

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, March 10, 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 6:03 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Ackerson arrived at 6:07; Council Member Engel arrived at 6:42; Council Member Peden arrived at 6:45; Council Member Denton arrived at 7:10.**

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

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerks**

H. Stephen Ott, CKMC and David Wagner, Assistant Clerk

**Introduction of Page(s)**

1. [ID 16-0249](#)

**Council Member Aubrey Welch introduced Skyla Fields as the Page from District 13.**

2. [ID 16-269](#)

**Council Member Green introduced Niara Snowden as the Page from District 1.**

**Address to Council**3. [ID 16-279](#)**Address to Council - March 10, 2016****Attachments:** [3-10-16-Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Tom Quick - Senior HR Manager for GE Appliances

District: 24

Topic: Shortage in Manufacturing and IT

2. Natalie Harris

District 9

Topic: Affordable Housing – Support #1

3. Gracie Lewis

District 1

Topic: Budget Surplus (not in favor of proposed ordinances)

4. Eddie Davis

District 1

Topic: Budget Surplus (not in favor of proposed ordinances)

5. Deborah O’Gorman

District 4

Topic: AT&T & Google not downtown

6. Travis Yates

District 6

Topic: Affordable Housing – Support #2

7. Karyn Hascal, The Healing Place

District 4

Topic: Budget Surplus (In favor of proposed ordinances)

8. Barbara Boyd

District 5

Topic: State of affairs of our young people

9. Rev. Dawn Cooley

District 8

Topic: Affordable Housing – Support #3

10. Kathleen Parks

District 5

Topic: Economic Development in West of Louisville

**Guests**

4. [ID 16-0247](#)  
Council Members Blackwell and Kramer recognized Mercy Academy Exchange Students from Japan.
5. [ID 16-250](#)  
Council Member Flood recognized the CSAA 6A Champions, St. Athanasius's 6th Grade A and B Boys Basketball Team and the St. Athanasius Cheerleaders
6. [ID 16-270](#)  
Council Member Flood recognized the Okolona Fire Department for their ISO rating.
7. [ID 16-272](#)  
Council Member Woolridge recognized Kappa Alpha Psi Fraternity.
8. [ID 16-273](#)  
Council Member Leet recognized Sherri Craig and KentuckyOne Health and presented them with a Proclamation for their dedication of their new Mobile Cancer Screening Van.
9. [ID 16-277](#)  
Council Member Parker recognized Guy Genoud and Stacy Duncan, owners of Brasserie Provence, for receiving the "Restaurateur of the Year" from the Kentucky Restaurant Association

**Special Proclamation**

10. [ID 16-0248](#)  
Council Member Mary Woolridge presented a special Proclamation in honor of Women's History Month

**Attachments:** [PROCLAMATION Woolridge Women's Hx Month proclamation 2016 final version \(3\)](#)

**Council Minutes**

11. [ID 16-0246](#)  
Regular: Metro Council - February 25, 2016

**Attachments:** [02-25-16 Action Summary.](#)  
[02-25-16 UNEDITED Transcript](#)

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

**Committee Minutes**12. [ID 16-0168](#)**Special: Community Affairs & Housing - February 25, 2016**

**Attachments:** [2-25-16 Community Affairs Action Summary](#)  
[14th Annual Black History Program - Part 1](#)  
[14th Annual Black History Program - Part 2](#)

13. [ID 16-0243](#)**Regular: Committee on Contracts - February 25, 2016**

**Attachments:** [Contracts Action Summary 022516](#)

14. [ID 16-262](#)**Regular: Committee of the Whole - February 25, 2016**

**Attachments:** [02-25-16 COW Action Summary](#)

15. [ID 16-263](#)**Regular: Planning/Zoning, Land Design and Development Committee - March 1, 2016**

**Attachments:** [P&Z Action Summary 030116](#)

16. [ID 16-0234](#)**Regular: Public Works, Bridges and Transportation - March 1, 2016**

**Attachments:** [PW Action Summary 030116](#)

17. [ID 16-0244](#)**Regular: Appropriations, NDFs and CIFs Committee - March 1, 2016**

**Attachments:** [03-01-16 Appropriations Action Summary](#)

18. [ID 16-264](#)**Regular: Public Safety Committee - March 2, 2016**

**Attachments:** [3-2-16 Public Safety Action Summary](#)

19. [ID 16-265](#)**Regular: Government Accountability and Ethics Committee - March 2, 2016**

