

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, November 19, 2015

6:00 PM

Council Chambers

### Metro Council

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

President: David Tandy (4)

Pro-Tem: David James (6)

**Call to Order**

President Tandy called the meeting to order at 6:06pm and asked all to rise for the Pledge of Allegiance.

**Ceremonial Swearing in of Council Member - Chief District Judge David L. Holton, II**

1. [ID 15-1281](#)

**Swearing in of Patrick Mulvihill, District 10 Councilman**

The Clerk read District 10's Certificate of Election, followed by the swearing in of Council Member Pat Mulvihill, Council District 10 representative.

President Tandy called on Council Member Mulvihill to allow for any remarks.

**Members Roll Call**

**Council Member Denton arrived at 6:20pm**

**Council Member Leet left at 6:36pm**

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

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

**Supporting Staff**

**Paul Whitty, Jefferson County Attorney's Office**

**Clerks**

**H. Stephen Ott, CKMC  
Mary Whitlock, CKMC**

**Address to Council**2. [ID 15-1282](#)**Addresses to Council for November 19, 2015**

**Attachments:** [11-19-15 Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Melinda Scott (No show)  
District 3  
Topic: Seven Counties; Bus System
2. Kimberly Scott (No show)  
District 3  
Topic: Seven Counties; Bus System
3. Lucille Moore  
District 5  
Topic: Affordable Housing

**Council Minutes**3. [ID 15-1227](#)**Regular: Metro Council - November 5, 2015**

**Attachments:** [11-05-15 Action Summary](#)

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**4. [ID 15-1260](#)**Regular: Committee on Sustainability - November 5, 2015**

**Attachments:** [11-05-15 Committee on Sustainability Action Summary](#)

5. [ID 15-1228](#)**Regular: Committee of the Whole - November 5, 2015**

**Attachments:** [11-05-15 COW Action Summary](#)

6. [ID 15-1254](#)**Regular: Planning/Zoning, Land Design and Development Committee - November 10, 2015**

**Attachments:** [11-10-15 P&Z Action Summary](#)

7. [ID 15-1272](#)  
Regular: Public Works, Bridges and Transportation Committee - November 10, 2015  
*Attachments:* [11-10-15 PWBT Action Summary](#)
8. [ID 15-1239](#)  
Regular: Labor and Economic Development Committee - November 10, 2015  
*Attachments:* [11-10-15 LED Action Summary](#)
9. [ID 15-1273](#)  
Regular: Appropriations, NDFs and CIFs Committee - November 10, 2015  
*Attachments:* [Approps Action Summary 111015](#)
10. [ID 15-1240](#)  
Regular: Community Affairs Committee - November 11, 2015  
*Attachments:* [11-11-15 Community Affairs Action Summary](#)
11. [ID 15-1257](#)  
Regular: Committee on Health, Education and Housing - November 11, 2015  
*Attachments:* [11-11-15 Comm Health Ed Housing Action Summary.pdf](#)
12. [ID 15-1259](#)  
Regular: Public Safety Committee - November 11, 2015  
*Attachments:* [11-11-15 Public Safety Action Summary](#)
13. [ID 15-1244](#)  
Regular: Government Accountability and Ethics Committee - November 11, 2015  
*Attachments:* [11-11-15 Government Accountability Action Summary](#)
14. [ID 15-1241](#)  
Regular: Committee on Contracts and Appointments - November 12, 2015  
*Attachments:* [11-12-15 Committee on Contracts and Appointments](#)
15. [ID 15-1255](#)  
Regular: Budget Committee - November 12, 2015  
*Attachments:* [11-12-15 Budget Action Summary.pdf](#)

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

**Communication From the Mayor**

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

**Louisville Zoo Foundation, Inc.- (Metro Council approval is not required)**

16. [ID 15-1262](#)

**New Appointment - Stephanie Shea**

**Attachments:** [APT LOUISVILLE ZOO FOUNDATIONS, INC. 11.16.15 Council approval is not required](#)

**Science Center Board of Directors - (Metro Council approval is not required)**

17. [ID 15-1265](#)

