



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final 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)*

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Thursday, December 8, 2016

6:00 PM

Council Chambers

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### Call to Order

President Yates called the meeting to order at 6:03 PM and asked all to rise for the Pledge of Allegiance.

### Members Roll Call

Council Member Leet arrived at 6:08 PM, Council Member Denton arrived at 6:11 PM, Council Member Owen arrived at 6:44 PM. Council Member Denton left at 7:18 PM and Council Member Downard left at 7:20 PM.

**Present:** 25 - 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 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 (D-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Pat Mulvihill (D-10)

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology

**Clerks**

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

**Introduction of Page(s)**1. [ID 16-1650](#)

Council Member James introduced Elijah Saettel as the Page from District 6.

2. [ID 16-1655](#)

Council Member Johnson introduced Gabrielle Josue as the Page from District 21.

President Yates recognized and welcomed former Jefferson County Judge Executive, Rebecca Jackson.

**Addresses to Council**3. [ID 16-1656](#)**Addresses to Council - December 8, 2016**

**Attachments:** [12-08-16 Address to Council Agenda.pdf](#)

The Clerk called forward the following speakers:

David Ames  
District 9  
Topic: Landmarks Process (Opposed)

Ted Stone  
District 8  
Topic: Landmarks Process (Opposed)

Beverly Duncan  
District 21  
Topic: Affordable Housing (For)

Randy Strobo  
District 7  
Topic: Landmarks Process (Opposed)

**Guests**4. [ID 16-1607](#)

**Council Members Engel and Welch recognized Monica Hodge, Legislative Assistant for District 22.**

5. [ID 16-1595](#)

**Council Member Shanklin recognized Coach Melvin Blakey and the Newburg Middle School Tigers Football Team, 2016 State Champs.**

Council Member Hollander took a Point of Personal Privilege to recognize Jaylin Bross, Council Member Shanklin's great grandson, for achieving Most Valuable Player in the East/West Allstar football game.

Council Member Woolridge took a Point of Personal Privilege to announce a petition to "Welcome back Walmart" to the 18th and Broadway site.

Council Member Green took a Point of Personal Privilege to announce Mr. and Mrs. Santa, aka Council Member Green and Council Member Downard, are collecting new, unwrapped toys for the children of incarcerated parents.

**Council Minutes**6. [ID 16-1651](#)**Regular: Metro Council - November 17, 2016****Attachments:** [11-17-16 Action Summary .pdf](#)  
[11-17-16 UNEDITED Transcript.pdf](#)

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

**Committee Minutes**

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

7. [ID 16-1582](#)**Regular: Committee on Sustainability and Parks - November 17, 2016****Attachments:** [11-17-16 Sustainability & Parks Action Summary](#)8. [ID 16-1637](#)**Regular: Committee of the Whole - November 17, 2016****Attachments:** [11-17-16 COW Action Summary .pdf](#)9. [ID 16-1629](#)**Special: Planning/Zoning, Land Design and Development Committee - November 29, 2016****Attachments:** [P&Z Action Summary 112916.pdf](#)10. [ID 16-1610](#)**Regular: Labor and Economic Development Committee - November 29, 2016****Attachments:** [LED Action Summary 112916](#)11. [ID 16-1634](#)**Regular: Appropriations, NDFs, CIFs, Committee - November 29, 2016****Attachments:** [11-29-16 Appropriations Action Summary.pdf](#)12. [ID 16-1624](#)**Regular: Community Affairs and Housing Committee - November 30, 2016.****Attachments:** [11-30-16 Community Affairs and Housing Action Summary.pdf](#)

13. [ID 16-1625](#)

**Regular: Committee on Health and Education - November 30, 2016**

**Attachments:** [11-30-16 Committee on Health & Education Action Summary.pdf](#)

14. [ID 16-1635](#)

**Regular: Public Safety Committee - November 30, 2016**

**Attachments:** [11-30-16 Public Safety Action Summary.pdf](#)

15. [ID 16-1630](#)

**Regular: Committee on Appointments - December 1, 2016**

**Attachments:** [12-1-16 Committee on Appointments Action Summary.pdf](#)

16. [ID 16-1636](#)

**Special: Committee on Contracts - December 1, 2016**

**Attachments:** [Contracts Action Summary 120116.pdf](#)

17. [ID 16-1633](#)

**Regular: Budget Committee - December 1, 2016**

**Attachments:** [Budget Action Summary 120116.pdf](#)

18. [ID 16-1649](#)

**Regular: Ad Hoc Committee on Land Development Code - December 5, 2016**

**Attachments:** [Ad Hoc LDC Action Summary 120516.pdf](#)

### **Communication From Planning and Design Services**

The Clerk read the appointment into the record. This appointment requires Council approval and assigned to the Committee on Appointments.

