

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, January 7, 2016

5:00 PM

ORGANIZATIONAL MEETING

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 David Tandy called the meeting to order at 5:08 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Julie Denton (R-19) arrived at 5:11 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 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)

Supporting Staff

**Sarah Martin, Assistant County Attorney
Deborah Bilitski, Assistant County Attorney**

Clerks

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

Election of Metro Council President

President Tandy stepped down from the President's Chair and requested President Pro Tem Hollander to take the Chair and run the election for Metro Council President.

After President Pro Tem Hollander explained the rules for the election, he opened the floor for nominations.

President Tandy nominated Council Member David Yates.

Councilman Kramer nominated Council Member Kelly Downard.

Having acquired the necessary 14 votes, Council Member David Yates is the 2016 Metro Council President.

Following is the vote for Metro Council President:

Council Member Green - Yates
Council Member Shanklin - Yates
Council Member Woolridge - Yates
Council Member Tandy - Yates
Council Member Hamilton - Yates
Council Member James - Yates
Council Member Leet - Downard
Council Member Owen - Yates
Council Member Hollander - Yates
Council Member Mulvihill - Yates
Council Member Kramer - Downard
Council Member Blackwell - Yates
Council Member Aubrey Welch - Yates
Council Member Fowler - Yates
Council Member Butler - Yates
Council Member Downard - Downard
Council Member Stuckel - Downard
Council Member Parker - Downard
Council Member Denton - Downard
Council Member Benson - Downard
Council Member Johnson - Yates
Council Member Engel - Downard
Council Member Peden - Downard
Council Member Flood - Yates
Council Member Yates - Yates
Council Member Ackerson - Yates

Yates = 17 Downard = 9

Comments from the New Council President

After President Yates shared his comments, President Pro Tem Hollander stepped down from the President's Chair and President Yates chaired the remaining meeting.

Election of Metro Council Clerk

With Council Member Hamilton's nomination, H. Stephen Ott, by voice vote, is the Clerk of the Metro Council for 2016. The Honorable Jefferson County Attorney Mike O'Connell, administered the Oath of Office to the Clerk.

Council Minutes

1. [ID 16-0004](#)

Regular: Metro Council - December 17, 2015

Attachments: [12-17-15 Action Summary](#)
[12-17-15 UNEDITED Transcript](#)

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

Committee Minutes

2. [ID 16-0005](#)

Regular: Committee of the Whole - December 17, 2015

Attachments: [12-17-15 COW 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.

Special Legislation

Enacting Metro Council Rule 7.04 allowing a resolution pertaining to an administrative act or function of the Council be passed at the same meeting at which it was introduced.

3. [R-006-16](#)

A RESOLUTION AMENDING RESOLUTION NO. 004, SERIES 2015 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2015 TO RESCHEDULE THE JANUARY 21, 2016 REGULAR MEETING OF THE COUNCIL TO JANUARY 28, 2016. (Action Required By: July 2016)

Sponsors: David Tandy (D-4)

Attachments: [2015 MC Calendar FINAL AO 021215.doc 13](#)
[RES 004 2015](#)

A motion was made by Council Member James, seconded by Council Member Johnson, that this Resolution be adopted. The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 001-2016

4. [R-008-16](#)

A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2016-2017 PERIOD. (Action Required By: July 2016)

Sponsors:David Tandy (D-4)

Attachments: [R-008-16 ATTACH METRO COUNCIL CLERK'S PERFORMANCE BOND FOR 2016](#)

A motion was made by Council Member Peden, seconded by Council Member Johnson, that this Resolution be adopted. The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 002-2016

New Business

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

Legislation assigned to BUDGET

5. [O-001-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action Required By: July 2016)

Sponsors:Stuart Benson (R-20)

6. [O-006-16](#)

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AN AMENDMENT TO THE INTEREST RATE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RECOVERY ZONE FACILITY REVENUE BONDS, SERIES 2010A (ECL PROPERTIES, LLC PROJECT); AND APPROVING, AUTHORIZING AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF (1) A FIRST AMENDMENT TO BOND PURCHASE AND LOAN AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, ECL PROPERTIES, LLC AND REPUBLIC BANK & TRUST COMPANY, A KENTUCKY BANKING CORPORATION (THE "BONDHOLDER"); (2) AMENDED AND RESTATED SERIES 2010A SPECIMEN BONDS (THE "AMENDED AND RESTATED BONDS"); AND (3) ALL OTHER RELATED DOCUMENTS NECESSARY THERETO. (Action Required By: July 2016)

Sponsors:Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON SUSTAINABILITY7. [R-001-16](#)

A RESOLUTION SUPPORTING THE LOUISVILLE ZOO'S ADOPTION OF ITS 2015 MASTER PLAN. (Action Required By: July 2016)

Sponsors:James Peden (R-23)

8. [R-009-16](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM. (Action Required by: July 2016)

Sponsors:Dan Johnson (D-21)

Attachments: [Resolution relating to Soccer Stadium on Champions Park Property](#)
[ROC dab Draft1 122315](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT9. [R-003-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CADOS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: July 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [Cados Inc Louisville support letter](#)
[Cados Inc KEDFA board summary](#)

10. [R-004-16](#)

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT ("LOUISVILLE METRO") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. (Action Required By: July 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [Exhibit A](#)
[R-231-15 ATTACH](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT11. [O-002-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7801 AND 7900 MOSS CREEK DRIVE CONTAINING 6.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1040). (Action Required By: March 17, 2016)

Sponsors:Madonna Flood (D-24)

Attachments: [15ZONE1040_PublicHearingMinutes.pdf](#)

[15ZONE1040_OtherMinutes.pdf](#)

[15ZONE1040_StaffReports.pdf](#)

[15ZONE1040LegalDescription.pdf](#)

[15ZONE1040_ApplicantsBooklet.pdf](#)

[15ZONE1040_JustificationStatement.pdf](#)

[15ZONE1040_DevelopmentPlan.pdf](#)

Legislation assigned to PUBLIC SAFETY12. [R-007-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ASSIST IN THE EVALUATION OF A PAY-FOR-SUCCESS PROJECT DESIGNED TO REDUCE SUBSTANCE ABUSE RECIDIVISM RATES FROM THE HARVARD KENNEDY SCHOOL SOCIAL IMPACT BOND TECHNICAL ASSISTANCE LAB VALUED UP TO \$100,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF CORRECTIONS (Action Required By: July 2016)

Sponsors:James Peden (R-23)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION13. [R-002-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$531,791 OF SUPPLEMENTAL FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE SENECA LOOP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY DEVELOP LOUISVILLE'S PLANNING AND DESIGN DIVISION. (Action Required By: July 2016)

Sponsors:Bill Hollander (D-9)

Attachments: [KYTC Seneca Loop Supp Agreement No 4 Not executed](#)

14. [R-005-16](#)

A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KY AND THE MUNICIPALITIES WITHIN JEFFERSON COUNTY HAVING FRANCHISE AUTHORITY.

(Action Required By: July 2016)

Sponsors:David Tandy (D-4)

Attachments: [R-005-16 ATTACH INTERLOCAL COOPERATIVE AGREEMENT FRANCHISE AUTHORITY](#)
[R-005-16 ATTACH EXHIBIT A TO AGREEMENT.docx](#)

Addendum**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**15. [O-004-16](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,001 FROM DISTRICT 12; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2016 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: July 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [2015.12.29 RPIF 2016](#)

Adjournment

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date