

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, December 17, 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) – 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 Tandy (4)

Pro-Tem: David James (6)

Call to Order

President Tandy called the meeting to order at 6:14 p.m. and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Aubrey Welch arrived at 6:21 PM, Council Member Ackerson arrived at 6:25 PM

Present: 26 - 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 Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Supporting Staff

Paul Whitty and Sarah Martin, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC

Introduction of Page(s)

1. [ID 15-1432](#)

Council Member Mulvihill introduced Emily McElhone and Caleb Martin as the Pages from District 10.

Address to Council

2. [ID 15-1427](#)

Addresses to Council for December 17, 2015

Attachments: [12-17-15- Address to Council Agenda](#)
[ADDRESS TO COUNCIL HANDOUT - Rector 12-17-15](#)

The Clerk called forward the following speakers:

1. Marta Miranda
Center for Women and Families
District 4
Topic: Housing for Domestic Violence Victims

2. Cathy Hinko
Metropolitan Housing Coalition
Topic: Affordable Housing Trust Fund – Support

3. Tom Rector
District 16
Topic: Cannabis Freedom Act 2016

Guests

3. [ID 15-1378](#)

Councilwoman Green recognized Ms. Opal Dawson, Retiring Principal of Kennedy Montessori Elementary School.

Council Minutes

4. [ID 15-1366](#)

Regular: Metro Council - December 3, 2015

Attachments: [12-03-15 Action Summary](#)
[12-03-15 UNEDITED Transcript](#)

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

Committee Minutes

5. [ID 15-1367](#)

Regular: Committee of the Whole - December 3, 2015

Attachments: [12-03-15 COW Action Summary](#)

6. [ID 15-1370](#)

Special: Ad Hoc Committee on Annexation - December 7, 2015

Attachments: [Annexation Action Summary 120715](#)

7. [ID 15-1419](#)
Regular: Planning/Zoning, Land Design and Development Committee - December 8, 2015
Attachments: [12-8-15 P&Z Action Summary](#)
8. [ID 15-1377](#)
Regular: Public Works, Bridges and Transportation Committee - December 8, 2015
Attachments: [12-08-15 PWBT Action Summary](#)
9. [ID 15-1395](#)
Regular: Labor & Economic Development Committee - December 8, 2015
Attachments: [12-08-15 LED Action Summary](#)
10. [ID 15-1414](#)
Regular: Appropriations, NDFs and CIFs Committee - December 8, 2015
Attachments: [Approps Action Summary 120815](#)
11. [ID 15-1420](#)
Regular: Public Safety Committee - December 9, 2015
Attachments: [12-09-15 Public Safety Action Summary](#)
12. [ID 15-1412](#)
Regular: Committee on Contracts and Appointments - December 10, 2015
Attachments: [12-10-15 Committee on Contracts and Appointments](#)
13. [ID 15-1413](#)
Regular: Budget Committee - December 10, 2015
Attachments: [12-10-15 Budget Action Summary](#)
14. [ID 15-1417](#)
Regular: Committee on Committees - December 14, 2015
Attachments: [12-14-15 COC Action Summary](#)
15. [ID 15-1418](#)
Regular: Ad Hoc Committee on Land Development Code - December 14, 2015
Attachments: [121415 Ad Hoc LDC Action Summary](#)
16. [ID 15-1415](#)
Regular: Appropriations, NDFs and CIFs Committee - December 15, 2015
Attachments: [Approps Action Summary 121515](#)

17. [ID 15-1416](#)

Regular: Committee on Health, Education and Housing - December 16, 2015

Attachments: [Health Action Summary 121615](#)

18. [ID 15-1424](#)

Regular: Committee on Sustainability - December 17, 2015

Attachments: [12-17-15 Committee on Sustainability Action Summary](#)

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

Enacting Emergency Legislation

19. [ID 15-1426](#)

Metro Council Rule 7.12

Attachments: [MC Rule 7.12](#)

Without objection President Tandy invoked Council Rule 7.12 which allowed the following Ordinance to be voted on after the first reading.