19. [ID 16-1587](#)

**Butchertown Architectural Review Committee (ARC) - Lindsey Stoughton, (New Appointment).**

**Attachments:** [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE](#)

**Communication From the Mayor**

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Committee on Appointments.

**20. [ID 16-1641](#)**

**Affordable Housing Trust Fund Board - Stephanie Wood, (New Appointment), Travis Yates, Natalie Harris, (Re-appointments).**

**Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND 12.5.16.pdf](#)

**21. [ID 16-1643](#)**

**Domestic Violence Prevention Coordinating Council - Dr. Renee Campbell, (New Appointment).**

**Attachments:** [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.16.pdf](#)

**22. [ID 16-1644](#)**

**Medical Center Commission - Gary Dryden, Glen Todd, (New Appointments). Metro Council approval is not required.**

**Attachments:** [APTS MEDICAL CENTER COMMISSION 12.8.16.pdf](#)

**23. [ID 16-1645](#)**

**Transit Authority of River City (TARC) Board - JC Stites, (New Appointment).**

**Attachments:** [APT TARC BOARD.pdf](#)

**24. [ID 16-1647](#)**

**Waste Management District 109 Board - Venu Vanuaparthi, Darrel Rhodes, Sr., (Reappointments), Robert Schindler, Randal Strobo, Debra Thompson, (New Appointments).**

**Attachments:** [APTS WASTE MANAGEMENT DISTRICT 109 BOARD.pdf](#)

**Special Legislation****25. [R-173-16](#)****A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2833 TREMONT DRIVE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 16DESGNATION1000)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13) and Primary Kelly Downard (R-16)

**Attachments:** [102516 HANDOUT LMCO 32.250 Historic Landmarks and Preservation Districts Commission.pdf](#)  
[112916 Notice of Public Hearing Landmarks 10-27-16.pdf](#)  
[Emails Sent to Landmarks Staff.pdf](#)  
[Emails Sent to Metro Council Clerk without Attachments.pdf](#)  
[Peter Morrin Comments Part 1 and ATTACH.pdf](#)  
[Peter Morrin Comments Part 2 and ATTACH.pdf](#)  
[Debra Harlan Comments.pdf](#)  
[Landmarking Kalorama.pdf](#)  
[112916 Public Comment Emails - Last Batch.pdf](#)  
[112916 16DESGNATION1000\\_MCpresentation.pdf](#)  
[112916 Tremont PDF.pdf](#)  
[Tina Heavrin Docs.pdf](#)  
[Clay Barkley Docs.pdf](#)  
[Rachel Kennedy Docs.pdf](#)  
[Leslie Cissell Docs.pdf](#)  
[Martina Kunnecke Docs.pdf](#)

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

**A motion was made by Council Member Johnson, seconded by Council Member Woolridge, to call the question. Without objection the question was called.**

**The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**No:** 3 - Owen, Hollander and Johnson

**Absent:** 1 - Mulvihill

Enactment No: Resolution 122-2016

**Consent Calendar**

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

**Excused:** 1 - Mulvihill

**Absent:** 2 - Downard and Denton

**Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

**26. [R-155-16](#)**

**A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [RES 123 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 123-2016

**Legislation forwarded from BUDGET COMMITTEE**

**27. [O-401-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.**

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

**Attachments:** [ORD 202 2016.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 202-2016



28. [O-407-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).**

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

**Attachments:** [ORD 203 2016.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 203-2016

29. [R-160-16](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2017 BUDGET.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [2017 County Clerk Budget Request](#)  
[RES 124 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 124-2016

30. [R-161-16](#)

**A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2017 BUDGET.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [2017 Sheriff Budget Narrative](#)  
[2017 Sheriff Budget Attach. A](#)  
[2017 Sheriff Budget Attach. A-1](#)  
[RES 125 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 125-2016

