



## Action Summary - Final Metro Council

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

*President: David Yates (25)*

*Pro-Tem: Bill Hollander (9)*

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Thursday, October 6, 2016

6:00 PM

Council Chambers

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### Call to Order

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

President Yates called for a moment of silence in honor of the late John G. "Jerry" Bronger, former City of Louisville Alderman and State Representative.

### Members Roll Call

Council Member Flood arrived at 6:21 PM, Council Members Tandy and Peden arrived at 6:25 PM and Council Member Denton arrived at 6:36 PM. Council Member Leet left at 6:35PM.

- Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Angela Leet (R-7), Council Member Tom Owen (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 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 Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 3 - Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6) and Council Member Dan Johnson (D-21)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office  
Nick Kouloungis, Department of Information Technology (DoIT)

**Clerks**

H. Stephen Ott, CKMC and Jess Helton, CKMC

**Introduction of Page(s)**

1. [ID 16-1343](#)

President Yates introduced Mr. Kaedin Quirin as the Page from District 25.

## Address to Council

### 2. [ID 16-1327](#)

#### **Addresses to Council for October 6, 2016**

**Attachments:** [10-6-16 Address to Council Agenda](#)  
[ADDRESS TO COUNCIL HANDOUT - Gardner 10-06-16](#)

The Clerk called forward the following speakers:

1. Mariel Gardner  
District 1  
Topic: 1968 Riots
2. Michael George, Jr.  
District 5  
Topic: After School Funding and Reinvesting in the West End
3. Sam Hawkins  
District 11  
Topic: Safety School Zones

## Special Proclamation

### 3. [ID 16-1325](#)

Council Member Woolridge presented a special proclamation proclaiming October as Breast Cancer Awareness Month.

**Attachments:** [D3 PROCLAMATION NAT BREAST CANCER MTH](#)

## Council Minutes

### 4. [ID 16-1284](#)

#### **Regular: Metro Council - September 22, 2016**

**Attachments:** [09-22-16 Action Summary](#)  
[09-22-16 UNEDITED Transcript](#)

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

## Committee Minutes

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

### 5. [ID 16-1338](#)

#### **Regular: Committee on Contracts - September 22, 2016**

**Attachments:** [Contracts Action Summary 092216](#)

6. [ID 16-1305](#)  
**Regular: Committee of the Whole - September 22, 2016**  
*Attachments:* [09-22-16 COW Action Summary](#)
7. [ID 16-1300](#)  
**Special: Ad Hoc Committee on Vacant Properties - September 26, 2016**  
*Attachments:* [9.26.16 Ad Hoc Committee on Vacant Properties Action Summary](#)
8. [ID 16-1293](#)  
**Regular: Planning/Zoning, Land Design and Development Committee - September 27, 2016**  
*Attachments:* [P&Z Action Summary 092716](#)
9. [ID 16-1321](#)  
**Regular: Public Works, Bridges and Transportation Committee - September 27, 2016**  
*Attachments:* [PW Action Summary 092716](#)
10. [ID 16-1322](#)  
**Regular: Appropriations, NDFs and CIFs Committee - September 27, 2016**  
*Attachments:* [09-27-16 Appropriations Action Summary](#)
11. [ID 16-1323](#)  
**Regular: Public Safety Committee - September 28, 2016**  
*Attachments:* [9-28-16 Public Safety Action Summary](#)
12. [ID 16-1301](#)  
**Regular: Committee on Appointments - September 29, 2016**  
*Attachments:* [9-29-16 Committee on Appointments Action Summary](#)
13. [ID 16-1324](#)  
**Regular: Ad Hoc Committee on Land Development Code - October 3, 2016**  
*Attachments:* [Ad Hoc LDC Action Summary 100316](#)
14. [ID 16-1326](#)  
**Regular: Committee on Committees - October 4, 2016**  
*Attachments:* [10-04-16 COC Action Summary](#)

### **Communication From the Mayor**

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

15. [ID 16-1330](#)

Convention and Visitors Bureau Commission - Michael Berry, James O'Malley, (Re-Appointments).

**Attachments:** [APTS CONVENTION AND VISITORS BUREAU COMMISSION](#)

16. [ID 16-1331](#)

Human Relations Commission - Advocacy Board - Kennedy Luckett, Joseph Mallard, (New Appointments), Aukram Burton, Reginald Glass, Heather Williams, Angela Matos, Dawn Wilson, David Allgood, (Re-Appointments).