Special Ordinances and Resolution

20. [O-429-15](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

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

Yes: 21 - Green, Shanklin, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden and Flood

No: 2 - Yates and Ackerson

Abstain: 3 - Woolridge, Mulvihill and Butler

Enactment No: Ordinance 205-2015

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

21. [O-394-15](#)

AN ORDINANCE APPROPRIATING \$7,372 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,468 EACH FROM DISTRICTS 9, 12, 8, 13; \$500 FROM DISTRICTS 21, 25; \$250 FROM DISTRICTS 1, 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE SUSTAINABILITY COUNCIL, INC. FOR COSTS ASSOCIATED WITH THE SOLAR OVER LOUISVILLE EDUCATIONAL CAMPAIGN. (Action Required By: May 2016)

Sponsors: Rick Blackwell (D-12), Bill Hollander (D-9), David James (D-6), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Jessica Green (D-1) and David Yates (D-25)

Attachments: [O-394-15 LSC](#)
[ORD 206 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 206-2015

Legislation forwarded from BUDGET

22. [R-241-15](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK’S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Attachments: [12-10-15 R-241-15 Clerk's Budget 2016](#)
[RES 125 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 125-2015

23. [R-242-15](#)

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF’S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Attachments: [12-10-15 R-242-15 Sheriff's Budget 2016](#)
[RES 126 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 126-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

24. [R-211-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COLUMBIA TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND ENERGY - \$40,000.00. (Action Required By: May 2016)

Sponsors:Kevin Kramer (R-11)

Attachments: [R-211-15 ATTACH](#)

[RES 127 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 127-2015

25. [R-222-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$240,000.00). (Action Required By: May 2016)

Sponsors:David James (D-6)

Attachments: [SKMBT_42315111308470](#)

[RES 128 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 128-2015

26. [R-224-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [contract data sheet ky world trade center](#)

[contract signed Redacted](#)

[RES 129 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 129-2015

27. [R-225-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$50,000.00). (Action Required By: June 2016)

Sponsors:David Yates (D-25)

Attachments: [PSC TREE HOUSE ISLAND](#)

[RES 130 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 130-2015

28. [AP121015CS](#)

APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.

Attachments: [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)

[Cathy Shannon 11.16.15](#)

[Board Details - Commission on Public Art \(COPA\)](#)

[louisville applicants 11-16-15 \(9\)](#)

This Appointment was approved on the Consent Agenda.

29. [AP121015KC](#)

APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)

[Kenneth Craigmyle 11.16.15](#)

[Board Details - Highview Fire Protection District Board](#)

[louisville applicants 11-16-15 \(12\)](#)

This Appointment was approved on the Consent Agenda.

30. [AP121015DS](#)

APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)

[Details- Kentuckiana Works](#)

[Daryl Sykes 11.16.15](#)

[louisville applicants 11-16-15\(11\)](#)

This Appointment was approved on the Consent Agenda.

31. [AP121015AR](#)

APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)
[Arlander Riddick 11.16.15](#)
[Board Details - Lake Dreamland Fire Protection District Board louisville applicants 11-16-15 \(4\)](#)

This Appointment was approved on the Consent Agenda.

32. [AP121015AG](#)

APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)
[Alexandria Glaser 11.16.15](#)
[Board Details - Police Merit Board louisville applicants 11-16-15 \(1\)](#)

This Appointment was approved on the Consent Agenda.

33. [AP121015MS](#)

APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)
[Michael Sutt 11.16.15](#)
[Board Details - Police Merit Board louisville applicants 11-16-15 \(1\)](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

34. [R-219-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$150,000 FROM THE GHEENS FOUNDATION, INC. TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: May 2016)

Sponsors: David Yates (D-25) and Mary C. Woolridge (D-3)

Attachments: [RES 131 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 131-2015

35. [R-238-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$52,250 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAIR HOUSING ASSISTANCE PROGRAM TO BE ADMINISTERED BY METRO HUMAN RELATIONS COMMISSION. (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [RES 132 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 132-2015

Legislation forwarded from COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

36. [R-196-15](#)

