

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, March 26, 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

President Tandy called the meeting to order at 6:02 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Bryant Hamilton left at 6:40pm and returned at 7:28pm; Council Member James arrived at 6:34pm; Council Member Kramer arrived at 7:22pm.

Present: 26 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council President 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 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 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 Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Jefferson County Attorney(s)

Sarah Martin and Nicholas Lococo, Assistant County Attorney's.

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Introduction of Page(s)**1. ID 15-282**

Councilman Engel introduced Anneissa Coulter as the Page from District 22.

2. ID 15-320

Councilwoman Bryant Hamilton introduced Kaylin Christine Booker as the Page from District 5.

Address to Council

3. ID 15-322

The Clerk called forward the following speakers:

1. Molly Milan (No show)

District 26

Topic: Child Connection

2. Canaan Williams

District 6

Topic: Banning Specific Music from Local Radio Stations

3. Flaco Aleman

District 4

Topic: Affordable Housing - For

4. Rev. Larry Sykes

District 25

Topic: Affordable Housing - For

5. Seon Simmons

District 4

Topic: Affordable Housing - For

Guests**4. ID 15-281**

Councilman Engel recognized Coach Mark Hitchings, Coach Josh Tichenor and the Kentucky State Champions, the Fern Creek High School Wrestling Team and presented them each with a Special Proclamation.

5. ID 15-289

Councilman Rick Blackwell introduced Jennifer Hancock, President of the Volunteers of America of Kentucky.

6. ID 15-328

Councilwoman Woolridge introduced Nicole Griffin with Inner Beauty Center.

Special Proclamation**7. ID 15-321**

Council Members Parker, Stuckel and Leet presented a special proclamation to Chief David Howser and the Lyndon Fire Department and Nicole Young.

8. ID 15-326

President Tandy recognized Kay Grissett, Assistant Metro Council Clerk and presented her with a Special Proclamation in honor of her retirement.

Council Minutes

9. ID 15-284

Regular: Metro Council - March 12, 2015

Attachments: [03-12-15 Action Summary](#)
[03-12-15 UNEDITED Transcript](#)

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

Committee Minutes

10. ID 15-317

Regular: Committee of the Whole - March 12, 2015

Attachments: [03-12-15 COW Action Summary](#)

11. ID 15-291

Regular: Committee on Sustainability - March 12, 2015

Attachments: [3-12-15 Committee on Sustainability Action Summary](#)

12. ID 15-292

Regular: Ad Hoc Committee on Annexation - March 10, 2015

Attachments: [Annexation Action Summary 031015](#)

13. ID 15-303

Regular: Planning/Zoning, Land Design and Development - March 17, 2015

Attachments: [03-17-15 P&Z Action Summary](#)

14. ID 15-297

Regular: Public Works, Bridges and Transportation - March 17, 2015

Attachments: [PW's Action Summary 03-17-2015](#)

15. ID 15-312

Regular: Labor and Economic Development Committee - March 17, 2015

Attachments: [3-17-15 Labor & Economic Development Action Summary](#)

16. ID 15-307

Regular: Appropriations, NDFs and CIFs Committee - March 17, 2015

Attachments: [Approps Action Summary 031715](#)

17. ID 15-294**Regular: Community Affairs Committee - March 18, 2015****Attachments:** [3-18-15 Community Affairs Action Summary](#)**18. ID 15-311****Regular: Committee on Health, Education and Housing - March 18, 2015****Attachments:** [Health Action Summary 031815](#)[031815 Health Handout 1](#)[031815 Health Handout 2](#)**19. ID 15-301****Regular: Public Safety Committee - March 18, 2015****Attachments:** [3-18-15 Public Safety Action Summary](#)**20. ID 15-298****Regular: Committee on Contracts and Appointments - March 19, 2015****Attachments:** [3-19-15 Contracts and Appointments Action Summary](#)[Appointments Committee Talking Points 03 19 15](#)**21. ID 15-302****Regular: Budget Committee - March 19, 2015****Attachments:** [03-19-15 Budget Action Summary](#)**22. ID 15-325****Regular: Ad Hoc Committee on Land Development Code - March 23, 2015****Attachments:** [032315 Ad Hoc LDC Action Summary](#)**23. ID 15-323****Regular: Committee on Committees - March 24, 2015****Attachments:** [03-24-15 COC Action Summary](#)**24. ID 15-324****Special: Labor and Economic Development Committee - March 25, 2015****Attachments:** [3.25.15 Labor & Economic Development Action Summary](#)