**Attachments:** [APTS HUMAN RELATIONS COMMISSION-ADVOCACY BOARD 10.3.16](#)

17. [ID 16-1339](#)

Human Relations Commission - Enforcement Board - Charles Lanier, Ibrahim Syed, Leonard Thomas, Judge Kevin Delahanty, (Re-Appointments).

**Attachments:** [APTS HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD 10.3.16](#)

18. [ID 16-1332](#)

KentuckianaWorks - Greater Louisville Workforce Development Board - Tami Hatfield (New Appointment).

**Attachments:** [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD 10.3.16](#)

19. [ID 16-1333](#)

McMahan Fire Protection District Board - William Wharton, (New Appointment).

**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)

20. [ID 16-1334](#)

Planning Commission Board - David Tomes, (Re-Appointment).

**Attachments:** [APT PLANNING COMMISSION BOARD 10.3.16](#)

## **Consent Calendar**

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

**Yes:** 22 - Green, Shanklin, Woolridge, Tandy, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 4 - Hamilton, James, Leet and Johnson

## 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, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Hamilton, James, Leet and Johnson

## Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

### 21. [O-343-16](#)

**AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.**

**Sponsors:**Primary Cindi Fowler (D-14)

**Attachments:** [2016.9.13 NDF 2016 Fall Junk Drop-off](#)

[ORD 177 2016](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 177-2016

### 22. [O-345-16](#)

**AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE**

**Sponsors:**Primary Pat Mulvihill (D-10)

**Attachments:** [O-345-16 D10 MUSCL](#)

[ORD 178 2016](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 178-2016

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**Legislation forwarded from COMMITTEE ON APPOINTMENTS****23. [RP080416MG](#)**

**RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [Board Details - Afford Housing Trust Fund](#)  
[RE-APT Affordable Housing - Michael Gardner](#)  
[Michael Gardner 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Current Board - Affordable Housing Trust Fund](#)

**This Appointment was approved on the Consent Agenda.**

**24. [AP092916SR](#)**

**APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.**

**Attachments:** [Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)  
[APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)  
[Sarah Robbins 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Convention and Visitors Bureau Commission 9.19.16](#)

**This Appointment was approved on the Consent Agenda.**

**25. [AP092916DD](#)**

**APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.**

**Attachments:** [Board Details - KentuckianaWorks 9.19.16](#)  
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD 9.19.16](#)  
[Danny DeSpain 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board KentuckianaWorks 9.19.16](#)

**This Appointment was approved on the Consent Agenda.**

26. [AP092916SF](#)

**APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission- Shannon Floyd](#)  
[Shannon Floyd 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

This Appointment was approved on the Consent Agenda.

27. [AP092916OS](#)

**APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY  
COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)  
[Oluwafunmito \(Funto\) Seton 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

This Appointment was approved on the Consent Agenda.

28. [AP092916DFC](#)

**APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY  
COMMISSION. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details-Library Advisory Commission 9.19.16](#)  
[Apt Library Advisory Commission - Dr. Florence Chang](#)  
[Dr. Florence Chang 9.19.16](#)  
[Applicants for Board 9.19.16](#)  
[Current Board Library Advisory Commission 9.19.16](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON COMMITTEES**

29. [R-121-16](#)

**A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.**

Sponsors: Primary David Yates (D-25)

Attachments: [RES 090 2016](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 90-2016



**Legislation forwarded from COMMITTEE ON CONTRACTS**

**30. [R-79-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [HEALTHY COMMUNITIES INSTITUTE CORPORATION](#)  
[RES 091 2016](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 91-2016

**31. [R-101-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$61,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [Louisville Visual Art](#)  
[RES 092 2016](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 92-2016

**32. [R-106-16](#)**

**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).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [PSC INNOVATIVE INERFACES INC](#)  
[RES 093 2016](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 93-2016

**33. [R-108-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [POM Inc.](#)

[RES 094 2016](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 94-2016

**34. [R-109-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [HUB Parking Technology USA Inc.](#)

[RES 095 2016](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 95-2016

**Old Business****35. [R-98-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.](#)  
[PEDIATRIC FORENSIC MEDICINE](#)  
[RES 096 2016](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Fowler, that this Resolution be approved.**