A RESOLUTION ENDORSING A KENTUCKY GENERAL ASSEMBLY BILL TO ESTABLISH A TAX CREDIT FOR QUALIFYING NOISE REDUCTION HOME IMPROVEMENTS. (Action Required By: May 2016)

Sponsors: Pat Mulvihill (D-10)

Attachments: [RES 133 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 133-2015

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

37. [R-232-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$97,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Medora Supp Agr No 1 \\$97,200 Parks](#)
[RES 134 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 134-2015

38. [R-234-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Dodge Gap Supp Agr. No 1 \\$81,000](#)
[RES 135 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 135-2015

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

39. [R-217-15](#)

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (Action Required By: May 2016)

Sponsors:Stuart Benson (R-20)

Attachments: [Operating Budget 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 136-2015

40. [R-221-15](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KEEBLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: May 2016)

Sponsors:Marianne Butler (D-15) and Mary C. Woolridge (D-3)

Attachments: [Keebler Company \(Jefferson\) - April 24 2014](#)
[RES 137 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 137-2015

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. [O-388-15](#)

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FAIRMOUNT ROAD FROM BROAD RUN ROAD TO ITS WESTERN TERMINUS AT FLOYDS FORK CREEK TO BROAD RUN PARKWAY AND VISTA VALLEY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1011). (Action Required By: May 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1011 Minutes](#)
[15STREETS1011 Staff Reports](#)
[15STREETS1011 Letter of Explanation](#)
[15STREETS1011 Name Change Map](#)
[ORD 207 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 207-2015

42. [O-389-15](#)

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF STOUT ROAD FROM BROAD RUN ROAD NORTHWARD TO 8200 STOUT ROAD TO TURKEY RUN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1012). (Action Required By: May 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1012 Minutes](#)
[15STREETS1012 Staff Reports](#)
[15STREETS1012 Letter of Explanation](#)
[15STREETS1012 Maps](#)
[ORD 208 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 208-2015

43. [O-407-15](#)

AN ORDINANCE CLOSING A PORTION OF EMERY ROAD FROM RIEDLING DRIVE TO ITS SOUTHEAST TERMINUS AT OAKLAWN SUBDIVISION AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1007). (Action Required By June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1007 LDT Minutes](#)

[15STREETS1007 Staff Reports](#)

[15STREETS1007 Legal Description](#)

[15STREETS1007 Street Closure Plat](#)

[15STREETS1007 PC minutes 11.19.15](#)

[ORD 209 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 209-2015

44. [O-408-15](#)

AN ORDINANCE CLOSING A 10' WIDE ALLEY LOCATED ON THE NORTH SIDE OF IOWA AVENUE, 110' WEST FROM THE WEST SIDE OF 4TH STREET AND RUNNING NORTH A DISTANCE OF 60' CONTAINING 600 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1016). (Action Required By: June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1016 LDT Minutes](#)

[15STREETS1016 LDT and PC Staff Reports](#)

[15STREETS1016 Legal Description](#)

[15STREETS1016 Alley Closure Plat](#)

[15STREETS1016 PC minutes 11.19.15](#)

[ORD 210 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 210-2015

45. [O-409-15](#)

AN ORDINANCE CLOSING THE 12' WIDE ALLEY BOUNDED BY W. LIBERTY STREET AND W. MUHAMMAD ALI BOULEVARD AND THE 12' WIDE ALLEY BOUNDED BY S. THIRD STREET AND A 12' WIDE UNNAMED ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1006). (Action Required By: June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1006_Legal Description.pdf](#)
[15STREETS1006_Staff Report.pdf](#)
[15STREETS1006_Street Closure Plat.pdf](#)
[15STREETS1006_PC Minutes 11 19 15](#)
[ORD 211 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 211-2015

46. [O-410-15](#)