**Attachments:** [GAE Action Summary 030216](#)

20. [ID 16-0245](#)**Regular: Committee on Appointments - March 3, 2016**

**Attachments:** [3-3-16 Committee on Appointments Action Summary](#)

21. [ID 16-266](#)

**Regular: Budget Committee - March 3, 2016**

**Attachments:** [Budget Action Summary 030316](#)

22. [ID 16-267](#)

**Regular: Ad Hoc Committee on Land Development Code - March 7, 2016**

**Attachments:** [Ad Hoc LDC Action Summary 030716](#)

23. [ID 16-278](#)

**Special: Committee on Appointments - March 10, 2016**

**Attachments:** [3-10-16 Committee on Appointments Action Summary](#)

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

### **Communication From the Mayor**

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

24. [ID 16-257](#)

**Ethics Commission - Susan Rhodes, Terry Conway, (Re-Appointments)**

**Attachments:** [APT ETHICS COMMISSION 3.7.16](#)

25. [ID 16-258](#)

**Brightside Board of Directors - Douglas Edwards, (New Appointment) Metro Council approval is not required.**

**Attachments:** [APT BRIGHTSIDE BOARD OF DIRECTORS 3.7.16 Council approval is not required](#)

26. [ID 16-259](#)

**Science Center Board of Directors - Anne Edwards, Jean Lee, (New Appointments). Metro Council approval is not required.**

**Attachments:** [APT SCIENCE CENTER BOARD OF DIRECTORS 3.7.16 Council approval is not required](#)

27. [ID 16-260](#)

**Harrods Creek Fire Protection District Board - Jeremy Urekew, (New Appointment).**

**Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)

28. [ID 16-261](#)

Library Advisory Commission - Melanie Warren McCoy as Chair (New Appointment).

*Attachments:* [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)

**Consent Calendar**

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

29. [O-047-16](#)

**AN ORDINANCE APPROPRIATING \$23,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,500 FROM DISTRICT 18; \$7,500 FROM DISTRICT 11; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR ALEX R. KENNEDY ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.**

*Sponsors:* Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

*Attachments:* [O-047-16 JCPEF](#)

[ORD 038 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 038-2016

**Legislation forwarded from BUDGET COMMITTEE**

30. [O-057-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 10 SIDEWALK PROJECT.**

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

*Attachments:* [ORD 039 2016](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 39-2016

**Legislation forwarded from COMMITTEE ON CONTRACTS**

**31. [R-243-15](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00).**

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

**Attachments:** [Jefferson Community and Technical College](#)

[RES 025 2916](#)

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

Enactment No: Resolution 025-2016

**32. [R-012-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (DRELLISHAK AND DRELLISHAK, INC. - \$25,000.00).**

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

**Attachments:** [Drellishak & Drellishak Inc](#)

[RES 026 2016](#)

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

Enactment No: Resolution 26-2016

**33. [R-019-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00).**

**Sponsors:**Primary David Tandy (D-4)

**Attachments:** [Simon and Company Inc.](#)

[RES 027 2016](#)

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

Enactment No: Resolution 27-2016



34. [R-021-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - ROBERT GUSTAFSON (\$123,000.00).**

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

**Attachments:** [Robert E Gustafson](#)

[RES 028 2016](#)

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

Enactment No: Resolution 28-2016

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

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

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

**Absent:** 1 - Parker

### **Old Business**

35. [AP021816LH](#)

**APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

[Lula Howard 2-8-16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this Appointment be approved. The motion carried by a voice vote.**

**A motion was made by Council Member Engel, seconded by Council Member Blackwell, that this Appointment be reconsidered to allow Council Member Leet to abstain. The motion carried by a voice vote.**

**The previous motion to approve carried by the following vote and the Appointment was approved:**

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

**Abstain:** 1 - Leet

36. [AP021816LH.PC](#)

**APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.**

**Attachments:** [APTS PLANNING COMMISSION 2.8.16](#)

[Lula Howard 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

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

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

**Abstain:** 1 - Leet

37. [O-038-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER (AMENDED BY SUBSTITUTION - AS AMENDED UPON RECONSIDERATION).**

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

**Attachments:** [JCAO Opinion Ltr - QCCT Funds](#)

[O-038-16 PROPOSED FLOOR AMEND MID YEAR OPERATING NEEDS](#)

[O-038-16 COMM AMEND MID YEAR OPERATING NEEDS](#)

[O-038-16 Copy of Revised REBOUND VAP Proposed Budget](#)

