

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, October 20, 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 6:05 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Members Welch, Fowler, Peden and Flood arrived at 6:07 PM; Council Members Mulvihill and Blackwell arrived at 6:08 PM and Council Member Engel arrived at 6:20 PM.

- Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), 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 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:** 3 - Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5) and Council Member Dan Johnson (D-21)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office
Nick Kouloungis, Department of Information Technology (DoIT)

Clerks

Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Address to Council

1. [ID 16-1399](#)

Addresses to Council for October 20, 2016

Attachments: [10-20-16 Address to Council Agenda](#)

The Clerk called forward the following speakers:

Connie Marshall
District 3
Topic: Louisville Metro Police and L.G.&E. Corruption

Stephen Dattilo (Called to cancel)
District 21
Topic: Jury Duty

Council Minutes

2. [ID 16-1350](#)

Regular: Metro Council - October 6, 2016

Attachments: [10-06-16 Action Summary](#)
[10-06-16 UNEDITED Transcript](#)

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

Committee Minutes

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

3. [ID 16-1353](#)

Regular: Committee of the Whole - October 6, 2016

Attachments: [10-06-16 COW Action Summary](#)

4. [ID 16-1355](#)

Regular: Committee on Sustainability and Parks - October 6, 2016.

Attachments: [10-6-16 Sustainability & Parks Action Summary](#)

5. [ID 16-1359](#)

Regular: Intergovernmental Affairs and Annexation Committee - October 6, 2016

Attachments: [Intergov Affairs and Annex Action Summary 081116](#)

6. [ID 16-1389](#)

Regular: Planning/Zoning, Land Design and Development Committee - October 11, 2016

Attachments: [P&Z Action Summary 101116](#)

7. [ID 16-1374](#)

Regular: Public Works, Bridges and Transportation Committee - October 11, 2016

Attachments: [10-11-16 PWBT Action Summary](#)

8. [ID 16-1394](#)

Regular: Labor and Economic Development Committee - October 11, 2016

Attachments: [LED Action Summary 101116](#)

9. [ID 16-1393](#)

Regular: Appropriations, NDFs and CIFs Committee - October 11, 2016

Attachments: [10-11-16 Appropriations Action Summary](#)

10. [ID 16-1395](#)

Regular: Government Accountability and Ethics Committee - October 12, 2016

Attachments: [GAE Action Summary 101216](#)

11. [ID 16-1381](#)

Special: Committee on Contracts - October 13, 2016

Attachments: [Contracts Action Summary 101316](#)

12. [ID 16-1382](#)

Regular: Committee on Appointments - October 13, 2016

Attachments: [10-13-16 Committee on Appointments Action Summary](#)

13. [ID 16-1396](#)

Regular: Ad Hoc Committee on Land Development Code - October 17, 2016

Attachments: [Ad Hoc LDC Action Summary 101716](#)

14. [ID 16-1397](#)

Regular: Committee on Committees - October 18, 2016

Attachments: [10-18-16 COC Action Summary](#)

Communication From the Mayor

The Clerk read the appointments into the record.

15. [ID 16-1398](#)

Louisville Film Advisory Commission - Adam Snyder, Conrad Bachmann (New Appointments), Robert Borders, Daniel Diamond, Billy Rapaport, Dr. Julia Wilson (Reappointments). Metro Council approval is not required.

Attachments: [APT LOUISVILLE FILM ADVISORY COMM 10.17.2016](#)

Special Legislation

16. R-140-16

A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2833 TREMONT DRIVE IN LOUISVILLE METRO AS A LOCAL LANDMARK (AS AMENDED)

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Kelly Downard (R-16)

Attachments: R-140-16 2833 TREMONT DR - PROPOSED AMENDMENT (10-20-16)

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

A motion was made by Council Member Welch, seconded by Council Member Downard, that this Resolution be amended by replacing "by the council or one of its committees" in Section I with "held by the Planning/Zoning, Land Design & Development Committee which will set the public hearing date at its regular meeting on October 25, 2016."

The motion to amend carried by a voice vote.

Enactment No: Resolution 99-2016

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

Enactment No: Resolution 99-2016

Consent Calendar

Approval of the Consent Agenda

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

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

Excused: 3 - Tandy, Hamilton and Johnson

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

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

AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.