AN ORDINANCE CHANGING THE STREET NAMES FOR ALL OR PORTIONS OF THE FOLLOWING STREETS: CEDAR LANE, ELM DRIVE, EVERGREEN AVENUE, LAKE LOUISVILLA DRIVE, WALNUT AVENUE, WILSON AVENUE, WITLOW AVENUE AND WOODLAND AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1019). (Action Required By June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1019_Staff Report.pdf](#)
[15STREETS1019_Street Plats.pdf](#)
[15STREETS1019_PC minutes 11.19.15](#)
[15STREETS1019_DRC minutes 11.04.15](#)
[ORD 212 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 212-2015

47. [O-412-15](#)

AN ORDINANCE CLOSING CHAMBERLAIN LANE FROM MINT SPRING BRANCH ROAD EAST TO BROWNSBORO ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1015). (Action Required By June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1015_Legal_Description.pdf](#)
[15STREETS1015_Public_Hearing_Minutes.pdf](#)
[15STREETS1015_Staff_Report.pdf](#)
[15STREETS1015_Street_Closure_Plat.pdf](#)
[ORD 213 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 213-2015

Legislation forwarded from PUBLIC SAFETY

48. [R-223-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDING OF \$38,157.86 FROM THE REGION 6 LOCAL ASAP BOARD AND THE KENTUCKY OFFICE OF DRUG CONTROL POLICY. (Action Required By: May 2016)

Sponsors:David Yates (D-25)

Attachments: [RES 138 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 138-2015

49. [R-235-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$50,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE (KSP) TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS (TACT) INITIATIVES. (Action Required By: June 2016)

Sponsors:James Peden (R-23)

Attachments: [RES 139 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 139-2015

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

50. [R-220-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE HILL STREET SIDEWALK REHABILITATION PROJECT TO BE ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET. (Action Required By: May 2016)

Sponsors:David James (D-6)

Attachments: [PWA KYTC Hill Street Sidewalk Project Agreement](#)
[RES 140 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 140-2015

51. [R-227-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE BRIDGEGATE RESIDENTS ASSOCIATION, INC. FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: May 2016)

Sponsors:David Yates (D-25)

Attachments: [R-227-15 ATTACH BRIDGEGATE SEDIMENT AGREEMENT](#)
[RES 141 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 141-2015

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

Point of Personal Privilege was requested by Council Member Woolridge: By request Council Member Woolridge obtained approval by the Primary Sponsors and was added as a Co-sponsor to Item 34 (R-219-15) and Item 40 (R-221-15).

Point of Personal Privilege was requested by Council Member Benson.

Old Business**52. [O-398-15](#)**

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)(AS AMENDED).

Sponsors:James Peden (R-23)

Attachments: [ORD 214 2015](#)

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

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

Absent: 1 - Owen

Enactment No: Ordinance 214-2015

53. [O-406-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 171, SERIES 2015 BY ADDING \$400 EACH FROM DISTRICTS 11 AND 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$18,250 FOR A NEW TOTAL OF (\$18,650) \$19,050 ; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT SENECA HIGH SCHOOL AND KAMMERER MIDDLE SCHOOL (As Amended). (Action Required By: June 2016)

Sponsors:Kevin Kramer (R-11) and Angela Leet (R-7)

Attachments: [D11 NDF 400 YouthAlert Seneca HS](#)

[O-204-15 WAVC](#)

[ORD 171 2015](#)

[ORD 136 2015](#)

[ORD 215 2015](#)

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

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

Enactment No: Ordinance 215-2015

54. O-413-15

AN ORDINANCE APPROPRIATING (\$6,650) \$6,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 9, 14, 24, 22, 11, 12; \$250 EACH FROM DISTRICTS 16, 15, 21, 2, 1, 8, 25, 17, 20, 23, 4, 5; \$200 EACH FROM DISTRICTS 3, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. DBA COLON CANCER PREVENTION PROJECT, FOR DESIGNING, PRINTING AND DISTRIBUTION OF EDUCATIONAL MATERIAL. (As Amended). (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Madonna Flood (D-24), Bill Hollander (D-9), Robin Engel (R-22), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Dan Johnson (D-21), Barbara Shanklin (D-2), Jessica Green (D-1), Tom Owen (D-8), David Yates (D-25), Glen Stuckel (R-17), Stuart Benson (R-20), James Peden (R-23), David Tandy (D-4), Mary C. Woolridge (D-3), Angela Leet (R-7) and Cheri Bryant Hamilton (D-5)