[O-038-16 Handout from Zoo 030316](#)

[O-038-16 Handout from Public Works 030316](#)

[ORD 040 2016 \(AS AMENDED BY RECONSIDERATION\)](#)

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

**Yes:** 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 40-2016

**A motion was made by Council Member James, seconded by Council Member Owen, that this Ordinance be reconsidered. The motion carried by a voice vote.**

Enactment No: Ordinance 40-2016

Without objection, the amendments to the "Mid-Year Operating Needs" that were mentioned during the discussion on Item 38 and as a result of the amendments on the "Mid-Year Capital Needs" Ordinance (O-040-16) were explained by Council Member Downard.

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

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

**No:** 1 - Owen

**Absent:** 1 - Peden

Enactment No: Ordinance 40-2016

38. [O-040-16](#)

**AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. as submitted by Council Member Butler. (amended by substitution AS AMENDED UPON RECONSIDERATION)**

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

**Attachments:** [JCAO Opinion Ltr - QCCT Funds](#)

[O-040-16 PROPOSED FLOOR AMEND MID YEAR CAPITAL NEEDS](#)

[O-040-16 COMM AMEND MID YEAR CAPITAL NEEDS](#)

[ORD 041 2016 \(AS AMENDED BY RECONSIDERATION\)](#)

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

Enactment No: Ordinance 41-2016

A motion was made by Council Member Downard, seconded by Council Member Ackerson, that this Ordinance be amended as follows:

Increase Zoo, Project 86 of the FY16 Capital Budget CCRF from \$250,000 to \$500,000. (An increase of \$250,000)

Increase Metro Street Improvements, Project 14 of the FY16 Capital Budget CCRF from \$5,250,000 to \$7,800,000. (An increase of \$2,550,000)

For a total increase of \$2,800,000.

\*As a result of the aforementioned amendments, the following amendments would need to be approved in the "Mid-Year Operating Ordinance" (O-038-16):

Decrease in QCCT FY15 funding not projected to be used by 6-30-16. (An amount of \$2,000,000)

Decrease in FY16 operating appropriation to Public Works & Assets for salt. (An amount of \$800,000)

For a total reduction of \$2,800,000.

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A motion was made by Council Member Johnson to Call the Question. The motioned failed for lack of a second.

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A motion was made by Council Member Johnson, seconded by Council Member Butler, that the current motion to amend be amended by reducing the amount proposed to decrease the FY16 operating appropriation to Public Works & Assets for salt from \$800,000 to \$400,000. The motion to amend failed by a voice vote.

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A motion was made by Council Member Johnson, seconded by Council Member Peden, to Call the Question. The motioned failed by a voice vote.

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A motion was made by Council Member Fowler to Call the Question. Without objection the Question was Called.

Although the motion to amend allows for a voice vote, a roll call vote was requested. The motion to amend carried by the following vote:

**Yes:** 14 - Green, Woolridge, Leet, Kramer, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden and Ackerson

**No:** 11 - Shanklin, Tandy, Hamilton, James, Owen, Hollander, Mulvihill, Blackwell, Welch, Butler and Yates

**Absent:** 1 - Flood

Enactment No: Ordinance 41-2016

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

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

**No:** 1 - Owen

Enactment No: Ordinance 41-2016

**39. [O-058-16](#)**

**AN ORDINANCE APPROPRIATING (\$13,000) (\$18,500) (\$24,000) \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5, 7, 8, 1, 2; \$1,500 FROM DISTRICTS 16, 20; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13, 15, 21, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS" (As Amended Upon Reconsideration).**

**Sponsors:** Primary David James (D-6), Primary Cindi Fowler (D-14), Primary James Peden (R-23), Primary Glen Stuckel (R-17), Primary Pat Mulvihill (D-10), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Additional Kelly Downard (R-16), Additional Angela Leet (R-7) and Additional Tom Owen (D-8)

**Attachments:** [O-058-16 KSF](#)

[O-058-16 NDF Application & Checklist](#)

[ORD 042 2016 \(AS AMENDED BY RECONSIDERATION\)](#)

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

Enactment No: Ordinance 42-2016

**A motion was made by Council Member Benson, seconded by Council Member Leet, that this Ordinance be amended by adding \$1,500 from District 20 and \$2,000 from District 2. The motion to amend carried by a voice vote.**

Enactment No: Ordinance 42-2016

**A motion was made by Council Member Green, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$2,000 from District 1. The motion to amend carried by a voice vote.**

