

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, November 17, 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

President Yates called the meeting to order at 6:04 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Kramer arrived @ 6:09 PM, Council Member Blackwell arrived @ 6:16 PM, Council Members Leet and Peden arrived @ 6:19 PM and Council Member Denton arrived @ 6:24 PM

- Present:** 21 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), 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 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 Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 5 - Council Member David Tandy (D-4), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15) and Council Member Dan Johnson (D-21)

Introduction of Page(s)**1. [ID 16-1550](#)**

Council Member Downard introduced Lincoln Bayer as the Page from District 16.

2. [ID 16-1555](#)

Council Member Bryant Hamilton introduced Sherman Jaelen Smith as the Page from District 5.

Support Staff

Nick Lococo and Paul Whitty, Jefferson County Attorney's Office

Clerks

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

Address to Council

3. [ID 16-1549](#)

Address to Council - November 17, 2016

Attachments: [11-17-16 Address to Council Agenda](#)

The Clerk called forward the following speakers:

Teena Halbig
District 9
Topic: Human Trafficking

Jeanette Westbrook
District 8
Topic: Human Trafficking Conference

Brinder Guy (No show)
District 1
Topic: Rodent Infestation

Johnette Madison
District 3
Topic: Street Lights

Isabel Isenhardt
Oldham County
Topic: Human Trafficking

Esther Frederick
District 15
Topic: Affordable Housing (Support)

Kris Philipp
District 6
Topic: Affordable Housing (Support)

A Point of Personal Privilege was requested by Council Member Green to recognize November as National Adoption Month and Council Member Flood to recognize the Leukemia and Lymphoma Society.

Guests

4. [ID 16-1546](#)

Council Member Mulvihill recognized Perry E. Sangalli, St. Xavier High School President, for Saint Xavier High School being designated a Blue Ribbon School.

Council Member Woolridge recognized Principal Phillip Poore of Schaffner Elementary for the school being designated as a Blue Ribbon School.

Council Member Owen recognized Paula Do in place of Principal Steve Frommeyer of St. Francis of Assisi, who could not be in attendance, for the school being designated as a Blue Ribbon School.

Council Minutes

5. [ID 16-1491](#)

Regular: Metro Council - November 3, 2016

Attachments: [11-03-16 Action Summary](#)
[11-03-16 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

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

6. [ID 16-1489](#)

Regular: Committee on Sustainability and Parks - November 3, 2016

Attachments: [11-03-16 Sustainability & Parks Action Summary](#)

7. [ID 16-1492](#)

Regular: Committee of the Whole - November 3, 2016

Attachments: [11-03-16 COW Action Summary](#)

8. [ID 16-1494](#)
Special: Appropriations, NDFs, CIFs Committee - November 7, 2016
Attachments: [11-07-16 Appropriations Action Summary](#)
[O-399-16 UNAKYD Handouts](#)
9. [ID 16-1504](#)
Regular: Planning/Zoning, Land Design and Development Committee - November 8, 2016
Attachments: [P&Z Action Summary 110816](#)
10. [ID 16-1500](#)
Regular: Public Works, Bridges and Transportation Committee - November 8, 2016
Attachments: [PW Action Summary 110816](#)
[110816 2016-2017 Snow Program Handouts November 2016](#)
11. [ID 16-1513](#)
Regular: Labor and Economic Development Committee - November 8, 2016
Attachments: [LED Action Summary 110816](#)
12. [ID 16-1506](#)
Regular: Public Safety Committee - November 9, 2016
Attachments: [11-09-16 Public Safety Action Summary](#)
13. [ID 16-1510](#)
Regular: Committee on Appointments - November 10, 2016
Attachments: [11-10-16 Committee on Appointments Action Summary](#)
14. [ID 16-1515](#)
Regular: Budget Committee - November 10, 2016
Attachments: [Budget Action Summary 111016](#)
15. [ID 16-1554](#)
Regular: Ad Hoc Committee on Land Development Code - November 14, 2016
Attachments: [Ad Hoc LDC Action Summary 111416](#)
16. [ID 16-1540](#)
Regular: Committee on Committees - November 15, 2016
Attachments: [11-15-16 COC Action Summary](#)

Communication from Planning and Design Services

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

17. [ID 16-1552](#)

Old Louisville Architectural Review Committee (ARC) - Ken Maguire, (New Appointment)

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

Communication From the Mayor

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

18. [ID 16-1542](#)

Criminal Justice Commission Board - Dr. Charles Baker, James Cabral, (Re-appointments).