Attachments: O-413-15 GHI

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

Enactment No: Ordinance 216-2015

A motion was made by Council Member Kramer, seconded by Council Member Welch, that this Ordinance be amended as follows:

**ADD:
District 6 - \$200**

**INCREASE:
Districts 14, 16, 17, 20, 21 and 25 by \$250
District 7 by \$200**

for a new total allocation of \$8,800.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 216-2015

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

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

Enactment No: Ordinance 216-2015

President Tandy took Item 60 out of order.

60. O-131-15

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS (AMENDED BY SUBSTITUTION) (AS AMENDED) (Reintroduced November 19, 2015; Action Required By: May 2016)

Sponsors: James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

- Attachments:
- O-131-15 PROPOSED YATES FLOOR AMEND Short Term Rental - Amended by Sub -BH as of 120815 amnd by pbwbkn121015 (2)
 - O-131-15 PROPOSED Short Term Rental - Amended by Sub -BH as of 12-08-15
 - O-131-15 PROPOSED Amend by Sub Hollander 111115
 - O-131-15 Cliff Ashburner Memo to LMC re_ Short Term Rentals Proposed Amdmt by Substitution ORDINANCE NO O-131-15
 - O-131-15 Proposed Amdnt by Sub - James Hollander Owen 11-10-15
 - 8.19.15 Short Term Retnal E-mails
 - 07-22-15 Short Term Rental Discussion
 - 08-05-15 SPECIAL Pub Safety Mtg - REDACT Speakers List
 - 08-05-15 SPECIAL Pub Safety Mtg - Krebs Transcript
 - 08-05-15 SPECIAL Pub Safety Mtg - Rosenberg Transcript
 - 08-05-15 SPECIAL Pub Safety Mtg - Seim Transcript
 - 08-05-15 SPECIAL Pub Safety Mtg - Timmons Transcript
 - 08-05-15 SPECIAL Pub Safety Mtg - Warren Transcript

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

Enactment No: Ordinance 217-2015

A motion was made by Council Member Yates, seconded by Council Member Johnson, that this Ordinance be amended by changing Section III to read "This Ordinance shall take effect June 1, 2016." The motion to amend carried by a voice vote.

Enactment No: Ordinance 217-2015

A motion was made by Council Member Yates, seconded by Council Member Benson, that this Ordinance be amended by changing Section IV to read "ninety (90) days" rather than "one hundred and fifty (150) days." The motion to amend carried by a voice vote.

Enactment No: Ordinance 217-2015

A motion was made by Council Member Yates, seconded by Council Member Fowler, that this Ordinance be amended by changing Subsection 115.507 ANNUAL REGISTRATION: FEE (A) to read, "...online registration upon the effective date of this Ordinance." rather than "within 150 days of..."

Enactment No: Ordinance 217-2015

A motion was made by Council Member Denton, seconded by Council Member Kramer, to postpone to a date certain of February 11, 2016.

Enactment No: Ordinance 217-2015

A motion was made by Council Member Johnson, seconded by Council Member Butler, to Call the Question. Although the President concluded by voice vote the Question had been called, a Roll Call vote was requested. The motion carried by the following vote and the Question was called:

Yes: 18 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Johnson, Peden, Yates and Ackerson

No: 7 - Kramer, Downard, Stuckel, Parker, Denton, Benson and Engel

Absent: 1 - Flood

Enactment No: Ordinance 217-2015

The motion to postpone to a date certain failed by the following vote:

Yes: 11 - Green, Shanklin, Woolridge, Leet, Kramer, Downard, Stuckel, Parker, Denton, Benson and Engel

No: 14 - Tandy, Hamilton, James, Owen, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Johnson, Flood, Yates and Ackerson

Absent: 1 - Peden

Enactment No: Ordinance 217-2015

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, to Call the Question. By voice vote the Question was called.

The motion to amend Subsection 115.507(A) carried by a voice vote.