A motion was made by Council Member Peden, seconded by Council Member Woolridge, 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.

25. ID 15-308

Lyndon Fire Protection District Board - Ryan Helton, (New Appointment).

Attachments: [APT LYNDON FIRE PROTECTION BOARD-3-23-15](#)

26. ID 15-309

Metropolitan Business Development Corporation (METCO) Board - Kathleen Hoye, (New Appointment) Metro Council approval is not required.

Attachments: [APT METROPOLITAN BUSINESS DEVELOPMENT \(Approval not required\)](#)

27. ID 15-310

SPOT Fund, Inc.'s Board - Phillip Doty, Richard Harrison, (New Appointments) Metro Council approval is not required.

Attachments: [APTS SPOT FUND INC BOARD - 3-23-15 -Approval not required](#)

Consent Calendar**Legislation forwarded from BUDGET****28. O-034-15**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING PROJECT SCOPE. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 032-2015

29. O-035-15

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE CENTER FOR WOMEN AND FAMILIES PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 033-2015

30. O-037-15

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2015)

Sponsors: Dan Johnson (D-21)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 034-2015

31. O-041-15

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: September 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 035-2015

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS**32. R-042-15**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [simon and company Redacted](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 030-2015

33. AP031915SE

APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT EXTENSION BOARD - SteVon Edwards](#)

This Appointment was approved on the Consent Agenda.

34. AP031915TB

APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.

Attachments: [APT EXTENSION BOARD - Tomese Buthod](#)

This Appointment was approved on the Consent Agenda.

35. RP031915YN

RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT LIBRARY ADVISORY - Yung Nguyen](#)

This Appointment was approved on the Consent Agenda.

36. RP031915LC

RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT LIBRARY ADVISORY- Lisa Corpus](#)

This Appointment was approved on the Consent Agenda.

37. AP031915BP

APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

This Appointment was approved on the Consent Agenda.

38. AP031915SC

APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APT MSD 3-9-15](#)

This Appointment was approved on the Consent Agenda.

39. AP031915MR

APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BOARD 3-9-15](#)

This Appointment was approved on the Consent Agenda.

40. RP031915MM

**RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION.
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY- Melanie McCoy](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND
HOUSING**

41. R-036-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONTINUUM OF CARE
FUNDING FROM FAMILY & CHILDREN'S PLACE IN THE AMOUNT OF \$80,174 TO BE
ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required
By: August 2015)**

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 031-2015

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

42. R-048-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$276,000 OF FUNDING FROM
THE KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER MULTI-USE
PATH PROJECT DESIGN PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT.
(Action Required By: August 2015)**

Sponsors: Vicki Aubrey Welch (D-13)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 032-2015

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

43. O-047-15

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL 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 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. (Action Required By: September 2015)

Sponsors:David Tandy (D-4)

Attachments: [O-047-15 ATTACH Exhibit A Development Plan](#)
[O-047-15 ATTACH Exhibit B Development Map](#)
[O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast](#)
[3.25.15 LED Presentation](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 036-2015

Legislation forwarded from PUBLIC SAFETY**44. R-044-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) FOR PAYROLL SUPPORT TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: August 2015)

Sponsors:Madonna Flood (D-24)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 033-2015

45. R-059-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,800 FROM THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF AGRICULTURE FOR SPAY/NEUTER ASSISTANCE FOR PET OWNERS TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: September 2015)

