

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, January 11, 2018

6:00 PM

Metro Council Organizational Meeting

Council Chambers

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Vitalis Lanshima
(D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates
(D-25), Brent Ackerson (D-26)*

*President: David Yates (D-25)
Pro-Tem: Cheri Bryant Hamilton (D-5)*

Call to Order

President Yates called the meeting to order at 6:13 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (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 Scott Reed (R-16), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Glen Stuckel (R-17) and Council Member James Peden (R-23)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office
Nick Kouloungis, Metro Department of Information Technology

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Election of 2018 Metro Council President

President Yates took a point of personal privilege to make some comments and thank several people for their support and service during his two years as Council President.

President Yates turned the Chair over to President Pro-Tem Bryant Hamilton to oversee the election of the 2018 Metro Council President.

Nominations and Vote

President Pro-Tem Bryant Hamilton opened the floor for nominations.

Council Member Shanklin nominated Council Member David James.

Hearing no further nominations, President Pro-Tem Bryant Hamilton closed the nominations.

A nominee needs 14 votes to be elected. The Clerk called the roll and the vote was as follows:

JESSICA GREEN - David James
BARBARA SHANKLIN - David James
MARY WOOLRIDGE - David James
BARBARA SEXTON SMITH - David James
CHERI BRYANT HAMILTON - David James
DAVID JAMES - David James
ANGELA LEET - David James
BRANDON COAN - David James
BILL HOLLANDER - David James
PAT MULVIHILL - David James
KEVIN KRAMER - David James
RICK BLACKWELL - David James
VICKI AUBREY WELCH - David James
CINDI FOWLER - David James
MARIANNE BUTLER - David James
SCOTT REED - David James
GLEN STUCKEL - Excused Absence
MARILYN PARKER - David James
JULIE DENTON - David James
STUART BENSON - David James
VITALIS LANSHIMA - David James
ROBIN ENGEL - David James
JAMES PEDEN - Excused Absence
MADONNA FLOOD - David James
DAVID YATES - David James
BRENT ACKERSON - David James

Council Member James, having received 24 votes, was elected the 2018 Metro Council President.

Comments from the Newly Elected Council President, David James

Election of 2018 Metro Council Clerk

Nominations and Vote

President James opened the floor for nominations.

Council Member Flood nominated H. Stephen Ott.

Hearing no further nominations, the nominations were closed.

By voice vote, H. Stephen Ott was elected the 2018 Metro Council Clerk.

Swearing in of the Newly Elected Council Clerk

The Honorable Jefferson County Assistant Attorney, Sarah Martin, administered the Oath of Office to the Clerk.

Council Minutes

1. [ID 18-0035](#)

Regular: Metro Council - December 14, 2017

Attachments: [12-14-17 Final MC Action Summary.pdf](#)
[12-14-17 UNEDITED Transcript.pdf](#)

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

Committee Minutes

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

2. [ID 18-0036](#)

Regular: Committee of the Whole - December 14, 2017

Attachments: [121417 COW Action Summary.pdf](#)

A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Minutes be approved. The motion carried by a voice vote and the [FILE_TYPE] was sent to the Consent Calendar.

Old Business

At the December 14, 2017 Council meeting, the following two items were postponed until the January 25, 2018 Council meeting. The items will be heard at that meeting.

3. [O-412-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8107 BLUE LICK ROAD CONTAINING .65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1028) (AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-412-17 V.2 CAM 120517 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZONE1028.pdf](#)
[O-412-17 V.1 113017 Rezoning from R4 to C1 at 8107 Blue Lick Rd 17ZONE1028.pdf](#)
[17ZONE1028.pdf](#)
[MC Transmittal 17ZONE1028 PC Minutes.pdf](#)
[MC Transmittal 17ZONE1028 Other Minutes.pdf](#)
[MC Transmittal 17ZONE1028 Staff Reports.pdf](#)
[MC Transmittal 17ZONE1028 Applicant Boundary Survey.pdf](#)
[MC Transmittal 17ZONE1028 Legal Description.pdf](#)
[MC Transmittal 17ZONE1028 Approved Plan.pdf](#)

4. [O-413-17](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/RESIDENTIAL AND R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5024 AND 5026 SOUTH THIRD STREET AND 307 KINGSTON AVENUE CONTAINING .44 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1036).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-413-17 V.1 113017 Rezoning from OR1 & R7 to C1 at 5024-5026 S Third St & 307 Kingston Ave 17ZONE1036.pdf](#)
[17ZONE1036.pdf](#)
[MC Transmittal 17ZONE1036 Approved PC Minutes.pdf](#)
[MC Transmittal 17ZONE1036 Other Minutes.pdf](#)
[MC Transmittal 17ZONE1036 Staff Reports.pdf](#)
[MC Transmittal 17ZONE1036 Legal Descriptions.pdf](#)
[MC Transmittal 17ZONE1036 Applicant Justification.pdf](#)
[MC Transmittal 17ZONE1036 Applicant Survey.pdf](#)
[MC Transmittal 17ZONE1036 Approved Plan.pdf](#)

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE5. [O-002-18](#)

AN ORDINANCE APPROPRIATING \$16,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 15 AND 16; \$500 EACH FROM DISTRICTS 8, 13, 14, 17, 22, AND 25; \$300 FROM DISTRICT 26; AND \$250 EACH FROM DISTRICTS 2, 5, 6, 7, 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [O-002-18 V.1 011118 NDF to St John Center Services Expansion Project.pdf](#)

6. [O-006-18](#)

AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY SCHOOL.