**Legislation forwarded from COMMITTEE ON APPOINTMENTS**

**31. [RP120116AT](#)**

**RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.**

**Attachments:** [Board Details - Commission Public Art 11.14.16](#)  
[APT COMMISSION ON PUBLIC ART - Anna Tatman 11.14.16](#)  
[Anna Tatman 11.14.16](#)  
[Applicants for Board - Commission on Public Art 11.14.16](#)  
[Current Board - Commission on Public Ars 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**32. [RP120116LG](#)**

**RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.**

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Lance Gilbert](#)  
[Gilbert Lance 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**33. [RP120116RGE](#)**

**RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Rev. Geoffery Ellis.pdf](#)  
[Rev. Geoffery Ellis 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**34. [RP120116TM](#)**

**RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority -Thelma Martin](#)  
[Thelma Martin 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**35. [RP120116DDD](#)****RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.**

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Dr. David Dubofsky](#)  
[Dr. David Dubofsky 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**36. [RP120116DCB](#)****RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [Board Details - Criminal Justice Commission 11.14.16](#)  
[Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)  
[Dr. Charles Baker - 11.14.16](#)  
[Applicants for Board - Criminal Justice Commission 11.14.16](#)  
[Current Board - Criminal Justice Commission 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**37. [RP120116JC](#)****RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [Board Details - Criminal Justice Commission 11.14.16](#)  
[Re-Apt Criminal Justice Commission -James Cabral](#)  
[James Cabral 11.14.16](#)  
[Applicants for Board - Criminal Justice Commission 11.14.16](#)  
[Current Board - Criminal Justice Commission 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**38. [RP120116BC](#)****RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.**

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Bryan Cole](#)  
[Bryan Cole 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**39. [RP120116CM](#)**

**RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [Board Details - Library Advisory Commission 11.14.16](#)  
[APT LIBRARY ADVISORY COMMISSION 11.14.16](#)  
[Carol Mullins 11.14.16](#)  
[Applicants for Board - Library Advisory Commission 11.14.16](#)  
[Current Board - Library Advisory Commission 11.14.16](#)

This Appointment was approved on the Consent Agenda.

**40. [AP120116KM](#)**

**APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.**

**Attachments:** [APT ARC - KEN MAGUIRE](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON CONTRACTS****41. [R-159-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).**

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

**Attachments:** [Learning for Life, Linclon Chapter - PSC](#)  
[NCCR form](#)  
[RES 126 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 126-2016

**Legislation forwarded from COMMITTEE ON HEALTH AND EDUCATION**

42. [R-143-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

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

**Attachments:** [RES 127 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 127-2016

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**43. [R-146-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:**Primary Tom Owen (D-8)

**Attachments:** [\\$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016  
RES 128 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 128-2016

44. [R-147-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:**Primary Jessica Green (D-1)

**Attachments:** [\\$285K Lou Loop Ohio River Levee Trail Supp KYTC Parks  
OCT2016  
RES 129 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 129-2016

45. [R-150-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:**Primary Julie Denton (R-19)

**Attachments:** [\\$46K LL Northeast Supplement KYTC to Parks OCT2016 RES 130 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 130-2016

**Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE**

46. [R-148-16](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF ROBERT LEE BURKS**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [Honorary Street Sign Resolution oct 2016 \(2\) RES 131 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 131-2016

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**47. [R-158-16](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RADIAL, INC., FORMERLY KNOWN AS EBAY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [eBay, Inc. - Local Resolution](#)  
[Ebay, Inc. - Other-Owned - Jan 31 2013](#)  
[RES 132 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 132-2016

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**48. [R-162-16](#)

**A RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.**

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

**Attachments:** [R-162-16 ATTACH Entire HAZARD MITIGATION PLAN UPDATE](#)  
[RES 133 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 133-2016

Council Member Leet requested Items 53 - 57 be moved to the Consent Calendar and Council Member Tandy requested Item 51 be moved to the Consent Calendar. Without objection President Yates moved Items 53 - 57 and Item 51 from Old Business to the Consent Calendar.