**For a new total allocation of \$24,000.**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 42-2016

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

**Yes:** 26 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Enactment No: Ordinance 42-2016

40. [O-062-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND APPROVING A PARKING WAIVER ON PROPERTY LOCATED AT 1201 PAYNE STREET CONTAINING 0.106 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1026)**

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

**Attachments:** [15ZONE1026 Plan](#)

[15ZONE1026 Applicant's Finding of Facts](#)

[15ZONE1026 Applicant's Justification](#)

[15ZONE1026 Legal Description](#)

[15ZONE1026 Other Minutes](#)

[15ZONE1026 Public Hearing Minutes](#)

[15ZONE1026 Public Materials](#)

[15ZONE1026 Staff Reports](#)

[15ZONE1026 Applicant Studies](#)

[15ZONE1026](#)

[ORD 043 2016](#)

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

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

**Absent:** 1 - Peden

Enactment No: Ordinance 43-2016

41. [O-063-16](#)**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2609 SHINING WATER DRIVE CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1034)**

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

**Attachments:** [15ZONE1034 Plan](#)

[15ZONE1034 Public Hearing Minutes](#)

[15ZONE1034 Other Minutes](#)

[15ZONE1034 Staff Reports](#)

[15ZONE1034 Legal Description](#)

[15ZONE1034 Justification Statement](#)

[15ZONE1034](#)

[ORD 044 2016](#)

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

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

**Absent:** 1 - Peden

Enactment No: Ordinance 44-2016

**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**

42. [O-066-16](#)

**AN ORDINANCE APPROPRIATING (\$5,001) (\$6,000) \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,501 \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 25, 12, 14; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM (As Amended).**

**Sponsors:** Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Additional Rick Blackwell (D-12)

**Attachments:** [O-066-16 SLCM](#)

[ORD 046 2016 \(AS AMENDED\)](#)

*Action Required By: September 2016*

Enactment No: Ordinance 46-2016

43. [O-069-16](#)

**AN ORDINANCE APPROPRIATING (\$14,983.54) \$17,983.54 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4, 8, 26, 9; \$963 EACH FROM DISTRICTS 16, 21, 1, 24, 13; \$962 EACH FROM DISTRICTS 20, 12; \$961.54 FROM DISTRICT 2; \$961 EACH FROM DISTRICTS 5, 22, 6; \$900 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 3, 7, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH "PROJECT H.E.L.P. (HOMELESS EXPERIENCE LEGAL PROTECTION) (AS AMENDED).**

**Sponsors:** Primary David Tandy (D-4), Primary Tom Owen (D-8), Primary Robin Engel (R-22), Primary Kelly Downard (R-16), Primary Dan Johnson (D-21), Primary Stuart Benson (R-20), Primary Glen Stuckel (R-17), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Jessica Green (D-1), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-069-16 LAS](#)

[ORD 045 2016 \(AS AMENDED\)](#)

*Action Required By: September 2016*

Enactment No: Ordinance 45-2016

**Legislation assigned to BUDGET COMMITTEE**



44. [O-067-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT.**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [ORD 141 2011 CAPITAL](#)  
[D21 MAP Project Preston acct 148808](#)

Enactment No: Ordinance 49-2016

**Legislation assigned to COMMITTEE ON APPOINTMENTS**45. [AP031716SR](#)

**APPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT ETHICS COMMISSION 3.7.16](#)  
[Susan Rhodes 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board- Susan Rhodes 3.7.16](#)

46. [AP031716TC](#)

**(Withdrawn by the Administration) APPOINTMENT OF TERRY CONWAY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [APT ETHICS COMMISSION 3.7.16](#)  
[Terry Conway 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board - Terry Conway 3.7.16](#)

47. [AP031716JU](#)

**APPOINTMENT OF JEREMY UREKEW TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)  
[Jeremy Urekew 3.7.16](#)  
[Applicants For Board 3.7.16](#)  
[Current Board 3.7.16](#)

48. [AP031716MWM](#)

**APPOINTMENT OF MELANIE WARREN MCCOY TO THE LIBRARY ADVISORY COMMISSION AS CHAIR. TERM EXPIRES DECEMBER 31, 2017.**

**Attachments:** [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)

[Melanie Warren McCoy 3.7.16](#)

[Current Board 3.7.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**

49. [R-026-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [University of Louisville Research Foundation](#)

[RES 038 2016](#)