Enactment No: Ordinance 217-2015

A motion was made by Council Member Yates, seconded by Council Member Johnson, that this Ordinance be amended by inserting in Subsection 115.510: (E) "At the time of registration Host shall provide a Certificate of Insurance covering the Short Term Rental with liability coverage not less than \$500,000 and naming Louisville Metro Government as an additional insured."

Enactment No: Ordinance 217-2015

A motion was made by Council Member James, seconded by Council Member Johnson, to invoke Metro Council Rule 5.11 (J) limiting debate for 90 minutes.

Not being able to determine the outcome of the voice vote, the President called for a roll call vote. The motion to limit debate carried by the following vote and the 90 minutes began at 8:14 PM.

Yes: 16 - Green, Woolridge, Tandy, Hamilton, James, Owen, Hollander, Blackwell, Welch, Fowler, Butler, Johnson, Peden, Flood, Yates and Ackerson

No: 9 - Shanklin, Leet, Mulvihill, Kramer, Stuckel, Parker, Denton, Benson and Engel

Present: 1 - Downard

Enactment No: Ordinance 217-2015

Council Member Hollander proposed a friendly amendment to Council Member Yates amendment that would remove the language "and naming Louisville Metro Government as an additional insured." Council Member Yates accepted the friendly amendment. Without objection the language was removed from the amendment.

Council Member Mulvihill proposed a friendly amendment to Council Member Yates that would change the original proposed amendment to read, "At the time of registration Host, a Hosting Platform or other 3rd party on behalf of the Host shall provide a Certificate of Insurance covering the Short Term Rental with liability coverage not less than \$500,000." Council Member Yates accepted the friendly amendment. Without objection the language was changed for this proposed amendment.

Enactment No: Ordinance 217-2015

Not being able to determine the outcome of the voice vote, the President called for a roll call vote. The motion to amend Subsection 115.510 (E) failed by the following vote:

- Yes:** 11 - Hamilton, Hollander, Mulvihill, Blackwell, Welch, Butler, Denton, Johnson, Flood, Yates and Ackerson
- No:** 15 - Green, Shanklin, Woolridge, Tandy, James, Leet, Owen, Kramer, Fowler, Downard, Stuckel, Parker, Benson, Engel and Peden

Enactment No: Ordinance 217-2015

A motion was made by Council Member Peden, seconded by Council Member Leet, that this Ordinance be amended by replacing "Louisville Metro Revenue Commission" with "Develop Louisville" in Section 115.506.

Daniel Frockt, OMB and Kellie Watson, Mayor's Office, spoke and answered questions pertaining to this amendment.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 217-2015

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

- Yes:** 20 - Green, Shanklin, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Benson, Johnson, Peden, Yates and Ackerson
- No:** 6 - Woolridge, Downard, Parker, Denton, Engel and Flood

Enactment No: Ordinance 217-2015

55. [R-218-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00). (Action Required By: May 2016)

Sponsors:David Yates (D-25)

Attachments: [PSC UOFL PEDIATRIC FORENSICS](#)
[RES 142 2015](#)

A motion was made by Council Member Peden, seconded by Council Member Butler, that this Resolution be approved. Although a Resolution permits a voice vote a roll call vote was taken to allow for abstentions. The motion carried by the following vote and the Resolution was adopted:

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

Absent: 2 - Denton and Yates

Abstain: 2 - James and Owen

Enactment No: Resolution 142-2015

56. [O-402-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6) (AS AMENDED).

Sponsors:David James (D-6)

Attachments: [O-402-15 PROPOSED AMENDMENT](#)
[ORD 218 2015](#)

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

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

Enactment No: Ordinance 218-2015

57. [O-414-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors:Kelly Downard (R-16)

Attachments: [O-414-15 PROPOSED AMEND D16 TRANSFERRING \\$40K TO CIF \\$5000 for D13 ORD 219 2015](#)

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

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

Enactment No: Ordinance 219-2015

58. **O-416-15**

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2014-2015 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AS AMENDED).

