

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, November 5, 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 6:02pm and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Present:** 19 - 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 Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

**Excused:** 6 - Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Dan Johnson (D-21) and Council Member David Yates (D-25)

**Supporting Staff**

Paul Whitty, Jefferson County Attorney's Office

**Clerks**

H. Stephen Ott, CKMC  
Mary Whitlock, CKMC

**Address to Council**1. [ID 15-1207](#)**Addresses to Council for November 5, 2015**

**Attachments:** [11-05-15- Address to Council Agenda](#)

[ADDRESS TO COUNCIL HANDOUT - Reed, Thomas 11-05-15](#)

[ADDRESS TO COUNCIL HANDOUT - Thompson, Lee 11-05-15](#)

[ADDRESS TO COUNCIL HANDOUT - Duncan, Beverly 11-05-15](#)

The Clerk called forward the following speakers:

1. Jacqueline Grace Lee (No show)

District 25

Topic: Methane Gas Plant (Opposed)

2. Beverly Duncan

District 21

Topic: Affordable Housing (Support)

3. Lee Thompson

District 10

Topic: Fibertech Pole Placement

4. Ted Loebenberg

District 4

Topic: Free Coat Exchange

5. Thomas Reed

District 4

Topic: Corruption in the Court System

6. David Dutchke

District 9

Topic: Affordable Housing (Support)

**Guests**2. [ID 15-1203](#)

Councilwoman Leet recognized Mayor Becky Peak from the City of Plantation for the city becoming a Certified City of Ethics.

**Special Proclamation**3. [ID 15-1205](#)**Councilwoman Woolridge presented a special proclamation - Diabetes Awareness**

**Attachments:** [Diabetes Awareness Proclamation Nov 2015.pdf](#)

By request of Councilwoman Woolridge, President Tandy called for adding the Proclamation to be a part of the record. The Proclamation follows:

**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 November as Diabetes Awareness Month

Whereas, today, nearly 30 million Americans have diabetes. This devastating disease affects men and women of all backgrounds and ages, and can cause serious health complications, including blindness, kidney failure, heart disease, stroke, and the loss of lower limbs. During National Diabetes Month, we stand with all those battling this chronic, life-threatening disease and their families, and we pay tribute to the advocates, researchers, and health care professionals who are committed to supporting healthy lifestyles in communities across our city.

Whereas, the most commonly diagnosed in young people, type 1 diabetes has no known method of prevention. However, it can be managed with regular exercise, good nutrition, and proper medication. Type 2 diabetes accounts for roughly 90 to 95 percent of diagnosed cases of diabetes in adults, and the risk of developing it is commonly associated with older age, obesity, physical inactivity, and a family history of diabetes. African Americans, Hispanic Americans, American Indians, and some Asian Americans and Pacific Islanders are at particularly high risk for this disease and its complications. In some cases, losing weight, eating healthy, and being more active can help prevent or delay type 2 diabetes. Americans who are at risk for this disease should consult with a health care provider to discuss the steps they can take to reduce their chances of developing diabetes.

Whereas, everyone deserves the chance to lead healthy lives and achieve their full potential. During National Diabetes Month, we honor the memory of those we have lost to diabetes, and we recommit to pursuing solutions that will shed light on this disease, moving our nation closer to a healthier tomorrow for all.

**NOW THEREFORE, THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, (THE COUNCIL) HEREBY PROCLAIMS NOVEMBER 2015 AS "LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT DIABETES AWARENESS**

Done, at the Louisville/Jefferson Metro Council, this, the 5th day of November 2015

Mary C. Woolridge, Councilwoman, Metro Council District 3

Councilwoman Green requested a point of personal privilege to honor November as National Adoption Month.

President Tandy recognized Councilman Steve Magre in honor of his service on the Metro Council and District 10.

### **Council Minutes**

4. [ID 15-1172](#)

**Regular: Metro Council - October 22, 2015**

**Attachments:** [10-22-15 Action Summary.pdf](#)  
[10-22-15 UNEDITED Transcript.pdf](#)

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

### **Committee Minutes**

5. [ID 15-1200](#)

**Regular: Committee on Sustainability - October 22, 2015**

**Attachments:** [10-22-15 Committee on Sustainability Action Summary](#)

6. [ID 15-1174](#)

**Regular: Committee of the Whole - October 22, 2015**

**Attachments:** [10-22-15 COW Action Summary.pdf](#)

7. [ID 15-1194](#)

**Regular: Public Works, Bridges and Transportation Committee - October 27, 2015**

**Attachments:** [10-27-15 PWBT Action Summary](#)

8. [ID 15-1199](#)

**Regular: Labor and Economic Development Committee - October 27, 2015**

**Attachments:** [10-27-15 LED Action Summary](#)

9. [ID 15-1196](#)

**Regular: Appropriations, NDFs and CIFs Committee - October 27, 2015**

**Attachments:** [Approps Action Summary 102715](#)

10. [ID 15-1202](#)

**Regular: Public Safety Committee - October 28, 2015**

**Attachments:** [10-28-15 Public Safety Action Summary](#)

11. [ID 15-1198](#)