Sponsors:David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 034-2015

46. O-049-15

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE ESTABLISHMENT OF THE CRIMINAL JUSTICE COMMISSION. (Action Required By: September 2015)

Sponsors:David Yates (D-25)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 037-2015

47. R-070-15

A RESOLUTION REQUESTING LOUISVILLE METRO GOVERNMENT TO EVALUATE WHETHER CURRENT LAWS AND THE ENFORCEMENT THEREOF ADEQUATELY ADDRESS THE UNIQUE BUSINESS PRACTICE OF SHORT TERM RENTALS. (Action Required By: September 2015)

Sponsors:James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9), David Yates (D-25), Julie Denton (R-19), Kelly Downard (R-16), Jessica Green (D-1), David James (D-6), Dan Johnson (D-21) and Angela Leet (R-7)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 035-2015

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION**48. R-054-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: September 2015)

Sponsors:Cindi Fowler (D-14) and David Yates (D-25)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 036-2015

49. R-060-15

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: September 2015)

Sponsors:Barbara Shanklin (D-2)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 037-2015

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: 24 - Green, Shanklin, Woolridge, Tandy, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Hamilton and Kramer

Old Business

50. O-051-15

AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.3, 2.4.4, 2.5.1, 2.5.2, 4.2.28, 4.2.61, AND 4.2.62 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: September 2015)

Sponsors: James Peden (R-23)

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: 24 - Green, Shanklin, Woolridge, Tandy, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Hamilton and Kramer

Enactment No: Ordinance 038-2015

51. O-030-15

AN ORDINANCE APPROPRIATING (\$7,100) \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; \$900 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING (As Amended). (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25), David James (D-6) and Steve Magre (D-10)

Attachments: [NDF031715SLCM](#)

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

A motion was made by Council Member Fowler, seconded by Council Member Blackwell, that this Ordinance be amended by adding \$500 from District 14, making the total allocation \$8,500. The motion carried by a voice vote.

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

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

Excused: 2 - Hamilton and Kramer

Enactment No: Ordinance 039-2015

52. O-038-15

AN ORDINANCE APPROPRIATING (\$14,250) \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17 10; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER (As amended). (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Cindi Fowler (D-14), Dan Johnson (D-21), David Yates (D-25), Bill Hollander (D-9), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Kelly Downard (R-16), Stuart Benson (R-20), Glen Stuckel (R-17) and Steve Magre (D-10)

Attachments: [NDF031715MPm](#)

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

A motion was made by Council Member Woolridge, seconded by Council Member Stuckel, that this Ordinance be amended by adding \$250 each from Districts 4, 7, and 22 making the total allocation \$15,250. The motion carried by a voice vote.

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

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

Excused: 2 - Hamilton and Kramer

Enactment No: Ordinance 040-2015

53. O-046-15

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING (REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS.) A PROJECT NAMED REINSTATE PROPOSED CAPITAL LAPSES TO A NEW PROJECT TITLED DISTRICT 8, PAVING AND SIDEWALKS, INCREASING DISTRICT 21 PAVING AND SIDEWALKS, INCREASING ZOO CAPITAL ACCOUNT, AND INCREASING ALLEY PAVING PROJECT. (AS AMENDED) (Action Required By: September 2015)

Sponsors: Dan Johnson (D-21) and Tom Owen (D-8)

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

Excused: 1 - Hamilton

Enactment No: Ordinance 041-2015

54. R-040-15

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TAYLOR LAW, PLLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AS AMENDED) (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-040-15 ATTACH for the 03-17-15 Mtg](#)

[R-040-15 FACT SHEET](#)

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

Enactment No: Resolution 038-2015

55. R-065-15**A RESOLUTION SUPPORTING AN ENVIRONMENTAL IMPACT STATEMENT FOR THE NEW LOUISVILLE VETERANS AFFAIRS MEDICAL CENTER (AMENDED BY SUBSTITUTION)
(Action Required By: September 2015)**

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

A motion was made by Council Member James, seconded by Council Member Shanklin, that this Resolution be adopted.

