

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 11, 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 6:11 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Members Angela Leet (R-7) and Julie Denton (R-19) arrived at 6:23 PM.

Present: 24 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member 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 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 President David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Jessica Green (D-1) and Council Member Kelly Downard (R-16)

Support Staff

Deborah Bilitski and Paul Whitty, Jefferson Coutny Attorney's Office

Clerks

**H. Stephen Ott, CKMC
Jess Helton, CKMC**

Introduction of Page(s)

1. [ID 16-0105](#)

Council Member Butler introduced Mackenzie Duncan as the Page from District 15.

Address to Council2. [ID 16-0153](#)**Addresses to Council for February 11, 2016****Attachments:** [2-11-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. John Young
District 17
Topic: Reminder to pay property taxes
2. Curtis Stauffer
District 8
Topic: Affordable Housing Trust Fund – Support
3. Jeremy Ross
District 12
Topic: Hiring of a study for the proposed soccer stadium
4. Daniel Cobble
District 11
Topic: Post-Traumatic Stress and Autism
5. John Owen
District 5
Topic: Food Port – against in current form
6. Sylvia Wright
District 5
Topic: Food Port – against
7. Dannie Gregoire
District 9
Topic: Support of R-005-16 and O-427-15
8. Stacy Griggs
District 4
Topic: One Touch Made Ready
9. Rev. Steven Renner
District 9
Topic Affordable Housing Trust Fund – Support
10. Ashley Kroh
District 8
Topic: Support of R-005-16 and O-427-15

Guests

3. [ID 16-0103](#)

Cancelled

President Yates called for a moment of silence in honor of the late Judge Benjamin Shobe and Senator Georgia Powers.

Special Proclamation

4. [ID 16-0070](#)

Councilwoman Woolridge presented and read into the record a Proclamation proclaiming February as American Heart Month in the Louisville/Jefferson County Metro.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [PROCLAMATION Woolridge February Heart Month 2016](#)

**A Proclamation
By the
Louisville/Jefferson County Metro Council**

**To all whom these letters shall come, Greetings:
Know ye, that the Louisville Metro Council
hereby proclaims February as American Heart Month:**

WHEREAS, Heart disease kills an estimated 630,000 Americans each year. In the United States, the most common type of heart disease is coronary artery disease which can lead to a heart attack and

WHEREAS, Since 1963, February has been celebrated as American Heart Month to urge Americans to join the battle against heart disease and

WHEREAS, Since 2004, February also has been the signature month for the American Heart Association's Go Red For Women campaign and the message that heart disease is not only a man's problem and

WHEREAS, High cholesterol, high blood pressure, obesity, diabetes, tobacco use, unhealthy diet, physical inactivity, and secondhand smoke are some of the risk factors associated with heart disease. You can greatly reduce your risk for coronary artery disease through lifestyle changes and, in some cases, medication and

WHEREAS, Far too many American are unaware of the dangers of cardio arrest and about 95 percent die before reaching the hospital, and

WHEREAS, Knowing the signs and symptoms of a heart attack are crucial to the most positive outcomes after having a heart attack.

THEREFORE, BE IT RESOLVED THAT the Louisville Metro Council urges all citizens to learn as much as possible about the signs of a heart attack. Further, we urge all citizens to learn and to follow preventive practices that lead to a healthy heart and to encourage family, co-workers and friends to do the same.

Now we therefore, hereby proclaim February as American Heart Month in the Louisville Jefferson County Metro area and encourage all citizens to begin today to work toward having a healthy heart.

**Done, at the Louisville/Jefferson County Metro Council,
this the 11th day of February 2016**

Mary C. Woolridge, Councilwoman
Louisville Metro Council District 3

5. [ID 16-0080](#)

Councilwoman Woolridge presented and read into record a Proclamation proclaiming February as Black History Month in the Louisville/Jefferson County Metro.

Attachments: [ID 16-0080 PROCLAMATION Woolridge February Black History Month 2016](#)

**A PROCLAMATION
BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RECOGNIZING
FEBRUARY AS BLACK HISTORY MONTH**

WHEREAS, Dr. Carter G. Woodson, a graduate of Berea College in Kentucky, initiated Black History Week on February 12, 1926; and

WHEREAS, in 1976, as part of the nation's Bicentennial, Black History Week was expanded and became established as Black History Month, and is now celebrated all over North America; and

WHEREAS, Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of Blacks; and

WHEREAS, Black History Month acknowledges the many valuable contributions made by African Americans in almost every area of American life and history; and

WHEREAS, The African American experience is a story from which we all can learn. It is a story of triumph in the face of immense obstacles and barriers. More importantly, it is a story that speaks to the essence of this nation's great democratic ideal; and

Now we therefore hereby proclaim February as Black History Month in the Louisville/Jefferson County Metro area and urge all citizens to be mindful of the many valuable contributions of African Americans in our society.

Done, at the Louisville/Jefferson County Metro Council, this the 11th day of February 2016.

Mary C. Woolridge, Councilwoman
Metro Council District 3

6. [ID 16-0159](#)

Council Members Tandy and Hamilton presented a special proclamation to the family of the late Judge Benjamin Shobe.

President Yates called for a moment of silence in honor of the late Marlow Cook.

