

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - 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) – Steve Magre (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**Members Roll Call****Address to Council**

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

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

Guests

2. [ID 15-1203](#) Councilwoman Leet will recognize 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 will present a special proclamation - Diabetes Awareness

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

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](#)

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](#)

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](#)

Legislative History

10/13/15	Appropriations, NDFs & CIFs Committee	recommended for approval
10/27/15	Appropriations, NDFs & CIFs Committee	unable

- 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](#)

Legislative History

10/13/15	Appropriations, NDFs & CIFs Committee	held
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10/27/15 Appropriations, NDFs & CIFs Committee recommended for approval

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](#)

Legislative History

10/15/15	Committee on Contracts and Appointments	held
10/29/15	Committee on Contracts and Appointments	recommended for approval

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](#)

Legislative History

10/15/15	Committee on Contracts and Appointments	held
10/29/15	Committee on Contracts and Appointments	recommended for approval

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)

Legislative History

10/29/15	Committee on Contracts and Appointments	recommended for approval
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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](#)

Legislative History

10/27/15 Labor & Economic recommended for approval
Development Committee

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)

Legislative History

10/28/15 Public Safety Committee recommended for approval

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](#)

Legislative History

10/28/15 Public Safety Committee recommended for approval

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](#)

Legislative History

10/28/15 Public Safety Committee recommended for approval

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)

Legislative History

10/28/15 Public Safety Committee recommended for approval

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)

Legislative History

10/27/15 Public Works, Bridges & Transportation recommended for approval

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)

Legislative History

10/27/15 Public Works, Bridges & Transportation recommended for approval

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](#)

Legislative History

10/27/15 Public Works, Bridges & Transportation recommended for approval

Old Business**New Business****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. 107, 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 - \$120,000.00). (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [SKMBT 42315102109230](#)

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) and David James (D-6)
- 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. (Action Required By: May 2016)
- Sponsors:** Brent Ackerson (D-26)
- Attachments:** [Methadone](#)

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)

Adjournment**Announcements**