

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Draft

Thursday, August 11, 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 6:010 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Members Green, Welch and Fowler arrived at 6:13 PM, Council Member Tandy arrived at 6:15 PM and Council Member Flood arrived at 6:17 PM.

- Present:** 25 - 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 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)
- Excused:** 1 - Council Member Glen Stuckel (R-17)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerks

**Jess Helton, CKMC
David B. Wagner, Assistant Clerk**

Address to Council

- 1. [ID 16-1058](#)

Addresses to Council for August 11, 2016

Attachments: [8-11-16- Address to Council Agenda](#)

[ADDRESS TO COUNCIL ATTACHMENT KLEC Perimeter Poster 7
27 16](#)

The Clerk called forward the following speakers:

David Horvath
District: 8
Topic: Methane

Bonnie Hines Hudson
District: 5
Topic: Zoning Regulations

Jeremy Ross
District: 12
Topic: Hiring of a study for the proposed soccer stadium

Harry Schulman
District: 4
Topic: University of Louisville, Department of Ophthalmology and Visual Sciences at Kentucky Lions Eye Center

Guests

- 2. [ID 16-1055](#)

Council Member Blackwell recognized Southwest Residents Tom Brannon, Arlene Brannon, Marty Daniel, Robbie Saylor and Jackie Redmon for the Restoration of the Greenwood Cemetary in Metro Council District 12.

Attachments: [Guest Recognition PP - Bell Cemetery](#)

Council Minutes

- 3. [ID 16-1022](#)

Regular: Metro Council - July 28, 2016

Attachments: [07-28-16 Action Summary](#)
[07-28-16 UNEDITED Transcript](#)

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

Council Member Green asked for a point of personal privilege to wish Council Member Downard a happy birthday.

Council Member Hamilton asked for a moment of silence to reflect on the life of Michael White.

Council Member Leet asked for a point of personal privilege to also wish Council Member Downard a happy birthday.

Council Member Shanklin asked for a point of personal privilege to wish Jared Dearing and Tony Hyatt a happy birthday.

Committee Minutes

A motion was made by Council Member Woolridge, seconded by Council Member James, that the following committee minutes be approved. The motion carried by a voice vote.

4. [ID 16-1026](#)

Regular: Committee on Sustainability and Parks - July 28, 2016

Attachments: [7-28-16 Sustainability & Parks Action Summary](#)

5. [ID 16-1059](#)

Regular: Committee of the Whole - July 28, 2016

Attachments: [COW Action Summary 07-28-16.pdf](#)

6. [ID 16-1017](#)

Regular: Planning/Zoning, Land Design and Development Committee - August 2, 2016

Attachments: [P&Z Action Summary 080216](#)

7. [ID 16-1019](#)

Regular: Public Works, Bridges and Transportation Committee - August 2, 2016

Attachments: [PW Action Summary 080216](#)

8. [ID 16-1020](#)

Regular: Labor and Economic Development Committee - August 2, 2016

Attachments: [LED Action Summary 080216](#)

9. [ID 16-1028](#)

Regular: Appropriations, NDFs and CIFs Committee - August 2, 2016

Attachments: [08-02-16 Appropriations Action Summary](#)

10. [ID 16-1023](#)

Regular: Community Affairs and Housing Committee - August 3, 2016

Attachments: [8-3-16 Community Affairs and Housing Action Summary](#)

11. [ID 16-1025](#)

Regular: Committee on Health and Education - August 3, 2016

Attachments: [8-3-16 Committee on Health & Education Action Summary](#)

12. [ID 16-1053](#)

Regular: Public Safety Committee - August 3, 2016

Attachments: [8-03-16 Public Safety Action Summary](#)

13. [ID 16-1032](#)

Regular: Budget Committee - August 4, 2016

Attachments: [Budget Action Summary 080416](#)

14. [ID 16-1057](#)

Regular: Ad Hoc Committee on Land Development Code - August 8, 2016

Attachments: [Ad Hoc LDC Action Summary 080816](#)

15. [ID 16-1066](#)

Regular: Committee on Committees - August 9, 2016

Attachments: [COC Action Summary 08-09-16.pdf](#)

16. [ID 16-1054](#)

Regular: Intergovernmental Affairs and Annexation Committee - August 11, 2016

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

Communication From the Mayor

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

17. [ID 16-1051](#)

Ethics Commission - Wendell Townsend, (New Appointment).

Attachments: [APT ETHICS COMMISSION 8.8.16](#)

18. [ID 16-1052](#)

Riverport Authority - Angie Keeling, (Re-Appointment).