53. [R-138-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).**

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

**Attachments:** [Diversified Construction Services](#)  
[RES 134 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 134-2016

54. [R-139-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).**

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Bornstein General Contracting\\_vendor\\_Dept signatures-redacted RES 135 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 135-2016

55. [R-144-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00).**

Sponsors: Primary Dan Johnson (D-21)

Attachments: [New Albany Heating & Air Conditioning Inc PSC Signed redacted RES 136 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 136-2016

56. [R-151-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).**

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Martin Construction Company RES 137 2016.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 137-2016



57. [R-152-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DAVID CONSTRUCTION, INC. - \$600,000.00).**

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

**Attachments:** [David Construction Inc PSC Redacted RES 138 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 138-2016

51. [R-163-16](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF MICHAEL T. WHITE**

**Sponsors:**Primary David Tandy (D-4)

**Attachments:** [RES 139 2016.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 139-2016

**Old Business**

Items 53 - 57 and Item 51 moved from Old Business to the Consent Calendar.

49. [O-399-15](#)**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).**

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

**Attachments:** [080816 Landscaping & Tree Preservation Text Amendments Index](#)  
[080816 Landscaping LDC Sub-Committee Final Recommendations](#)  
[LDC Round 2 LAND Master Ord as of 080816](#)  
[14AMEND1003 PC Staff Presentation LAND 07 25 16](#)  
[14AMEND1003 Ad Hoc LDC Staff Presentation LAND](#)  
[14amend1003 Attachment 9 Landscaping Item 3\\_030515 \(1\)](#)  
[14AMEND1003 Attachment #9 - Landscaping Sub-committee Report](#)  
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

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

A motion was made by Council Member Peden, seconded by Council Member Engel, that this Ordinance be sent back to the Ad Hoc Committee on Land Development Code. The motion carried by a voice vote.

50. [R-149-16](#)**A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A. RUSSELL AWKARD**

**Attachments:** [Resolution & NDF Dr A R Awkard 16](#)

The Sponsor withdrew their sponsorship, therefore the item died.

52. [R-127-16](#)**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).**

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

**Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)  
[RES 140 2016.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be adopted. The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 140-2016

## 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

58. [O-424-16](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:**Primary Robin Engel (R-22)

**Attachments:** [O-424-16 CHOICE.pdf](#)  
[ORD 205 2016.pdf](#)

Enactment No: Ordinance 205-2016

59. [O-426-16](#)

**AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 24; AND \$1,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR CAPITAL IMPROVEMENT EXPENSES ASSOCIATED WITH REPLACING THE FLOOR OF A FOOD PANTRY**

**Sponsors:**Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

**Attachments:** [O-426-16 FCHUM.pdf](#)  
[ORD 206 2016.pdf](#)

Enactment No: Ordinance 206-2016

60. [O-432-16](#)

**AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$5,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND PROGRAMS TO BE HELD IN PARKS AND COMMUNITY CENTERS THROUGHOUT DISTRICT 5 AND DISTRICT 6.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-432-16 D5 TO MP.pdf](#)  
[O-432-16 D6 TO MP.pdf](#)  
[ORD 204 2016.pdf](#)

Enactment No: Ordinance 204-2016

**Legislation assigned to BUDGET COMMITTEE****61. [O-421-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Glen Stuckel (R-17)

**Attachments:** [ORD 207 2016.pdf](#)

Enactment No: Ordinance 207-2016

**62. [O-427-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [ORD 208 2016.pdf](#)

Enactment No: Ordinance 208-2016

**63. [O-437-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 4 OPERATIONS.**

**Sponsors:**Primary David Tandy (D-4)

**Attachments:** [ORD 209 2016.pdf](#)

Enactment No: Ordinance 209-2016

64. [O-438-16](#)

**AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2015-2016 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (AMENDED BY SUBSTITUTION)**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [O-438-16 COMM ABS AO 121316 FY16 Year End Adjusting Ordinance Amendment 3.pdf](#)  
[O-438-16 HANDOUT PROPOSED AMEND BY SUB 121316 by James and Hamilton FY16 Year End Adjusting Ordinance Amendment 3.pdf](#)  
[ORD 221 2016 \(AMENDED BY SUBSTITUTION\).pdf](#)

Enactment No: Ordinance 221-2016

65. [R-174-16](#)

**A RESOLUTION ENCOURAGING LOUISVILLE METRO GOVERNMENT TO INTERVENE IN THE LOUISVILLE GAS AND ELECTRIC COMPANY’S RATE CASE FILED WITH THE KENTUCKY PUBLIC SERVICE COMMISSION**

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

**Attachments:** [RES 152 2016.pdf](#)

Enactment No: Resolution 152-2016

66. [R-177-16](#)

**A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE MAYOR TO NEGOTIATE A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT AND TO PRESENT SUCH NEGOTIATED SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT TO THE COUNCIL FOR APPROVAL**