**Special: Committee on Contracts and Appointment - October 29, 2015**

**Attachments:** [10-29-15 Committee on Contracts and Appointments](#)

12. [ID 15-1201](#)

**Regular: Ad Hoc Committee on Land Development Code - November 2, 2015**

**Attachments:** [110215 Ad Hoc LDC Action Summary](#)

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

### **Consent Calendar**

#### **Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**

13. [O-316-15](#)

**AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2015-16 SEASONS. (Action Required By: April 2016)**

**Sponsors:** James Peden (R-23), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

**Attachments:** [O-316-15 MP FRIDAYFEST](#)

[ORD 187 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 187-2015

14. [O-324-15](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR ADA COMPLIANT SIDEWALK IMPROVEMENTS AT SIX INTERSECTIONS. (Action Required By: April 2016)**

**Sponsors:** Glen Stuckel (R-17)

**Attachments:** [O-324-15 RH](#)

[ORD 188 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 188-2015

**Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS**

15. [R-178-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00). (Action Required By: March 2016)**

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [Louisville Visual Art Association](#)

[RES 109 2015](#)

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

Enactment No: Resolution 109-2015

16. [R-192-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: April 2016)**

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

**Attachments:** [CDS - YMCA Redacted](#)

[CONTRACT - YMCA Redacted](#)

[RES 110 2015](#)

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

Enactment No: Resolution 110-2015

17. [O-366-15](#)

**AN ORDINANCE AMENDING CHAPTER 51 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT DISTRICT BOARD.**

**Sponsors:** Kevin Kramer (R-11), Julie Denton (R-19), Jessica Green (D-1) and Rick Blackwell (D-12)

**Attachments:** [ORD 189 2015](#)

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

Enactment No: Ordinance 189-2015

**Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT**

18. [R-188-15](#)

**A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 1300 AND 1306 BARDSTOWN ROAD AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: April 2016)**

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

**Attachments:** [Res Doc -Certificate of Surplus Property Ballet Building Sept 2015](#)  
[RES 111 2015](#)

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

Enactment No: Resolution 111-2015

**Legislation forwarded from PUBLIC SAFETY**

19. [O-329-15](#)

**AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE METRO ANIMAL SERVICES FEE SCHEDULE. (Action Required By: April 2016)**

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

**Attachments:** [ORD 190 2015](#)

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

Enactment No: Ordinance 190-2015

20. [R-203-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MEDICAL SERVICES. (Action Required By: April 2016)**

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

**Attachments:** [KOHS Award Ltr EMS 9-25-15](#)  
[RES 112 2015](#)

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

Enactment No: Resolution 112-2015



21. [R-202-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$112,200 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MANAGEMENT AGENCY. (Action Required By: April 2016)**

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

**Attachments:** [KOHS award ltr 9-25-15](#)

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

Enactment No: Resolution 113-2015

22. [R-204-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$10,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A MEGA MATCH-A-THON EVENT IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY. (Action Required By: April 2016)**

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

**Attachments:** [RES 114 2015](#)

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

Enactment No: Resolution 114-2015

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

23. [R-197-15](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. ALVIN J. ELMORE SR. (Action Required By: April 2016)**

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

**Attachments:** [RES 115 2015](#)

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

Enactment No: Resolution 115-2015

24. [R-198-15](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF V.V. COOKE SR. (Action Required By: April 2016)**

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

**Attachments:** [RES 116 2015](#)

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

Enactment No: Resolution 116-2015

25. [R-206-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$63,397 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE 18TH STREET AND BROADWAY ALIGNMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2016)**

Sponsors: David James (D-6)

Attachments: [18th & Broadway KYTC Agreement](#)

[RES 117 2015](#)

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

Enactment No: Resolution 117-2015

### **Approval of the Consent Agenda**

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

**Yes:** 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Blackwell, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood and Ackerson

**Excused:** 6 - Kramer, Fowler, Welch, Butler, Johnson and Yates

**Old Business**

No Old Business items.

**New Business**

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

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS****26. [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](#)

**27. [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](#)

28. [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](#)

29. [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](#)

**Legislation assigned to BUDGET**30. [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)

**Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**31. [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](#)

32. [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](#)

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

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

Sponsors: Kevin Kramer (R-11)

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

34. [R-214-15](#)

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.- \$38,414.00). (Action Required By: May 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [University of Louisville Research CDS &Scope](#)  
[University of Louisville Research contract](#)

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

35. [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](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT****36. [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) and Pat Mulvihill (D-10)

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

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT****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](#)

**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](#)

**39. [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)

**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](#)

**Legislation assigned to PUBLIC SAFETY**40. [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)

**Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**41. [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. (Action Required By: May 2016)**

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

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

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

**AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING PARKING FOR VETERANS AWARDED A PURPLE HEART. (Action Required By: May 2016)**

**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) and Glen Stuckel (R-17)

**Adjournment**

**Without objection President Tandy adjourned the meeting at 6:52pm.**



**Approval Signatures**

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**