

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, February 12, 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 6:01 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Present: 23 - 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 Vicki Aubrey Welch (D-13), Council Member Steve Magre (D-10), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), 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) and Council Member Brent Ackerson (D-26)

Excused: 3 - Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18) and Council Member David Yates (D-25)

Jefferson County Attorney

Sarah Martin, Assistant County Attorney and Paul Whitty, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Address to Council

1. ID 15-127**Addresses to Council for February 12, 2015**

Attachments: [2-12-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Daniel Cobble
District 11
Topic: Taxes and LG&E Rates
2. Connie Marshall
District 3
Topic: Circle of Corruption
3. Bridget King-Daily
District 1
Topic: Litter
4. Jeremiah Morton
District 14
Topic: Violence in Louisville Metro
5. Suzanne Degregorio
District 7
Topic: Medical Cannabis
6. Jeanette Wortham
District 16
Topic: Medical Cannabis

Guests**2. ID 15-044**

Council Members Johnson, Butler, Aubrey Welch, and Blackwell recognized the 2014 DeSales Class 2A State Football Champions.

Special Proclamation**3. ID 15-057**

Councilwoman Woolridge presented and read into record a special Proclamation - February American Heart Month

Attachments: [Heart Month Proc 2015](#)

4. ID 15-058

Councilwoman Woolridge presented and read into record a special Proclamation - February Black History Month

Attachments: [Black History Proc 2015](#)

Council Minutes

5. ID 15-055**Regular: Metro Council - January 22, 2015****Attachments:** [01-22-15 Action Summary](#)[01-22-15 UNDEDITED Transcript](#)

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

Committee Minutes**6. ID 15-054****Special: Committee of the Whole - January 22, 2015****Attachments:** [01-22-15 COW Action Summary](#)**7. ID 15-085****Special: Planning/Zoning, Land Design and Development - February 3, 2015****Attachments:** [02-03-15 P&Z Action Summary](#)**8. ID 15-110****Special: Appropriations, NDFs and CIFs Committee - February 4, 2015****Attachments:** [Approps Action Summary 020415](#)**9. ID 15-118****Special: Committee on Contracts and Appointments - February 4, 2015****Attachments:** [2-4-15 Contracts and Appointments Action Summary](#)[2-4-15 Appointments Committee Talking Points](#)**10. ID 15-119****Special: Committee on Sustainability - February 5, 2015****Attachments:** [2-5-15 Committee on Sustainability](#)**11. ID 15-087****Special: Budget Committee - February 5, 2015****Attachments:** [02-05-15 Budget Action Summary](#)**12. ID 15-126****Special: Ad Hoc Committee on Land Development Code - February 9, 2015****Attachments:** [Ad Hoc LDC Action Summary 020915](#)**13. ID 15-121****Special: Committee of the Whole - February 9, 2015****Attachments:** [02-09-15 COW Action Summary Special](#)

14. ID 15-125**Special: Community Affairs Committee - February 11, 2015**

Attachments: [2-11-15 Community Affairs Action Summary](#)

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

15. ID 15-113

SPOT Fund, Inc.'s Board - Margaret Alcorn (New Appointment) Metro Council approval is not required.

Attachments: [APT SPOT BOARD- MARGARET ALCORN - Council Approval not required 2 9 2015](#)

16. ID 15-114

Anchorage Fire Protection District Board - Mark Witten (New Appointment)

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Witten -2-5-15](#)

17. ID 15-115

Louisville Regional Airport Authority - Dale Boden (New Appointment)

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

Special Ordinances and Resolutions**18. R-035-15**

A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2015. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-035-15 ATTACH A 2015 MC Calendar FINAL AO 020615](#)
[RES 004 2015](#)

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

Appointment and Swearing in of the District 10 Representative

President Tandy explained the voting process and reminded the Council that an affirmative vote of the remaining members of the Council shall elect the District 10 representative. Therefore, thirteen (13) votes would be required. President Tandy opened the floor for nominations.

The following were nominated: Patrick Mulvihill, Michael Meeks, Steve Magre and Rich Gimmel.

Ballot #1 Talley -
Patrick Mulvihill - 6
Michael Meeks - 5
Steve Magre - 6
Rich Gimmel - 5

Council Member James motioned for a 5 minute recess. Without objection the Council entered into Recess from 6:48 PM to 6:53 PM.

President Tandy opened the floor for nominations.

The following were nominated: Patrick Mulvihill, Michael Meeks and Steve Magre.

Ballot #2 Talley -
Patrick Mulvihill - 4
Michael Meeks - 6
Steve Magre - 12

President Tandy opened the floor for nominations.