Attachments: [APTS CRIMINAL JUSTICE COMMISSION BOARD 11.14.16](#)

19. [ID 16-1524](#)

Commission on Public Art Board (COPA) - Anna Tatman, (Re-appointment).

Attachments: [APT COMMISSION ON PUBLIC ART 11.14.16](#)

20. [ID 16-1544](#)

Housing Authority Board - Bryan Cole, Lance Gilbert, Rev. Geoffery Ellis, Thelma Martin, Dr. David Dubofsky, (Re-appointments).

Attachments: [APT HOUSING AUTHORITY BOARD 11.14.16](#)

21. [ID 16-1543](#)

Library Advisory Commission - Carol Mullins, (Re-appointment).

Attachments: [APT LIBRARY ADVISORY COMMISSION 11.14.16](#)

22. [ID 16-1545](#)

Louisville Zoo Foundation, Inc. - Stephanie Shea, Sheryl Snyder, (Re-appointments) Metro Council approval is not required.

Attachments: [APTS LOUISVILLE ZOO FOUNDATION, INC., Metro Council approval is not required 11.14.16](#)

23. [ID 16-1547](#)

Parks Advisory Commission - Louisville and Jefferson County - Amanda Minogue, (New Appointment) Metro Council approval is not required.

Attachments: [APT PARKS ADVISORY COMMISSION - Metro Council approval is not required 11.14.16](#)

Special Legislation

Pursuant to Council Rule 7.04, the Council may pass a Resolution at the same meeting at which it was introduced if it pertains to an administrative act or function of the Council.

24. [R-157-16](#)

A RESOLUTION AMENDING RESOLUTION NO. 018, SERIES 2016 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2016 TO RESCHEDULE THE DECEMBER 20, 2016 REGULAR MEETING OF THE COUNCIL TO DECEMBER 15, 2016.

Sponsors:Primary David Yates (D-25)

Attachments: [December 2016 PROPOSED AMENDED VERSION](#)
[R-157-16 ATTACH AMENDING DECEMBER 2016 MC](#)
[CALENDAR.DOCX](#)
[RES 119 2016](#)

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

Enactment No: Resolution 119-2016

Consent Calendar

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: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

25. [O-383-16](#)

AN ORDINANCE AMENDING SECTION 1.2.2, 4.2.1, 4.2.29, AND TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1000).

Sponsors:Primary James Peden (R-23)

- Attachments:** [111416 16AMEND1000_Clinic Presentation](#)
[16AMEND1000 - Staff Report.pdf](#)
[Ordinance 200 2015 Attachment 1.pdf](#)
[Planning Commission Public Hearing 10-6-16_cond_N.PDF](#)
[Planning Commission Public Hearing 10-6-16_full.pdf](#)
[PC_Minutes_10.06.16.pdf](#)
[ORD 189 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 189-2016

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

26. [O-376-16](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors:Primary Madonna Flood (D-24)

- Attachments:** [SKMBT_42316101213330](#)
[ORD 190 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 190-2016

27. [O-393-16](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

Sponsors:Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [O-393-16 MFPD](#)

[ORD 191 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 191-2016

28. [O-397-16](#)

AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6

Sponsors:Primary David James (D-6)

Attachments: [O-397-16 D6 MP](#)

[ORD 192 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 192-2016

Legislation forwarded from COMMITTEE ON APPOINTMENTS

29. [AP111016MH](#)

APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details - Affordable Housing 103116](#)

[APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16](#)

[Harrell, Matthew 103116](#)

[Applicants for Board - Affordable Housing Trust Fund 103116](#)

[Current Board - Affordable Housing Trust Fund 103116](#)

This Appointment was approved on the Consent Agenda.

