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LOUISVILLE METRO COUNCIL
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PRESIDENT PRO TEM JAMES: The Regular Louisville Metro Council Meeting of June 11, 2015, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESIDENT PRO TEM JAMES: Thank you.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

Councilwoman Hamilton.

President Pro Tem James.

PRO TEM JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

COUNCILMAN MAGRE: Here.

MR. CLERK: Councilman Kramer.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Mr. Clerk, I'm so proud to be here tonight and my first day as a part-time Democrat.

MR. CLERK: Councilman Stuckel.

Councilwoman Parker.

COUNCILMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

Councilman Benson.

Councilman Johnson.

Councilman Engel.

Councilman Peden.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

Councilwoman Leet.

Councilman Owen.

COUNCILMAN OWEN: I'm still here.

MR. CLERK: Did I already call your name? I'm sorry. I did, didn't I?

COUNCILMAN OWEN: I did not follow Kelly over to the other side.

MR. CLERK: Mr. President Pro Tem, you have 19 in attendance and a quorum.

PRO TEM JAMES: Thank you, Mr. Clerk. And please let the record reflect that President Tandy, Councilman Benson, Engel, Councilwoman Hamilton, Councilman Kramer, Peden, and Owen all have excused absences.

MR. CLERK: So noted.

PRO TEM JAMES: And we gladly welcome Councilman Downard to the other side.

COUNCILMAN DOWNARD: On a part-time basis.

PRO TEM JAMES: On a part-time basis.

Councilman Magre, please introduce your pages.

COUNCILMAN MAGRE: Actually, it is one page. And it is my pleasure. I laughed when I was texted today by Carrie that the resume, if you will, for Ethan. And normally these younger children, you think, well, would they really be able to have a resume yet? And actually this young man is pretty close. Ethan is a student at Walden School and the Russian School of mathematics. He is a member of the Duke University Talent Identification Program, the John Hopkins Center for Talented Youth, and Kentuckiana MENSA. Ethan will attend a Duke University program in North Carolina this summer, studying the environmental and engineering challenges of oil spills. He plays golf at Louisville's first tee program and tennis at the Louisville tennis center. He enjoys planting trees with his parents for Go-Green Germantown, which is a subset to the Schnitzelburg Area Community Council. Parents are Brian and Susan Brunton, who live in Schnitzelburg. In fact, Susan is the vice president of the Schnitzelburg area community council. I move Ethan as our page for this evening and commend him for how well he is doing in obviously academics, in his schooling.

[Applause.]

PRO TEM JAMES: Mr. Clerk, are there any addresses to Council?

MR. CLERK: There are.

PRO TEM JAMES: For those that are going to address the council, let me say this to you. I'm not saying it to you in particular, but I say this to everyone that addresses the council. Please refrain from any profanity or from making any derogatory statements to council members.

MR. CLERK: Curtis Stauffer.

CURTIS STAUFFER: Good evening. As the clerk said, my name is Curtis Stauffer, the executive director of the Homeless and Housing Council in Kentucky. I want to thank you for the opportunity to speak tonight for the great chance to seize control of the city's affordable housing future.

First I want to applaud Mayor Fischer for Louisville Care proposal in his budget that would create gap financing for affordable housing. I especially want to applaud the mayor for making commitments to not only 1,500 affordable housing units in the first two years of Louisville Care but 24,000 units of affordable housing by 2030.