Sponsors:Primary James Peden (R-23)

Attachments: [O-006-18 V.1 011118 NDF to JCP Education Foundation Playground Equip Wilt Elementary.pdf](#)

Legislation assigned to BUDGET COMMITTEE7. [O-001-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$83,627 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Julie Denton (R-19)

Attachments: [O-001-18 V.1 011118 Transfer \\$83,627 from D19 NDF to D19 CIF for FY 17-18 Budgets.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE8. [R-008-18](#)

A RESOLUTION HONORING MS. MATTIE F. JONES BY DEDICATING THE INTERSECTION OF LOUIS COLEMAN DRIVE AND RIVER PARK DRIVE AS “MATTIE F. JONES WAY” IN HER HONOR.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-008-18 V.1 011118 Honorary Street Sign for Mattie Jones.pdf](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE9. [R-007-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$40,000 SUPPORTING SPAY AND NEUTER INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [R-007-18 V.1 011118 Accept Pet Smart Charities Grant Award of \\$40K for Spay & Neuter Initiatives.pdf](#)

10. [O-012-18](#)

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES (“LMCO”) SECTION 32.283 REGARDING THE POSTING AND MAILING OF CODE ENFORCEMENT NOTICES.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-012-18 V.1 011118 Posting and Mailing Code Enforcement Notices.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE11. [R-001-18](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-001-18 V.1 011118 Local Incentive New Source Medical.pdf](#)
[R-001-18 V.1 011118 ATTACH KBI Rpt.pdf](#)
[R-001-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

12. [R-002-18](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOGAN LOVELLS US LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-002-18 V.1 011118 Incentive to Hogan Lovells.pdf](#)

[R-002-18 V.1 011118 ATTACH KBI Report Preliminary Approval.pdf](#)

[R-002-18 V.1 011118 ATTACH Local Support Ltr.pdf](#)

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

13. [O-457-17](#)

AN ORDINANCE CLOSING RAMA ROAD WEST OF VENKATA WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-457-17 V.1 011118 Stree Closure of Rama Rd west of Venkata Way 17STREETS1025.pdf](#)

[O-457-17 V.1 011118 ATTACH Street Closure Plat.pdf](#)

[17STREETS1025 Legal Description.pdf](#)

[17STREETS1025 Minutes.pdf](#)

[17STREETS1025 Staff Report.pdf](#)

14. [O-458-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4900 S. HURSTBOURNE PARKWAY CONTAINING 7.6758 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1089).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-458-17 V.1 011118 Rezoning from R4 to C2 at 4900 S Hurstbourne Pkwy 16ZONE1089.pdf](#)

[16ZONE1089 Applicant Justification.pdf](#)

[16ZONE1089 Applicant Study.pdf](#)

[16ZONE1089 Approved Plan.pdf](#)

[16ZONE1089 Booklet.pdf](#)

[16ZONE1089 Legal Description.pdf](#)

[16ZONE1089 Other Minutes.pdf](#)

[16ZONE1089 PC Minutes.pdf](#)

[16ZONE1089 Staff Reports.pdf](#)

15. [O-459-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1014 AND 1016 FRANKLIN STREET CONTAINING 8,276 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1037).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-459-17 V.1 011118 Rezoning from R6 to CM at 1014-1016 Franklin St 17ZONE1037.pdf](#)
[17ZONE1037 Applicant Booklet.pdf](#)
[17ZONE1037 Applicant Justification.pdf](#)
[17ZONE1037 Legal Description.pdf](#)
[17ZONE1037 Other Minutes.pdf](#)
[17ZONE1037 PC Minutes.pdf](#)
[17ZONE1037 Staff Reports.pdf](#)

16. [O-460-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9213 FAIRGROUND ROAD CONTAINING 5.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1037).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-460-17 V.1 011118 Rezoning from R4 to PRD at 9213 Fairground Rd 16ZONE1037.pdf](#)
[16ZONE1037 - 2017.11.29 PC Minutes.pdf](#)
[16ZONE1037 - 2017.11.29 PC Staff Report.pdf](#)
[16ZONE1037 - Justification Statement.pdf](#)
[16ZONE1037 - Legal Description.pdf](#)
[16ZONE1037 - Plan.pdf](#)
[16ZONE1037 - Pre-App Staff Report.pdf](#)
[16ZONE1037 - Public Materials.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.09.14 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Minutes.pdf](#)
[16ZONE1037 - 2017.10.12 LD&T Staff Report.pdf](#)
[16ZONE1037 - 2017.11.02 PC Minutes.pdf](#)

17. [O-007-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1701 PAYNE STREET CONTAINING 0.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1052).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-007-18 V.1 011118 Rezoning from R5A to OR1 at 1701 Payne St 17ZONE1052.pdf](#)
[17ZONE1052 Applicant Booklets.pdf](#)
[17ZONE1052 Applicant Finding of Facts.pdf](#)
[17ZONE1052 Applicant Justification.pdf](#)
[17ZONE1052 Other Minutes.pdf](#)
[17ZONE1052 PC Minutes.pdf](#)
[17ZONE1052 Plan.pdf](#)
[17ZONE1052 Public Materials.pdf](#)
[17ZONE1052 Staff Reports.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE18. [R-006-18](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [R-006-18 V.1 011118 Jeff Cty Sheriff Agreement with Homeland Security KOHS.pdf](#)

Legislation assigned to PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE

19. [R-003-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [R-003-18 V.1 011118 Funding for Louisville Loop Old Shelbyville Rd to North Beckley Station Rd Project.pdf](#)
[\\$300,000 KYTC add LL Old Shelbyville Rd to N Beckley Station Project PARKS JAN2018.pdf](#)

Announcements

Council Members Sexton Smith and Lanshima made announcements.

Adjournment

Without objection, President James adjourned the meeting at 6:51 PM.

The next Council meeting is scheduled for January 25, 2018 at 6:00 PM.

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 of the Council

Date