The following were nominated: Patrick Mulvihill, Michael Meeks and Steve Magre.

Ballot #3 Talley -
Patrick Mulvihill - 4
Michael Meeks - 1
Steve Magre - 17

The Clerk announced that Steve Magre obtained the required 13 votes and President Tandy introduced the new District 10 Council Member, Steve Magre.

The Honorable District Court Judge Stephanie Pearce Burke provided the Oath of Office to Council Member Steve Magre.

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. O-542-14

AN ORDINANCE APPROPRIATING \$27,270 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 6, \$5,770 FROM DISTRICT 12; \$2,500 FROM DISTRICT 17; \$2,000 EACH FROM DISTRICTS 13, 15; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 14, 10, 24, 2, 18, 16, 23; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC., FOR RENOVATIONS TO THE BRADY CENTER. (Action Required By: June 2015)

Sponsors:David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Jim King (D-10), David Yates (D-25), Madonna Flood (D-24), Marilyn Parker (R-18), James Peden (R-23) and Dan Johnson (D-21)

Attachments: [NDF020415THP_Part1](#)
[NDF020415THP_Part2](#)
[ORD 006 2015](#)

This Ordinance was passed on the Consent Agenda.

20. O-569-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR UTILITIES. (Action Required By: June 2015)

Sponsors:David James (D-6)

Attachments: [NDF020415ASKC](#)
[ORD 007 2015](#)

This Ordinance was passed on the Consent Agenda.

21. O-570-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF AUDUBON PARK POLICE DEPARTMENT FOR IN-CAR COMPUTERS, "AIR CARDS," REPAIRED AND USED POLICE CARS. (Action Required By: June 2015)

Sponsors:Jim King (D-10) and Cheri Bryant Hamilton (D-5)

Attachments: [NDF020415CAP](#)
[ORD 008 2015](#)

This Ordinance was passed on the Consent Agenda.

22. O-004-15

AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 3; \$3,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 9, TO METRO PARKS FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) PROGRAM. (Action Required By: July 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

Attachments: [NDF020415MPm](#)

[ORD 009 2015](#)

This Ordinance was passed on the Consent Agenda.

23. O-008-15

AN ORDINANCE APPROPRIATING \$9,605 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,825 FROM DISTRICT 4; \$395 EACH FROM DISTRICTS 14, 5, 15, 26, 10, 2, 6, 13, 21, 12, 3, 8, 23, 24; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION - "THE BROTHERS SIZE" INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. (Action Required By: July 2015)

Sponsors: David Tandy (D-4), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Dan Johnson (D-21), James Peden (R-23), Brent Ackerson (D-26), David Yates (D-25) and Madonna Flood (D-24)

Attachments: [NDF020415ATL](#)

[ORD 010 2015](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from BUDGET**24. O-009-15**

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 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [ORD 011 2015](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

25. AP121114AC

APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.

Attachments: [APT CODE ENFORCEMENT BD - Aaron Cole](#)

This Appointment was approved on the Consent Agenda.

26. AP121814RM

APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES JANUARY 30, 2019.

Attachments: [APT COPA BD - ROBERT MARINO](#)

This Appointment was approved on the Consent Agenda.

27. AP121814JC

APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD - JOHN CHAKAUYA](#)

This Appointment was approved on the Consent Agenda.

28. AP121814SP

APPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - SUSAN PIERCE](#)

This Appointment was approved on the Consent Agenda.

29. AP121814DS

APPOINTMENT OF DOUGLAS SHARP TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - DOUGLAS SHARP](#)

This Appointment was approved on the Consent Agenda.

30. AP010515JM

APPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES DECEMBER 18, 2017.

Attachments: [ARC Appointment Jessica Murphy Redacted](#)

This Appointment was approved on the Consent Agenda.

31. AP012215WO

**APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.**

Attachments: [APT Kentuckiana Works -1-19-15](#)

This Appointment was approved on the Consent Agenda.

32. R-002-15

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT -
(RUSS BASSETT CORPORATION - \$23,000.00). (Action Required by: July 2015)**

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-002-15 ATTACH](#)
[RES 005 2015](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from COMMITTEE ON SUSTAINABILITY**33. R-281-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING
FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED
RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS
DEPARTMENT.**

Sponsors: Tom Owen (D-8)

Attachments: [RES 006 2015](#)

This Resolution was adopted on the Consent Agenda.