Louisville Cares is an important first step to meeting the goal but it is not enough. The mayor's press release made it clear. \$11 million will only address five percent of his goal and a recurring source of revenue is needed. Since Louisville Cares is a gap financing loan tool, it cannot create sustainable affordable rental housing that will serve extremely low income households earning less than median income. Metro Council has an opportunity to fund the Louisville affordable housing trust fund by a one percent insurance tax. There is a need for this resource. The National Low Income Housing Coalition finds that 62 percent in the low income houses, or 19,059 households, are cost-burdened, meaning they spend more than half of their income on housing. They found that Louisville needs 20,099 household units just for the people who earn less than median income. The shortage of housing has profound impacts. Louisville -- due to our great shortage of affordable housing units currently only those 16 or higher are being housed. This is evidenced by Kenneth Winfield, who died in the cold. He scored high enough but not high enough to be considered at-risk. Sadly, we cannot depend on the federal government to lead us out of this crisis. The home program's, HUD's, primary funding tools for development, has been cut over 50 percent since 2010. Public housing and voucher choice funding cannot meet great demand locally with over 20,000 households on the affordable housing trust fund wait list. I want to ask the council to ensure that affordable housing can be created throughout the metro by approving the bills before the ad hoc committee. I urge you to approve these changes and create a sustainable funding stream for Louisville affordable housing development by supporting both Louisville Cares and a permanent funding source for the Louisville Housing Trust Fund. Thank you for your consideration.

PRO TEM JAMES: Thank you.

[Applause.]

MR. CLERK: Mariam Williams.

MARIAM WILLIAMS: Good evening. My name is Mariam Williams. I live in District 6 and I'm speaking in support of the affordable housing trust fund on behalf of the Raven Institute for Social Justice Research. In 2013 the Louisville Human Relations Commission released Speaking Louisville, a home for us all, a twenty-year action plan for housing. The

author of the history portion of the report recognized that it was impossible to understand current state of housing in Louisville fully or to envision a fair housing future without first taking stock of the history of residential segregation, wider housing discrimination, and the many steps that citizens took towards progress. Housing in a layer cake pattern of black and white with varying incomes living next to each other before the Civil War to 45 percent of the city's residents living in extreme racial and economic segregation today through deliberate planning at local, state and federal levels. Even when battles against housing segregation and discrimination were won in the US Supreme Court, policies such as redlining, local zoning laws, and urban renewal created new patterns of segregation we still see today.

Point being it wasn't all about choice. And it wasn't at all as an early Louisville city planner suggested blacks' lack of ambition for something better. It wasn't just white flight or the 16,000 white families leaving the west end in the sixties to cause the Ninth Street divide. It was a city plan that demolished Louisville's black business district and middle class black housing, put an interstate in its place but didn't replace the homes and businesses African-Americans were using to try to build wealth they could have passed on to their children. It was zoning that continues to allow multifamily housing to be built on less than only a third of the county plan and that drastically narrows housing choice for people of low income. It was policy. But the good news is policy can be changed. The Human Relations Commission already has a plan to remedy Louisville's housing history in one generation. Louisville Cares is a good and necessary step not even in the report, and I applaud the mayor for laying out the initiative. But 750 affordable housing units over two years is not enough when we know the need is for 65,000. A dedicated public revenue source for the trust fund is still needed. And along with that a change in the zoning code is needed so that affordable housing can be built everywhere and for that people, most of whom are African-Americans, immigrants or refugees, single people living at home, and young professionals starting out aren't confined to neighborhoods where they don't have amenities are far from job centers, don't feel safe or where they and their children can't thrive. Thank you.

[Applause.]

PRO TEM JAMES: Thank you.

MR. CLERK: Richard Whitlock. Richard Whitlock.

Mr. President Pro Tem, that concludes our addresses to Council.

PRO TEM JAMES: Thank you, Mr. Clerk.

I think we have a special proclamation with Councilman Downard.

COUNCILMAN DOWNARD: Mr. President, council members and members of the public who are listening, I'm here tonight to honor Breana Owen. She is vice president of her junior class, recently selected as vice president of her senior class. She is a member of the national honors society, or she wouldn't be here, mu alpha theta honor's society, Ballard choir, and future business leaders of America. She was also selected to participate in the 2015 governor's scholars program.

But that's not why she is here tonight. She is here tonight because she has been accepted to participate in the University of Pennsylvania's Wharton school of business lead institute. One of only 30 students nationwide selected to attend this prestigious program and the only student selected from Kentucky. After graduating from high school she plans to major in finance, of course, and to eventually become a leader in a Fortune 500 company. Let me read the proclamation, which is fairly short and it repeats some of this but by gosh it is worth repeating.