Council Minutes7. [ID 16-0087](#)**Regular: Metro Council - January 28, 2016****Attachments:** [01-28-16 Action Summary](#)[01-28-16 UNEDITED Transcript](#)[Address to Council Handout - Warner 01-28-16](#)[Address to Council Handout - Hall 01-28-16](#)[Address to Council Handout - Marshall 01-28-16](#)

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

Committee Minutes8. [ID 16-0140](#)**Regular: Committee of the Whole - January 28, 2016****Attachments:** [01-28-16 COW Action Summary](#)9. [ID 16-0119](#)**Regular: Planning/Zoning, Land Design and Development Committee - February 2, 2016****Attachments:** [P&Z Action Summary 020216](#)10. [ID 16-0108](#)**Regular: Public Works, Bridges and Transportation Committee - February 2, 2016****Attachments:** [PW Action Summary 020216](#)11. [ID 16-0120](#)**Regular: Labor & Economic Development Committee - February 2, 2016****Attachments:** [LED Action Summary 020216](#)12. [ID 16-0109](#)**Regular: Appropriations, NDFs and CIFs Committee - February 2, 2016****Attachments:** [Approps Action Summary 020216](#)13. [ID 16-0106](#)**Regular: Public Safety Committee - February 3, 2016****Attachments:** [2-3-16 Public Safety Action Summary](#)

14. [ID 16-0114](#)

Special: Committee on Appointments - February 4, 2016

Attachments: [2-4-16 Special Appointments Action Summary](#)

15. [ID 16-0121](#)

Regular: Budget Committee - February 4, 2016

Attachments: [Budget Action Summary 020416](#)

16. [ID 16-0142](#)

Regular: Ad Hoc Committee on Land Development Code - February 8, 2016

Attachments: [Ad Hoc LDC Action Summary 020816](#)

17. [ID 16-0152](#)

Regular: Committee on Committees - February 09, 2016

Attachments: [02-09-16 COC Action Summary](#)

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

Communication From the Mayor

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

18. [ID 16-0130](#)

Buechel Fire Prevention District Board - Brandon Burton, (New Appointment).

Attachments: [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)

19. [ID 16-0131](#)

Board of Zoning Adjustment - Lula Howard, (New Appointment).

Attachments: [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

20. [ID 16-0132](#)

Community Action Partnership Board - Geoffrey Hobin, (New Appointment), Metro Council approval is not required.

Attachments: [APT COMMUNITY ACTION PARTNERSHIP BOARD 2 8 2016](#)
[\(Metro Council approval is not required\)](#)

21. [ID 16-0133](#)

Extension Board - Sue Johnson, (Re-Appointment), Noel Rueff, (New Appointment).

Attachments: [APTS EXTENSION BOARD 2.8.16](#)

22. [ID 16-0134](#)

Middletown Fire Protection District Board - Robert Peterson, (New Appointment).

Attachments: [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)

23. [ID 16-0135](#)

NuLu Review Overlay District Committee (Advisory) - Milton Haskins, Anna Tatman, Jon Crumbie, Mark Trier, Jeffrey McKenzie, Jeffrey Rawlins, Kristi Ashby, Natalia Bishop, William Marzian, (New Appointments).

Attachments: [APTS NULU REVIEW OVERLAY DISTRICT COMMITTEE 2.8.16](#)

24. [ID 16-0136](#)

Planning Commission Board - Marshall Gazaway, Lula Howard (New Appointments), Vincent Jarboe, (Re-Appointment).

Attachments: [APTS PLANNING COMMISSION 2.8.16](#)

25. [ID 16-0137](#)

Property Maintenance/Nuisance Code Hearing Board - Jeremy Kirkham, Ben Wilson, (New Appointments) Metro Council approval is not required.2.8.16

Attachments: [APTS PROPERTY MAINTENANCE & NUISANCE CODE HEARING BD 2.8.16](#)

26. [ID 16-0138](#)

Waste Management District 109 Board - Randal Strobo (New Appointment), Metro Council approval is not required.

*It was identified before the Council meeting adjourned that this appointment letter had a typo and that per Ordinance 189, Series 2015 the appointment does require Council approval.

Attachments: [APT WASTE MANAGEMENT DISTRICT 109 Board 2.8.16](#)

Consent Calendar

Council Member Butler requested Item 30 (O-009-16) be moved to Old Business from the Consent Calendar. Without objection President Yates obliged.

Council Member Woolridge requested Item 38 (R-239-15) be moved to Old Business from the Consent Calendar. With one objection, President Yates stated per Metro Council Rule 7.11 (c) that the item shall be removed from the Consent Calendar and added to Old Business.

Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**27. [R-016-16](#)**

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING PROPOSED LANGUAGE AMENDING THE INFILL DEVELOPMENT REGULATIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE TO ADDRESS THE RELATIONSHIP BETWEEN BUILDING HEIGHTS OF PROPOSED STRUCTURES ON INFILL SITES AND EXISTING STRUCTURES ADJACENT TO THE SUBJECT INFILL SITES AND WHETHER A STEPBACK REQUIREMENT FOR SAID INFILL STRUCTURES WITH PROPOSED BUILDING HEIGHTS GREATER THAN THE BUILDING HEIGHTS OF THE STRUCTURES ON ADJACENT PROPERTIES WOULD HELP MITIGATE ANY INCOMPATIBILITY POSSIBLY CAUSED BETWEEN THE DISPARITY IN BUILDING HEIGHTS OF NEIGHBORING PROPERTIES.