Sponsors:Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [2016.09.26 Canoemobile.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 180-2016

Legislation forwarded from COMMITTEE ON CONTRACTS

18. [R-123-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-123-16 ATTACH](#)

[Promats Work Description](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 100-2016

19. [R-124-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS, INC. - \$1,400,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Daktronics Inc.Contract](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 101-2016

20. [R-130-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - \$25,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Parsons Brinckerhoff](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 102-2016

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

21. [O-365-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors:Primary David Yates (D-25)

Attachments: [O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)

[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)

[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)
[Main Street Hotel - TIF Development Plan](#)

[101-105 w.main lojic map](#)

[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 181-2016

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND
TRANSPORTATION****22. [R-125-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 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.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 103-2016

Old Business

Council Member Peden asked for a point of personal privilege to request item 27 be heard first in Old Business. Without objection, President Yates, took item 27 first.

27. [O-259-16](#)

AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008) (AS AMENDED)

Sponsors:Primary James Peden (R-23)

Attachments: [O-259-16 Highlighted Amendments COMM AMEND AO 101716 AMENDING LDC CONSERVATION SUBDIVISIONS v.3](#)
[101716 HANDOUT Comparison Tables of Resultant Lots Per Conservation Area Levels](#)
[101716 Conservation Subdivision Regulations Analysis of Minimum Lot Size](#)
[100316 Conservation subdivision - David Mindel](#)
[100316 Conservation Subdivision - David Tomes](#)
[100316 ConservationSubdStudy](#)
[091916 16AMEND1008 - Task Force and PC Recommendations 091916](#)
[091916 Changes to Cons Sub Draft After 2nd PC Hearing 2](#)
[16AMEND1008 PC Minutes](#)
[6-30 Planning Committee Comments Summary](#)
[16AMEND1008 Conservation Subdivisions Planning Commission Staff Report](#)
[16AMEND1008 Consolidated Interested Party Comments](#)
[16AMEND1008 PC PP 07072016](#)
[Changes to Cons Sub Draft After PC Hearing](#)
[Green Infrastructure Credit Overview and Applicability Powerpoint](#)
[Interested Party Comment Received 072116](#)
[PLANNING AND ZONING HEARING721](#)

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

Deborah Bilitski, Develop Louisville, spoke to the item.

A motion was made by Council Member Peden, seconded by Council Member Butler, that Exhibit A of this Ordinance be amended in Section 7.11.8 paragraph A to read as follows: "Preserved Conservation Areas for which credit (partial or full) is received for purposes of calculating the allowed lot yield bonus shall be permanently prohibited from further subdivision or development by deed restriction, conservation easement, or other agreement in a form acceptable to the Planning Commission's Legal Counsel and duly recorded in the office of Jefferson County Clerk."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 182-2016

A motion was made by Council Member Peden, seconded by Council Member Hollander, that Section II of this Ordinance be amended to include the the following language: "and shall be applicable to all applications filed after the effective date and to pending applications filed before the effective date which have not received approval by the Planning Commission."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 182-2016

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

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

Excused: 3 - Tandy, Hamilton and Johnson

Enactment No: Ordinance 182-2016

23. [O-342-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$12,000) \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors:Primary Kevin Kramer (R-11)

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

Yes: 20 - Green, Shanklin, Woolridge, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Downard, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Tandy, Hamilton and Johnson

Absent: 3 - Mulvihill, Butler and Stuckel

Enactment No: Ordinance 183-2016

24. [O-359-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1070_Staff_pres](#)

[15ZONE1070_PC_minutes_09.12.16.pdf](#)

[15ZONE1070_other_minutes.pdf](#)

[15ZONE1070_staff_reports.pdf](#)

[15ZONE1070_Appl_PH_exhibit_book.pdf](#)

[15ZONE1070_All_Opposition_Docs.pdf](#)

[15ZONE1070_appl_justification.pdf](#)

[15ZONE1070_FOF.pdf](#)

[15ZONE1070_legal_description.pdf](#)

[15ZONE1070_Approved_Plan_09.12.16.pdf](#)

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

Council Member Flood noted a technical change was needed to Binding Element 20, which states the timing report is for five signalized intersections but six are listed. It should state the timing report is for six signalized intersections.

