

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, June 11, 2015

6:00 PM

Council Chambers

Metro Council

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

President: David Tandy (4)

Pro-Tem: David James (6)

Call to Order

In accordance with Section 2.02 of the Metro Council Rules, the President had notified the Clerk of his absence for this meeting and therefore President pro tem, David James presided over this meeting of the Metro Council.

President pro tem David James called the meeting to order at 6:04pm and asked all to rise for the Pledge of Allegiance.

Members Roll Call

- Present:** 19 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Bill Hollander (D-9), Council Member Rick Blackwell (D-12), Council Member Steve Magre (D-10), 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 Dan Johnson (D-21), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 7 - Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member Tom Owen (D-8), Council Member Kevin Kramer (R-11), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22) and Council Member James Peden (R-23)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC

Introduction of Page(s)

1. [ID 15-587](#)

Councilman Magre introduced Ethan Brunton as the Page from District 10.

Address to Council

2. [ID 15-584](#)**Addresses to Council - June 11, 2015**

Attachments: [6-11-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Curtis Stauffer
District 8
Topic: Affordable Housing
2. Mariam Williams
District 6
Topic: Affordable Housing
3. Richard Whitlock (No Show)
District 1
Topic: G.A.P. Cultivation Program

Special Proclamation3. [ID 15-579](#)

Council Member Downard presented a proclamation to Breana Owens, a District 16 resident.

Council Member Denton requested a Point of Personal Privilege to recognize Boy Scout Troop 380 in attendance.

Council Minutes4. [ID 15-538](#)

Regular: Metro Council - May 28, 2015

Attachments: [05-28-15 Action Summary](#)
[05-28-15 UNEDITED Transcript](#)

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

Committee Minutes5. [ID 15-571](#)

Regular: Committee of the Whole - May 28, 2015

Attachments: [05-28-15 COW Action Summary](#)

6. [ID 15-541](#)

Regular: Planning/Zoning, Land Design and Development Committee - June 2, 2015

Attachments: [6-2-15 P&Z Action Summary](#)

7. [ID 15-558](#)

Regular: Public Works, Bridges and Transportation - June 2, 2015

Attachments: [06-02-15 PWBT Action Summary](#)

8. [ID 15-542](#)

Regular: Labor and Economic Development Committee - June 2, 2015

Attachments: [6-2-15 Labor & Economic Development Action Summary](#)

9. [ID 15-572](#)

Regular: Appropriations, NDFs and CIFs Committee - June 2, 2015

Attachments: [Approps Action Summary 060215](#)

10. [ID 15-570](#)

Special: Public Safety Committee - June 3, 2015

Attachments: [06-03-15 Public Safety Special Mtg](#)

11. [ID 15-543](#)

Special: Committee on Contracts and Appointments - June 4, 2015

Attachments: [6-4-15 Contracts and Appointments Action Summary](#)

A motion was made by Council Member Woolridge, seconded by Council Member Butler, 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 Contracts and Appointments.

12. [ID 15-573](#)

NuLu Review Overlay District Committee (Advisory) - Robert Vice, Joe Reverman, Mark Trier, Jeffrey Rawlins, Kristi Ashby, Andrew Cornelius, William Marzian (New Appointments)

Attachments: [APTS NULU REVIEW OVERLAY DISTRICT COMMITTEE \(ADVISORY\) 6-8-15](#)

13. [ID 15-574](#)

Louisville Zoo Foundation, Inc. - Michael Dunleavy (New Appointment) Metro Council Approval is not required.

Attachments: [APT LOUISVILLE ZOO FOUNDATION, INC. 6-8-15 Metro Council approval not required](#)

14. [ID 15-590](#)

SPOT Fund, Inc.'s Board - Karen Krinock, Paula Jay (New Appointments) Metro Council approval is not required.

Attachments: [APTS SPOT FUND, INC S 6-8-15 Metro Council approval not required](#)

15. [ID 15-588](#)

Family Health Centers, Inc. - Willia Fae Williams (Re Appointment) Metro Council approval is not required.

Attachments: [APT FAMILY HEALTH CENTERS, INC. 6-8-15 \(Metro Council approval not required\)](#)

16. [ID 15-589](#)

Tax Appeals Board - Edward Allgier, James Baker, Kathleen Wright, (Permanent) W. Clem Russell, Linda English, Mary-John Celletti, Evelyn Pusateri, Judge Todd Hollenbach, Faith Mercke, Cindy Flynn-Piela, Tamika Jacson, Russell Lohan, Jessica Zaring, Michael Jones (Temporary) Metro Council approval is not required.

