

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, March 12, 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

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

Members Roll Call

Present: 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council President 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 Steve Magre (D-10), 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 David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Madonna Flood (D-24)

Jefferson County Attorney(s)

Sarah Martin, Assistant County Attorney, Nicholas Lococo, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Introduction of Pages(s)

1. ID 15-241

President Tandy introduced Avery and Solomon Tandy as the Pages from District 4.

Address to Council

2. ID 15-226

The Clerk called forward the following speakers:

1. Cindy Weber

District 9

Topic: Affordable Housing - For

2. Shawn Nipson

District 5

Topic: Affordable Housing - For

3. Thomas Reed

District 4

Topic: Improving the police department

4. Ashley Campbell

District 21

Topic: Affordable Housing - For

Guests**3. ID 15-223**

Councilwoman Vicki Aubrey Welch recognized Andrea Shepherd of the Colon Cancer Prevention Project.

4. ID 15-237

Councilwoman Vicki Aubrey Welch recognized Christopher Portman, recipient of Eagle Scout from Troop 0685.

Special Proclamation**5. ID 15-219**

Councilwoman Woolridge presented a special proclamation in honor of March - Women's History Month.

Attachments: [Woolridge Proclamation R - Women's History Month 03-12-15](#)

6. ID 15-238

Councilwoman Butler presented a special proclamation to declare March Myeloma Awareness Month.

Attachments: [Butler Proc Myeloma Awareness Month 03-12-15](#)

Council Minutes

7. ID 15-187**Regular: Metro Council - February 26, 2015****Attachments:** [02-26-15 Action Summary](#)[02-26-15 UNEDITED Transcript](#)

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

Committee Minutes**8. ID 15-189****Special: Community Affairs Committee - February 26, 2015****Attachments:** [Community Affairs Action Summary 2-26-15](#)**9. ID 15-190****Regular: Committee on Sustainability - February 26, 2015****Attachments:** [2-26-15 Committee on Sustainability Action Summary](#)**10. ID 15-217****Regular: Committee of the Whole - February 26, 2015****Attachments:** [02-26-15 COW Action Summary](#)**11. ID 15-188****Regular: Public Works, Bridges and Transportation - March 3, 2015****Attachments:** [03-03-15 PWs Action Summary](#)**12. ID 15-191****Regular: Labor and Economic Development Committee - March 3, 2015****Attachments:** [Labor & Economic Development Action Summary 3-3-15](#)**13. ID 15-195****Regular: Appropriations, NDFs and CIFs Committee - March 3, 2015****Attachments:** [Approps Action Summary 030315](#)**14. ID 15-196****Regular: Planning/Zoning, Land Design and Development Committee - March 3, 2015****Attachments:** [03-03-15 P&Z Action Summary](#)**15. ID 15-222****Regular: Ad Hoc Committee on Land Development Code - March 9, 2015****Attachments:** [030915 Ad Hoc LDC Action Summary](#)

16. ID 15-224**Special: Public Safety Committee - March 9, 2015****Attachments:** [3-9-15 Public Safety Action Summary](#)**17. ID 15-218****Special: Committee on Contracts and Appointments - March 12, 2015****Attachments:** [3-12-15 Contracts and Appointments Action Summary](#)

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

Communication From the Mayor

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

18. ID 15-221

Louisville Zoo Foundation, Inc. - Mark Wheeler, Larry Florman, Sandra Frazier, Heidi Hulon, Edgardo Mansilla, Jan West, Robert Wayne Estopinal, Manning Warren, (Re-Appointments) Metro Council approval is not required.

Attachments: [APTS LOUISVILLE ZOO FOUNDATION INC - 3-9-15 Council approval not required](#)**19. ID 15-231**

Extension Board - Lisa Thompson, SteVon Edwards, (New Appointments), Tomese Buthod, (Re-Appointment).

Attachments: [APTS EXTENSION BOARD 3-9-15](#)**20. ID 15-232**

Library Advisory Commission - Melanie McCoy, Yung Nguyen, Lisa Corpus (Re-Appointments).

Attachments: [APTS LIBRARY COMMISSION 3-9-15](#)**21. ID 15-233**

Metropolitan Sewer District Board - Sujata Chugh (New Appointment).

Attachments: [APT MSD 3-9-15](#)**22. ID 15-234**

Parking Authority of River City (PARC) - Michael Romaine (New Appointment).

Attachments: [APT PARC BOARD 3-9-15](#)**23. ID 15-235**

Lyndon Fire Protection District Board - Becky Peak (New Appointment).