30. [AP111016CC](#)

APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

- Attachments:** [Board Details - Affordable Housing 103116](#)
[APT Affordable Housing Trust Fund 10.31.16- Carol Clark](#)
[Carol Clark 103116](#)
[Applicants for Board - Affordable Housing Trust Fund 103116](#)
[Current Board - Affordable Housing Trust Fund 103116](#)

This Appointment was approved on the Consent Agenda.

31. [RP111016VE](#)

RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

- Attachments:** [Board Details - Human Relations Commission - Advocacy Board 103116](#)
[APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16](#)
[Victor Eddie 103116](#)
[Applicants for Board - Human Relations Commission Advocacy Board 103116](#)
[Current Board-Human Relations Commission Advocacy Board 103116](#)

This Appointment was approved on the Consent Agenda.

32. [RP111016MD](#)

RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

- Attachments:** [Board Details -Human Relations Enforcement Board 103116](#)
[APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16](#)
[Marie Dever 10.31.16](#)
[Applicants for Board 10.31.16](#)
[Current Board - Human Relations Commission Enforcement Board 10.31.16](#)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

33. [R-141-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$400K max Fed USDA KY FY14 Award Ltr 50028 Jefferson Memorial 9 22 16 RES 120 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 120-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

34. [O-377-16](#)

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Sponsors:Primary David James (D-6)

Attachments: [SKM_C224e16101413360 ORD 193 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 193-2016

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

35. [O-385-16](#)

AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

Sponsors:Primary Madonna Flood (D-24)

- Attachments:** [18175 PC Minutes](#)
[18175 Other Minutes](#)
[18175 Staff Reports](#)
[18175 Legal Description](#)
[18175 Plat](#)
[18175](#)
[ORD 194 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 194-2016

36. [O-386-16](#)

AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

- Attachments:** [16STREETS1005 PC Minutes](#)
[16STREETS1005 Other Minutes](#)
[16STREETS1005 Staff Reports](#)
[16STREETS1005 Legal Description](#)
[16STREETS1005 Plat](#)
[16STREETS1005](#)
[ORD 195 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 195-2016

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND
TRANSPORTATION COMMITTEE**

37. [R-145-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF
SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS
PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$1.5M KYTC Bike Share Supplement and Mayor match commitment
letter PWA
RES 121 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 121-2016

Old Business

38. [O-325-16](#)

AN ORDINANCE APPROPRIATING (\$21,500) (\$23,000) \$26,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 9, 10, 13, AND 22; \$500 EACH FROM DISTRICTS 1, 7, 8, 17, 19, 20, 21, 23, 25, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary James Peden (R-23), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

Attachments: [O-325-16 LLS](#)

[ORD 196 2016 \(AS AMENDED\)](#)

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

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

ADD -

\$500 each from Districts 1, 7, 8, 17, 19, 25 and 26

For a new allocation of \$25,500.

TECHNICAL CORRECTION: Council Member Hollander had previously allocated \$1,000, however his allocation didn't appear on the Ordinance. Therefore, his \$1,000 allocation is being added to the amount of \$25,500 making the new total allocation \$26,500.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 196-2016

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 196-2016

39. [O-399-16](#)

AN ORDINANCE APPROPRIATING (\$10,950) (\$12,450) \$19,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 20; \$2,000 EACH FROM DISTRICTS (3,) 1, (20,) 21; \$1,000 EACH FROM DISTRICTS 2 AND 25; \$750 FROM DISTRICT 5; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS (5,) 8, 9, 10, 11, 12, 16, 17, (AND) 22, 23, 24, AND 26 AND \$250 EACH FROM DISTRICTS 7, (10,) 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING CONFERENCE: LOCAL TO GLOBAL (AS AMENDED)