Know ye that the Louisville Metro Council hereby honors and recognizes Breana Owens in recognition of her acceptance to participate in the University of Pennsylvania's Wharton School of Business Lead Institute. Whereas Breana is one of only 30 students selected nationwide to attend this prestigious program and the only student from Kentucky. And whereas Breana will spend four weeks in an intensive mini MBA program where she will attend lectures by distinguished Wharton school faculty and visit corporations in Philadelphia, Washington D.C., and New York City.

We hereby confer this honor with all the rights, privileges, and responsibilities thereunto appertaining. In testimony whereof, we have caused these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed. Signed this eleventh day of June,

2015. David Tandy, Metro President, Kelly Downard, District 16 Council Person.

[Applause.]

PRO TEM JAMES: Thank you, Councilman Downard.

I believe next we have a point of personal privilege with Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you, Mr. President. I do. I'm very fortunate today that a boy scout troop from my district, Troop 380 from St. Patrick Catholic Church in Middletown are here with their adult leaders. And they are here today because they are working on a requirement for their citizen in the community and their communications merit badges, and both of these badges are necessary in order to earn the rank of eagle scout. So if they would stand and be welcomed, and thank you so much for being here today.

[Applause.]

PRO TEM JAMES: Thank you for being here. And Thank you, Councilwoman Denton.

Next we have approval of Council minutes For the Regular Meeting of May 28, 2015.

Are there any corrections or deletions? May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT PRO TEM JAMES: The minutes have been properly moved and seconded. All those in favor say aye. Opposed, likewise. The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2015.

Regular: Committee of the Whole, May 28.

Regular: Planning/Zoning, Land Design and Development Committee, June 2.

Regular: Public Works, Bridges and Transportation, June 2.

Regular: Labor and Economic Development Committee, June 2.

Regular: Appropriations, NDFs and CIFs Committee, June 2.

Special: Public Safety Committee, June 3.

Special: Committee on Contracts and Appointments, June 4.

Are there any corrections or deletions?

>> Move approval.

PRO TEM JAMES: May I have a second?

>> Second.

PRO TEM JAMES: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it.

Mr. Clerk, do we have any communications from the mayor?

MR. CLERK: We do, sir.

PRESIDENT PRO TEM JAMES: Please read those for the record.

MR. CLERK: Dear President Tandy:

In accordance with the NuLu Review Overlay District Committee, Advisory, I am appointing the following to the NuLu Review Overlay District Committee.

Robert Vice, new appointment, term expires July 31, 2016.

Joe Reverman, new appointment, term expires July 31, 2016.

Mark Trier, new appointment, term expires July 31, 2016.

Jeffrey Rawlins, new appointment, term expires July 31, 2017.

Kristi Ashby, new appointment, term expires July 31, 2018.

Andrew Cornelius, new appointment, term expires July 31, 2018.

William Marzian, new appointment, term expires July 31, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Louisville Zoo Foundation, Inc., Ordinance, I am re-appointing the following to the Louisville Zoo Foundation, Inc.

Michael Dunleavey, new appointment, term expires February 9, 2018.

Metro Council approval is not required for this appointment.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the SPOT Fund, Inc., Ordinance, I am appointing the following to the SPOT Fund, Inc.'s, Board.

Karen Krinock, new appointment, term expires July 12, 2018.

Paula Jay, new appointment, term expires July 12, 2018.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Family Health Centers, Inc., Ordinance, I am appointing the following to the Family Health Centers, Inc.

Willia Fae Williams, re-appointment, term Expires July 1, 2018.

Metro Council approval of this appointment is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Tax Appeals Board Ordinance, I am appointing the following to the Tax Appeals Board.

Edward Allgier, permanent appointment, term expires July 31, 2017.

James Baker, permanent position, term expires July 31, 2017.

