



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2),
(D) – Mary C. Woolridge (3), (D) – David Tandy (4),
(D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8),
(D) – Tina Ward-Pugh (9), (D) – Jim King (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) – Jerry T. Miller (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: Jim King (10)

Pro-Tem: Vicki Aubrey Welch (13)

Thursday, February 27, 2014

6:00 PM

Council Chambers

Members Roll Call:

Rollcall

- Present:** 23 - Council Member Attica Scott (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 Kenneth C. Fleming (R-7), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council President Jim King (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 Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), 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 David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Kelly Downard (R-16), Council Member Jerry T. Miller (R-19) and Council Member Madonna Flood (D-24)

Address to Council

1. ID 14-253 Addresses to Council for February 27, 2014

The Clerk called forward the following speakers:

1. Edward Flint
2. Connie Marshall
3. Pam Darnell
4. Joy Farmer

Guests

2. ID 14-143 President King asked Councilwoman Aubrey Welch to take the President seat while he recognized Jim Papovich, Eriberto and Stephanie Tello. They represented Employer Support of the Guard and Reserve (ESGR) and presented the Patriot Award to President King.
3. ID 14-221 Councilwoman Butler recognized Willie Burton
4. ID 14-260 Councilwoman Parker recognized BSA Webelo Troop/Pack 8.

Councilwoman Woolridge recognized Mr. George Burney, President of PRIDE, Inc.. Mr. Burney awarded Councilwoman Woolridge the Delahanty/Shobe Award for 2014.

Councilman Tandy recognized a group of high school girls who were shadowing him and his Legislative Assistant for the day.

Council Minutes

5. ID 14-263 Metro Council Meeting - February 13, 2014

A motion was made by Council Member James, seconded by Council Member Woolridge, that the February 13, 2014 Council Minutes be approved as written. The motion carried by voice vote.

Committee Minutes

- A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that the Committee Minutes be approved as written with the amendment to the Ad Hoc Vacant Properties - February 13, 2014. The motion carried by voice vote.
6. ID 14-254 Regular: Ad Hoc Committee on Intergovernmental Affairs - February 13, 2014
 7. ID 14-259 Special: Ad Hoc Committee on Vacant Properties - February 11, 2014
 8. ID 14-251 Regular: Appropriations, NDFs and CIFs - February 19, 2014
 9. ID 14-243 Regular: Budget - February 20, 2014
 10. ID 14-269 Regular: Committee of the Whole - February 13, 2014
 11. ID 14-264 Regular: Committee on Appointments - February 20, 2014

- 12. **ID 14-270** Regular: Committee on Committees - February 25, 2014
- 13. **ID 14-245** Regular: Committee on Health, Education and Housing - February 19, 2014
- 14. **ID 14-266** Regular: Committee on Sustainability - February 13, 2014
- 15. **ID 14-262** Regular: Community Affairs - February 19, 2014
- 16. **ID 14-244** Regular: Government Accountability and Ethics - February 18, 2014
- 17. **ID 14-258** Regular: Labor and Economic Development Committee - February 20, 2014
- 18. **ID 14-256** Regular: Planning and Zoning, Land Design and Development Committee - February 18, 2014
- 19. **ID 14-257** Regular: Public Safety Committee - February 19, 2014
- 20. **ID 14-261** Regular Public Works, Bridges and Transportation - February 18, 2014

Communication From the Mayor

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

- 21. **ID 14-246** Domestic Violence Prevention Coordinating Council - Pam Darnall (New Appointment)
- 22. **ID 14-247** Ethics Commission - Enid Trucios-Haynes (Re-Appointment)
- 23. **ID 14-248** Vacant Property Review Commission - Gary Watrous (Re-Appointment)
- 24. **ID 14-249** Board of Health - Lawrence Wilbon, Dr. Jerome Schrodt (New Appointments) William Altman, Dr. Gerald Temes (Re-Appointment)
- 25. **ID 14-250** Medical Center Commission - Leo Garrison, III, Mitchell Payne (New Appointments), Gordon Brown, David Boome, Carl Amorose, Michael Hendricks, Donna Gissen, Linda Kay Lloyd, C. Maurice Snook, William Nowak, Anthony Miranda, Cheryl Fugatte, Wayne Ramsey, Hugh Shwab, III (Re-Appointments) (Metro Council approval is not required)
- 26. **ID 14-252** Louisville Zoo Foundation, Inc. - Kevin Anderson, Mark Brown, Robert Wayne Estopinal, Shelisa Gautreaux, Maria Ladd, Michael Lorch, Darryl Metzger, Paula Pottinger, Martha A. Schnatter, Sheryl Snyder, (Re-Appointments) (Metro Council approval is not required)

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, to approve the Consent Agenda. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 23 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Legislation forwarded from BUDGET

- 27. O-091-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND. (Action Required By: August 2014)