Sponsors: Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Rick Blackwell (D-12) and Additional Robin Engel (R-22)

Attachments: [O-399-16 UNAKYD AO 11-4-16](#)
[O-399-16 UNAKYD_ Rev pg 7](#)
[O-399-16 UNAKYD](#)
[O-399-16 UNAKYD_Handouts](#)
[ORD 197 2016 \(AS AMENDED\)](#)

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

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

INCREASE -

**District 3 by \$1,000 making the new allocation \$3,000
District 5 by \$250 making the new allocation \$500
District 10 by \$250 making the new allocation \$500
District 20 by \$500 making the new allocation \$2,500**

ADD -

**\$250 from District 7
\$500 each from Districts 8, 11, 16, 17, 23, 24 and 26
\$1,000 from District 25**

The new total allocation is \$19,200.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 197-2016

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 197-2016

40. [O-388-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

- Attachments:** [16ZONE1022 PC Minutes](#)
[16ZONE1022 Other Minutes](#)
[16ZONE1022 Staff Report](#)
[16ZONE1022 Applicant Booklets](#)
[16ZONE1022 Applicants Booklet 2](#)
[16ZONE1022 Applicant's Study](#)
[16ZONE1022 Legal Descriptions](#)
[16ZONE1022 Plan](#)
[16zone1022 Staff Pres](#)
[ORD 198 2016](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 198-2016

41. [O-389-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1028 PC Minutes](#)
[16ZONE1028 Other Minutes](#)
[16ZONE1028 Staff Reports](#)
[16ZONE1028 Legal Description](#)
[16ZONE1028 Public Materials](#)
[16ZONE1028 Public Materials 2](#)
[16ZONE1028 Plan](#)
[16ZONE1028 Staff Pres](#)
[ORD 199 2016 \(AS AMENDED\)](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 199-2016

42. [O-392-16](#)**AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD. (AMENDED BY SUBSTITUTION)(AS AMENDED)**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-392-16 PROPOSED ABS Ordinance repealing 32.400 and 32.275 and creating a new board per state law CW Flood amended 11-8-16 ORD 200 2016 \(AMENDED BY SUBSTITUTION\)\(AS AMENDED\).pdf](#)

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

Council Member Flood spoke to the item and described the proposed floor amendments and technical corrections as follows:

Floor Amendments -

SECTION 9, (b), third line, following "she" insert "is authorized to issue a citation to the offender. When authorized, a Code Enforcement Officer, in lieu of immediately issuing a citation,"

SECTION 10, (d), first line, delete "by video".

SECTION 13, following "the penalties set forth in", delete "LMCO 156.999" and insert "the ordinance establishing the violation". Following the end of that sentence insert, "If no penalty is set forth, the penalties in LMCO 156.999 shall apply".

Technical Corrections -

SECTION 9, (c), first line should read, "The Code Enforcement Officer" rather than Code Enforcement Board.

SECTION III, Subsection 156.005, ABATEMENT COSTS, beginning of second line, "cleaning" should be "clearing".

SECTION III, Subsection 156.807(D) DEMOLITION, tenth line down, after KRS, insert "65.8801" and delete "82.720, et seq".

A motion was made by Council Member Kramer, seconded by Council Member Benson that this Ordinance be amended as proposed.

The motion to amend carried by a voice vote.

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

SECTION 2, second line, change "three members" to "five members".

SECTION 4 (b) 2 and 3, change "...and one (1) member of the board..." to "...and two (2) members of the board..."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 200-2016

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 200-2016

43. [O-306-16](#)

AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).(AS AMENDED).

Sponsors:Primary Julie Denton (R-19)

Attachments: [ORD 201 2016 \(AS AMENDED\)](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 5 - Tandy, Welch, Fowler, Butler and Johnson

Enactment No: Ordinance 201-2016

New Business

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

Legislation assigned to BUDGET COMMITTEE

44. [O-401-16](#)

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

Sponsors:Primary David James (D-6)

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

Action Required By: May 2017

Enactment No: Ordinance 202-2016

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

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.