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: O-416-15 PROPOSED AMEND FY15 Year End Adjusting Ordinance 12-17-15

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

Enactment No: Ordinance 220-2015

A motion was made by Council Member Ackerson, seconded by Council Member Woolridge, that this Ordinance be amended by adding the sentence, "Sum shall not be paid before February 10, 2016." to Section VI. The motion to amend carried by a voice vote.

Enactment No: Ordinance 220-2015

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

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

Enactment No: Ordinance 220-2015

59. [R-237-15](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AS AMENDED). (Action Required By: June 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [R-237-15 ATTACH LOCAL INDUCEMENTS FIRSTSOURCE GROUP USA RES 143 2015](#)

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

Enactment No: Resolution 143-2015

61. [O-171-15](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS(Amendment by Substitution). (Action Required By: January 2016)

Sponsors: Bill Hollander (D-9)

Attachments: O-171-15 PROPOSED FLOOR AMEND NEW SECTION CHAPTER 32 BRICK PAVERS
ORD 221 2015

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

Enactment No: Ordinance 221-2015

A motion was made by Council Member Hollander, seconded by Council Member Owen, that this Ordinance be amended as follows:

Title would read, "AN ORDINANCE AMENDING CHAPTER 3297 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION 97.095 REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO REQUIRING THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS (Amendment by Substitution) (AS AMENDED)."

SECTION I would read, "There is hereby enacted a new section of Chapter 97 of the LMCO, as follows:

§97.095 BRICK PAVER SALVAGE

Brick masonry pavers that are removed by any person or by Louisville Metro Government shall be salvaged and stored by Louisville Metro Public Works for future use. Salvaged or harvested brick masonry pavers can then be used for the purposes of preservation and maintenance of existing brick streets and alleys. Pavers that are installed pursuant to this section shall be installed using the same construction processes and techniques as used in the existing historic surface where possible."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 221-2015

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

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

Enactment No: Ordinance 221-2015

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

62. [O-422-15](#)

AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [O-422-15 VITA](#)

63. [O-423-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE FOR ADDITIONAL SERVICES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN. (Action Required By: June 2016)

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315120814540.pdf](#)

64. [O-424-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 24, 15, 12; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: June 2016)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Madonna Flood (D-24), Cindi Fowler (D-14), Bill Hollander (D-9), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [2015.12.8 NDF Forest Fest 2016](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**65. [R-243-15](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: June 2016)

Sponsors:David Yates (D-25)

Attachments: [Jefferson Community and Technical College](#)

66. [R-246-15](#)

A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: June 2016)

Sponsors:David Tandy (D-4)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS67. [R-249-15](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO PLACE SPENDING LIMITS DURING FISCAL YEARS IN WHICH THE APPOINTED COUNCIL MEMBER IS IN OFFICE WITH RESPECT TO NEIGHBORHOOD DEVELOPMENT FUNDS, CAPITAL INFRASTRUCTURE FUNDS, AND COUNCIL COST CENTER FUNDS. (Action Required By: June 2016)

Sponsors:Pat Mulvihill (D-10), Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT68. [O-432-15](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 THROUGH JUNE 30, 2021) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT (C&R), DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION (SWMS). (Action Required By: June 2016)

Sponsors:David Tandy (D-4)

Attachments: [Carpenters CBA - NEW thru 06-30-2021](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT69. [R-251-15](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL. (Action Required By: June 2016)

Sponsors:Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC SAFETY70. [R-247-15](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By June 2016)

Sponsors: David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION71. [R-245-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: June 2015)

Sponsors: Tom Owen (D-8)

Attachments: [FY16 Paula Nye Grant awards 3](#)

72. [O-427-15](#)

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES. (Action Required By: June 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1](#)

73. [O-345-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)

Sponsors: Julie Denton (R-19)

Attachments: [DRAFT of \\$116K agreement paving N English St Rd](#)

Adjournment

Without objection President Tandy adjourned the meeting at 9:47 PM.

Approval Signature

The above Action Summary has been approved by the Metro Council.

H. Stephen Ott

Clerk of the Louisville Metro Council

David W. Tandy

President of the Council

Date