Attachments: [APT RIVERPORT AUTHORITY 8.8.16](#)

Consent Calendar

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member James, 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, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Stuckel

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

19. [O-219-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [NDF080216LMPD02](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 133-2016

Legislation forwarded from BUDGET COMMITTEE

20. [O-248-16](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.

Sponsors:Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Marilyn Parker (R-18) and Additional Dan Johnson (D-21)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 134-2016

21. [O-254-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 135-2016

22. [O-256-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:Primary Angela Leet (R-7)

Attachments: [Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)

[Exhibit B - Supplemental Lease No. 10](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 136-2016

23. [O-258-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Sponsors:Primary Angela Leet (R-7)

Attachments: [O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJECTS](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 137-2016

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

24. [R-72-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE .

Sponsors:Primary Bill Hollander (D-9)

Attachments: [\\$62,500 SYB donation Seneca GC pavilion PARKS](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 67-2016

Legislation forwarded from COMMUNITY AFFAIRS AND HOUSING COMMITTEE

25. [R-74-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 68-2016

26. [R-75-16](#)

A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED “DR. J. BLAINE HUDSON WAY” IN HIS HONOR.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 69-2016

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

27. [O-252-16](#)

AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16STREETS1006](#)

[16STREETS1006 PC Minutes](#)

[16STREETS1006 Other Minutes](#)

[16STREETS1006 Staff Reports](#)

[16STREETS1006 Legal Descriptions](#)

[16STREETS1006 Plat](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 138-2016

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

28. [R-87-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 70-2016

29. [R-88-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

Sponsors:Primary David Tandy (D-4)

Attachments: [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson County](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 71-2016

30. [R-91-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [R-91-16 ATTACH](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 72-2016

31. [O-236-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Worthington Hills - Clerk Rec 06-29-16](#)
[Worthington Hills doc from emily Liu2](#)
[Worthington Hills Doc from Emily Liu1](#)
[Worthington Hills Annexation Draft Ordinance](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 139-2016

Old Business

32. [O-250-16](#)

AN ORDINANCE APPROPRIATING (\$5,001) (\$5,501) \$8,351 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$1,000 FROM DISTRICT 16; \$850 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 24, 13, 14, 22; \$250 EACH FROM DISTRICTS 7, 5 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE. (AS AMENDED)

Sponsors: Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5), Additional Dan Johnson (D-21), Additional David James (D-6), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16) and Additional Robin Engel (R-22)

Attachments: [O-250-16 LFLLC](#)

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

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

- \$500 each from Districts 14 and 22**
- \$850 from District 6**
- \$1,000 from District 16**

For a new total allocation of \$8,351.

The motion to amend carried by a voice vote.

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

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

Excused: 1 - Stuckel

Enactment No: Ordinance 140-2016

Enactment No: Ordinance 140-2016

Enactment No: Ordinance 140-2016

33. [O-265-16](#)

AN ORDINANCE APPROPRIATING (\$8,250) (\$10,250) \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 25, 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 22, 17, 21, 6, 9(, 25); \$250 EACH FROM DISTRICTS 3, 7, 20, 5, 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE. (AS AMENDED)

Sponsors:Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kelly Downard (R-16), Primary Cheri Bryant Hamilton (D-5), Additional Glen Stuckel (R-17), Additional Dan Johnson (D-21), Additional Robin Engel (R-22), Additional Mary C. Woolridge (D-3), Additional Angela Leet (R-7), Additional Cindi Fowler (D-14), Additional Stuart Benson (R-20) and Additional David Tandy (D-4)

Attachments: [O-265-16 ES](#)
[ELDERSERVE SOS](#)

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

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

**\$250 each from Districts 3, 7 and 20
\$500 from District 14
An additional \$500 from District 25**

The motion to amend carried by a voice vote.

For a new total allocation of \$12,000.

The motion carried by the following vote and the Ordinance, as amended, was passed:

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

Excused: 1 - Stuckel

Enactment No: Ordinance 141-2016

Enactment No: Ordinance 141-2016

Enactment No: Ordinance 141-2016

34. [O-235-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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 Tandy (D-4)

Attachments: [O-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)

[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[7-19-16 Mercy Academy](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

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

A motion was made by Council Member Johnson that the the question be called. Without objection, the question was called.