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

Consent Calendar

By request from Councilwoman Butler and without objection, President Tandy moved Item #39 (R-032-15) from the Consent Calendar to Old Business.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

24. O-017-15

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM. (Action Required By: August 2015)

Sponsors:Cindi Fowler (D-14), Rick Blackwell (D-12) and David Yates (D-25)

Attachments: [NDF030315SWCM](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 026-2015

25. O-031-15

AN ORDINANCE AMENDING ORDINANCE 141, SERIES 2014 WHICH APPROPRIATED \$15,500 INCLUDING \$966.66 FOR WATERFRONT DEVELOPMENT CORPORATION RENTAL FEES; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: August 2015)

Sponsors:Rick Blackwell (D-12)

Attachments: [O-031-15 HARBOR HOUSE AMENDMENT](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 1](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 2](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 3](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 027-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

26. R-027-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [Family & Childrens Place](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 017-2015

27. R-037-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [R-037-15 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 018-2015

28. AP030515CQ

APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

Attachments: [APT Christopher Quirk \(ARCH\) 2-26-15](#)

This Appointment was approved on the Consent Agenda.

29. AP021915MW

APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Witten -2-5-15](#)

This Appointment was approved on the Consent Agenda.

30. AP021915DB

APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

This Appointment was approved on the Consent Agenda.

31. AP030515JDB

APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT JUDGE BOWLES - Criminal Justice Commission](#)

This Appointment was approved on the Consent Agenda.

32. AP030515DCB

APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APT DR. BAKER -Criminal Justice Commission](#)

This Appointment was approved on the Consent Agenda.

33. AP030515GH

APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.

Attachments: [APT G. HUNT- Criminal Justice Commission](#)

This Appointment was approved on the Consent Agenda.

34. AP030515KWB

APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.

Attachments: [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)

This Appointment was approved on the Consent Agenda.

35. AP030515CH

APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON SUSTAINABILITY**36. R-022-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 019-2015**37. R-023-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 020-2015**38. R-024-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407. (Action Required By: August 2015)

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 021-2015**Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT****40. R-039-15**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: [FACT SHEET - American Metal Supply Co](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 022-2015**Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION****41. R-013-15**

A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS. (Action Required By: July 2015)

Sponsors: David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 023-2015

42. R-025-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)

Sponsors: Tom Owen (D-8)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 024-2015

43. R-026-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 025-2015

44. R-028-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 026-2015

45. R-029-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 027-2015

Approval of the Consent Agenda

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

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

Excused: 1 - Flood

Old Business

By request from Councilwoman Butler and without objection, President Tandy moved Item #39 (R-032-15) from the Consent Calendar to Old Business.

39. R-032-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Resolution be approved. The motion carried by the following vote:

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 1 - Flood

Abstain: 1 - Butler

Enactment No: Resolution 028-2015

46. R-045-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$23,440.00. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [R-045-15 ATTACH](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Resolution be approved. The motion carried by the following vote:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden and Yates

Excused: 1 - Flood

Absent: 1 - Ackerson

Abstain: 2 - James and Owen

Enactment No: Resolution 029-2015

47. O-032-15

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4806 MANSLICK ROAD CONTAINING 5.686 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1045). (AS AMENDED) (Action Required By: April 29, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1045 PC min](#)

[14ZONE1045 legal desc](#)

[14ZONE1045 LDT min](#)

[14ZONE1045 appl justification](#)

[14ZONE1045 binding elements](#)

[14ZONE1045 applicant's booklet 01.29.15 PC](#)

[14zone1045 Plan 111014](#)

[03-03-15 14ZONE1045 Clover Trace](#)

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:

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

Excused: 1 - Flood

Enactment No: Ordinance 028-2015

48. O-033-15

AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 201 EAST MARKET STREET CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1048). (Action Required By: April 29, 2015)

Sponsors:Madonna Flood (D-24)

- Attachments: [14ZONE1048 PC min](#)
[14ZONE1048 legal desc](#)
[14ZONE1048 staff rpts](#)
[14ZONE1048 LDT min](#)
[14ZONE1048 binding elements](#)
[14ZONE1048 appl justification stmt](#)
[14ZONE1048 FOF](#)
[14ZONE1048 applicant's exhibit book 01.29.15 PC](#)
[14zone1048 Plan 122214](#)
[03-03-15 14zone1048 Market Street](#)

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

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

Excused: 1 - Flood

Enactment No: Ordinance 029-2015

49. O-036-15

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 3818-3824 BARDSTOWN ROAD CONTAINING 5.380 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1051). (Action Required By: May 5, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [O-036-15 PROPOSED FLOOR AMEND to add BE 7 to 14ZONE1051 ORDINANCE](#)
[14ZONE1051 PC min](#)
[14ZONE1051 legal desc](#)
[14ZONE1051 staff rpts](#)
[14ZONE1051 LDT min](#)
[14ZONE1051 appl justification stmt](#)
[02+05+15+PH+exhibits\[1\]](#)
[14ZONE1051_AprovedPlan](#)
[03-03-15 14zone1051 Buechel](#)

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

A motion was made by Council Member Magre, seconded by Council Member Peden, that this Ordinance be amended by adding an additional Binding Element (#7). The motion carried by a voice vote.