Without objection President Tandy called for all Districts present be added as Co-sponsors.

The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 039-2015

56. O-048-15**AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE METRO. (AS AMENDED) (Action Required By: September 2015)**

Sponsors:David Tandy (D-4)

Attachments: [O-048-15 ATTACH CREATING NULU REVIEW OVERLAY DISTRICT](#)

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

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

Absent: 2 - Green and Leet

Enactment No: Ordinance 042-2015

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

57. O-069-15

AN ORDINANCE AMENDING SECTION 4.2.11 OF THE LAND DEVELOPMENT CODE RELATING TO BOARDING AND LODGING HOUSES. (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

58. O-072-15

AN ORDINANCE AMENDING SECTIONS 115.001 THROUGH 115.006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO HOMELESS SHELTERS, TRANSITIONAL HOUSING AND BOARDING AND LODGING HOUSES. (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

59. O-074-15

AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.1, 2.4.2, 2.4.3, 2.4.4, 2.5.1, 2.6.4, AND 2.6.5 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: September 2015)

Sponsors:James Peden (R-23)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**60. O-054-15**

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By: September 2015)

Sponsors:Marilyn Parker (R-18)

Attachments: [NDF033115SSERA](#).

61. O-055-15

AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12; \$5,000 FROM DISTRICT 11; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 16, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE WOMEN'S ADDICTION RECOVERY SERVICES. (Action Required By: September 2015)

Sponsors:Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler (D-14), Kevin Kramer (R-11) and Bill Hollander (D-9)

Attachments: [NDF033115VOA.](#)

62. O-073-15

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES. (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF033115PM.](#)

Legislation assigned to BUDGET**63. O-053-15**

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12). (Action Required By: September 2015)

Sponsors:Rick Blackwell (D-12)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**64. AP040215RH**

APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LYNDON FIRE PROTECTION BOARD-3-23-15](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

65. R-073-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE SPONSORSHIP OF THE RIVERVIEW FESTIVAL TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: September 2015)

Sponsors:Rick Blackwell (D-12)

Legislation assigned to COMMUNITY AFFAIRS**66. R-071-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: September 2015)

Sponsors:Mary C. Woolridge (D-3)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**67. R-077-15**

A RESOLUTION REQUESTING THE PLANNING COMMISSION, THROUGH ITS STAFF IN LOUISVILLE METRO PLANNING AND DESIGN, TO: 1) EVALUATE THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT (TNZD) REGULATIONS, PARTICULARLY AS THOSE REGULATIONS RELATE TO SIGNAGE ON PROPERTIES WITHIN THE TNZD AND THE LIST OF LAND USES CURRENTLY SET FORTH IN THE “TRADITIONAL NEIGHBORHOOD ZONING DISTRICT PLAN REPORT FOR OLD LOUISVILLE/LIMERICK,” APPENDIX 2B OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE, TO DETERMINE WHETHER THE TNZD LAND USE REGULATIONS ARE EFFECTIVELY ACHIEVING THE PURPOSES ORIGINALLY OUTLINED IN THE TNZD PLAN AND WHETHER EXPANDING THE LIST OF LAND USES TO INCLUDE MORE COMMERCIAL USES TO PROMOTE ADDITIONAL ECONOMIC DEVELOPMENT AND OPPORTUNITIES IS BENEFICIAL TO THE TNZD; 2) EXAMINE THE CURRENT NEIGHBORHOOD CENTER BOUNDARY ON THE TNZD PLAN MAP TO DETERMINE WHETHER IT SHOULD BE EXTENDED TO INCLUDE PROPERTIES ON ITS PERIPHERY AND NEARBY THAT HAVE COMMERCIAL CHARACTER THAT WOULD WARRANT THEIR INCLUSION IN THE NEIGHBORHOOD CENTER; AND 3) HOLD A PUBLIC HEARING AND MAKE RECOMMENDATIONS TO THE LOUISVILLE METRO COUNCIL BASED UPON THE RECORD OF EVIDENCE ESTABLISHED FOR ENUMERATED REQUESTS 1 AND 2. (Action Required By: September 2015)