Sponsors:Primary Marianne Butler (D-15)

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

Action Required By: May 2017

Enactment No: Resolution 124-2016

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

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.

Sponsors:Primary Marianne Butler (D-15)

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

Action Required By: May 2017

Enactment No: Resolution 125-2016

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

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

Sponsors: Primary Dan Johnson (D-21)

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

Action Required By: May 2017

Enactment No: Ordinance 203-2016

48. [O-417-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT IF CERTAIN CONDITIONS ARE MET

Sponsors: Primary Marianne Butler (D-15), Primary Kelly Downard (R-16) and Primary Angela Leet (R-7)

Attachments: [O-417-16 EXHIBIT A Amended and Restated Memorandum of Agreement](#)
[O-417-16 EXHIBIT Ba. AMENDED ARENA AGREEMENT](#)
[O-417-16 EXHIBIT Bb. AMENDED ARENA AGREEMENT](#)

Action Required By: May 2017

Legislation assigned to COMMITTEE ON APPOINTMENTS**49. [AP120116KM](#)**

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

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

50. [RP120116DCB](#)

RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details - Criminal Justice Commission 11.14.16](#)

[Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)

[Dr. Charles Baker - 11.14.16](#)

[Applicants for Board - Criminal Justice Commission 11.14.16](#)

[Current Board - Criminal Justice Commission 11.14.16](#)

51. [RP120116JC](#)

RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details - Criminal Justice Commission 11.14.16](#)

[Re-Apt Criminal Justice Commission -James Cabral](#)

[James Cabral 11.14.16](#)

[Applicants for Board - Criminal Justice Commission 11.14.16](#)

[Current Board - Criminal Justice Commission 11.14.16](#)

52. [RP120116AT](#)

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

Attachments: [Board Details - Commission Public Art 11.14.16](#)

[APT COMMISSION ON PUBLIC ART - Anna Tatman 11.14.16](#)

[Anna Tatman 11.14.16](#)

[Applicants for Board - Commission on Public Art 11.14.16](#)

[Current Board - Commission on Public Ars 11.14.16](#)

53. [RP120116BC](#)

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

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

54. [RP120116LG](#)

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

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

55. [RP120116RGE](#)

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

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

56. [RP120116TM](#)

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

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

57. [RP120116DDD](#)

RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

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

58. [RP120116CM](#)

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

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

Legislation assigned to COMMITTEE ON CONTRACTS59. [R-159-16](#)

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

Sponsors: Primary Dan Johnson (D-21)

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

Action Required By: May 2017

Enactment No: Resolution 126-2016

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**60. [R-156-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$13K KIPDA Title III activities agreement PARKS OCT2016](#)

Action Required By: May 2017

Enactment No: Resolution 141-2016

61. [R-166-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$1.1M MSD Agreement - Shawnee Basin 2016 06 03 Executed FINAL](#)

Action Required By: May 2017

Enactment No: Resolution 142-2016

62. [R-167-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$350K MSD Agreement - Lannan Park - Portland Basin 2016 10 11 EXECUTED](#)

Action Required By: May 2017

Enactment No: Resolution 143-2016

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

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

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

Sponsors:Primary David Tandy (D-4)

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

Action Required By: May 2017

Enactment No: Resolution 139-2016

Legislation assigned to INTERGOVERNMENTAL AFFAIRS AND ANNEXATION

64. [O-412-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffersontown - Hillridge Subdivision](#)

[JTown Hillridge 1.pdf](#)

[JTown Hillridge 2.pdf](#)

[JTown Hillridge 3.pdf](#)

[JTown Hillridge 4.pdf](#)

Action Required By: May 2017

Enactment No: Ordinance 210-2016

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

65. [R-158-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [eBay, Inc. - Local Resolution](#)

[Ebay, Inc. - Other-Owned - Jan 31 2013](#)

[RES 132 2016.pdf](#)

Action Required By: May 2017

Enactment No: Resolution 132-2016

66. [O-411-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FOURTH AND GUTHRIE 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/JEFFERSON COUNTY METRO GOVERNMENT 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.