Sponsors: Kenneth C. Fleming (R-7)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 015-2014

- 28. O-093-14** AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND (Action Required By: August 2014)

Sponsors: Kevin Kramer (R-11)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 016-2014

- 29. O-096-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 017-2014

- 30. O-098-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 018-2014

- 31. O-103-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 019-2014

- 32. O-104-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 020-2014

- 33. O-105-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 021-2014

- 34. O-106-14** AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO
IMPROVEMENTS. (Action Required By: August 2014)

Sponsors: Jim King (D-10)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 022-2014

- 35. O-120-14** AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS. (Action Required By: August 2014)

Sponsors: Mary C. Woolridge (D-3)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 023-2014

- 36. O-125-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION ("NDHC") FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 024-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

- 37. AP022014J D** APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015. (Action Required By: July 2014).

This Appointment was approved on the Consent Agenda.

- 38. AP022014R B** APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016. (Action Required By: July 2014).

This Appointment was approved on the Consent Agenda.

- 39. AP022014M M** APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016. (Action Required By: July 2014).

This Appointment was approved on the Consent Agenda.

- 40. AP022014S G** APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
(Action Required By: July 2014).

This Appointment was approved on the Consent Agenda.

- 41. AP022014LT** APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
(Action Required By: July 2014).

This Appointment was approved on the Consent Agenda.

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

- 42. O-126-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 20, 2013 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT. (Action Required by August 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 025-2014

- 43. O-127-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 24, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT. (Action Required by August 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 026-2014

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 44. R-046-14** A RESOLUTION REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE ASSISTANCE OF THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN,

STUDY AN AREA OF PROPERTIES LOCATED ALONG BOTH SIDES OF PRESTON HIGHWAY BETWEEN ITS INTERSECTION WITH I-265 AND NORTHWARD TO ITS INTERSECTION WITH MILES LANE TO DETERMINE THE APPROPRIATENESS OF THE CURRENT ZONING FOR THOSE PROPERTIES, PRESENT THE FINDINGS OF SAID STUDY DURING A DULY NOTICED PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS REGARDING ANY PROPOSED CHANGES IN ZONING TO SAID PROPERTIES TO THE LOUISVILLE METRO COUNCIL. (Action Required by August, 2014)

Sponsors: Madonna Flood (D-24)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 012-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 45. R-014-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$60,000.00 GRANT FOR A HILL STREET SIDEWALK IMPROVEMENT PROJECT. (Action Required By: July 2014)

Sponsors: Dan Johnson (D-21)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 013-2014

- 46. R-048-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR ROADWAY RESURFACING ON BACK RUN ROAD. (Action Required By: August 2014)

Sponsors: Dan Johnson (D-21)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 014-2014

Old Business

- 47. O-083-14** AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required by: August

2014)

Sponsors: Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that this Ordinance be passed. The motion carried by a roll call vote.

VOTING RESULTS:

Yes: 23 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Enactment No: Ordinance 027-2014

48. R-031-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$14,000 FROM AGRIBANK TO FUND A STUDY OF KENTUCKY

AGRICULTURE

FOCUSED ON LOCAL FOOD (ACTIVE VOICE, A PROJECT OF COMMUNITY INITIATIVES, TO BE A COMMUNITY ALLY IN THE TAKE YOUR PLACE SOCIAL ACTION CAMPAIGN) (AS AMENDED)

Sponsors: David Tandy (D-4)

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

Enactment No: Resolution 015-2014

49. R-028-14 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by July 2014)

Sponsors: David Tandy (D-4)

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

A motion was made by Council Member Hamilton, seconded by Council Member Tandy, that this Resolution be returned to the Labor & Economic Development Committee. The motion carried by voice vote.

50. O-001--14 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE, R-7 RESIDENTIAL MULTI-FAMILY AND R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1253-1259 MCCAWLEY ROAD AND 7489 EGYPT LANE CONTAINING A TOTAL OF 52.697 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1002)(AS AMENDED).

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be recommended for approval. The motion carried by

a roll call vote. VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 028-2014

51. O-003--14 AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2537-2551 W. MARKET STREET AND 111-125 SOUTH 26TH STREET CONTAINING A TOTAL OF 0.247 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17246).