Sponsors:David James (D-6)

68. O-061-15

AN ORDINANCE CLOSING A PORTION OF THE AVOCA ROAD RIGHT-OF-WAY THAT LIES WITHIN THE CSX RAILROAD RIGHT-OF-WAY CONTAINING 2,848 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1011). (Action Required By: September 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14streets1011_Metro Council Resolution_021915](#)

[14STREETS1011 staff rpts](#)

[14STREETS1011 plat](#)

[14STREETS1011 minutes](#)

[14STREETS1011 legal desc](#)

69. O-063-15

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7009 S. WATTERSON TRAIL AND 7909 GLASER LANE CONTAINING 8.533 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1040). (Action Required By: May 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1040 PC Minutes](#)

[14ZONE1040 LDT Minutes](#)

[14ZONE1040 Staff Reports](#)

[14ZONE1040 Legal Description](#)

[14ZONE1040 Findings of Fact](#)

[14ZONE1040 Citizen Letters](#)

[14ZONE1040 Applicant Justification](#)

[14ZONE1040 Plan](#)

70. O-064-15

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9840 VON ALLMEN COURT CONTAINING 3.464 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1039). (Action Required By: May 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14Zone1039_Applicant PP](#)

[14zone1039_Applicant General Plan Binding Element Amendment Justification and Application](#)

[14ZONE1039 PC Minutes](#)

[14ZONE1039 Other Minutes](#)

[14ZONE1039 Plan](#)

[14ZONE1039 Legal Description](#)

[14ZONE1039 Findings of Fact](#)

[14ZONE1039 Citizen Letters](#)

[14ZONE1039 Applicant's Justification](#)

[14ZONE1039 Staff Reports](#)

71. O-065-15

AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 701-713 GARLAND AVENUE CONTAINING 0.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1044). (Action Required By: May 20, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14zone1044 staff pres 020515](#)

[H12155](#)

[Pages from H12155 MSD report](#)

[14ZONE1044 & 14STREETS1024 PC minutes 02.19.15](#)

[14ZONE1044 & 14STREETS1024 other minutes](#)

[14ZONE1044 & 14STREETS1024 staff rpts](#)

[14ZONE1044 plan](#)

[Findings of Fact](#)

[14ZONE1044 & 14STREETS1024 record plat](#)

[14ZONE1044 & 14STREETS1024 legal desc](#)

[14ZONE1044 & 14STREETS1024 citizen letter](#)

[14ZONE1044 & 14ZONE1024 justification stmt](#)

[14ZONE1044 & 14STREETS1024 legal desc for ALLEY CLOSURE](#)

72. O-068-15

AN ORDINANCE CLOSING TWO ALLEYS BETWEEN 7TH AND 8TH STREETS AND GARLAND AVENUE AND BRECKINRIDGE STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1024). (Action Required By: September 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14streets1024-PC staff report-020515](#)

[14streets1024-Plan-110714](#)

[H12155](#)

[Photo Showing Historic use of site ca. 1937](#)

[14streets1024-legal desc](#)

Legislation assigned to PUBLIC SAFETY**73. R-072-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR ROADSIDE DRUG TESTING PILOT PROGRAM. (Action Required By: September 2015)

Sponsors:James Peden (R-23)

74. O-066-15

AN ORDINANCE CREATING CHAPTER_ OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PUBLIC "POP-UP" PARTIES. (Action Required By: September 2015)

Sponsors:Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and David Yates (D-25)

Addendum

With the approval by President Tandy, the following legislation was assigned to the Committee.

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**R-058-15**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00). (Action Required By: September 2015)

Sponsors:Jessica Green (D-1)

Attachments: [SKMBT_42315022614561](#)

Adjournment

A motion was made by Council Member Owen, seconded by Council Member Hamilton, that the meeting be adjourned. Without objection the meeting adjourned at 7:54pm.

Announcements