Sponsors:Primary James Peden (R-23)

Attachments: [Resolution regarding Infill stepback](#)

[RES 005 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 005-2016

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE**28. [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.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT 28315120814540.pdf](#)

[ORD 003 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 003-2016

29. [O-007-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE MEALS ON WHEELS AND HIGHLANDS COMMUNITY CAMPUS LUNCH PROGRAM. (Action Required By: July 2016)

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-007-16 HCM](#)

[ORD 004 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 004-2016

31. [O-012-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$61,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$63,800. (Action Required By: July 2016)

Sponsors:Primary Tom Owen (D-8)

Attachments: [SKMBT 42316011212390](#)

[ORD 191 2015](#)

[ORD 160 2015 AS AMENDED](#)

[ORD 005 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 005-2016

32. [O-013-16](#)

AN ORDINANCE APPROPRIATING \$20,910 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND A NEIGHBORHOOD PLAN FOR THE OAKDALE NEIGHBORHOOD.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [Oakdale Plan Proposal L.F. 2016](#)

[ORD 006 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 006-2016

Legislation forwarded from BUDGET COMMITTEE

33. [O-001-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: July 2016)

Sponsors:Primary Stuart Benson (R-20)

Attachments: [ORD 007 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 007-2016

34. [O-011-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 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). (Action Required By: July 2016)

Sponsors:Primary Dan Johnson (D-21)

Attachments: [ORD 008 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 008-2016

35. [O-016-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2016)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [ORD 009 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 009-2016

Legislation forwarded from COMMITTEE ON APPOINTMENTS

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

A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Sponsors: Primary David Tandy (D-4)

Attachments: [RES 006 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 006-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

37. [R-004-16](#)

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT (“LOUISVILLE METRO”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [Exhibit A](#)

[R-231-15 ATTACH](#)

[RES 007 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 007-2016

Legislation forwarded from PUBLIC SAFETY COMMITTEE

39. [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:Primary David James (D-6)

Attachments: [RES 008 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 008-2016

40. [R-007-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ASSIST IN THE EVALUATION OF A PAY-FOR-SUCCESS PROJECT DESIGNED TO REDUCE SUBSTANCE ABUSE RECIDIVISM RATES FROM THE HARVARD KENNEDY SCHOOL SOCIAL IMPACT BOND TECHNICAL ASSISTANCE LAB VALUED UP TO \$100,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF CORRECTIONS (Action Required By: July 2016)

Sponsors:Primary James Peden (R-23)

Attachments: [RES 009 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 009-2016

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND
TRANSPORTATION COMMITTEE****41. [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:Primary Julie Denton (R-19)

Attachments: [DRAFT of \\$116K agreement paving N English St Rd](#)
[ORD 010 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 010-2016

42. [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.

Sponsors:Primary Tom Owen (D-8)

Attachments: [FY16 Paula Nye Grant awards_3](#)
[RES 010 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 010-2016

43. [R-002-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION. (Action Required By: July 2016)

Sponsors:Primary Bill Hollander (D-9)

Attachments: [KYTC Seneca Loop Supp Agreement No 4 Not executed](#)
[RES 011 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 011-2016

44. [R-005-16](#)**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY.**

Sponsors: Primary David Tandy (D-4) and Additional Kevin Kramer (R-11)

Attachments: [R-005-16 ATTACH INTERLOCAL COOPERATIVE AGREEMENT FRANCHISE AUTHORITY](#)
[R-005-16 ATTACH EXHIBIT A TO AGREEMENT.docx](#)
[RES 012 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 012-2016

45. [R-011-16](#)**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL.**

Sponsors: Primary Cheri Bryant Hamilton (D-5) and Additional Cindi Fowler (D-14)

Attachments: [RES 013 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 013-2016

46. [R-015-16](#)**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

Sponsors: Primary David Tandy (D-4)

Attachments: [N 4th St Bridge \\$300,000 KYTC PWA MOA](#)
[RES 014 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 014-2016

Approval of the Consent Agenda

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

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

Excused: 2 - Green and Downard

Old Business

Council Member Butler requested Item 30 (O-009-16) be moved to Old Business from the Consent Calendar. Without objection President Yates obliged.

Council Member Woolridge requested Item 38 (R-239-15) be moved to Old Business from the Consent Calendar. With one objection, President Yates stated per Metro Council Rule 7.11 (c) that the item shall be removed from the Consent Calendar and added to Old Business.

30. [O-009-16](#)

AN ORDINANCE APPROPRIATING (\$15,250) \$16,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 21; \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 24; \$500 EACH FROM DISTRICTS 9, 3, 8; \$250 FROM DISTRICTS 6, 2, 5, 20; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2016 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER (As amended).

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

Attachments: [MOVIES AMPHITHEATER 2016](#)
[ORD 011 2016 \(AS AMENDED\)](#)

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

Enactment No: Ordinance 011-2016

A motion was made by Council Member Benson, seconded by Council Member Engel, that this Ordinance be amended by adding the following:

**\$250 from District 20
\$1,000 from District 24**

For a new total allocation of \$16,500

The motion to amend carried by a voice vote.

Enactment No: Ordinance 011-2016

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 011-2016

38. [R-239-15](#)

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-239-15 ATTACH SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[R-239-15 ATTACH 2 SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[02-02-16 LED WLFP Overview--Metro Council LED Committee](#)
[02-02-16 LED West Louisville FoodPort Executive Summary](#)
[02-02-16 LED Guiding Principles of Responsible Development](#)
[RES 015 2016](#)

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

Enactment No: Resolution 015-2016

Council Member Woolridge motioned to amend the Resolution. However, the motioned failed for lack of second.