Sponsors: Primary David Tandy (D-4)

Attachments: [O-411-16 EXHIBIT A DEVELOPMENT PLAN FOURTH AND GUTHRIE DEVELOPEMNT AREA TIF](#)
[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND GUTHRIE DEVELOPEMNT AREA TIF](#)

Action Required By: May 2017

Enactment No: Ordinance 211-2016

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

67. [O-402-16](#)

AN ALLEY CLOSURE ORDINANCE OF 626-656 BAXTER AVENUE, 1203-1249 E. BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1011).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16streets1011.pdf](#)

[16streets1011_Plan.pdf](#)

[16STREETS1011_Staff_Report.pdf](#)

[16STREETS1011_Legal_Description.pdf](#)

[16STREETS1011_PC_Minutes_10.20.16.pdf](#)

Action Required By: May 2017

Enactment No: Ordinance 212-2016

68. [O-403-16](#)

AN ORDINANCE CLOSING ZIB LANE, FRED LANE, FAULKNER LANE(,) AND PAUL ROAD(, LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE) WITHIN THE RENAISSANCE BUSINESS PARK AND LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE WITHIN THE FORMER EDGEWOOD NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1015). (AS AMENDED)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-403-16 COMM AMEND AO 121316 LRAA Street Closures of Zib Ln Fred Ln Paul Rd Lotus Ave Cotney Ct Orchard Ave 16STREETS1015.pdf](#)

[16streets1015.pdf](#)

[16STREETS1015_PC_Minutes_10.20.16.pdf](#)

[16STREETS1015_plat.pdf](#)

[16STREETS1015_Staff_Report.pdf](#)

[16STREETS1015_Legal_Description.pdf](#)

Action Required By: May 2017

Enactment No: Ordinance 215-2016

69. [O-404-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5501 LOVERS LANE AND 5502 BILLTOWN ROAD CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1059).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15zone1059.pdf](#)

[15ZONE1059_LD&T_Minutes_09.22.16.pdf](#)

[15ZONE1059_Legal_Description.pdf](#)

[15ZONE1059_PC_Minutes_10.20.16.pdf](#)

[15ZONE1059_Report_Of_Geotechnical_Engineering_Investigation.pdf](#)

[15ZONE1059_Staff_Reports.pdf](#)

[15ZONE1059_Development_Plan.pdf](#)

[15ZONE1059_Exhibit_Book.pdf](#)

[15ZONE1059_Findings_Of_Fact.pdf](#)

[15ZONE1059_Justification_Statement.pdf](#)

Action Required By: January 20, 2017

Enactment No: Ordinance 216-2016

70. [O-405-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND OR-2 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1125 AND 1127 LOGAN STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1018)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1018.pdf](#)

[16ZONE1018_Legal_Description.pdf](#)

[16ZONE1018_PC_Minutes_10.20.16.pdf](#)

[16zone1018_Plan.pdf](#)

[16ZONE1018_Staff_Reports.pdf](#)

[16ZONE1018.Findings_Of_Fact.pdf](#)

[16ZONE1018_Justification_Statement.pdf](#)

[16ZONE1018_LD&T_Minutes_09.22.16.pdf](#)

Action Required By: January 20, 2017

Enactment No: Ordinance 217-2016

Legislation assigned to PUBLIC SAFETY COMMITTEE

71. [O-398-16](#)

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

Sponsors:Primary David Yates (D-25)

Action Required By: May 2017

72. [R-162-16](#)

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

Sponsors:Primary David James (D-6)

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

Action Required By: May 2017

Enactment No: Resolution 133-2016

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

73. [O-410-16](#)

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

Sponsors:Primary Julie Denton (R-19)

Action Required By: May 2017

For Reintroduction Only

74. [O-399-15](#)

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

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

Action Required By: May 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:27 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date