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

Yes: 22 - Green, Shanklin, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Flood and Yates

No: 3 - Woolridge, Peden and Ackerson

Excused: 1 - Stuckel

Enactment No: Ordinance 142-2016

35. [O-238-16](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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 Tandy (D-4)

Attachments: [O-238-16 EXHIBIT A DEVELOPMENT PLAN](#)

[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

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 was approved:

Yes: 22 - Green, Shanklin, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Engel, Flood and Yates

No: 3 - Woolridge, Peden and Ackerson

Excused: 1 - Stuckel

Enactment No: Ordinance 143-2016

36. [O-262-16](#)

AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors: Primary James Peden (R-23)

Attachments: [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)
[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinance 100-2016\)](#)
[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendaton from the Planning Commission on short term rentals](#)

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 was passed:

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

No: 1 - Denton

Excused: 1 - Stuckel

Enactment No: Ordinance 144-2016

Council Member Flood asked for a point of personal privilege to read part of an email received from a Staff Sargeant who received a care package from Doing our Part From the Heart.

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

37. [O-279-16](#)

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: [16AMEND1006 PC Minutes](#)
[16AMEND1006 Staff Reports](#)

Action Required By: February 2017

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**38. [O-287-16](#)**

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

Sponsors:Primary Jessica Green (D-1), Primary David James (D-6), Primary David Tandy (D-4) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-287-16 WLCM](#)

Action Required By: February 2017

39. [O-260-16](#)

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 22, 25, \$250 EACH FROM DISTRICTS 2, 10 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING.

Sponsors:Primary Madonna Flood (D-24), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Robin Engel (R-22), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Tom Owen (D-8), Primary Marilyn Parker (R-18), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [O-260-16 CFH](#)

Action Required By: February 2017

40. [O-270-16](#)

AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. FOR "DARE TO DREAM" SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

Sponsors:Primary Dan Johnson (D-21) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-16 CHOICE](#)

Action Required By: February 2017

41. [O-283-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$35,035.72 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC. FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD.

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-283-16 LPF](#)

Action Required By: February 2017

42. [O-285-16](#)

AN ORDINANCE APPROPRIATING \$9,479 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR "FEEDING THE HUNGRY" PROGRAM.

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-285-16 HCM](#)

Action Required By: February 2017

43. [O-286-16](#)

AN ORDINANCE APPROPRIATING \$5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [O-286-16 HCM](#)

Action Required By: February 2017

Legislation assigned to BUDGET COMMITTEE44. [O-273-16](#)

AN ORDINANCE AMENDING ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET PERTAINING TO THE TRANSFER OF COUNCIL DISTRICT 12 CAPITAL FUNDS FROM PARKS & RECREATION TO DEVELOP LOUISVILLE FOR BRIGHTSIDE MAINTENANCE SUPPORT AT ROSE ACRES FARM.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [\\$7K D12 Parks to DevLou Brightside ORD request AUG16](#)

Action Required By: February 2017

45. [O-276-16](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2017.

Sponsors:Primary Marianne Butler (D-15)

Action Required By: February 2017

Legislation assigned to COMMITTEE ON APPOINTMENTS46. [AP081816WT](#)

APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT ETHICS COMMISSION 8.8.16](#)

[Wendell Townsend 8.8.16](#)

[Applicants for Board - Ethics Commission -](#)

[Current Board - Ethics Commission](#)

[Board Details - Ethics Commission](#)

47. [RP081816AK](#)

RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT RIVERPORT AUTHORITY 8.8.16](#)

[Angie Keeling 8.8.16](#)

[Applicants for Board - Riverport Authority](#)

[Current Board - Riverport Authority](#)

[Board Details - Riverport Authority 8.8.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS48. [R-89-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Green Home Services dba Airtight KY Inc](#)

Action Required By: February 2017

49. [R-90-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KY ENERGY PRO, INC. - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [KY ENERGY PRO, INC](#)

Action Required By: February 2017

50. [R-94-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [R-94-16 ATTACH](#)

Action Required By: February 2017

51. [R-95-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,900,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [AT&T](#)

Action Required By: February 2017

Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS COMMITTEE

52. [R-97-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Action Required By: February 2017

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

53. [R-99-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CONFLUENT HEALTH, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Attachments: [Confluent Health, LLC KEDFA board summary October 30, 2014](#)
[Confluent Health, LLC Louisville support letter](#)

Action Required By: February 2017

54. [O-280-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2016 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSES OF (A) REFUNDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAXABLE REVENUE BONDS, SERIES 2011, AND (B) PAYING COSTS OF ISSUANCE OF THE SERIES 2016 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2016 BONDS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-280-16 ATTACH Exhibit B - Bond Trust Indenture](#)
[O-280-16 ATTACH Exhibit C - Loan Agreement](#)
[Exhibit B - Bond Trust Indenture](#)
[Exhibit C - Loan Agreement](#)

Action Required By: February 2017

Adjournment

Without objection President Yates adjourned the meeting at 7:34 PM.