34. R-295-14

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE
LOUISVILLE METRO PARKS A DONATION FROM LAKESIDE SEAHAWKS SWIM
TEAM OF TWO HOIST PERSONAL PULLEY GYMS EQUIPMENT TOTALING AN
ESTIMATED VALUE OF \$5,000. (Action Required By: June 2015)**

Sponsors: Tom Owen (D-8)

Attachments: [RES 007 2015](#)

This Resolution was adopted on the Consent Agenda.

35. O-011-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECT WILDERNESS LOUISVILLE AT JEFFERSON MEMORIAL FOREST AND AUTHORIZE THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM WILDERNESS LOUISVILLE INC. IN THE AMOUNT OF \$103,634.74 TO PROVIDE INITIAL FUNDING FOR CAPITAL PROJECT. (Action Required By: July 2015)

Sponsors:David James (D-6)

Attachments: [ORD 012 2015](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from COMMUNITY AFFAIRS**36. R-287-14**

A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. TO PROVIDE LIFE SKILLS TO AT LEAST 60 YOUTH TRANSITIONING OUT OF FOSTER CARE.

Sponsors:David James (D-6)

Attachments: [RES 008 2015](#)

This Resolution was adopted on the Consent Agenda.

37. R-288-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000.00 FOR WORK COMPLETED ON THE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SERVICES AND THE NATIONAL DISABILITY INSTITUTE.

Sponsors:David James (D-6)

Attachments: [RES 009 2015](#)

This Resolution was adopted on the Consent Agenda.

38. R-289-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 FROM CFED FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR WORK ON FINANCIAL CAPABILITY INTEGRATION TOOLKIT PILOT UNDER THE BANK ON LOUISVILLE PROGRAM.

Sponsors:David James (D-6)

Attachments: [RES 010 2015](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**39. R-294-14**

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING THE RECOMMENDATIONS PERTAINING TO ZONING DESIGNATION CONTAINED IN THE EXECUTIVE SUMMARY OF THE PORTLAND NEIGHBORHOOD PLAN, HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION. (Action Required By: June 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Exhibit A](#)

[RES 011 2015](#)

This Resolution was adopted on the Consent Agenda.

40. O-586-14

AN ORDINANCE CLOSING A 20' WIDE ALLEY LOCATED ON THE NORTH SIDE OF EASTBOURNE AVENUE, RUNNING BETWEEN THE PROPERTIES AT 3301 EASTBOURNE AVENUE AND 135-141 NORTH CRESTMOOR AVENUE CONTAINING 3,461 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1009). (Action Required By: July, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1009 PC minutes 12.04.14](#)

[14STREETS1009 legal desc with plat](#)

[14STREETS1009 staff reports](#)

[14STREETS1009 DRC minutes 12.03.14](#)

[14STREETS1009 plat only](#)

[02-03-15 O-586-14 Case 14STREETS1009 PPP](#)

[ORD 013 2015](#)

This Ordinance was passed on the Consent Agenda.

41. O-007-15

AN ORDINANCE CLOSING A PORTION OF ROSEMONT AVENUE RUNNING FROM MIDLAND AVENUE TO THE WEST APPROXIMATELY 445 FEET AND CONTAINING 14,053 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1006). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1006 PC minutes 12.18.14](#)

[14STREETS1006 legal desc](#)

[14STREETS1006 staff rpts](#)

[14STREETS1006 DRC minutes 12.17.14](#)

[14STREETS1006 plat](#)

[02-03-15 O-007-15 Case 14STREETS1006 PPP](#)

[ORD 014 2015](#)

This Ordinance was passed on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Welch, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

Excused: 3 - Downard, Parker and Yates

Abstain: 1 - Magre

Old Business**42. O-558-14**

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THE INSTALLATION OF NEW STREETLIGHTS ALONG THE EAST SIDE OF THE FOURTH STREET UNDERPASS. (Action Required By: June 2015)

Sponsors:David James (D-6)

Attachments: [NDF020415PW06](#)

[ORD 015 2015](#)

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

Yes: 21 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

Excused: 3 - Downard, Parker and Yates

Abstain: 2 - Magre and Butler

43. O-587-14

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 12610 LA GRANGE ROAD CONTAINING 3.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1036). (As Amended) (Action Required By: March 4, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1036 PC minutes 12.04.14](#)

[14ZONE1036 legal desc](#)

[14ZONE1036 staff reports \(2\)](#)

[14ZONE1036 LDT minutes 11.13.14](#)

[14ZONE1036 appl justification](#)

[12 04 14 PH Exhibits Book sent 11.25.14](#)

[14ZONE1036 FOF](#)

