

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, April 27, 2017

4:00 PM

Mayor's Budget Address

Council Chambers

### Metro Council

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

*President: David Yates (D-25)*

*Pro-Tem: Bill Hollander (D-9)*

**Call to Order**

President Yates called the meeting to order at 4:04 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

**Council Member Denton arrived at 4:06 PM; Council Member Peden arrived at 5:37 PM; Council Member Bryant Hamilton left at 5:43 PM; Council Member Engel left at 5:45 PM.**

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member 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:** 1 - Council Member Dan Johnson (D-21)

**Support Staff**

**Sarah Martin and Paul Whitty, Jefferson County Attorney's Office**

**Clerks**

**H. Stephen Ott, CKMC, Jess Helton, CKMC, Mary Whitlock, CKMC and David B. Wagner, Assistant Clerk**

## **Mayor Greg Fischer's FY2017-2018 Budget Address**

President Yates introduced Mayor Greg Fischer and invited him to present his FY 2017-2018 Budget to the Metro Council.

[ID 17-0610](#)

### **Mayor's Budget Address**

**Attachments:** [2017-2018 Mayor's Budget Address.pdf](#)  
[2017-2018 Budget Slides - backup.pdf](#)  
[2017-2018 Recommended Exec Budget.pdf](#)  
[2017-2018 Recommended Detailed Budget.pdf](#)

Following the Mayor's Budget Address President Yates entertained a motion to enter a recess. A motion was made by Council Member Benson, seconded by Council Member James, that the Council enter a recess. Without objection the Council entered into a recess at 4:40 PM.

Upon return to the Chambers, President Yates requested a motion and a second to reconvene the Council. A motion was made by Council Member Butler, seconded by Council Member Benson to reconvene. The Council reconvened at 5:35 PM.

### **Council Minutes**

1. [ID 17-0558](#)

**Regular: Metro Council - April 13, 2017**

**Attachments:** [MC Action Summary for 04-13-17.pdf](#)  
[04-13-17 UNEDITED Transcript.pdf](#)  
[Addresses to Council Handout 041317.pdf](#)  
[Addresses to Council Handout 2 041317 041317.pdf](#)

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

### **Committee Minutes**

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

2. [ID 17-0586](#)

**Regular: Committee of the Whole - April 13, 2017**

**Attachments:** [041317 COW Action Summary.pdf](#)

3. [ID 17-0557](#)

**Regular: Planning/Zoning, Land Design and Development Committee - April 18, 2017**

**Attachments:** [041817 P&Z Action Summary.pdf](#)

4. [ID 17-0583](#)

**Regular: Public Works, Parks, Sustainability and Transportation Committee - April 18, 2017**

**Attachments:** [4-18-17 PW, Parks, Sustainability and Transportation Committee.pdf](#)

5. [ID 17-0559](#)

**Regular: Labor and Economic Development Committee - April 18, 2017**

**Attachments:** [LED Action Summary 041817.pdf](#)

6. [ID 17-0549](#)

**Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee - April 18, 2017**

**Attachments:** [041817 GAEIA Action Summary.pdf](#)

7. [ID 17-0574](#)

**Regular: Public Safety Committee - April 19, 2017**

**Attachments:** [041917 Public Safety Action Summary.pdf](#)

8. [ID 17-0564](#)

**Regular: Appropriations, NDFs and CIFs Committee - April 19, 2017**

**Attachments:** [Approps Action Summary 041917.pdf](#)

9. [ID 17-0577](#)

**Special: Community Affairs, Housing and Education Committee - April 20, 2017**

**Attachments:** [4.20.17 Community Affairs, Housing, Health and Education Action Summary.pdf](#)  
[042017 Bhatnagar - E-cig secondhand exposure.pdf](#)  
[4.20.17 Kentucky Smoke Free Association Presentation.pdf](#)  
[04.20.17 Hookah and Health in Louisville.pdf](#)

10. [ID 17-0576](#)

**Regular: Contracts and Appointments Committee - April 20, 2017**

**Attachments:** [4-20-17 Contracts and Appointments Action Summary.pdf](#)

11. [ID 17-0579](#)

**Special: Budget Committee - April 20, 2017**

**Attachments:** [Budget Action Summary 042017.pdf](#)

**Communication From the Mayor**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Contract and Appointments Committee.