**New Appointments - Matthew Ingram, Dr. Eve Proffitt, Julies Roberts**

**Attachments:** [APTS SCIENCE CENTER BOARD OF DIRECTORS 11.16.15 Council approval is not required](#)

**COPA Board**

18. [ID 15-1266](#)

**New Appointment - Cathy Shannon**

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

**Highview Fire Protection District Board**

19. [ID 15-1267](#)

**New Appointment - Kenneth Craigmyle**

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

**Police Merit Board**

20. [ID 15-1268](#)

**New Appointments - Alexandria Glaser, Michael Sutt**

**Attachments:** [APTS POLICE MERIT BOARD 11.16.15 Alexandria Glaser 11.16.15 Michael Sutt 11.16.15](#)

**Kentuckiana Works - Workforce Investment Board**21. [ID 15-1269](#)**New Appointment - Daryl Sykes**

**Attachments:** [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)  
[Details- Kentuckiana Works](#)  
[Daryl Sykes 11.16.15](#)

**Lake Dreamland Fire Protection District Board**22. [ID 15-1270](#)**New Appointment - Arlander Riddick**

**Attachments:** [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**23. [O-372-15](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 160, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$59,000 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 25 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$61,400. (Action Required By: May 2016)**

**Sponsors:**David Yates (D-25)

**Attachments:** [ORD 160 2015 AS AMENDED](#)  
[O-268-15 CFAL](#)  
[D-25 NDF Transmittal & Approval Form](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 191-2015

**24. [O-377-15](#)**

**AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 18, 14, 13, 5, 24, 17, 16, 20, 22, 3, 2; \$250 EACH FROM DISTRICTS 7, 23, 8, 12, 21, 25, 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM. (Action Required By: May 2016)**

**Sponsors:** Marilyn Parker (R-18), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Madonna Flood (D-24), Glen Stuckel (R-17), Angela Leet (R-7), Kelly Downard (R-16), Stuart Benson (R-20), James Peden (R-23), Robin Engel (R-22), Tom Owen (D-8), Rick Blackwell (D-12), Dan Johnson (D-21), David Yates (D-25), Marianne Butler (D-15), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

**Attachments:** [O-377-15 STHF](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 192-2015

**25. [O-380-15](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME EXPENSES FOR DISTRICT 15 CRIME PREVENTION EFFORTS. (Action Required By: May 2016)**

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [O-380-15 D15 TO LMPD OVERTIME](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 193-2015

**26. [O-382-15](#)**

**AN ORDINANCE APPROPRIATING \$12,770.40 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,385.20 EACH FROM DISTRICTS 20, 11; \$3,000 FROM DISTRICT 18; \$1,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, AND A CHAIR DOLLY FOR USE IN A COMMUNITY ROOM. (Action Required By: May 2016)**

**Sponsors:** Stuart Benson (R-20), Robin Engel (R-22), Marilyn Parker (R-18) and Kevin Kramer (R-11)

**Attachments:** [O-382-15 JFPD](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 194-2015

**Legislation forwarded from BUDGET****27. [O-297-15](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)**

**Sponsors:**James Peden (R-23)

**Attachments:** [2014 PARKS MOU MSD \\$225K mitigation](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 195-2015

**28. [O-344-15](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE. (Action Required By: April 2016)**

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

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 196-2015

**29. [O-374-15](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 017, SERIES 2015 PERTAINING TO THE 2014-2015 CAPITAL BUDGET APPROPRIATING \$260,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS TO BE RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE OLMSTED PARKS CONSERVANCY TOWARDS THE BOONE SQUARE PARK RENOVATIONS PROJECT. (Action Required By: May 2016)**

**Sponsors:**Cheri Bryant Hamilton (D-5)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 197-2015



**Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

30. [R-207-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$271,534 FROM THE DEPARTMENT OF JUSTICE’S OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS’ OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: May 2016)**

***Sponsors:***David Yates (D-25)

***Attachments:*** [2015 Youth Violence Prevention Enhancement Project.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 118-2015

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY**

31. [R-201-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$95,000 GRANT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR A METRO PARKS TREE CANOPY REPLACEMENT PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

