

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, April 23, 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) – Steve Magre (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**

1. [ID 15-396](#) The Louisville Youth Choir will perform the National Anthem

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

2. [ID 15-418](#) Council Member Benson will introduce Will and Stuart DeHart as the Pages from District 20.

**Address to Council**

3. [ID 15-395](#) Addresses to Council for April 23, 2015

**Attachments:** [4-23-15- Address to Council Agenda](#)

**Guests**

4. [ID 15-353](#) Council Member Magre will recognize Coach Scott Davenport and the Bellarmine University Men's Basketball Team.

**Special Proclamation**

5. [ID 15-413](#) Council Members will honor the J-Town and PRP Fire Departments for receiving the prestigious ISO distinction of Class 1 and 2.
6. [ID 15-419](#) Council Member James will recognize Dr. Shirley C. Willihnganz, Provost of UofL and present her with a special proclamation.

**Council Minutes**

7. [ID 15-393](#) Metro Council Meeting - April 16, 2015

**Attachments:** [04-16-15 Action Summary](#)  
[04-16-15 UNEDITED Transcript](#)

**Committee Minutes**

8. [ID 15-377](#) Regular: Committee on Sustainability - April 16, 2015

**Attachments:** [4-16-15 Committee on Sustainability Action Summary](#)

9. [ID 15-394](#) Regular: Committee of the Whole - April 16, 2015

**Attachments:** [04-16-15 COW Action Summary](#)

10. [ID 15-397](#) Regular: Ad Hoc Committee on Land Development Code - April 20, 2015  
**Attachments:** [042015 Ad Hoc LDC Action Summary](#)  
[ADI Maps 4.20.15](#)  
[14AMEND1003 Staff Presentation 2015.04.20 FAH](#)  
[14AMEND1003 FAH 4.20.15](#)  
[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)
11. [ID 15-398](#) Special: Ad Hoc Committee on Animal Services - April 20, 2015  
**Attachments:** [04-20-15 Action Summary Ad Hoc LMAS](#)
12. [ID 15-399](#) Special: Planning/Zoning, Land Design and Development Committee - April 21, 2015  
**Attachments:** [04-21-15 P&Z Action Summary](#)
13. [ID 15-410](#) Special: Public Safety Committee - April 21, 2015  
**Attachments:** [04-21-15 Public Safety Action Summary Final](#)
14. [ID 15-417](#) Special: Labor and Economic Development Committee - April 21, 2015  
**Attachments:** [4.21.15 Labor & Economic Development Action Summary](#)

### **Communication From the Mayor**

15. [ID 15-382](#) Mental Health Diversion - Dr. Nicole Luddington, Debra Simmons, James Metry, Jerry Weber, Bernard Block, Dr. Monica Williams, (Re-Appointments) Metro Council approval is not required.  
**Attachments:** [APTS Mental Health Diversion Board 4 20 15 Metro Council approval is not req](#)
16. [ID 15-383](#) Board of Zoning Adjustment - Lester Turner, Jr. (New Appointment), Betty Jarboe (Re-Appointment).  
**Attachments:** [APTS Board of Zoning Adjustment 4 20 15](#)
17. [ID 15-384](#) Convention and Visitors Bureau Commission - Brad Pernaw, (New Appointment).  
**Attachments:** [APT Convention and Visitors Bureau Commission 4 20 15](#)
18. [ID 15-385](#) Extension Board - Sean Vandevander, (New Appointment).  
**Attachments:** [APT Extension Board 4 20 15](#)
19. [ID 15-386](#) Highview Fire Protection District Board - Cheryl Justice, (New Appointment).  
**Attachments:** [APT Highview Fire Protection District Board 4 20 15](#)

20. [ID 15-387](#) Kentuckiana Works - Workforce Investment Board - Roger Cude, (New Appointment).  
Attachments: [APT Kentuckiana Works 4 20 15](#)
21. [ID 15-388](#) Library Advisory Commission - Stephen Amsler, (Re-Appointment).  
Attachments: [APT Library Advisory Commission 4 20 15](#)
22. [ID 15-389](#) Louisville Regional Airport Authority - Jon Meyer, (Re-Appointment)  
Attachments: [APT Louisville Regional Airport Authority Board 4 20 15](#)
23. [ID 15-390](#) Merit Board - Rhonda Huff, (New Appointment).  
Attachments: [APT Merit Board 4 20 15](#)
24. [ID 15-392](#) Waterworks Board - John Bleidt, Craig Willman (Re-Appointments).  
Attachments: [APTS Waterworks Board 4 20 15](#)

## Consent Calendar

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

25. [R-084-15](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AMENDING AND SUPPLEMENTING RESOLUTION NO. 123, SERIES 2014, RELATING TO THE PRELIMINARY APPROVAL OF THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL BUILDING REVENUE BONDS FOR THE BENEFIT OF BROWN-FORMAN CORPORATION'S WHISKEY ROW PROJECT. (Action Required By: October 2015).