*Action Required By: September 2016*

Enactment No: Resolution 38-2016

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**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS****50. [R-031-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 3.613 ACRES OF LAND WITH A FAIR CASH VALUE OF \$25,500.00 FROM THE FUTURE FUND, INC. FOR USE AS PARK LAND.**

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

**Attachments:** [FY16 Parks donation of land - value \\$25,500 - deed](#)  
[RES 036 2016](#)

*Action Required By: September 2016*

Enactment No: Resolution 36-2016

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****51. [R-032-16](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO JACK HENRY & ASSOCIATES, INC., ITS APPROVED AFFILIATE IPAY 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:** [iPay Technologies, LLC-Jack Henry & Associates, Inc. Louisville support letter](#)  
[iPay Technologies, LLC-Jack Henry & Associates, Inc. prelim board summary](#)  
[RES 032 2016](#)

Enactment No: Resolution 32-2016

**52. [R-033-16](#)**

**A RESOLUTION AMENDING RESOLUTION 145, SERIES 2012 APPROVING THE GRANTING OF LOCAL INCENTIVES TO LOUISVILLE PROCESSING & COLD STORAGE, INC. FORMERLY KNOWN AS ABILENE TX FOODS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [Abilene TX Foods, Inc. prelim board summary October 27, 2011](#)  
[Local Resolution to be revised- Abilene TX Foods, Inc.](#)

53. [R-036-16](#)

AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED IN THE 700 BLOCK OF EAST JEFFERSON STREET, LOUISVILLE, KENTUCKY; SUCH FACILITY TO BE OPERATED BY RABBIT HOLE SPIRITS, LLC, AND USED FOR THE DISTILLING AND PRODUCTION OF BOURBON AND OTHER SPIRITS; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: Primary David Tandy (D-4)

Attachments: [RES 033 2016](#)

Enactment No: Resolution 33-2016

54. [R-037-16](#)

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

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Amended InterLocal Agreement January 25 2016.pdf](#)  
[RES 034 2016](#)

Enactment No: Resolution 34-2016

### Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

55. [O-070-16](#)

AN ORDINANCE AMENDING ORDINANCE NUMBER 020, SERIES 2016, TO CORRECT THE AREA IN ACREAGE OF THE PROPERTY REZONED THEREIN FROM 7.70 ACRES TO 0.51, LOCATED AT 1318 MCHENRY STREET AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 15ZONE1056.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [Correct 15zone1056 legal Description for 1318 McHenry Street](#)  
[ORDINANCE Amending ORDINANCE No 20, Series 2016 to](#)  
[Correct Acreage of area Rezoned](#)  
[ORD 051 2016](#)

Enactment No: Ordinance 51-2016

**Legislation assigned to PUBLIC SAFETY COMMITTEE**56. [R-034-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT TOTALING \$115,880 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CORRECTIONS TO BE USED BY THE LOUISVILLE METRO CORRECTIONS DEPARTMENT TO SUPPORT SIXTY ADDITIONAL LONG-TERM RESIDENTIAL SUBSTANCE ABUSE RECOVERY PROGRAM SLOTS (\$65,880) AS WELL AS A MEDICALLY ASSISTED TREATMENT FOR INMATES WITH OPIATE ADDICTION OR OTHER SUBSTANCE USE DISORDERS (\$50,000).**

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

**Attachments:** [RES 037 2016](#)

*Action Required By: September 2016*

Enactment No: Resolution 37-2016

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**57. [R-035-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN ENGINEERING STUDY REGARDING THE TYLER PARK/BAXTER AVENUE BRIDGE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

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

**Attachments:** [\\$120K KYTC LouMetro Tyler Park-Baxter Ave Bridge Contract](#)  
[RES 031 2016](#)

*Action Required By: September 2016*

Enactment No: Resolution 31-2016

58. [O-071-16](#)

**AN ORDINANCE FOR LOUISVILLE METRO GOVERNMENT TO REJECT LG&E'S BID FOR NATURAL GAS FRANCHISE.**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [O-071-16 ATTACH Signed Bid Letter](#)  
[O-071-16 ATTACH Franchise Agreement \(01-15-16\)](#)  
[ORD 047 2016](#)

*Action Required By: September 2016*

Enactment No: Ordinance 47-2016

**Adjournment**

Without objection Present Yates adjourned the meeting at 9:09 PM.

**Approval Signatures**

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

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H. Stephen Ott

Clerk of the Louisville Metro Council

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David Yates

President of the Council

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Date