***Sponsors:***Tom Owen (D-8)

***Attachments:*** [MSD-Parks Canopy Replacement Grant - not signed \(2\)](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 119-2015

**Legislation forwarded from PUBLIC SAFETY**

32. [O-387-15](#)

**AN ORDINANCE AMENDING SECTIONS 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO JUNK AND SECONDHAND DEALERS. (Action Required By: May 2016)**

***Sponsors:***David James (D-6)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 198-2015

**Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION**

**33. [R-209-15](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$44,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Acton Required By: May 2016)**

**Sponsors:**Cheri Bryant Hamilton (D-5)

**Attachments:** [Portland SRTS Amendment1](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 120-2015

**Approval of the Consent Agenda**

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

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

**Excused:** 1 - Flood

**Old Business**

**By request, President Tandy called for Item 36 (O-368-15) first on Old Business.**

**36. [O-368-15](#)**

**AN ORDINANCE AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) RELATING TO FLOODPLAIN MANAGEMENT (AS AMENDED). (Action Required By: April 2016)**

**Sponsors:**Angela Leet (R-7)

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

**The motion carried by the following vote and the Ordinance passed:**

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

**Excused:** 1 - Flood

Enactment No: Ordinance 199-2015

34. [R-216-15](#)

**A RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF KENTUCKY TO PASS LEGISLATION DURING THE 2016 LEGISLATIVE SESSION TO INCREASE THE MINIMUM WAGE FOR THE ENTIRE COMMONWEALTH OF KENTUCKY, CONSISTENT WITH THE INCREASES MADE IN LOUISVILLE. (Action Required By: May 2016)**

**Sponsors:**Brent Ackerson (D-26), David James (D-6), Bill Hollander (D-9), Marianne Butler (D-15), Pat Mulvihill (D-10), Rick Blackwell (D-12), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

**Attachments:** [Minimum Wage Resolution1](#)

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

**By request, President Tandy added the following District Council Member's as Co-sponsors: 2, 3, 5, 12, 13 and 14.**

**A roll call vote was requested, therefore the motion carried by the following vote and the amended Resolution was adopted:**

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

**No:** 8 - Kramer, Downard, Stuckel, Parker, Denton, Benson, Engel and Peden

**Excused:** 2 - Leet and Flood

Enactment No: Resolution 121-2015

35. [O-384-15](#)

**AN ORDINANCE RELATING TO AMENDING SECTION 4.2 OF THE LAND DEVELOPMENT CODE WITH RESPECT TO METHADONE CLINICS (AS AMENDED). (Action Required By: May 2016)**

**Sponsors:**Brent Ackerson (D-26), Rick Blackwell (D-12), David James (D-6), Dan Johnson (D-21), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

**Attachments:** [Methadone](#)

[Dr. Sarah Moyer Packet](#)

[Dr. Lori Nation Packet #1](#)

[Dr. Lori Nation Packet #2](#)

[2015 Ordinance LDC Text Amendment 4.2 Methadone Clinics](#)

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

**By request, President Tandy added the following District Council Member's as Co-sponsors: 2, 3, 6, 12, 13, 21 and 25.**

**The motion carried by the following vote and the Amended Ordinance passed:**

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

**Excused:** 2 - Leet and Flood

Enactment No: Ordinance 200-2015

37. [O-371-15](#)

**AN ORDINANCE APPROVING THE HIGHVIEW NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 15NEIGHPLAN1002 & 15NEIGHPLAN1003). (Action Required By: May 2016)**

**Sponsors:** James Peden (R-23)

**Attachments:** [Highview\\_Final\\_Report\\_V4\\_2015\\_6\\_12](#)

[15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN\\_1.pdf](#)

[15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN\\_2.pdf](#)

[15NEIGHPLAN1003 HIGHVIEW EXEC SUMMARY.pdf](#)

[15NeighPlan1002 & 1003 STAFF REPORT Highview Neighborhood Plan.pdf](#)

[15NEIGH1002&15NEIGH1003\\_PC\\_MINUTES.pdf](#)