Enactment No: Resolution 015-2016

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 015-2016

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

AN ORDINANCE APPROPRIATING (\$5,000.01) (\$24,500) \$29,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: (\$5,000.01) \$10,000 EACH FROM DISTRICTS 14 AND 4; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 15, 24, 25; \$500 EACH FROM DISTRICTS 5, 8, 16, 6, 7, 17; \$250 EACH FROM DISTRICTS 2, 21; 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) (As Amended).

Sponsors: Primary Cindi Fowler (D-14), Additional David Tandy (D-4), Additional Cheri Bryant Hamilton (D-5), Additional Rick Blackwell (D-12), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13), Additional Tom Owen (D-8) and Additional Kelly Downard (R-16)

Attachments: [O-422-15 VITA](#)
[ORD 012 2016 \(AS AMENDED\)](#)

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

Enactment No: Ordinance 012-2016

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

Add the following:

\$250 from Districts 2 and 21
\$500 from Districts 6,7 and 17
\$1,000 from Districts 15, 24 and 25

for a new total allocated of \$29,500.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 012-2016

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 012-2016

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

AN ORDINANCE APPROPRIATING A TOTAL OF (\$12,250) (\$12,750) \$15,000 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, 25; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4, 21, 22, 5, 6, 7, 17, 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary James Peden (R-23), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Additional Robin Engel (R-22) and Additional Dan Johnson (D-21)

Attachments: [2015.12.8 NDF Forest Fest 2016](#)
[ORD 013 2016 \(AS AMENDED\)](#)

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

Enactment No: Ordinance 013-2016

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

Add the following:

\$250 from Districts 5,6,7,17 and 20
\$1,000 from District 25

for a new total allocated of \$15,000

The motion to amend carried by a voice vote.

Enactment No: Ordinance 013-2016

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 013-2016

49. [O-004-16](#)

AN ORDINANCE APPROPRIATING (\$5,001) (\$12,000) \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,001 \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14, 25; \$1,000 EACH FROM DISTRICTS 15, 24, \$500 EACH FROM DISTRICTS 3, 21; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2016 RIVERVIEW PARK INDEPENDENCE FESTIVAL (As Amended).

Sponsors: Primary Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14) and Additional Marianne Butler (D-15)

Attachments: [2015.12.29 RPIF 2016](#)
[ORD 014 2016 \(AS AMENDED\)](#)

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

Enactment No: Ordinance 014-2016

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

Add the following:

\$500 from District 21
\$1,000 from District 24
\$3,000 from District 25

The motion to amend carried by a voice vote.

Enactment No: Ordinance 014-2016

A motion was made by Council Member Woolridge, seconded by Council Member Owen, that this Ordinance be amended by adding \$500 from District 3 for a new total allocated of \$17,000.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 014-2016

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 014-2016

50. [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 (AMENDED BY SUBSTITUTION).

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [R-251-15 PROPOSED Amend by substitution per CW Flood](#)
[R-251-15 Resolution Initiating Map Amendment](#)
[R-251-15 Resolution Initiating Map Amendment Process for Minors Lane Area Rezoning RES 016 2016](#)

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

Enactment No: Resolution 016-2016

During the initial discussion, there was some confusion as to the content of this Resolution. Once clarified, a motion was made by Council Member Blackwell, seconded by Council Member Fowler, that this Resolution be reconsidered.

Without objection, the motion to Reconsider and approve carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 016-2016

51. [O-002-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7801 AND 7900 MOSS CREEK DRIVE CONTAINING 6.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1040). (Action Required By: March 17, 2016)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1040_DevelopmentPlan.pdf](#)
[15ZONE1040_PublicHearingMinutes.pdf](#)
[15ZONE1040_OtherMinutes.pdf](#)
[15ZONE1040_StaffReports.pdf](#)
[15ZONE1040LegalDescription.pdf](#)
[15ZONE1040_ApplicantsBooklet.pdf](#)
[15ZONE1040_JustificationStatement.pdf](#)
[ORD 015 2016](#)

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 015-2016

52. [O-023-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 6780 DIXIE HIGHWAY, 4532 AND 4534 KERRICK LANE AND TAX BLOCK 1032 LOT 200 CONTAINING 2.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1020). (Action Required By: April 28, 2016)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1020 Plan](#)

[15ZONE1020 Minutes](#)

[15ZONE1020 Staff Reports](#)

[15ZONE1020 Legal Description](#)

[15ZONE1020 Findinf of Facts](#)

[15ZONE1020 Applicant's Justification](#)

[15ZONE1020 Public Materials](#)

[ORD 016 2016](#)

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 016-2016

53. [O-020-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9801 WHIPPS MILL ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1018). (Action Required By: April 28, 2016)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1018 Plan \(2\)](#)

[15ZONE1018 Minutes](#)

[15ZONE1018 Staff Reports](#)

[15ZONE1018 Legal Description](#)

[15ZONE1018 Finding of Facts](#)

[15ZONE1018 Applicant's Booklet](#)

[15ZONE1018 Justification Statement](#)

[ORD 017 2016](#)

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

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 017-2016

54. [O-021-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7775 DIXIE HIGHWAY CONTAINING 1.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1046). (Action Required By: April 28, 2016)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1046 Plan](#)

[15ZONE1046 Minutes](#)

[15ZONE1046 Staff Reports](#)

[15ZONE1046 Legal Description](#)

[15ZONE1046 Staff's Finding of Facts](#)