12. [ID 17-0580](#)

**Code Enforcement Board - Yvonne Wells-Hatfield, (New Appointment).**

**Attachments:** [APT CODE ENFORCEMENT BOARD 4.24.17.pdf](#)

[Yvonne Wells-Hatfield 4.24.17.pdf](#)

13. [ID 17-0581](#)

**Metropolitan Sewer District Board - Marita Willis, (New Appointment).**

**Attachments:** [APT METROPOLITAN SEWER DISTRICT BOARD 4.24.17.pdf](#)

[Marita Willis 4.24.17.pdf](#)

14. [ID 17-0582](#)

**Waterworks Board - Creighton Mershon, (Re-Appointment).**

**Attachments:** [APT WATERWORKS BOARD 4.24.17.pdf](#)

[Creighton Mershon 4.24.17.pdf](#)

## Consent Calendar

### Approval of the Consent Agenda

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

**Yes:** 25 - Green, Shanklin, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 1 - Johnson

### Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

#### 15. [O-118-17](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 1; \$2,500 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; AND \$1,000 EACH FROM DISTRICTS 2 AND 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 11TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE.**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5) and Primary David James (D-6)

**Attachments:** [O-118-17 V.1 041317 NDF TO RIVER CITY DRUM CORP.pdf](#)  
[O-119-17 RCDC.pdf](#)

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

Enactment No: Ordinance 065-2017

#### 16. [O-124-17](#)

**AN ORDINANCE APPROPRIATING \$6,103.13 EACH FROM DISTRICTS 19, 18, AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF DOUGLASS HILLS, KENTUCKY, PURSUANT TO LMCO 97.100, FOR THE WALKING PATH REPAIR AND WIDENING PROJECT.**

**Sponsors:** Primary Julie Denton (R-19), Primary Stuart Benson (R-20) and Primary Marilyn Parker (R-18)

**Attachments:** [O-124-17 V.1 041317 NDF to City of Douglass Hills.pdf](#)  
[O-124-17 DH.pdf](#)

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

Enactment No: Ordinance 066-2017

17. [O-125-17](#)

**AN ORDINANCE APPROPRIATING \$12,722.62 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,361.31 EACH FROM DISTRICTS 19 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.**

**Sponsors:** Primary Julie Denton (R-19) and Primary Stuart Benson (R-20)

**Attachments:** [O-125-17 V.1 041317 NDF to Eastwood Fire Protection District.pdf](#)  
[O-125-17 EFPD.pdf](#)

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

Enactment No: Ordinance 067-2017

18. [O-128-17](#)

**AN ORDINANCE APPROPRIATING \$7,724 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY SCHOOL.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [O-128-17 V.1 041317 NDF to JCPEF for Coral Ridge Elem.pdf](#)  
[O-128-17 JCPEF D13.pdf](#)

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

Enactment No: Ordinance 068-2017

19. [O-131-17](#)

**AN ORDINANCE APPROPRIATING \$2,900 EACH FROM DISTRICTS 20 AND 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR COSTS ASSOCIATED WITH THE PERFORMANCE OF THE LOUISVILLE CRASHERS AT "CRASHING THE PARKLANDS."**

**Sponsors:** Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

**Attachments:** [O-131-17 V.1 041317 NDF to LMPD for D20 & D22.pdf](#)  
[SKMBT\\_28317040716320.pdf](#)

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

Enactment No: Ordinance 069-2017

20. [O-132-17](#)