Sponsors: Madonna Flood (D-24) and Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be recommended for approval. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 029-2014

52. O-004--14 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON 19.669 ACRES AND TO C-M COMMERCIAL MANUFACTURING ON 2.769 ACRES ON PROPERTY LOCATED AT 4400 PARALEE DRIVE, AND BEING IN LOUISVILLE METRO (CASE NO. 18998). (Action Required by March 5, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Ward-Pugh, seconded by Council Member Tandy, that this Ordinance be recommended for approval. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 030-2014

53. O-107-14 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT

448 AND 450 ROBERTS AVENUE CONTAINING 0.994 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1003). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be recommended for approval. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 031-2014

54. O-108-14 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-R COMMERCIAL RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 900, 910 AND 946 GOSS AVENUE AND 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1020). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be recommended for approval. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 032-2014

55. O-109-14 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1900 SOUTH FLOYD STREET CONTAINING 1.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1018). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be recommended for approval. The motion carried by a roll call vote. VOTING RESULTS:

Yes: 20 - Scott, Shanklin, Woolridge, Tandy, Hamilton, Fleming, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 3 - James, Owen and King

Enactment No: Ordinance 033-2014

- 56. O-111-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO M-2 INDUSTRIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7001 SOUTHSIDE DRIVE, 451 KENWOOD BUSINESS DRIVE AND 5539 NATIONAL TURNPIKE CONTAINING 11.178 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1012). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be passed. The motion carried by a roll call vote.
VOTING RESULTS:

Yes: 22 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Downard, Miller and Flood

Abstain: 1 - King

Enactment No: Ordinance 034-2014

New Business

The Clerk read the New Business items and their respective Committee assignments into the record.

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

- 57. O-185-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION. (Action Required By: August 2014)

Sponsors: Jim King (D-10), David Yates (D-25) and Kelly Downard (R-16)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

- 58. O-152-14** AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

59. O-171-14 AN ORDINANCE APPROPRIATING A TOTAL OF \$10,711 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,680 FROM DISTRICT 13; \$2,677 EACH FROM DISTRICTS 21, 12, 25; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE.(Action Required By August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12) and David Yates (D-25)

60. O-188-14 AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS.(Action Required By August 2014)

Sponsors: Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Kelly Downard (R-16)

61. O-174-14 AN ORDINANCE APPROPRIATING \$10,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM.(Action Required By August 2014)

Sponsors: Jerry T. Miller (R-19), Glen Stuckel (R-17), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Stuart Benson (R-20), Barbara Shanklin (D-2), Marilyn Parker (R-18), Kenneth C. Fleming (R-7), Dan Johnson (D-21) and Attica Scott (D-1)

62. O-186-14 AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

63. O-195-14 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 1, 2, 8, 10, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE

PARKS.(Action Required By August 2014)

Sponsors: David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), Tom Owen (D-8), Jim King (D-10) and James Peden (R-23)

Legislation assigned to BUDGET

- 64. O-047-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2014)

Sponsors: Dan Johnson (D-21)

- 65. O-151-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)

Sponsors: Brent Ackerson (D-26)

- 66. O-175-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND..

Sponsors: David James (D-6)

- 67. O-177-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)

Sponsors: David James (D-6)

Legislation assigned to COMMITTEE ON APPOINTMENTS

- 68. AP032014L** APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)

- 69. AP032014D** APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF

- JS** HEALTH. TERM EXPIRES JULY 31, 2016.
(Action Required by August 2014)
- 70. RP032014WA** RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
- 71. RP032014DGT** RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
- 72. AP032014PD** APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016.
(Action Required by August 2014)
- 73. RP032014ETH** RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016.
(Action Required by August 2014)
- 74. RP032014GW** RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015.
(Action Required by August 2014)

Legislation assigned to **COMMITTEE ON CONTRACTS**

- 75. R-052-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

- 76. R-055-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)

Sponsors: Jerry T. Miller (R-19)

- 77. R-068-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00). (Action Required by August 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislation assigned to **COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

- 78. R-053-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS.

Sponsors: Mary C. Woolridge (D-3)

- 79. O-170-14** AN ORDINANCE RELATING TO THE SALE OF ELECTRONIC CIGARETTES (“E-CIGARETTES”) OR E-CIGARETTE ACCESSORIES TO MINORS. (Action Required By: August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Marilyn Parker (R-18)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

- 80. O-194-14** AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

- 81. O-196-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

Legislation assigned to **PUBLIC SAFETY**

- 82. R-065-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Sponsors: James Peden (R-23)

Legislation assigned to **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

- 83. O-187-14** AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS.

(Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

For Reintroduction Only

- 84. O-020-13** (For Reintroduction Only) AN ORDINANCE AMENDING CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO MAXIMUM PERMITTED DENSITY (CASE NO. 15908).
[Status]: In Committee - Held / Reintroduced - August 8, 2013 / New Action Required By February 2014
Reintroduced - February, 27, 2014 / New Action Required by August 2014

Sponsors: James Peden (R-23), Rick Blackwell (D-12) and Jim King (D-10)

Adjournment

A motion was made by Council Member Scott, seconded by Council Member Welch, to adjourn. Without objection the meeting adjourned at 7:39pm.

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



H. Stephen Ott
Clerk of the Louisville Metro Council



Louisville Metro Council President Pro-tem

5-29-2015
Date