[15ZONE1046 Applicant's Justification](#)

[ORD 018 2016](#)

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

Yes: 23 - Shanklin, Woolridge, Tandy, Hamilton, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Green and Downard

Absent: 1 - James

Enactment No: Ordinance 018-2016

55. [O-022-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1124, 1130, 1132 REUTLINGER AVENUE AND 1034 E. OAK STREET CONTAINING 2.430 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1050) (Action Required BY: April 28, 2016)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1050 Plan](#)

[15ZONE1050 Minutes](#)

[15ZONE1050 Staff Reports](#)

[15ZONE1050 Legal Description](#)

[15ZONE1050 Staff's Finding of Facts](#)

[15ZONE1050 Applicant's Justification](#)

[15ZONE1050 Public Materials](#)

[15ZONE1050 Legal Description for C-2](#)

[ORD 019 2016](#)

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

Yes: 23 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

No: 1 - Ackerson

Excused: 2 - Green and Downard

Enactment No: Ordinance 019-2016

56. [O-027-16](#)

AN ORDINANCE CHANGING THE ZONING FROM C-R COMMERCIAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1056). (Action Required By: April 28, 2016)

Sponsors:Primary Madonna Flood (D-24)

- Attachments:** [15ZONE1056 Plan](#)
[15ZONE1056 Minutes](#)
[15ZONE1056 Staff Reports](#)
[15ZONE1056 Legal Description](#)
[15ZONE1056 Staff's Finding of Fact](#)
[15ZONE1056 Applicant's Justification](#)
[15ZONE1056 Public Materials](#)
[ORD 020 2016](#)

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

Excused: 2 - Green and Downard

Enactment No: Ordinance 020-2016

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

AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

Sponsors:Primary Bill Hollander (D-9)

- Attachments:** [O-427-15 FLOOR AMEND AMENDING CHP 116 COMMUNICATION SERVICES FRANCHISES Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1](#)
[ORD 021 2016 AS AMENDED](#)

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

Enactment No: Ordinance 021-2016

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

Adding two "WHEREAS" statements:

WHEREAS, pursuant to KRS 282.040(2), Metro Government retains all powers of municipalities and, pursuant to KRS 82.082, Metro Government may exercise any powers within its boundaries in furtherance of a public purpose; and

WHEREAS, Metro Government's proposed regulation of its rights of ways as set forth herein is consistent with the tariffs applicable to pole owners within Metro Louisville;

SECTION II (D)(2):

20 lines down; delete "Following" and insert "Within thirty (30) days of" before "the completion of..."

20 lines up from the bottom of Section II (D)(2); insert "the" between "with" and "applicable"; delete "safety" and insert "Pole Owner's".

19 lines up from the bottom of Section II (D)(2); delete "and" and insert "within seven (7) days of the inspection. In the notice, the Pre-Existing Third Party User will elect to either (a) perform the correction itself and bill the".

17 lines up from the bottom of Section II (D)(2); delete "will" and insert "for the actual, reasonable and documented costs of the correction, or (b) instruct the Attacher to".

15 lines up from the bottom of Section II (D)(2); insert "Any post-inspection corrections performed by the Attacher must be completed within thirty (30) days of such notification." between "...at Attacher's expense." and "As a condition of exercising..."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 021-2016

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

Yes: 23 - Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Green and Downard

Absent: 1 - Owen

Enactment No: Ordinance 021-2016

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

58. [O-046-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 AND CHAPTER 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES—APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A—WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [O-046-16 \(PCUP Items 9, 12 and 35\) - 02-08-16](#)

[ORD 023 2016](#)

Enactment No: Ordinance 023-2016

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

59. [O-025-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF (\$20,500) \$20,000 FROM (DISTRICT 21) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$14,100 FROM DISTRICT 21; \$1,000 FROM DISTRICT 24; \$800 EACH FROM DISTRICTS 12, 13, 14; \$500 FROM DISTRICT 3; \$250 EACH FROM DISTRICTS 2, 8, 9, 15, 25, 26; \$200 EACH FROM DISTRICTS 1, 5; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES (As Amended).

Sponsors:Primary Dan Johnson (D-21), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Tom Owen (D-8), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Madonna Flood (D-24), Additional David Yates (D-25) and Additional Brent Ackerson (D-26)

Attachments: [O-025-16 ACC](#)

[ORD 030 2016](#)

Enactment No: Ordinance 030-2016

60. [O-028-16](#)

AN ORDINANCE APPROPRIATING (\$14,500) (\$15,500) \$16,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUND AS FOLLOWS: \$3000 EACH FROM DISTRICTS 14, 24, AND 25; \$1000 EACH FROM DISTRICTS 12, 2 AND 15; \$500 EACH FROM DISTRICTS 7, 13, 1, 17, 20, 21, 22, AND 23; \$250 EACH FROM DISTRICTS 3, 5 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR EXPENSES ASSOCIATED WITH THE SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (As Amended).