**AN ORDINANCE APPROPRIATING \$13,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT COCHRANE ELEMENTARY SCHOOL.**

**Sponsors:**Primary Kevin Kramer (R-11)

**Attachments:** [O-132-17 V.1 041317 NDF to JCPEF for Cochrane Elem.pdf](#)  
[O-132-17 JCPEF D11.pdf](#)

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

Enactment No: Ordinance 070-2017

**Legislation forwarded from BUDGET COMMITTEE**21. [O-117-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 32, SERIES 2010 AND AMENDING ORDINANCE NO. 101, SERIES 2016 AS PERTAINING TO FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 AS PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$4,925 TO DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$33,556.64 IN FUNDING BETWEEN CAPITAL PROJECTS RELATED TO DISTRICT 11 SIDEWALK PROJECTS.**

**Sponsors:**Primary Stuart Benson (R-20) and Primary Kevin Kramer (R-11)

**Attachments:** [O-117-17 V.1 041317 BUDGET TRANSFERS RELATED TO D11 SIDEWALK PROJECTS.pdf](#)

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

Enactment No: Ordinance 071-2017

22. [O-121-17](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-2017 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016-2017 BUDGET.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [O-121-17 V.1 041317 TARC BUDGET AMENDMENT.pdf](#)

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

Enactment No: Ordinance 072-2017



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**Legislation forwarded from COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE****23. [R-038-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF EVZIO™, A PRE-FILLED, SINGLE USE AUTO-INJECTOR OF NALOXONE HYDROCHLORIDE VALUED AT \$80,000, FROM KALEO, INC., TO BE ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

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

Enactment No: Resolution 032-2017

**Legislation forwarded from CONTRACTS AND APPOINTMENTS COMMITTEE****24. [AP042017AG](#)**

**APPOINTMENT OF ABBIE GILBERT TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BD 4.10.17.pdf](#)

[Abbie Gilbert - 4.10.17.pdf](#)

[Applicants for Board - Air Pollution Control Bd. 4.10.17.pdf](#)

[Current Board - Air Pollution Control District 4.10.17.pdf](#)

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

**25. [RP942017BW](#)**

**RE-APPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT 4.10.17.pdf](#)

[Brad Walker 4.10.17.pdf](#)

[Applicants for Board - Downtown Management District 4.10.17.pdf](#)

[Current Board - Downtown Management District 4.10.17.pdf](#)

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

**26. [RP042017RS](#)**

**RE-APPOINTMENT OF RAY SCHINDLER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Ray Schindler 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

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

27. [RP042017RE](#)

**RE-APPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION.  
TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APTS URBAN RENEWAL COMMISSION 4.10.17.pdf](#)

[Robert \(Bob\) Frazier 4.10.17.pdf](#)

[Applicants for Board - Urban Renewal 4.10.17.pdf](#)

[Current Board - Urban Renewal 4.10.17.pdf](#)

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

**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****28. [R-039-17](#)**

**A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 26, 2017 TO JUNE 30, 2023) RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE, LODGE NO. 77, CONCERNING CERTAIN SWORN EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT IN THE CLASSIFICATIONS OF CORRECTIONS CAPTAIN AND CORRECTIONS LIEUTENANT.**

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

**Attachments:** [R-039-17 V.1 041317 CBA LODGE NO. 77 CORRECTIONS LTS. AND CPTS..pdf](#)  
[FOP Corrections Captains and Lieutenants new CBA thru 6-30-23.pdf](#)

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

Enactment No: Resolution 033-2017

**29. [R-044-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY AGRICULTURAL DEVELOPMENT FUND IN THE AMOUNT OF \$100,000 TO BE ADMINISTERED BY ECONOMIC DEVELOPMENT FOR THE LOUISVILLE FARM TO TABLE PROGRAM.**

**Sponsors:**Primary Barbara Shanklin (D-2)

**Attachments:** [R-044-17 V.1 041317 Econ Dev Farm to Table Program.pdf](#)  
[Louisville Farm to table recommendation.pdf](#)

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

Enactment No: Resolution 034-2017

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**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****30. [O-100-17](#)**