[14zone1036_development plan](#)

[02-03-15 O-587-14 Case 14ZONE1036 PPP](#)

[ORD 016 2015](#)

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

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

Excused: 3 - Downard, Parker and Yates

Abstain: 1 - Magre

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

44. O-029-15

AN ORDINANCE AMENDING CHAPTERS 1, 2, AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES, PERMITTED USES WITH SPECIAL STANDARDS AND CONDITIONAL USES-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2015)

Sponsors:James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 02-09-15](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**45. O-013-15**

AN ORDINANCE APPROPRIATING \$18,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 6; \$2,000 EACH FROM DISTRICTS 8, 17, 5, 2, 14, 23; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 25, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR. (Action Required By: August 2015)

Sponsors:David James (D-6), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Marianne Butler (D-15), Glen Stuckel (R-17) and David Yates (D-25)

Attachments: [NDF021715KSF](#)

46. O-022-15

AN ORDINANCE APPROPRIATING \$14,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 14, 13; \$1,000 EACH FROM DISTRICTS 15, 24; \$500 EACH FROM DISTRICTS 4, 21; \$250 FROM DISTRICT 3; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2015 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: August 2015)

Sponsors:Rick Blackwell (D-12), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), David Tandy (D-4), Madonna Flood (D-24), Dan Johnson (D-21), Cindi Fowler (D-14) and Mary C. Woolridge (D-3)

Attachments: [NDF021715MPmB](#)

47. O-024-15

AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 14, 6, 24, 15, 22, 20, 4, 3; \$250 EACH FROM DISTRICTS 5, 25, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT, FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), Robin Engel (R-22), Stuart Benson (R-20), David Yates (D-25), David Tandy (D-4), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

Attachments: [NDF021715GHI](#)

48. O-028-15

AN ORDINANCE APPROPRIATING A TOTAL OF \$13,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$1,000 EACH FROM DISTRICTS 15, 24; \$2,000 FROM DISTRICT 12; \$1,200 FROM DISTRICT 25; \$3,000 FROM DISTRICT 14; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marianne Butler (D-15), Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14) and Madonna Flood (D-24)

Attachments: [NDF021715MPmA](#)

Legislation assigned to BUDGET**49. O-019-15**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND. (AS AMENDED) (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

50. O-020-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY RETITLING A BOND FUND PROJECT ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**51. R-027-15**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [Family & Childrens Place](#)

52. R-037-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [R-037-15 ATTACH](#)

53. AP021915MW

APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Witten -2-5-15](#)

54. AP021915DB

APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**55. 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)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

56. R-022-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

57. R-023-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

58. R-024-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407. (Action Required By: August 2015)

Sponsors: David James (D-6)

59. R-032-15

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

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**60. R-039-15**

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)

Sponsors: David Tandy (D-4)

Attachments: [FACT SHEET - American Metal Supply Co](#)

61. R-040-15

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

Sponsors:David Tandy (D-4)

Attachments: [FACT SHEET - Taylor Law PLLC](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

62. O-016-15

AN ORDINANCE CLOSING A 12' WIDE ALLEY LOCATED EAST OF THE SOUTHEAST CORNER OF WEST OAK STREET AND DIXIE HIGHWAY, BEING THE FIRST ALLEY EAST OF DIXIE HIGHWAY AND INTERSECTING THE SOUTH SIDE OF WEST OAK STREET CONTAINING 1,856 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1008). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1008 PC and DRC minutes](#)

[14STREETS1008 plat and legal desc](#)

[14STREETS1008 staff rpts](#)

Legislation assigned to PUBLIC SAFETY

63. R-021-15

A RESOLUTION RECOMMENDING THAT THE KENTUCKY GENERAL ASSEMBLY PASS LEGISLATION TO ADDRESS TREATMENT FOR HEROIN ADDICTION, EDUCATION, AND INCREASING PENALTIES FOR HEROIN TRAFFICKING (As Amended).

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

64. R-038-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY FIRE COMMISSION IN THE AMOUNT OF \$3,200 TO PURCHASE A THERMAL IMAGING CAMERA TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT. (Action Required By: August 2015)

Sponsors:James Peden (R-23)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

65. R-025-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)

Sponsors:Tom Owen (D-8)

66. R-026-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)

Sponsors:Marianne Butler (D-15)

67. R-028-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)

Sponsors:Marianne Butler (D-15)

68. R-029-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)

Sponsors:Marianne Butler (D-15)

Adjournment

Without objection President Tandy adjourned the meeting at 7:33 PM.

Announcements