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

**Excused:** 2 - Leet and Flood

Enactment No: Ordinance 201-2015

38. [O-373-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, C-2 COMMERCIAL AND M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING AND FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON PROPERTIES LOCATED AT 6112/6120 NEW CUT ROAD AND 8901 KESSLER AVENUE CONTAINING 32.039 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1029). (Action Required By: January 1, 2016)**

Sponsors:Madonna Flood (D-24)

- Attachments: [15zone1029 ApplicantsBooklet.pdf](#)  
[15ZONE1029\\_DevelopmentPlan.pdf](#)  
[15ZONE1029\\_FindingsOfFact.pdf](#)  
[15ZONE1029\\_JustificationStatements.pdf](#)  
[15ZONE1029\\_LD&TMinutes.pdf](#)  
[15ZONE1029\\_LegalDescription.pdf](#)  
[15ZONE1029\\_PublicHearingMinutes.pdf](#)  
[15ZONE1029\\_StaffReports.pdf](#)

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

**Excused:** 2 - Leet and Flood

Enactment No: Ordinance 202-2015

39. [R-208-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED (RENEWAL) PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$(120)60,000.00) (AS AMENDED) (Action Required By: May 2016)**

Sponsors:David Yates (D-25)

- Attachments: [R-208-15 COM AMENDED U of L CONTRACT DIRECTOR HEALTH EQUITY R-208 ATTACHMENT](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this amended Resolution be approved. Although a Resolution calls for a voice vote, in order to allow for abstentions the motion carried by the following roll call vote and the amended Resolution was adopted:**

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

**Excused:** 2 - Leet and Flood

**Abstain:** 2 - James and Owen

Enactment No: Resolution 122-2015

40. [R-210-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$140,522.76). (Action Required By: May 2016)**

**Sponsors:** David Yates (D-25)

**Attachments:** [University of Louisville Dr. Moyer](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be approved. Although a Resolution calls for a voice vote, in order to allow for abstentions the motion carried by the following roll call vote and the Resolution was adopted:**

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

**Excused:** 2 - Leet and Flood

**Abstain:** 2 - James and Owen

Enactment No: Resolution 123-2015

41. [O-386-15](#)

**AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING PARKING FOR VETERANS AWARDED A PURPLE HEART.**

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

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

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

**Excused:** 2 - Leet and Flood

Enactment No: Ordinance 203-2015

**New Business**

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

**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

42. [R-230-15](#)

**A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING AND DESIGN SERVICES, RESEARCH “SHORT TERM RENTAL(S)” AS A LAND USE AND PROPOSE POSSIBLE TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE ADDRESSING WHAT “SHORT TERM RENTALS” ARE AND IN WHAT ZONING DESIGNATIONS THROUGHOUT LOUISVILLE METRO THEY WOULD BE ALLOWED TO OPERATE, HOLD A PUBLIC HEARING TO PRESENT THESE PROPOSED TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE AND ALLOW FOR PUBLIC COMMENT THEREON, AND FORWARD ITS RECOMMENDATION(S) TO THE LOUISVILLE METRO COUNCIL. (Action Required by May 2016)**

**Sponsors:**James Peden (R-23)

43. [O-396-15](#)

**AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTER 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-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). (Action Required By May 2016)**

**Sponsors:**James Peden (R-23)

44. [O-398-15](#)

**AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By May 2016)**

**Sponsors:**James Peden (R-23)

45. [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). (Action Required By May 2016)**

**Sponsors:**James Peden (R-23)

**Attachments:** [O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**46. [O-394-15](#)

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

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

**Attachments:** [O-394-15 LSC](#)



**Legislation assigned to BUDGET**47. [O-402-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) AND BY TRANSFERRING \$20,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: May 2016)

Sponsors:David James (D-6)

**Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**48. [R-215-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$50,000.00). (Action Required By: May 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [U of L RF HealthStart](#)

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

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

Sponsors:David Yates (D-25)

Attachments: [PSC UOFL PEDIATRIC FORENSICS](#)

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

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

**Sponsors:** David James (D-6)

**Attachments:** [SKMBT\\_42315111308470](#)

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

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

**Sponsors:** Marianne Butler (D-15)

**Attachments:** [contract data sheet ky world trade center](#)  
[contract signed\\_Redacted](#)

52. [AP121015CS](#)

