

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 12, 2016

6:00 PM

Council Chambers

Metro Council

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Pat Mulvihill (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),
(D) – David Yates (25), (D) – Brent Ackerson (26)*

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

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

1. [ID 16-532](#) Council Member Engel will introduce Cohen Miller as the Page from District 22.
2. [ID 16-541](#) Council Member Hamilton will introduce Marshall Weathers as the Page from District 5.

Address to Council

3. [ID 16-536](#) Address to Council - May 12, 2016 (Deadline to Register to Speak is Wednesday, May 11, 2016, by 4:00pm)

Attachments: [5-12-16- Address to Council Agenda](#)

Guests

4. [ID 16-271](#) Council Member Butler will recognize Debbie Fox, Director of EMA/MetroSafe for her longevity with government.
5. [ID 16-531](#) Council Member Welch will honor Richard Manion, 2016 Graduate of JCTC and President of the Scottsdale Neighborhood Association.

Special Proclamation

6. [ID 16-551](#) President Yates will recognize and honor the life and legacy of Senator Daniel J. "Danny" Meyer, Sr.

Council Minutes

7. [ID 16-513](#) Regular: Metro Council - April 28, 2016

Attachments: [04-28-16 Action Summary](#)
[04-28-16 UNEDITED Transcript](#)

Committee Minutes

8. [ID 16-507](#) Regular: Committee on Contracts - April 28, 2016

Attachments: [Contracts Action Summary 042816](#)

9. [ID 16-517](#) Regular: Committee of the Whole - April 28, 2016

Attachments: [04-28-16 COW Action Summary](#)

10. [ID 16-537](#) Regular: Ad Hoc Committee on Land Development Code - May 9, 2016

Attachments: [Ad Hoc LDC Action Summary 050916](#)

11. [ID 16-539](#) Regular: Committee on Committees - May 10, 2016

Attachments: [05-10-16 COC Action Summary](#)

Communication From the Mayor

12. [ID 16-535](#) Waterworks Board - Dr. Sundeep Dronawat (New Appointment)

Attachments: [APT WATERWORKS BOARD 5.09.16](#)

[Board Details - Waterworks Board](#)

[Dronawat Sundeep Dr. - 05.09.16](#)

[Applicants for Board 05.09.16](#)

[Current Board 05.09.16](#)

13. [ID 16-554](#) Call for Special Meeting

Attachments: [Mayor's Call for Special Meeting 05-10-16](#)

Consent Calendar

Legislation forwarded from COMMITTEE ON CONTRACTS

14. [R-46-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [R-46-16 ATTACH](#)

Legislative History

4/14/16	Metro Council	assigned to the Committee on Contracts
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Action Required By: October 2016

4/28/16	Committee on Contracts	recommended for approval
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Old Business

15. [R-55-16](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON

Sponsors: Primary David Tandy (D-4)

Legislative History

4/28/16	Metro Council	assigned to the Community Affairs and Housing Committee
		<i>Action Required By: October 2016</i>
5/3/16	Metro Council	assigned to the Committee on Committees
		<i>Action Required By: October 2016</i>

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

16. [O-123-16](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT OKOLONA ELEMENTARY SCHOOL.
- Sponsors:** Primary Vicki Aubrey Welch (D-13)
- Attachments:** [O-123-16 JCPEF](#)
17. [O-133-16](#) AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 9, 3, 13, 6, 1, 2, 5, 25, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF THE FESTIVAL, PARADE AND CONCERT.
- Sponsors:** Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David Yates (D-25) and Primary David Tandy (D-4)
- Attachments:** [O-133-16 KDF](#)

Legislation assigned to BUDGET COMMITTEE

18. [O-124-16](#) AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.
- Sponsors:** Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

Legislation assigned to COMMITTEE ON APPOINTMENTS

19. [AP051916SD](#) APPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD. TERM EXPIRES MAY 26, 2020.

Attachments: [APT WATERWORKS BOARD 5.09.16](#)
[Dronawat Sundeep Dr. - 05.09.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS

20. [R-57-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$55,000.00).

Sponsors: Primary Dan Johnson (D-21)
Attachments: [Beth Nolte PSC Addendum.pdf](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

21. [R-58-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$795,921 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)
Attachments: [\\$795K KYTC McNeely Lake Rd Access Supp Agree 4 PARKS](#)

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION

22. [O-126-16](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)
Attachments: [Filing Annexation by City of Jeffestown - Clerk Rec 04-25-16](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

- 23. [R-59-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: [\\$120K KYTC FY17 Bike Ped Motorist Edu and Safety Grant PWA](#)

- 24. [O-132-16](#) AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.

Sponsors: Primary Bill Hollander (D-9)

For Reintroduction Only

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

- 25. [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: [041116 ATTACH 14AMEND1003 TRAN Substantive Only Item 16 revised](#)
[14AMEND1003 PC Staff Presentation TRAN 03 07 16](#)
[14AMEND1003 Attachment #8 - Transportation Sub-committee Report](#)
[14AMEND1003_TRAN Draft Ordinance Attachment](#)
[LDC Chapters 5 and 6 for TRAN Items REV 3 7 16](#)
[032116 ATTACH PCUP Item 27 - KRS definitions for health care providers](#)
[032116 ATTACH PCUP Item 25 - Pyramid Structure of Zoning Districts in the LI](#)
[14AMEND1003 PCUP Remaining Items as of 2 22](#)
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

Legislative History

11/19/15	Metro Council	assigned to the Ad Hoc Committee on Land Development Code
	<i>Action Required By: May 2016</i>	
11/30/15	Ad Hoc Committee on Land Development Code	held
2/8/16	Ad Hoc Committee on Land Development Code	untable
	<i>Drafted PCUP Items 9, 12 and 35 (revised)</i>	

2/8/16	Ad Hoc Committee on Land Development Code	tabled
2/22/16	Ad Hoc Committee on Land Development Code	unable
2/22/16	Ad Hoc Committee on Land Development Code	tabled
3/7/16	Ad Hoc Committee on Land Development Code <i>Approved, but did not draft, TRAN Items 1 and 3</i>	unable
3/7/16	Ad Hoc Committee on Land Development Code	tabled
3/21/16	Ad Hoc Committee on Land Development Code <i>Drafted PCUP Item 27 (revised) and TRAN Items 8 and 12</i>	unable
3/21/16	Ad Hoc Committee on Land Development Code	tabled
4/11/16	Ad Hoc Committee on Land Development Code <i>Drafted TRAN Items 16 (revised), 19, 20, 28, and 39</i>	unable
4/11/16	Ad Hoc Committee on Land Development Code	tabled
4/25/16	Ad Hoc Committee on Land Development Code	unable
4/25/16	Ad Hoc Committee on Land Development Code	tabled
5/9/16	Ad Hoc Committee on Land Development Code	held

Adjournment

Announcements