Sponsors:Primary Stuart Benson (R-20), Primary Marianne Butler (D-15), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary James Peden (R-23), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Yates (D-25) and Additional Rick Blackwell (D-12)

Attachments: [O-028-16 SW](#)

[ORD 031 2016 \(AS AMENDED\)](#)

Enactment No: Ordinance 031-2016

61. [O-032-16](#)

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; \$500 FROM DISTRICT 20; \$200 FROM DISTRICT 6; \$100 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

Sponsors:Primary Robin Engel (R-22), Primary David James (D-6), Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)

Attachments: [O-032-16 CHOICE](#)

[CHOICE Budget Attachment](#)

[ORD 024 2016](#)

Enactment No: Ordinance 024-2016

62. [O-039-16](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER DBA THE CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE "PAINT HIKES POINT MURAL" PROJECT.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [O-039-16 LCDC](#)

[ORD 025 2016](#)

Enactment No: Ordinance 025-2016

Legislation assigned to BUDGET COMMITTEE**63. [O-029-16](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5) AND \$15,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 10) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 10). (AS AMENDED)

Sponsors:Primary Cheri Bryant Hamilton (D-5) and Additional Pat Mulvihill (D-10)

Attachments: [O-029-16 CD 5 PROPOSED FLOOR AMEND TRANSFER OF \\$20,000 FROM NDF TO GENERAL OPERATIONS](#)
[O-029-16 CD 5 PROPOSED FLOOR AMEND TRANSFER OF \\$20,000 FROM NDF TO GENERAL OPERATIONS](#)
[ORD 027 2016](#)

Enactment No: Ordinance 027-2016

64. [O-031-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND AND \$15,000 FROM THE DISTRICT 10 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND. (AS AMENDED)

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-031-16 CD 5 PROPOSED FLOOR AMEND TRANSFER OF \\$20,000 FROM CIF TO NDF](#)
[O-031-16 CD 5 PROPOSED FLOOR AMEND TRANSFER OF \\$20,000 FROM CIF TO NDF](#)
[ORD 026 2016](#)

Enactment No: Ordinance 026-2016

65. [O-038-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER (AMENDED BY SUBSTITUTION - AS AMENDED UPON RECONSIDERATION).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [JCAO Opinion Ltr - QCCT Funds](#)

[O-038-16 PROPOSED FLOOR AMEND MID YEAR OPERATING NEEDS](#)

[O-038-16 COMM AMEND MID YEAR OPERATING NEEDS](#)

[O-038-16 Copy of Revised REBOUND VAP Proposed Budget](#)

[O-038-16 Handout from Zoo 030316](#)

[O-038-16 Handout from Public Works 030316](#)

[ORD 040 2016 \(AS AMENDED BY RECONSIDERATION\)](#)

Enactment No: Ordinance 40-2016

66. [O-040-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. as submitted by Council Member Butler. (amended by substitution AS AMENDED UPON RECONSIDERATION)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [JCAO Opinion Ltr - QCCT Funds](#)

[O-040-16 PROPOSED FLOOR AMEND MID YEAR CAPITAL NEEDS](#)

[O-040-16 COMM AMEND MID YEAR CAPITAL NEEDS](#)

[ORD 041 2016 \(AS AMENDED BY RECONSIDERATION\)](#)

Enactment No: Ordinance 41-2016

67. [O-041-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET AS AMENDED BY ORDINANCE 220, SERIES 2015 (AS AMENDED).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [ORD 028 2016](#)

Enactment No: Ordinance 028-2016

68. [O-044-16](#)

AN ORDINANCE AMENDING ORDINANCE 118, SERIES 2010 RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET AND ORDINANCE 101, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AS IT RELATES TO ASSOCIATED AMENDMENTS FROM ORDINANCE 103, SERIES 2015 AS AMENDED BY ORDINANCE 220, SERIES 2015 (AS AMENDED).

Sponsors:Primary Marianne Butler (D-15)

Attachments: [ORD 029 2016](#)

Enactment No: Ordinance 029-2016

69. [O-053-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON. (Action Required By: August 2016)

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year OP ORD Ackerson ROC dab Draft1](#)

70. [O-054-16](#)

AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUBMITTED BY COUNCIL MEMBER ACKERSON.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [FY16 Mid Year CAP ORD Ackerson ROC dab Draft1](#)

71. [R-028-16](#)

A RESOLUTION TO ENCOURAGE SURROUNDING COUNTIES, COMMUNITY AND SERVICE ORGANIZATIONS, AND CITIES THROUGHOUT JEFFERSON COUNTY TO JOIN LOUISVILLE METRO IN SUPPORTING THE CAPITAL FUND FOR THE HEALING PLACE.

Sponsors: Primary Marianne Butler (D-15), Primary David Yates (D-25) and Primary Angela Leet (R-7)

Attachments: [021816 R-028-16 GLI Handout](#)
[RES 017 2016](#)

Enactment No: Resolution 017-2016

Legislation assigned to COMMITTEE ON APPOINTMENTS72. [AP021816LH](#)

APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)
[Lula Howard 2-8-16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

73. [AP021816BB](#)

APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)
[Brandon Burton 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

74. [RP021816SJ](#)

RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [RE-APT EXTENSION BOARD - SUE JOHNSON](#)
[Sue Johnson 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

75. [AP021816NR](#)

(Withdrawn by the Administration) APPOINTMENT OF NOEL RUEFF TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [APT EXTENSION BOARD - NOEL RUEFF](#)

[Noel Rueff 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

76. [AP021816RP](#)

APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)

[Robert Peterson 2.8.16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

77. [AP021816MH](#)

APPOINTMENT OF MILTON HASKINS TO THE NULU OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017

Attachments: [APT MILTON HASKINS - NULU 2.8.16](#)

[Milton Haskins 2.8.16](#)

[Applicants For Board 3.3.16 - Haskins](#)

78. [AP021816AT](#)

APPOINTMENT OF ANNA TATMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT ANNA TATMAN -NULU 2.8.16](#)