Kathleen Wright, permanent position, term expires July 31, 2017.

W. Clem Russell, temporary position, term expiration is not applicable.

Linda English, temporary position, term expiration is not applicable.

Mary-John Celletti, temporary position, term expiration is not applicable.

Judge Todd Hollenbach, temporary position, term expiration is not applicable.

Faith Mercke, temporary position, term expiration is not applicable.

Cindy Flynn-Piela, temporary position, term expiration is not applicable.

Tamika Jacson, temporary position, term expiration is not applicable.

Russell Lohan, temporary position, term expiration is not applicable.

Jessica Zaring, temporary position, term expiration is not applicable.

Michael Jones, temporary position, term expiration is not applicable.

Metro Council approval of these appointments is not required.
Sincerely, Greg Fischer, Mayor.

Read in full.

PRO TEM JAMES: Thank you, Mr. Clerk. Those appointments needing Council approval will be forwarded to the Committee on Contracts and Appointments.

Next order of business is the Consent Calendar. The Consent Calendar comprise items 17 through 24. Are there any additions or deletions?

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DANA DRIVESHAFT MANUFACTURING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

AN ORDINANCE CLOSING THE EASTERNMOST PORTION OF THE 20' WIDE ALLEY PARALLEL TO AND BETWEEN DUMESNIL STREET AND W. ORMSBY AVENUE AND INTERSECTING THE WEST LINE OF ANOTHER 30' WIDE ALLEY (A.K.A. NASHVILLE AVENUE) AND CONTAINING 6,465 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1005).

AN ORDINANCE CLOSING THE 10' WIDE UNNAMED ALLEY BOUNDED BY GARVIN PLACE, W. OAK STREET, S. 4TH STREET AND A 20' WIDE ALLEY AND CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1001).

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE.

A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

Read in full.

PRO TEM JAMES: Thank you, Mr. Clerk.

May I have a motion and second for approval?

>> So moved.

>> Second.

PRO TEM JAMES: We have a motion and a second. This requires a roll call vote.

Mr. Clerk, will you please open the poll for voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 19 yes votes and seven not voting.

PRO TEM JAMES: The Consent Calendar passes.

The next item of business is Old Business.

Mr. Clerk, please read item number 25.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15, 12, 10; \$500 EACH FROM DISTRICTS 9, 16; \$750 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) (As Amended).

Read in full.

PRO TEM JAMES: May I have a motion and a second for approval?

>> Motion.

>> Second.

PRO TEM JAMES: The committee-amended ordinance is before us. Is there any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. Chair. Mr. President Pro Tem. Sorry.

We had an amendment in committee that reduced District 14 by one penny and then added, you see several on there, District 8, 9, 16, 10, 12 and 15 and the numbers are there. The primary sponsor is Councilwoman Fowler, and she may want to speak.

PRO TEM JAMES: Councilwoman Fowler.

COUNCILWOMAN PARKER: Yes. Thank you, President Pro Tem. I would ask for you all to consider giving to this. This is the VITA program that you have heard before on many occasions. The difference this year, the reason for asking for funds at this time of the year is because the IRS stopped doing their onsite programs, and VIT is taking up the difference, having different satellite offices through October, and they just have to make up the difference somewhere so that the IRS -- since they aren't doing it anymore. So I really would appreciate your consideration, as in the past. It is a great program and it helps many low income families and individuals. So I appreciate your consideration. Thank you.

PRO TEM JAMES: Thank you, Councilwoman Fowler. I believe you have inspired some folks.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Pro Tem. District 2 would like to give 500.

PRO TEM JAMES: Okay.

And Councilman Yates.

COUNCILMAN YATES: Thank you. I just wanted to follow-up with Councilwoman Fowler. The return on investment with this is pretty substantial. District 25 would put forward a thousand dollars and hopefully expand the amount of people coming so we return the money back to the community.

PRO TEM JAMES: Thank you.

And Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President Pro Tem. District 3 would like to allocate \$500. Thank you.