Sponsors: Marianne Butler (D-15) and David Tandy (D-4)

Attachments: [FIRST SUPPLEMENT TO MEMORANDUM OF AGREEMENT](#)

Legislative History

4/21/15 Labor & Economic Development Committee recommended for approval

### Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

26. [O-068-15](#) AN ORDINANCE CLOSING TWO ALLEYS BETWEEN 7TH AND 8TH STREETS AND GARLAND AVENUE AND BRECKINRIDGE STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1024). (Action Required By: September 2015)

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

**Attachments:** [14streets1024-PC staff report-020515](#)

[14streets1024-Plan-110714](#)

[H12155](#)

[Photo Showing Historic use of site ca. 1937](#)

[14streets1024-legal desc](#)

[3-31-15 14ZONE1044 and 14STREETS1024](#)

**Legislative History**

3/31/15	Planning/Zoning, Land Design and Development Committee	held
4/21/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council

27. [O-079-15](#) AN ORDINANCE CHANGING THE STREET NAME CHANGE OF TATTON DRIVE TO PITON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1000) (Action Required By: October 2015).

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

**Attachments:** [4-21-15 15STREET1000 Presentation](#)

[15STREETS1000 LDT Staff Report\\_022615](#)

[15STREETS1000 PLAN](#)

[15STREETS1000 MINUTES](#)

**Legislative History**

4/21/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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28. [O-082-15](#) AN ORDINANCE CHANGING THE STREET NAME CHANGE OF ROCK BLUFF DRIVE TO RIVER ROCK DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1004) (Action Required By: October 2015).

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

**Attachments:** [4-21-15 15STREET1004 Presentation](#)  
[15STREETS1004MINUTES](#)  
[15STREETS1004STAFFREPORTS](#)  
[15STREETS1004PLAN](#)

**Legislative History**

4/21/15 Planning/Zoning, Land Design and Development Committee recommended for approval

29. [O-089-15](#) AN ORDINANCE CLOSING THE REMAINING PORTION OF GLENWOOD CIRCLE AT ITS INTERSECTION WITH EXPORT DRIVE CONTAINING 5,490 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1002) (Action Required By: October 2015).

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

**Attachments:** [4-21-15 15STREET1002 Presentation](#)  
[15streets1002 letter of explanation 031915](#)  
[15streets1002\\_PC staff report 031915](#)  
[15streets1002 plat & legal description 031915](#)  
[15STREETS1002 minutes](#)

**Legislative History**

4/21/15 Planning/Zoning, Land Design and Development Committee recommended for approval

**Legislation forwarded from PUBLIC SAFETY**

30. [O-090-15](#) AN ORDINANCE APPROVING A NEEDLE EXCHANGE PROGRAM TO BE CREATED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2015)

**Sponsors:** Rick Blackwell (D-12), Marianne Butler (D-15), David James (D-6), Vicki Aubrey Welch (D-13), Bill Hollander (D-9) and David Yates (D-25)

**Attachments:** [2015 Pub Safety REV Needle Exchange Program14-15ODdata-0421-2015](#)  
[04-21-15 Pub Safety Syringe Exch Fact Sheet](#)

**Legislative History**

4/21/15 Public Safety Committee recommended for approval

**Old Business**

31. [R-073-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE SPONSORSHIP OF THE RIVERVIEW FESTIVAL TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: September 2015)

**Sponsors:** Rick Blackwell (D-12)

**Legislative History**

4/16/15	Committee on Sustainability	recommended for approval
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32. [O-065-15](#) AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 701-713 GARLAND AVENUE CONTAINING 0.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1044). (Action Required By: May 20, 2015)

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

**Attachments:**

- [14zone1044\\_staff\\_pres\\_020515](#)
- [H12155](#)
- [Pages from H12155 MSD report](#)
- [14ZONE1044 & 14STREETS1024 PC minutes 02.19.15](#)
- [14ZONE1044 & 14STREETS1024 other minutes](#)
- [14ZONE1044 & 14STREETS1024 staff rpts](#)
- [14ZONE1044 plan](#)
- [14ZONE1044 Findings of Fact](#)
- [14ZONE1044 & 14STREETS1024 record plat](#)
- [14ZONE1044 & 14STREETS1024 legal desc](#)
- [14ZONE1044 & 14STREETS1024 citizen letter](#)
- [14ZONE1044 & 14ZONE1024 justification stmt](#)
- [14ZONE1044 & 14STREETS1024 legal desc for ALLEY CLOSURE](#)
- [3-31-15 14ZONE1044 and 14STREETS1024](#)

**Legislative History**

3/31/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
3/31/15	Planning/Zoning, Land Design and Development Committee	tabled
4/21/15	Planning/Zoning, Land Design and Development Committee	recommended for approval