**Sponsors:**Primary Marianne Butler (D-15), Primary Angela Leet (R-7), Primary Kelly Downard (R-16), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Kevin Kramer (R-11), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

**Attachments:** [RES 151 2016.pdf](#)

Enactment No: Resolution 151-2016

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

67. [AP121416SW](#)**APPOINTMENT OF STEPHANIE WOOD TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

**Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Apt Stephanie Wood -Affordable Housing.pdf](#)  
[Stephanie Wood 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)  
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

68. [RP121416TY](#)**RE-APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

**Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Re-Apt Travis Yates - Affordable Housing.pdf](#)  
[Travis Yates 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)  
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

69. [RP121416NH](#)**RE-APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

**Attachments:** [Board Details - Affordable Housing 12.5.16.pdf](#)  
[Re-Apt Natalie Harris Affordable Housing.pdf](#)  
[Natalie Harris 12.05.16.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)  
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

70. [AP121416DRC](#)**APPOINTMENT OF DR. RENEE CAMPBELL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [Board Details - Domestic Violence Prevention \(DVPCC\) 12.10.16.pdf](#)  
[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.16.pdf](#)  
[Dr. Renee Campbell 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board - Domestic Violence Prevention Coordinating Council 12.5.16.pdf](#)

71. [AP121416JCS](#)

**APPOINTMENT OF JC STITES TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [Board Details - TARC 12.5.16.pdf](#)  
[APT TARC BOARD.pdf](#)  
[John Clay \(JC\) 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board - 12.5.16.pdf](#)

72. [RP121416VV](#)

**RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Re-Apt Venu Vanaparthi - Waste Management 12.5.16.pdf](#)  
[Venu Vanaparthi 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)

73. [RP121416DRS](#)

**RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)  
[Darrel Rhodes, Sr. 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)

74. [AP121416RS](#)

**APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)  
[Robert Schindler 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)

75. [AP121416RST](#)

**APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Randall Strobo - Waste Management 12.5.16.pdf](#)  
[Randal Strobo 12.5.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)

76. [AP121416DT](#)

**APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

**Attachments:** [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)  
[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)  
[Debra Thompson 12.05.16.pdf](#)  
[Applicants for Board 12.5.16.pdf](#)  
[Current Board 12.05.16.pdf](#)

77. [AP121416LST](#)

**APPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.**

**Attachments:** [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE.pdf](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**78. [R-165-16](#)

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

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

**Attachments:** [Energy Savers LLC](#)  
[RES 148 2016 .pdf](#)

Enactment No: Resolution 148-2016



79. [R-171-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CEPHEID - \$40,000.00).**

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

**Attachments:** [Cepheid Inc](#)

[RES 150 2016.pdf](#)

Enactment No: Resolution 150-2016

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

80. [R-164-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF INTERIOR, FISH AND WILDLIFE SERVICE FOR THE SALT RIVER CONSERVANCY PROJECT TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.**

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

**Attachments:** [\\$30K US Fish and Wildlife Salt River Conserv. PARKS NOV16](#)

Enactment No: Resolution 144-2016

81. [O-428-16](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE**

**Sponsors:**Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

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

82. [R-169-16](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 14, 2016 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS OFFICER AND CORRECTIONS SERGEANT.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [SKM C224e16111416310](#)

[RES 145 2016.pdf](#)

Enactment No: Resolution 145-2016

83. [R-170-16](#)

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

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [MESA Foods LLC - Local Support Jefferson County](#)  
[Mesa Foods, LLC - KBI Board Report - Jan 30 2014](#)  
[RES 146 2016.pdf](#)

Enactment No: Resolution 146-2016

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****84. [O-430-16](#)**

**AN ORDINANCE ADOPTING THE DEER PARK NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1007 & 16NEIGHPLAN1008)**

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

**Attachments:** [MC powerpoint 16NEIGHPLAN1007 \(2\).pdf](#)  
[2016.12.01 PC Minutes Deer Park Plan ONLY.pdf](#)  
[16NEIGHPLAN1007 & 1008 PCommittee minutes.pdf](#)  
[16NEIGHPLAN1007 & 1008 Deer ParkNeighborhood Plan Staff Report.pdf](#)  
[16NEIGHPLAN1007 & 1008 Deer Park Neighborhood Plan FINAL DRAFT Nov 2016.pdf](#)  
[ORD 213 2016.pdf](#)