[Anna Tatman 2.8.16](#)

[Applicants For Board 3.3.16 - Tatman](#)

79. [AP021816JC](#)

APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT JON CRUMBIE- NULU 2.8.16](#)

[Jon Crumbie 2.8.16](#)

[Applicants For Board 3.3.16 - Crumbie](#)

80. [AP021816MT](#)

APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT MARK TRIER - NULU 2.8.16](#)

[Mark Trier 2.8.16](#)

[Applicants For Board 3.3.16 - Trier](#)

81. [AP021816JM](#)

APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY MCKENZIE - NULU 2.8.16](#)

[Jeffrey McKenzie 2.8.16](#)

[Applicants For Board 3.3.16 - McKenzie](#)

82. [AP021816JR](#)

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY RAWLINS - NULU 2.8.16](#)

[Jeffrey Rawlins 2.8.16](#)

[Applicants For Board 3.3.16 - Rawlins](#)

83. [AP021816KA](#)

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT KRISTI ASHBY - NULU 2.8.16](#)

[Kristi Ashby 2.8.16](#)

[Applicants For Board 3.3.16 - Ashby](#)

84. [AP021816NB](#)

APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT NATALIA BISHOP - NULU 2.8.16](#)

[Natalia Bishop 2.8.16](#)

[Applicants For Board 3.3.16 - Bishop](#)

85. [AP021816WM](#)

APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT WILLIAM MARZIAN - NULU 2.8.16](#)

[William Marzian 2.8.16](#)

[Applicants For Board 3.3.16 - Marzian](#)

86. [AP021816MG](#)

(Withdrawn by the Administration) APPOINTMENT OF MARSHALL GAZAWAY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016.

Attachments: [APT PLANNING COMMISSION - Marshall Gazaway](#)

[Marshall Gazaway 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

87. [AP021816LH.PC](#)

APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.

Attachments: [APTS PLANNING COMMISSION 2.8.16](#)

[Lula Howard 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

88. [RP021816VJ](#)

(Withdrawn by the Administration) RE-APPOINTMENT OF VINCENT JARBOE TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.

Attachments: [RE-APT PLANNING COMMISSION - Vince Jarboe](#)

[Vincent Jarboe 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

[ID 16-0138](#)

Waste Management District 109 Board - Randal Strobo (New Appointment), Metro Council approval is not required.

***It was identified before the Council meeting adjourned that this appointment letter had a typo and that per Ordinance 189, Series 2015 the appointment does require Council approval.**

Attachments: [APT WASTE MANAGEMENT DISTRICT 109 Board 2.8.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS**89. [R-012-16](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).

Sponsors:Primary Stuart Benson (R-20)

Attachments: [Drellishak & Drellishak Inc](#)

[RES 026 2016](#)

Enactment No: Resolution 26-2016

90. [R-013-16](#)

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. (\$200,000.00).

Attachments: [R-013-16 Sponsorship Removal Email](#)

[R-013-16 ATTACH CONTRACT TREE HOUSE ISLAND INC \\$200,000.docx](#)

91. [R-019-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).

Sponsors:Primary David Tandy (D-4)

Attachments: [Simon and Company Inc.](#)

[RES 027 2016](#)

Enactment No: Resolution 27-2016

92. [R-021-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [Robert E Gustafson](#)

[RES 028 2016](#)

Enactment No: Resolution 28-2016

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

93. [R-024-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL LEAGUE OF CITIES (NLC) PLANNING GRANT OF \$25,000 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CITIES CONNECTING CHILDREN TO NATURE PROGRAM.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$25K NLC Cities Child Nature Parks Grant](#)

[RES 029 2016](#)

Enactment No: Resolution 29-2016

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**94. [R-022-16](#)****A RESOLUTION HONORING THE LIFE AND LEGACY OF SENATOR GEORGIA MONTGOMERY DAVIS POWERS.**

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

Attachments: [RES 023 2016](#)

Enactment No: Resolution 023-2016

95. [R-025-16](#)**A RESOLUTION HONORING THE LIFE AND LEGACY OF JUDGE BENJAMIN SHOBE.**

Sponsors: Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Stuart Benson (R-20), Primary Glen Stuckel (R-17) and Additional Marianne Butler (D-15)

Attachments: [RES 024 2016](#)

Enactment No: Resolution 024-2016

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

96. [R-014-16](#)

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1827 DRESCHER BRIDGE AVENUE, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [2-16-2016 Clifton CSO Basin Property Metro Presentation](#)

[1827 Drescher Bridge Avenue - EXHIBIT A](#)

[Certification of Surplus Property - 1827 Drescher Bridge Avenue](#)

[2-16-2016 LOJIC Aerial Photo of Property](#)

[RES 020 1016](#)

Enactment No: Resolution 020-2016

97. [R-020-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO APERTURE CREDENTIALING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Aperture Credentialing, LLC Louisville Metro support letter](#)

[Aperture Credentialing, LLC prelim board summary](#)

[RES 021 2016](#)

Enactment No: Resolution 021-2016

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**98. [O-033-16](#)**

AN ORDINANCE CHANGING THE ZONING OF 117 PROPERTIES IN THE PORTLAND NEIGHBORHOOD, GENERALLY SITUATED NORTH OF W. MARKET STREET, WEST OF S. 10TH STREET, SOUTH OF THE OHIO RIVER, AND EAST OF THE INTERSECTION OF NORTHWESTERN PARKWAY AND BANK STREET, AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1002).