- 33.**     [O-084-15](#)     AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2125/2127 BASHFORD MANOR DRIVE AND 3506 BARDSTOWN ROAD CONTAINING 0.500 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1041) (Action Required By: June 17, 2015).
- Sponsors:**     Madonna Flood (D-24)
- Attachments:**   [4-21-15 14ZONE1041 Presentation](#)  
[14ZONE1041 PC minutes](#)  
[14ZONE1014 LDT minutes](#)  
[14ZONE1041 staff rpts](#)  
[14ZONE1041 appl justification](#)  
[14ZONE1041 approved plan](#)  
[14ZONE1041 karst survey letter](#)  
[14ZONE1041 legal desc](#)
- Legislative History**
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| 4/21/15 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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- 34.**     [O-085-15](#)     AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 117-119 WEST MAIN STREET CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1050) (Action Required By: June 17, 2015).
- Sponsors:**     Madonna Flood (D-24)
- Attachments:**   [4-21-15 14ZONE1050 Presentation](#)  
[14ZONE1050 PH Minutes](#)  
[14ZONE1050 Other Minutes](#)  
[14ZONE1050 Staff Reports](#)  
[14ZONE1050Legal Description](#)  
[14ZONE1050 Findings of Fact](#)  
[14ZONE1050 App. Justification](#)  
[14ZONE1050 Plan](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/21/15 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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## **New Business**

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**



35. [O-088-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200. (Action Required By: October 2015)
- Sponsors:** Kelly Downard (R-16)
36. [O-087-15](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE. (Action Required By: October 2015)
- Sponsors:** Jessica Green (D-1), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2) and Cheri Bryant Hamilton (D-5)

### Legislation assigned to **BUDGET**

37. [O-100-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: October 2015)
- Sponsors:** Dan Johnson (D-21)

### Legislation assigned to **COMMITTEE ON CONTRACTS AND APPOINTMENTS**

38. [AP043015LT](#) APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [Board of Zoning- Lester Turner, Jr.](#)
39. [RP043015BJ](#) RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.
- Attachments:** [Board of Zoning- Betty Jarboe](#)
40. [AP043015BP](#) APPOINTMENT OF BRAD PERNAW TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.
- Attachments:** [APT Convention and Visitors Bureau Commission 4 20 15](#)

41. [AP043015SV](#) APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.  
*Attachments:* [APT Extension Board 4 20 15](#)
42. [AP043015CJ](#) APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.  
*Attachments:* [APT Highview Fire Protection District Board 4 20 15](#)
43. [AP043015RC](#) APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.  
*Attachments:* [APT Kentuckiana Works 4 20 15](#)
44. [RP043015SA](#) RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.  
*Attachments:* [APT Library Advisory Commission 4 20 15](#)
45. [RP043015JM](#) RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.  
*Attachments:* [APT Louisville Regional Airport Authority Board 4 20 15](#)
46. [AP043015RH](#) APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.  
*Attachments:* [APT Merit Board 4 20 15](#)
47. [RP042015JB](#) RE-APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.  
*Attachments:* [APT JOHN BLEIDT](#)
48. [RP043015CW](#) RE-APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.  
*Attachments:* [Waterworks Board-Craig Williams](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

49. [O-091-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE INTERSECTION WITH LOCUST CREEK BOULEVARD TO STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1005) (Action Required By: October 2015).

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

**Attachments:** [15STREETS1005\\_Minutes](#)  
[15STREETS1005\\_Staff Reprts](#)  
[15STREETS1005\\_App Plat](#)

50. [O-093-15](#) AN ORDINANCE CHANGING THE ZONING FROM M-1 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1056) (Action Required By: July 1, 2015).

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

**Attachments:** [14ZONE1056\\_PC Minutes](#)  
[14ZONE1056\\_OtherMinutes](#)  
[14ZONE1056\\_StaffReports](#)  
[14ZONE1056\\_Legal Description](#)  
[14ZONE1056\\_FindingofFacts](#)  
[14ZONE1056\\_App Justification](#)  
[14ZONE1056\\_App Booklet](#)  
[14ZONE1056 PLAN](#)

51. [O-096-15](#) AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021) (Action Required By: October 2015).

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

**Attachments:** [14STREETS1021\\_Minutes](#)  
[14STREETS1021\\_Staff Reports](#)  
[14STREETS1021\\_Legal Description](#)  
[14STREETS1021\\_App Justification](#)  
[14STREETS1021\\_StreetClosPlat](#)

52. [O-097-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055) (Action Required By: July 1, 2015).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1055\\_PublicHearingMinutes](#)  
[14ZONE1055\\_OtherMinutes](#)  
[14ZONE1055\\_Staff Reports](#)  
[14ZONE1055\\_Legal Description](#)  
[14ZONE1055\\_AppJustification and FOFs](#)  
[14ZONE1030\\_Approved Plan](#)
53. [O-099-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060). (Action Required By: July 2, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1060\\_PC MINUTES](#)  
[14ZONE1060\\_Other Minutes](#)  
[14ZONE1060\\_Staff Reports](#)  
[14ZONE1060\\_Legal Description](#)  
[14ZONE1060\\_App Justification](#)  
[14ZONE1060\\_Applicant Booklets](#)  
[14ZONE1060\\_Public Materials](#)  
[14ZONE1060\\_Plan](#)

### Legislation assigned to **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

54. [R-087-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: October 2015)
- Sponsors:** Tom Owen (D-8)

### **Adjournment**

### **Announcements**