Enactment No: Ordinance 213-2016

**85. [O-431-16](#)**

**AN ORDINANCE CHANGING THE ZONING FOR 146 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEENBUSH LANE BETWEEN FEENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).**

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

**Attachments:** [highview neighborhood adopted plan with exec summary.pdf](#)  
[highview\\_pdd\\_draft\\_jrk\\_10\\_04\\_2016\\_singlepages.pdf](#)  
[16area1004\\_PC\\_Staff report 11\\_17\\_16.pdf](#)  
[Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)

**86. [O-433-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM W-3 WATERFRONT TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 2700 BUDDEKE DRIVE CONTAINING 8.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1062).**

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

**Attachments:** [16zone1062\\_Staff\\_Pres2\\_0111716.pdf](#)  
[16ZONE1062\\_Justification\\_Statement.pdf](#)  
[16ZONE1062\\_Legal\\_Description.pdf](#)  
[16ZONE1062\\_PC\\_Minutes\\_11.17.16.pdf](#)  
[16ZONE1062\\_Staff\\_Reports.pdf](#)  
[16ZONE1062\\_Applicants\\_Booklet.pdf](#)  
[16ZONE1062\\_Development\\_Plan.pdf](#)  
[ORD\\_219\\_2016.pdf](#)

Enactment No: Ordinance 219-2016

**87. [O-434-16](#)**

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-R RURAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14005 TAYLORSVILLE ROAD CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1064)**

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

**Attachments:** [14zone1064\\_Staff\\_Pres\\_111716.pdf](#)  
[14ZONE1064\\_PC\\_minutes\\_11.17.16.pdf](#)  
[14ZONE1064\\_Other\\_Minutes.pdf](#)  
[14ZONE1064\\_staff\\_reports.pdf](#)  
[14ZONE1064\\_Denied\\_Plan.pdf](#)  
[14ZONE1064\\_appl\\_justification.pdf](#)  
[14ZONE1064\\_legal\\_desc.pdf](#)  
[14ZONE1064\\_Public\\_Materials.pdf](#)  
[14ZONE1064\\_Traffic\\_Study.pdf](#)  
[ORD\\_220\\_2016.pdf](#)

Enactment No: Ordinance 220-2016

**88. [O-435-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4208 TAYLORSVILLE ROAD CONTAINING 82,747 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1026).**

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

**Attachments:** [16zone1026\\_Staff Presentation\\_111416.pdf](#)  
[16zone1026\\_Applicant LDT pres\\_10316.pdf](#)  
[16ZONE1026\\_Development Plan.pdf](#)  
[16zone1026\\_LDT Staff Report\\_101316.pdf](#)  
[16ZONE1026\\_Legal Description.pdf](#)  
[16zone1026\\_Opposition Letters.pdf](#)  
[16zone1026\\_PC Staff report\\_111416.pdf](#)  
[16zone1020\\_Applicant materials.pdf](#)  
[16ZONE1026\\_2016.10.13 LDT Minutes.pdf](#)  
[16ZONE1026\\_2016.11.14 PC Minutes Night Hearing.pdf](#)  
[16ZONE1026\\_OR-1 Legal Description.pdf](#)  
[ORD 218 2016.pdf](#)

Enactment No: Ordinance 218-2016

**89. [O-441-16](#)**

**AN ORDINANCE AMENDING CHAPTERS 2, 5, 7 AND 10 OF THE LAND DEVELOPMENT CODE PERTAINING TO LANDSCAPING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).**

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

**Attachments:** [ORD 214 2016 \(CASE NO. 14AMEND1003\).pdf](#)

Enactment No: Ordinance 214-2016

**New Business Addendum**

**Legislation assigned to PUBLIC SAFETY COMMITTEE**

90. [R-175-16](#)

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2015 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL 783 AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS OF AMERICA REPRESENTING LOUISVILLE EMERGENCY MEDICAL SERVICES AND OFFICE OF MANAGEMENT AND BUDGET -- EMS BILLING SERVICES**

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

*Attachments:* [R-175-16 COLLECTIVE BARGAINING AGREEMENT LOCAL783 EMS .pdf](#)  
[RES 147 2016.pdf](#)

Enactment No: Resolution 147-2016

**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.

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

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**David Yates**

**President of the Council**

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**Date**