED) (See Attachments for full document)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [O-180-16 COMM AMEND CAPITAL BUDGET ORD FY16-17](#)

[O-180-16 Copy of FY17 Capital Ordinance from OMB](#)

[062216 FY17 Budget Highlights PP](#)

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

Yes: 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Absent: 1 - Downard

Enactment No: Ordinance 102-2016

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

37. [O-186-16](#)

AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1004 PC minutes 06.02.16](#)

[16AMEND1004 PCommittee minutes](#)

[16AMEND1004 staff rpts](#)

[O-186-16 Ordinance 16AMEND1004 LDC 4.1.6 Operating Hours](#)

Action Required By: December 2016

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

38. [O-201-16](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 9; \$2,500 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors:Primary Bill Hollander (D-9) and Primary Kelly Downard (R-16)

Attachments: [O-201-16 SJCOS](#)

Legislation assigned to BUDGET COMMITTEE

39. [O-142-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$80,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Julie Denton (R-19)

Action Required By: December 2016

40. [O-165-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

Sponsors:Primary Cindi Fowler (D-14)

41. [O-181-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$200,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary David Yates (D-25)

42. [O-182-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Brent Ackerson (D-26)

43. [O-184-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Robin Engel (R-22)

Legislation assigned to COMMITTEE ON APPOINTMENTS44. [AP072116RL](#)

APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES 3 YEARS.

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

45. [O-185-16](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGREEMENT.docx](#)

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

46. [O-187-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1028 PC minutes 06.02.16](#)
[15ZONE1028 06.02.16 appl booklet](#)
[15ZONE1028 appl justification stmt](#)
[15ZONE1028 citizen letters](#)
[15ZONE1028 FOF](#)
[15ZONE1028 LDT minutes](#)
[15ZONE1028 legal desc](#)
[15ZONE1028 Plan](#)
[15ZONE1028 staff rpts](#)

47. [O-192-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1060 PC minutes 06.02.16](#)

[15ZONE1060 appl justification stmt](#)

[15ZONE1060 citizen letters](#)

[15ZONE1060 FOF](#)

[15ZONE1060 LDT minutes](#)

[15ZONE1060 legal desc](#)

[15ZONE1060 Plan](#)

[15ZONE1060 staff rpt](#)

48. [O-195-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1004 PC minutes 06.02.16](#)

[16ZONE1004 appl justification stmt](#)

[16ZONE1004 FOF](#)

[16ZONE1004 LDT minutes](#)

[16ZONE1004 legal desc](#)

[16ZONE1004 news article](#)

[16ZONE1004 staff rpt](#)

[O-195-16 ORDINANCE \(16Zone1004\) R6 to C2 115 N Wenzel Street and 1004, 1006 & 1006 R E Washington St](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE49. [R-70-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$200K KYTC Hubbards Lane Project PWA supplement](#)

Adjournment

Without objection President Yates adjourned the meeting at 10:05 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