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

Yes: 20 - Green, Shanklin, Woolridge, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Engel, Flood, Yates and Ackerson

Excused: 3 - Tandy, Hamilton and Johnson

Absent: 3 - Mulvihill, Butler and Peden

Enactment No: Ordinance 184-2016

25. [O-363-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1039 Staff Pres](#)
[15ZONE1039 Applicant Study](#)
[15ZONE1039 Approved Plan](#)
[15ZONE1039 Justifications](#)
[15ZONE1039 Legal Description](#)
[15ZONE1039 Other Minutes](#)
[15ZONE1039 PC Minutes](#)
[15ZONE1039 Staff Reports](#)

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

Excused: 3 - Tandy, Hamilton and Johnson

Absent: 2 - Mulvihill and Butler

Enactment No: Ordinance 185-2016

26. [O-364-16](#)

AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE BROADWAY SUBAREA AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1038).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1038 Presentation](#)
[16ZONE1038 Justification Statement](#)
[16ZONE1038 Other Minutes](#)
[16ZONE1038 PC Minutes](#)
[16ZONE1038 Plan](#)
[16ZONE1038 Staff Reports](#)

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

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

Excused: 3 - Tandy, Hamilton and Johnson

Absent: 2 - Mulvihill and Butler

Enactment No: Ordinance 186-2016

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

28. [O-375-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

Sponsors: Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Jessica Green (D-1), Primary Tom Owen (D-8), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [2016.10.10 VOA .pdf](#)

[Faith Based Organization Certification Form signed.pdf](#)

[FY17 VOA Budget.pdf](#)

Action Required By: April 2017

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

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

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316101213330](#)

Action Required By: April 2017

Legislation assigned to COMMITTEE ON CONTRACTS**30. [R-138-16](#)**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (DIVERSIFIED CONSTRUCTION SERVICES, INC. - \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Diversified Construction Services](#)

Action Required By: April 2017

31. [R-139-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (BORNSTEIN GENERAL CONTRACTING 1890, LLC - \$600,000.00).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Bornstein General Contracting vendor Dept signatures-redacted](#)

Action Required By: April 2017

Legislation assigned to COMMITTEE ON HEALTH AND EDUCATION**32. [R-131-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

Sponsors: Primary Mary C. Woolridge (D-3) and Primary Vicki Aubrey Welch (D-13)

Action Required By: April 2017

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS**33. [R-141-16](#)**

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

Sponsors:Primary Cindi Fowler (D-14)

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

Action Required By: April 2017

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**34. [R-137-16](#)**

A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS NUNN

Sponsors:Primary David James (D-6)

Attachments: [SKMBT_42316101215350](#)

Action Required By: April 2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**35. [R-133-16](#)**

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [XPO Logistics V, Inc. - Jefferson County Local Support ltr @ prelim](#)
[XPO Logistics V, Inc. - SOS Name Change Docs](#)

Action Required By: April 2017

36. [R-134-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [First State Investments International, Inc. Louisville support letter](#)
[First State Investments International, Inc. preliminary approval December 12, 2013](#)

Action Required By: April 2017

37. [R-135-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [Connolly iHealth Technologies, LLC - Info](#)
[Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.](#)

Action Required By: April 2017

Legislation assigned to PUBLIC SAFETY COMMITTEE**38. [R-92-16](#)**

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).

Sponsors:Primary David James (D-6)

Attachments: [YMCA OF GREATER LOUISVILLE INC](#)

Action Required By: April 2017

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**39. [R-132-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [KYTC CNG \\$2.3M Fueling Site Grant](#)

[KYTC CNG \\$2.3M Fueling Station Public Private Partnership Agreement](#)

Action Required By: April 2017

For Reintroduction Only**40. [O-93-16](#)**

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)

[Outdoor Amenities Waiver Locations](#)

[JEF05101-11x17](#)

[MIN870111x17](#)

[NAT0783011x17](#)

[NCR0611211x17](#)

[OBR08814-11x17](#)

[PLA13001-11x17](#)

[16AMEND1003 Public Hearing Minutes](#)

[16AMEND1003 Other Minutes](#)

[16AMEND1003 Staff Reports](#)

[O-93-16 Ordinance 16AMEND1003](#)

Action Required By: April 2017

41. [O-113-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-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-113-16 ATTACH Exhibit A](#)

[ATTACH from 042516 14AMEND1003_TRAN_04 12
2016 Change to 16](#)

Action Required By: April 2017

Adjournment

Without objection President Yates adjourned the meeting at 6:55 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
Louisville Metro