Attachments: [APTS TAX APPEALS BOARD 6-8-15 Metro Council approval not required](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

17. [O-132-15](#)

AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [NDF060215DL15](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 090-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

18. [R-099-15](#)

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). (Action Required By: November 2015)

Sponsors:David Tandy (D-4)

Attachments: [COMMONWEALTH ECONCOMICS PARTNERS LLC](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 056-2015

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT19. [R-097-15](#)

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. (Action Required By: November 2015)

Sponsors:Marianne Butler (D-15)

Attachments: [Dana Driveshaft Fact Sheet](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 057-2015

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT20. [O-125-15](#)

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) (Action Required By: November 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [13STREETS1005 DRC and PC minutes](#)

[13STREETS1005 legal desc](#)

[13STREETS1005 staff rpts](#)

[13STREETS1005 plat](#)

[6-2-15 13STREETS1005 Presentation](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 091-2015

21. [O-134-15](#)

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) (Action Required By: November 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1001 minutes](#)

[15STREETS1001 legal desc](#)

[15STREETS1001 plat](#)

[15STREETS1001 staff rpts](#)

[6-2-15 15STREETS1001 Presentation](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 092-2015

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

22. [R-100-15](#)

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. (Action Required By: November 2015)

Sponsors:David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 058-2015

23. [R-101-15](#)

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. (Action Required By: November 2015)

Sponsors:Bill Hollander (D-9) and David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 059-2015

24. [R-102-15](#)

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. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Interlocal Agreement -- Final Version After State Comments May 20 2015](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 060-2015

Approval of the Consent Agenda

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

Yes: 19 - Green, Shanklin, Woolridge, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Johnson, Flood, Yates and Ackerson

Excused: 7 - Tandy, Hamilton, Owen, Kramer, Benson, Engel and Peden

Old Business**[O-129-15](#)**

AN ORDINANCE APPROPRIATING (\$5,000.01) \$10,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: (\$5,000.01) \$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). (Action Required By: November 2015)

Sponsors: Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Marianne Butler (D-15), Rick Blackwell (D-12), Steve Magre (D-10), Bill Hollander (D-9), Kelly Downard (R-16) and Tom Owen (D-8)

Attachments: [NDF060215LABC](#)

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

Enactment No: Ordinance 093-2015

A motion was made by Council Member Stuckel, seconded by Council Member Fowler, that this Ordinance be amended by adding the following:

\$1,000 from Districts 24 and 25
\$500 from Districts 2, 3, 6, 7 and 17

For a total of \$4,500 and making the total allocation \$15,250.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 093-2015

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

Yes: 19 - Green, Shanklin, Woolridge, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Johnson, Flood, Yates and Ackerson

Excused: 7 - Tandy, Hamilton, Owen, Kramer, Benson, Engel and Peden

Enactment No: Ordinance 093-2015

[O-133-15](#)

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. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21), Brent Ackerson (D-26), Marianne Butler (D-15), Jessica Green (D-1), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Tom Owen (D-8), Barbara Shanklin (D-2), David Tandy (D-4) and Mary C. Woolridge (D-3)

Attachments: [NDF060215KPF](#)

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

Enactment No: Ordinance 094-2015

A motion was made by Council Member Blackwell, seconded by Council Member Magre, that this Ordinance be amended by adding \$500 from Districts 12 and 25 for a total of \$1,000 and increasing District 21 by \$500 for a total of \$3,500 and making the total allocation \$10,130.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 094-2015

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

Yes: 19 - Green, Shanklin, Woolridge, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Johnson, Flood, Yates and Ackerson

Excused: 7 - Tandy, Hamilton, Owen, Kramer, Benson, Engel and Peden

Enactment No: Ordinance 094-2015

27. [O-128-15](#)

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) (Action Required By: August 5, 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1046 PC minutes 05.07.15](#)

[14ZONE1046 LDT minutes 04.09.15](#)

[14ZONE1046 staff rpts](#)

[14ZONE1046 legal desc](#)

[14ZONE1046 justification stmt](#)

[14ZONE1046 Findings of Fact](#)

[14ZONE1046 approved plan 05.07.15](#)

[6-2-15 14ZONE1046 Presentation](#)

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

Yes: 19 - Green, Shanklin, Woolridge, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Johnson, Flood, Yates and Ackerson