**Where a Resolution normally would allow for a voice vote, President Yates called for a roll call vote to allow for abstentions. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 21 - Green, Shanklin, Woolridge, Tandy, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Absent:** 4 - Hamilton, James, Leet and Johnson

**Abstain:** 1 - Owen

Enactment No: Resolution 96-2016

36. [R-103-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [ULRF SAFE FY17](#)  
[RES 097 2016](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Resolution be approved.**

**Where a Resolution normally would allow for a voice vote, President Yates called for a roll call vote to allow for abstentions. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 19 - Green, Shanklin, Tandy, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Hamilton, James, Leet and Johnson

**Absent:** 2 - Woolridge and Denton

**Abstain:** 1 - Owen

Enactment No: Resolution 97-2016

37. [R-107-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00) (AMENDED BY SUBSTITUTION).**

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [R-107-16 PROPOSED AMENDMENT](#)

[UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC](#)

[RES 098 2016](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Fowler, that this Resolution be approved.**

**Where a Resolution normally would allow for a voice vote, President Yates called for a roll call vote to allow for abstentions. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 21 - Green, Shanklin, Woolridge, Tandy, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Hamilton, James, Leet and Johnson

**Abstain:** 1 - Owen

Enactment No: Resolution 98-2016

38. [O-348-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [16zone1021\\_Staff pres](#)

[August 18, 2016 PC Minutes](#)

[16ZONE1021 Other Minutes](#)

[16ZONE1021 Staff Reports](#)

[16ZONE1021 Legal Description](#)

[16ZONE1021 Applicant's Booklet](#)

[16ZONE1021 Applicant Studies](#)

**A motion was made by Council Member Flood, seconded by Council Member Kramer, that this Ordinance be referred back to the Planning/Zoning, Land Design and Development Committee. The motion carried by a voice vote.**

39. [O-346-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000)**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [16zone1000\\_Staff\\_Pres](#)

[16ZONE1000 PC Minutes](#)

[16ZONE1000 Other Minutes](#)

[16ZONE1000 Staff Reports](#)

[16ZONE1000 Legal Description](#)

[16ZONE1000 Plan](#)

[ORD 179 2016](#)

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

**Yes:** 22 - Green, Shanklin, Woolridge, Tandy, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 4 - Hamilton, James, Leet and Johnson

Enactment No: Ordinance 179-2016

## **New Business**

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

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**

40. [O-35-16](#)

**AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [2016.09.26 Canoemobile.pdf](#)

### **Legislation assigned to COMMITTEE ON APPOINTMENTS**

41. [RP101316MB](#)

**RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.**

**Attachments:** [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)  
[RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)  
[Michael Berry 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

42. [RP101316JO](#)

**RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.**

**Attachments:** [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)  
[RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)  
[James O'Malley 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

43. [AP101316KL](#)

**APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[APT HUMAN RELATIONS COMMISSION-ADVOCACY](#)  
[BD-Kennedy Lockett](#)  
[Kennedy Lockett 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

44. [AP101316JM](#)

**APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)  
[Joseph Mallard 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

45. [RP101316AB](#)

**RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Aukram Burton](#)  
[Aukram Burton 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

46. [RP101316RG](#)

**RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)  
[Reginald Glass 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

47. [RP101316HW](#)

**RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Heather Williams](#)  
[Heather Williams 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

48. [RP101316AM](#)

**RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

49. [RP101316DW](#)

**RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)  
[Dawn Wilson 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

50. [RP101316DA](#)

**RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)  
[RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)  
[David Allgood 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

51. [RP101316CL](#)

**RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles Lanier](#)  
[Charles Lanier 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

52. [RP101316IS](#)

**RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.**

**Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)  
[RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Syed](#)  
[Ibrahim Syed 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)



53. [RP101316LT](#)

**RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

**Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT](#)  
[BD-Leonard Thomas](#)  
[Leonard Thomas 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

54. [RP101316JKD](#)

**RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.**

**Attachments:** [Board Details - Human Relations Commission-Enforcement Bd](#)  
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD](#)  
[- Judge Delahanty](#)  
[Judge Kevin Delahanty 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

55. [AP101316TH](#)

**APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.**

**Attachments:** [Board Details-KentuckianaWorks -10.3.16](#)  
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE](#)  
[WORKFORCE DEVELOPMENT BOARD 10.3.16](#)  
[Tami Hatfield10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

56. [AP101316WW](#)

**APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [Board Details - McMahan Fire Protection District Bd 10.3.16](#)  
[APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)  
[William Wharton 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