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

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

Excused: 1 - Flood

Enactment No: Ordinance 030-2015

50. O-039-15

AN ORDINANCE AMENDING SECTIONS 2.4.4, 2.5.1, 2.5.2, 2.6.2, 2.6.3, AND 4.2.26 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2015)

Sponsors: James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 2015 02 23](#)

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:

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

Excused: 1 - Flood

Enactment No: Ordinance 031-2015

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**51. O-051-15**

AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.3, 2.4.4, 2.5.1, 2.5.2, 4.2.28, 4.2.61, AND 4.2.62 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: September 2015)

Sponsors: James Peden (R-23)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

52. O-030-15

AN ORDINANCE APPROPRIATING \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING. (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25) and David James (D-6)

Attachments: [NDF031715SLCM](#)

53. O-038-15

AN ORDINANCE APPROPRIATING \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Cindi Fowler (D-14), Dan Johnson (D-21), David Yates (D-25), Bill Hollander (D-9), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Kelly Downard (R-16), Stuart Benson (R-20) and Glen Stuckel (R-17)

Attachments: [NDF031715MPm](#)

Legislation assigned to BUDGET**54. O-040-15**

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: September 2015)

Sponsors: Dan Johnson (D-21)

55. O-041-15

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 \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**56. AP031915LT**

APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APT EXTENSION BOARD - Lisa Thompson](#)

57. AP031915SE

APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT EXTENSION BOARD - SteVon Edwards](#)

58. AP031915TB

APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.

Attachments: [APT EXTENSION BOARD - Tomese Buthod](#)

59. AP031915BP

APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

60. AP031915SC

APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APT MSD 3-9-15](#)

61. AP031915MR

APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BOARD 3-9-15](#)

62. RP031915YN

**RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY - Yung Nguyen](#)

63. RP031915LC

**RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY- Lisa Corpus](#)

64. RP031915MM

**RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY- Melanie McCoy](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**65. R-065-15**

**A RESOLUTION SUPPORTIVE OF A VETERAN'S AFFAIRS HOSPITAL BEING BUILT
DOWNTOWN. (Action Required By: September 2015)**

Sponsors: Dan Johnson (D-21)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**66. O-048-15**

**AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE
METRO. (Action Required By: September 2015)**

Sponsors: David Tandy (D-4)

Legislation assigned to PUBLIC SAFETY**67. R-070-15**

**A RESOLUTION REQUESTING LOUISVILLE METRO GOVERNMENT TO EVALUATE
WHETHER CURRENT LAWS AND THE ENFORCEMENT THEREOF ADEQUATELY
ADDRESS THE UNIQUE BUSINESS PRACTICE OF SHORT TERM RENTALS. (Action
Required By: September 2015)**

Sponsors: James Peden (R-23), Tom Owen (D-8) and Bill Hollander (D-9)

68. R-059-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,800 FROM THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF AGRICULTURE FOR SPAY/NEUTER ASSISTANCE FOR PET OWNERS TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: September 2015)

Sponsors:David James (D-6)

69. O-049-15

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE ESTABLISHMENT OF THE CRIMINAL JUSTICE COMMISSION. (Action Required By: September 2015)

Sponsors:David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**70. R-054-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: September 2015)

Sponsors:Cindi Fowler (D-14) and David Yates (D-25)

71. R-060-15

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: September 2015)

Sponsors:Barbara Shanklin (D-2)

72. O-046-15

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS. (Action Required By: September 2015)

Sponsors:Dan Johnson (D-21) and Tom Owen (D-8)

Reintroduction**Legislation reassigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

73. O-453-14

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). (Reintroduced 031215) Action Required By: September 2015)

Sponsors:Madonna Flood (D-24) and James Peden (R-23)

Attachments: [14AMEND1003 Attachment #1 - Infill Sub-committee Report](#)
[14AMEND1003 Attachment #2 - Development Review Process Report](#)
[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)
[14AMEND1003 Attachment #4 - Misc. Research Sub-committee Report](#)
[14AMEND1003 Attachment #5 - PCUP Sub-committee Report amend](#)
[14AMEND1003 Attachment #6 - Form Districts Sub-committee Report](#)
[14AMEND1003 LDC Master Report - Round 2 Amended 8-18-14](#)
[14AMEND1003 LDC Round Two Summary Amended 7-30-14](#)
[14AMEND1003 PC Index Amended 8-18-14](#)
[14AMEND1003 - Attachment #11 - Public Comments](#)
[14AMEND1003 PC minutes 08.11.14](#)

74. O-488-14

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Reintroduced 031215) Action Required By: September 2015)

Sponsors:Madonna Flood (D-24) and James Peden (R-23)

Attachments: [O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

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

The following legislation was initially assigned to Planning/Zoning, Land Design and Development Committee.

75. O-047-15

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: September 2015)

Sponsors:David Tandy (D-4)

Attachments: [O-047-15 ATTACH Exhibit A Development Plan](#)
[O-047-15 ATTACH Exhibit B Development Map](#)
[O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast](#)

Adjournment

Without objection President Tandy adjourned the meeting at 7:16 PM.

Announcements