Excused: 7 - Tandy, Hamilton, Owen, Kramer, Benson, Engel and Peden

Enactment No: Ordinance 095-2015

28. [O-102-15](#)

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). (Action Required By: July 16, 2015) (As Amended)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1037_PH Minutes](#)

[14ZONE1037_Other Mins](#)

[14ZONE1037_Staff Reports](#)

[14ZONE1037_Legal Description](#)

[14ZONE1037_Justification Statement](#)

[14ZONE1037_Plan](#)

[14ZONE1037_Binding Elements](#)

[6-2-15 14ZONE1037 Presentation UPDATED with Renderings](#)

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

Yes: 19 - Green, Shanklin, Woolridge, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Johnson, Flood, Yates and Ackerson

Excused: 7 - Tandy, Hamilton, Owen, Kramer, Benson, Engel and Peden

Enactment No: Ordinance 096-2015

New Business

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

Legislation assigned to BUDGET

29. [O-135-15](#)

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. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [O-135-15 Copy of FY16 Operating Ordinance from OMB](#)

[O-135-15 Exhibit to Operating Ordinance 6-9-15 for Component Units](#)

30. [O-136-15](#)

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. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [O-136-15 Copy of FY16 Capital Ordinance from OMB](#)

31. [O-137-15](#)

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. (Action Required By: December 2015)

Sponsors:James Peden (R-23)

32. [O-138-15](#)

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. (Action Required By: December 2015)

Sponsors:Marilyn Parker (R-18)

33. [O-139-15](#)

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. (Action Required By: December 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS34. [R-103-15](#)

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). (Action Required By: December 2015).

Attachments: [SKMBT_42315052614430](#)

[Technology - Contract \(Sole Source\) with Unisys Corporation Fiscal Year 2014-2015 Resolution Only 012815](#)

35. [R-107-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: December 2015).

Sponsors:David Yates (D-25)

Attachments: [U of L Hospital SAFE Contract](#)
[University of Louisville Hospital SAFE](#)

36. [R-113-15](#)

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). (Action Required By: December 2015)

Sponsors:David Tandy (D-4)

Attachments: [R-113-15 ATTACHMENT](#)

37. [AP072315RV](#)

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

Attachments: [APT Robert Vice](#)

38. [AP072315JR](#)

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

Attachments: [APT Joe Reverman](#)

39. [AP072315MT](#)

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

Attachments: [APT Mark Trier](#)

40. [AP061815JR](#)

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

Attachments: [APT Jeffrey Rawlins](#)

41. [AP072315KA](#)

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

Attachments: [APT Kristi Ashby](#)

42. [AP072315AC](#)

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

Attachments: [APT Andrew Cornelius](#)

43. [AP072315WM](#)

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

Attachments: [APT William Marzian](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY44. [R-109-15](#)

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.
(Action Required By: December 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

45. [O-127-15](#)

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). (Action Required By: August 5, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1007 PC minutes 05.07.15](#)
[14ZONE1007 LDT minutes 04.09.15](#)
[14ZONE1007 staff rpts](#)
[14ZONE1007 citizen letters](#)
[14ZONE1007 FOF](#)
[14ZONE1007 justification stmt](#)
[14ZONE1007 Plan](#)
[14ZONE1007 legal desc updated](#)

46. [O-140-15](#)

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). (Action Required By: August 21, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [15ZONE1001 Public Hearing Minutes](#)
[15ZONE1001 Other Minutes](#)
[15ZONE1001 Staff Reports](#)
[15ZONE1001 Legal Description](#)
[15ZONE1001 Applicant Justification](#)
[15ZONE1001 Applicant Booklet](#)
[15ZONE1001 Approved Signed Plan](#)
[15ZONE1001 Binding Elements](#)

47. [O-141-15](#)

AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN. (Action Required By: December 2015)

Sponsors:David Tandy (D-4)

Attachments: [Attachment](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

48. [R-108-15](#)

A RESOLUTION CALLING FOR THE REINSTATEMENT OF A SECURITY GUARD AT THE REAR ENTRANCE TO CITY HALL. (Action Required By: December 2015)

Sponsors: Dan Johnson (D-21), Kelly Downard (R-16) and Steve Magre (D-10)

Attachments: [guard resolution](#)

Adjournment

Without objection President Pro-tem James adjourned the meeting at 6:45pm.

Approval Signatures

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

H. Stephen Ott
Clerk of the Louisville Metro Council

David James
President pro tem

David W. Tandy
President of the Council

Date