PRO TEM JAMES: Thank you.

And Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President pro tem. District 24, a thousand dollars.

PRO TEM JAMES: Thank you.

Councilman Stuckel.

COUNCILMAN STUCKEL: District 17, 500.

PRO TEM JAMES: Thank you, Councilman Stuckel.

Councilwoman Leet.

COUNCILWOMAN LEET: District 7 would like to add \$500 as well.

PRO TEM JAMES: Thank you. And district number 6 will add \$500.

How are we there, Mr. Clerk?

MR. CLERK: 4,500.

PRO TEM JAMES: 4,500.

I'll need a motion to amend to add \$4,500 to the original ordinance.

>> So moved.

>> Second.

PRO TEM JAMES: We have a motion and a second. Any further discussion on the amendment?

Hearing none, all those in favor say aye. All opposed, nay. The ayes have it.

Now we move on to the ordinance. Do we have any discussion? No?

Mr. Clerk, will you open the voting. I'm sorry.

Councilwoman Woolridge had discussion.

COUNCILWOMAN WOOLRIDGE: Mr. President Pro Tem, I was just going to ask what was the ask with the additional \$4,500 added. We want to make sure we are close to the ask.

>> I would like to say it was 45,000.

>> 45,000?

>> 47, I'm sorry.

>> We'll stay. Thank you.

PRO TEM JAMES: Okay. Any other discussion?

All right, Mr. Clerk, will you open the voting? The voting is closing. The voting is closed.

MR. CLERK: 19 yes votes and seven not voting.

PRO TEM JAMES: The item passes.

Mr. Clerk, will you read item number 26.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,630 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$580 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 9, 15, 10, 6; 26; 4; \$300 FROM DISTRICT 3; \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE AND FESTIVAL.

Read in full.

PRO TEM JAMES: May I have a motion and second for approval?

>> Motion.

>> Second.

PRO TEM JAMES: Motion is before us. Any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President Pro Tem. I got it right this time.

This came out of committee unanimously but came on to Old Business at the request of additional sponsors. And I would like to move an amendment to add \$500 from District 12, please.

PRO TEM JAMES: \$500 from district 12. Are there any others that would like to join in?

COUNCILMAN YATES: 500 from District 25.

PRO TEM JAMES: 500 from District 25.

Any others?

I'll accept a motion and a second to move this amendment.

>> So moved.

PRO TEM JAMES: I'm sorry.

Councilman Johnson.

COUNCILMAN JOHNSON: We wanted to make this 10,000 even, so I will put 500 more in.

PRO TEM JAMES: Councilman Johnson with 500 more. Is that amount correct, Mr. Clerk? An additional 1,500. Okay. Thank you.

So we are on the amended motion for \$1,500. All those in favor say aye. All opposed. The ayes have it.

May I have a vote, Mr. Clerk, on the entire ordinance? The voting is closing. The voting is closed.

MR. CLERK: 19 yes votes and seven not voting.

PRO TEM JAMES: Thank you, sir. The item passes.

[Applause.]

Next we have, Mr. Clerk, if you could read item number 27.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 3900 PRODUCE ROAD CONTAINING 13.86 ACRES AND BEING IN LOUISVILLE METRO.

(CASE NO. 14ZONE1046). Read in full.

PRO TEM JAMES: Thank you. May I have a motion and second for approval?

>> So moved.

>> Second.

PRO TEM JAMES: The ordinance is before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, President.

This is a request to change the zoning from R4 to M2. And the proposed use is an extension of an existing business, primarily for storage of trailers. This request is needed for a shallow swath of residential that sits between the current building and popular level road. A waiver was granted regarding the internal landscape areas. A public hearing was held on May 7th. No one spoke in opposition. The planning commission unanimously recommended approval 7 to 0, as did our planning and zoning committee 6 to 0. This is in Councilman Magre's district, and he will probably want to comment.