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

**Attachments:** [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)  
[Cathy Shannon 11.16.15](#)  
[Board Details - Commission on Public Art \(COPA\)](#)  
[louisville\\_applicants\\_11-16-15 \(9\)](#)

53. [AP121015KC](#)

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

**Attachments:** [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)  
[Kenneth Craigmyle 11.16.15](#)  
[Board Details - Highview Fire Protection District Board](#)  
[louisville\\_applicants\\_11-16-15 \(12\)](#)

54. [AP121015DS](#)

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

**Attachments:** [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)  
[Details- Kentuckiana Works](#)  
[Daryl Sykes 11.16.15](#)  
[louisville applicants 11-16-15\(11\)](#)

55. [AP121015AR](#)

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

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

56. [AP121015AG](#)

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

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

57. [AP121015MS](#)

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

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

**Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

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

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

**Sponsors:**David Yates (D-25)

**Legislation assigned to COMMITTEE ON INTERGOVERNMENTAL AFFAIRS****59. [R-196-15](#)**

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

**Sponsors:**Pat Mulvihill (D-10)

**Legislation assigned to LABOR & ECONOMIC DEVELOPMENT****60. [R-217-15](#)**

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

**Sponsors:**Stuart Benson (R-20)

**Attachments:** [Operating Budget 2016](#)

[Resolution - Louisville Downtown Management District](#)

**61. [R-221-15](#)**

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

**Sponsors:**Marianne Butler (D-15)

**Attachments:** [Keebler Company \(Jefferson\) - April 24 2014](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT****62. [O-388-15](#)**

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

**Sponsors:**Madonna Flood (D-24)

**Attachments:** [15STREETS1011 Minutes](#)

[15STREETS1011 Staff Reports](#)

[15STREETS1011 Letter of Explanation](#)

[15STREETS1011 Name Change Map](#)

**63. [O-389-15](#)**

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

**Sponsors:**Madonna Flood (D-24)

**Attachments:** [15STREETS1012 Minutes](#)

[15STREETS1012 Staff Reports](#)

[15STREETS1012 Letter of Explanation](#)

[15STREETS1012 Maps](#)

**Legislation assigned to PUBLIC SAFETY**

Item 64 was read incorrectly into record under New Business. The Clerk corrected the reading under For Reintroduction Only at the end of New Business.

**65. [R-223-15](#)**

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

**Sponsors:**David Yates (D-25)

**Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION****66. [R-220-15](#)**

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

**Sponsors:**David James (D-6)

**Attachments:** [PWA\\_KYTC Hill Street Sidewalk Project Agreement](#)

**67. [O-397-15](#)**

**AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE. (Action Required By: May 2016)**

**Sponsors:**Kelly Downard (R-16)

**68. [R-227-15](#)**

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

**Sponsors:** David Yates (D-25)

**Attachments:** [R-227-15 ATTACH BRIDGEGATE SEDIMENT AGREEMENT](#)

**For Reintroduction Only****Legislation assigned to PUBLIC SAFETY****64. [O-131-15](#)**

**AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS (as amended) (Action Required By: May 2016)**

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

**Attachments:** [O-131-15 PROPOSED Amend by Sub Hollander 111115](#)

[O-131-15 Cliff Ashburner Memo to LMC re Short Term Rentals](#)

[Proposed Amdmt by Substitution ORDINANCE NO O-131-15](#)

[O-131-15 Proposed Amdmt by Sub - James Hollander Owen 11-10-15](#)

[8.19.15 Short Term Retnal E-mails](#)

[07-22-15 Short Term Rental Discussion](#)

[08-05-15 SPECIAL Pub Safety Mtg - REDACT Speakers List](#)

[08-05-15 SPECIAL Pub Safety Mtg - Krebs Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Rosenberg Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Seim Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Timmons Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Warren Transcript](#)

**Adjournment**

**Approval Signature**

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

\_\_\_\_\_

**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

\_\_\_\_\_

**David W. Tandy**

**President of the Council**

\_\_\_\_\_

**Date**