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [15AREA1002](#)

[15AREA1002 Applicant's Justification](#)

[15AREA1002 Other Minutes](#)

[15AREA1002 PH Minutes](#)

[15AREA1002 Staff Reports](#)

[O-033-16 Portland Areawide Rezoning Ordinance ROC dab draft1
020816](#)

[ORD 032 2016](#)

Enactment No: Ordinance 032-2016

99. [O-034-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND APPROVING A PARKING WAIVER TO REDUCE THE MINIMUM REQUIRED AMOUNT OF PARKING ON PROPERTY LOCATED AT 4901 HURSTBOURNE PARKWAY AND CONTAINING A TOTAL OF 2.40 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1017).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1017](#)

[15ZONE1017 PH Minutes](#)

[15ZONE1017 Other Minutes](#)

[15ZONE1017 Staff Report](#)

[15ZONE1017 Legal Description](#)

[15ZONE1017 Applicant's Booklet](#)

[15ZONE1017 Finding of Facts](#)

[15ZONE1017 Justification Statement](#)

[15ZONE1017 Public Materials](#)

[O-034-16 ORDINANCE \(15Zone1017\) R4 to C2 and Parking waiver of minimum reqd 4901Hurstbourne Parkway
ORD 033 2016](#)

[15ZONE1017 Approved Plan](#)

Enactment No: Ordinance 033-2016

100. [O-035-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 7300 S. HURSTBOURNE PARKWAY AND TAX BLOCK 636, LOT 155 CONTAINING A TOTAL OF (24)37.8(40) ACRES (24.40 ACRES CHANGED FROM R-4 TO PEC & 13.44 ACRES CHANGED FROM R-4 TO C-1), AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1021)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1021](#)

[15ZONE1021 Plan](#)

[15ZONE1021 PH Minutes](#)

[15ZONE1021 Other Minutes](#)

[15ZONE1021 Staff Reports](#)

[15ZONE1021 Legal Descriptions](#)

[15ZONE1021 Applicant Booklets](#)

[15ZONE1021 Applicant's Justification](#)

[15ZONE1021 Finding of Facts](#)

[O-035-16 ORDINANCE \(15Zone1021\) R4 to PEC and C1 7300 S.](#)

[Hurstbourne Parkway](#)

[ORD 034 2016](#)

Enactment No: Ordinance 034-2016

101. [O-036-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO EZ-1 ENTERPRISE ZONE AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 522 N. 34TH STREET, TAX BLOCK 11G, LOTS 53/54; TAX BLOCK 10D, LOT 29; AND TAX BLOCK 11J, LOT 136 CONTAINING A TOTAL OF 2.69 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1031).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1031](#)

[15ZONE1031 Plan](#)

[15ZONE1031 PH Minutes](#)

[15ZONE1031 Other Minutes](#)

[15ZONE1031 Staff Reports](#)

[15ZONE1031 Legal Descriptions](#)

[15ZONE1031 Applicant's Justification](#)

[O-036-16 ORDINANCE \(15Zone1031\) R6 to EZ1 and OR3 522 N.](#)

[34th Street](#)

[ORD 035 2016](#)

Enactment No: Ordinance 035-2016

102. [O-037-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO CR COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1741 FRANKFORT AVENUE CONTAINING A TOTAL OF 0.270 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1049).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1049](#)

[15ZONE1049 Plan](#)

[15ZONE1049 PH Minutes](#)

[15ZONE1049 Other Minutes](#)

[15ZONE1049 Staff Reports](#)

[15ZONE1049 Legal Description](#)

[15ZONE1049 Finding of Facts](#)

[15ZONE1049 Applicant's Booklet](#)

[15ZONE1049 2nd Applicant's Booklet](#)

[15ZONE1049 Applicant's Justification](#)

[15ZONE1049 Public Materials](#)

[O-037-16 ORDINANCE \(15Zone1049\) R5B to CR 1741 Frankfort Avenue
ORD 036 2016](#)

Enactment No: Ordinance 036-2016

103. [O-045-16](#)

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS, ALSO KNOWN AS BIODIGESTERS, THROUGHOUT METRO LOUISVILLE PENDING THE STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USE REGULATIONS TO ADDRESS SUCH FACILITIES (AMENDED BY SUBSTITUTION)(AS AMENDED).

Sponsors:Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Additional Cindi Fowler (D-14), Additional Jessica Green (D-1), Additional David Yates (D-25), Additional Vicki Aubrey Welch (D-13) and Additional Dan Johnson (D-21)

Attachments: [O-045-16 PROPOSED AMEND BY SUBST AO 021616](#)

[Anaerobic Digester Ordinance](#)

[O-045-16 Amended Ordinance - issuing temporary moratorium on biodigester - 2-17-16 - AbS](#)

[O-045-16 Amended Ordinance - issuing temporary moratorium on biodigester - 2-25-16 - floor amendment](#)

[ORD 037 2015 AS \(AMENDED\)](#)

Enactment No: Ordinance 037-2016

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

104. [R-023-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$390,650 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF THE EXTENSION OF RIVER ROAD WEST FROM 7TH STREET TO NORTHWESTERN PARKWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors:Primary David Tandy (D-4) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [KYTC \\$390K River Road West Extension Design - Item 5-512 MOA](#)
[RES 022 2016](#)

Enactment No: Resolution 022-2016

Adjournment

Without objection President Yates adjourned the meeting at 8:32 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