COUNCILMAN MAGRE: -- Yeah, I trust the committee's review of it and there was really no controversy, so I plan on supporting and ask my colleagues to do so.

PRO TEM JAMES: Thank you, Councilman Magre. Any further discussion on this item? Hearing none, this ordinance is requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 19 yes votes and seven not voting.

PRO TEM JAMES: Thank you. The ordinance passes.

Mr. Clerk, a reading of item number 28.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4152-4178 TAYLOR BOULEVARD CONTAINING 2.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1037). As amended.

Read in full.

PRO TEM JAMES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRO TEM JAMES: Thank you. The committee-amended ordinance is before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President.

This is a request to change the zoning from OR-2 slash C-2 to C-1. This item was tabled in the last Planning/Zoning meeting in May because we didn't have the proper end everything for the buildings. This property is adjacent to Hazelwood Elementary, for a frame of reference. There are currently 11 lots included in this plan. Some are residences and some are office structures and some are vacant. The proposal calls for three buildings totaling about 26,000 square feet and including 147 parking spaces. One of the primary discussion items was the materials to be used for the buildings and the dump center enclosures. A binding element was added to require that the materials used for the dumpster enclosure match that of the buildings. A variance was approved regarding setback, a waiver to permit parking in front of the structure on tract two. A public hearing was held on May 16th. No one spoke in opposition. The planning commission unanimously recommended approval 7 to 0, as did our Planning/Zoning committee, 6 to 0.

This is in Councilwoman Butler's district, and I'm sure she'll want to comment.

PRO TEM JAMES: Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes, thank you. We reviewed it and got an additional binding element in it, and I'm supportive of this and hope that vacant piece of property will become a flourishing business soon.

PRO TEM JAMES: Thank you. Any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Will the clerk please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 19 yes votes and seven not voting.

PRO TEM JAMES: Thank you, sir. And the amended ordinance passes.

The next item of business is new business. As you leave the chambers, please do so quietly so the clerk may read new business. I would ask those council members that wish to make announcements please remain in the chambers and request to speak on your system. New business comprises item 29 through 48. Will the clerk please read those items and their assignments to a committee.

MR. CLERK: The following legislation will be assigned to the Budget Committee.

AN ORDINANCE RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

AN ORDINANCE RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2015-16.

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 98, SERIES 2014 BY AMENDING EXISTING KENTUCKY TRANSPORTATION PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$18,136.68 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

The following legislation will be assigned to the Committee on Contracts and Appointments.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

The following legislation will be assigned to the committee on sustainability.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$26,200 OF FUNDING AND \$6,991.60 IN TRAINING MATERIALS FROM THE NATIONAL RECREATION AND PARK ASSOCIATION & THE WALMART FOUNDATION FOR OUT OF SCHOOL TIME PROGRAMMING TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

The following legislation will be assigned to the Planning/Zoning, land design and development committee.

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2160 SHERWOOD AVENUE CONTAINING .1393 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1007).

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 11712 AND 11720 DIXIE HIGHWAY CONTAINING 0.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1001).

AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN.

The following legislation will be assigned to the public works, bridges and transportation committee.

A RESOLUTION CALLING FOR THE REINSTATEMENT OF A SECURITY GUARD AT THE REAR ENTRANCE TO CITY HALL.

Read in full.

PRO TEM JAMES: Thank you, Mr. Clerk.

Without objection, we are adjourned.

Next we have announcements. Thank you, Ethan, for being here. And thank you, Boy Scouts, for being here.

For District Number 6, I would like to welcome everybody to the garden tour set for this Saturday the 13th of June and Sunday the 14th of June starting at St. James Court. I would like to invite everyone out to learn more about Old Louisville and see the gardens of Old Louisville.

The tours will be starting at 10:00 a.m. and will last until 5:00 p.m. and the meeting place will be at 1402 St. James court at St. James and Magnolia. So I would like to invite everybody out, see some great gardens, see some great friends, and enjoy old Louisville. Thank you very much.

[Regular Meeting adjourned.]