57. [RP101316DT](#)

**RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD.  
TERM EXPIRES OCTOBER 1, 2019.**

**Attachments:** [Board Details - Planning Commission Board 10.3.16](#)  
[APT PLANNING COMMISSION BOARD 10.3.16](#)  
[David Tomes 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**58. [R-119-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT -  
(UNIVERSITY OF LOUISVILLE - \$70,250.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [R-119-16 ATTACH](#)

59. [R-123-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (SPORTSFIELD  
SPECIALTIES, INC. D/B/A PROMATS ATHLETICS. - \$210,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [R-123-16 ATTACH](#)

60. [R-124-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING  
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (DAKTRONICS,  
INC. - \$1,400,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [Daktronics Inc.Contract](#)

61. [R-126-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [R-126-16 ATTACH](#)

62. [R-127-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT - (MORE AND MORE CONTRACTING SERVICES, LLC - \$600,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [MORE AND MORE CONTRACTING SERVICES](#)

63. [R-129-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [MRB Solutions Inc](#)

64. [R-130-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - PARSONS BRINCKERHOFF, INC. - \$25,000.00).**

**Sponsors:**Primary Dan Johnson (D-21)

**Attachments:** [Parsons Brinckerhoff](#)

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING**65. [R-122-16](#)

**A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

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**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT  
COMMITTEE****66. [O-365-16](#)**

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE MAIN AND FIRST 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/JEFFERSON COUNTY METRO GOVERNMENT 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.**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [O-365-16 ATTACH Exhibit A - Main Street Hotel - TIF Development Plan](#)  
[O-365-16 ATTACH Exhibit B - 101-105 w.main lojic map](#)  
[O-365-16 ATTACH Exhibit C - Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)  
[Main Street Hotel - TIF Development Plan](#)  
[101-105 w.main lojic map](#)  
[Main Street Hotel TIF - Local Participation Agreement - September 28 Draft](#)

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**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****67. [O-359-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTIES LOCATED AT 4113, 4190, 4200 AND 4206 SIMCOE LANE CONTAINING 4.50 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1070).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [15ZONE1070 Staff pres](#)

[15ZONE1070\\_PC minutes\\_09.12.16.pdf](#)

[15ZONE1070\\_other minutes.pdf](#)

[15ZONE1070\\_staff reports.pdf](#)

[15ZONE1070 Appl PH exhibit book.pdf](#)

[15ZONE1070 All Opposition Docs.pdf](#)

[15ZONE1070\\_appl justification.pdf](#)

[15ZONE1070\\_FOF.pdf](#)

[15ZONE1070\\_legal description.pdf](#)

[15ZONE1070 Approved Plan 09.12.16.pdf](#)

**68. [O-363-16](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL AND C-1 COMMERCIAL ON PROPERTY LOCATED AT 4524-4528 CANE RUN ROAD CONTAINING 5.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1039).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [15ZONE1039 Staff Pres](#)

[15ZONE1039 Applicant Study](#)

[15ZONE1039 Approved Plan](#)

[15ZONE1039 Justifications](#)

[15ZONE1039 Legal Description](#)

[15ZONE1039 Other Minutes](#)

[15ZONE1039 PC Minutes](#)

[15ZONE1039 Staff Reports](#)

69. [O-364-16](#)

AN ORDINANCE APPROVING A TEXT AMENDMENT TO CHAPTER 2, PART 8 OF THE LAND DEVELOPMENT CODE FOR THE SOBRO PLANNED DEVELOPMENT DISTRICT ALLOWING STUDENT HOUSING AS A CONDITIONAL USE WITHIN THE BROADWAY SUBAREA AND BEING IN LOUISIVLLE METRO (CASE NO. 16ZONE1038).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1038\\_Presentation](#)

[16ZONE1038 Justification Statement](#)

[16ZONE1038 Other Minutes](#)

[16ZONE1038 PC Minutes](#)

[16ZONE1038 Plan](#)

[16ZONE1038 Staff Reports](#)

Legislation assigned to **PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

70. [R-125-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$114,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$160,000 KYTC Portland Elem SRTS Amendment No2](#)

## Adjournment

Without objection President Yates adjourned the meeting at 6:53 PM.

**Approval Signatures**

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

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**H. Stephen Ott**

**Clerk of the Louisville Metro Council**

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**David Yates**

**President of the Council**

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**Date**