**AN ORDINANCE CLOSING THE NORTH/SOUTH ALLEY BETWEEN WOODBINE AND JACKSON STREETS CONTAINING 4,684 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1010).**

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

**Attachments:** [O-100-17 V.1 041317 Closure of Alley between Woodbine St and Jackson St 16STREETS1010.pdf](#)  
[16STREETS1010 STAFF PRES. 3.2.17.pdf](#)  
[16STREETS1010 Legal Description.pdf](#)  
[16STREETS1010 Other Minutes.pdf](#)  
[16STREETS1010 PC Minutes.pdf](#)  
[16STREETS1010 Plat.pdf](#)  
[16STREETS1010 Staff Reports.pdf](#)  
[16STREETS1010 Submitted Letters.pdf](#)

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

Enactment No: Ordinance 073-2017

**Legislation forwarded from PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE****31. [R-040-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$4,823,960 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT FOR COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Vicki Aubrey Welch (D-13)

**Attachments:** [R-040-17 V.1 041317 COMPRESSED NATURAL GAS VEHICLES AND COMPRESSED NATURAL GAS FUEL DISPENSERS.pdf](#)  
[R-040-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

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

Enactment No: Resolution 035-2017

**32. [R-041-17](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$500,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE OLMSTED PARKWAYS BICYCLE AND PEDESTRIAN IMPROVEMENTS PLANNING FOR EASTERN PARKWAY PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary S. Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [R-041-17 V.1 041317 OLMSTEAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.pdf](#)  
[R-041-17 V.1 041317 ATTACH AGREEMENT.pdf](#)

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

Enactment No: Resolution 036-2017

**Old Business**

Without objection President Yates called Item 35 (O-122-17) out of order.

**35. [O-122-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD CONTAINING 11.049 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1069)**

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

**Attachments:** [O-122-17 V.1 041317 Rezoning from C1 to M2 at 9205 Old Bardstown Rd 16ZONE1069.pdf](#)  
[16ZONE1069 OldBtownRd PC.pdf](#)  
[16ZONE1069 Applicant Booklet.pdf](#)  
[16ZONE1069 Applicant Justification.pdf](#)  
[16ZONE1069 Legal Description.pdf](#)  
[16ZONE1069 Other Minutes.pdf](#)  
[16ZONE1069 PC Minutes.pdf](#)  
[16ZONE1069 Plan.pdf](#)  
[16ZONE1069 Staff Reports.pdf](#)

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

**Council Member Engel spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 2 - Hamilton and Johnson

Enactment No: Ordinance 074-2017

**33. [O-113-17](#)**

**AN ORDINANCE APPROPRIATING (\$14,800) \$19,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; \$750 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 2, 5, 6, 7 (AND) 15 AND 24; \$300 FROM DISTRICT 21, 22 AND 26; AND \$250 EACH FROM DISTRICTS 1, 3, 4, 10, 17, 20 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (AS AMENDED)**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary James Peden (R-23), Primary David Yates (D-25), Primary Barbara Shanklin (D-2) and Primary Dan Johnson (D-21)

**Attachments:** [O-113-17 V.2 FAM 042717 NDF to LABC for VITA.pdf](#)

[O-113-17 V.1 041317 NDF to LABC for VITA.pdf](#)

[O-113-17 LABC.pdf](#)

[VITA Signature Pages as of 042717.pdf](#)

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

**Council Member Fowler spoke to the item.**

**A motion was made by Council Member Fowler, seconded by Council Member Kramer, that this Ordinance be amended as follows:**

**ADD -**  
**\$250 each from Districts 3, 17 and 20**  
**\$300 each from Districts 22 and 26**  
**\$500 each from Districts 5, 7 and 24**  
**\$750 from District 11**  
**\$1,000 from District 13**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$19,400.**

Enactment No: Ordinance 075-2017

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

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Hamilton, Johnson and Engel

Enactment No: Ordinance 075-2017

34. [O-93-16](#)

**AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES/ FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003) (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [O-93-16 V.2 CAM 041817 LDC Amendments to Outdoor Amenities and Focal Points 16AMEND1003.pdf](#)  
[O-93-16 PROPOSED CAM 041817 LDC Amendments to Outdoor Amenities and Focal Points 16AMEND1003.pdf](#)  
[O-93-16 V.1 041416 LDC Amendments to Outdoor Amenities and Focal Points 16AMEND1003.pdf](#)  
[16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916 Outdoor Amenities Waiver Locations](#)  
[JEF05101-11x17](#)  
[MIN870111x17](#)  
[NAT0783011x17](#)  
[NCR0611211x17](#)  
[OBR08814-11x17](#)  
[PLA13001-11x17](#)  
[16AMEND1003 Public Hearing Minutes](#)  
[16AMEND1003 Other Minutes](#)  
[16AMEND1003 Staff Reports](#)

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

**Council Member Peden spoke to the item.**

**The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 18 - Green, Shanklin, Woolridge, Sexton Smith, James, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Denton, Peden, Flood, Yates and Ackerson

**No:** 5 - Leet, Coan, Reed, Parker and Benson

**Excused:** 3 - Hamilton, Johnson and Engel

Enactment No: Ordinance 076-2017

**36. [O-123-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON 15 PROPERTIES WITH A PRINCIPAL LOCATION OF 4700 COOPER CHAPEL ROAD CONTAINING 33.826 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1070) (AS AMENDED).**

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

**Attachments:** [O-123-17 V.2 CAM 041817 Rezoning & Form Change from R4 & N to C2 & SMC at 4700 Cooper Chapel Rd 16ZONE1070.pdf](#)  
[O-123-17 V.1 041317 Rezoning & Form Change from R4 & N to C2 & SMC at 4700 Cooper Chapel Rd 16ZONE1070.pdf](#)  
[16ZONE1070 Menards PC.pdf](#)  
[16ZONE1070 Applicant's Justification.pdf](#)  
[16ZONE1070 Booklet 1.pdf](#)  
[16ZONE1070 Booklet 2.pdf](#)  
[16ZONE1070 Booklet 3.pdf](#)  
[16ZONE1070 Booklet 4.pdf](#)  
[16ZONE1070 Legal Description.pdf](#)  
[16ZONE1070 Other Minutes.pdf](#)  
[16ZONE1070 PC Minutes.pdf](#)  
[16ZONE1070 Plan.pdf](#)  
[16ZONE1070 Staff Reports.pdf](#)

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

**Council Member Peden spoke to the item.**

**The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Woolridge, Sexton Smith, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Reed, Stuckel, Parker, Denton, Benson, Peden, Flood, Yates and Ackerson

**Excused:** 3 - Hamilton, Johnson and Engel

Enactment No: Ordinance 077-2017



**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****37. [O-126-17](#)**

**AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.**

**Sponsors:**Primary S. Brandon Coan (D-8)

**Attachments:** [O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf](#)  
[O-126-17 FOBP.pdf](#)

**38. [O-143-17](#)**

**AN ORDINANCE APPROPRIATING \$17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER.**

**Sponsors:**Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

**Attachments:** [O-143-17 V.1 042717 NDF to Ice House.pdf](#)  
[O-143-17 IHL.pdf](#)

39. [O-148-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MAUPIN ELEMENTARY SCHOOL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-148-17 V.1 042717 D1 NDF to JCPEF.pdf](#)

[O-148-17 JCPEF.pdf](#)

**Legislation assigned to BUDGET COMMITTEE**40. [O-147-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-147-17 V.1 042717 D6 Transfer CIF to NDF.pdf](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**41. [R-046-17](#)

A RESOLUTION AMENDING RESOLUTION NO. 53, SERIES 2012, REGARDING THE GRANTING OF LOCAL INCENTIVES TO KINDRED HEALTHCARE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE APPROVED COMPANY NAME TO KINDRED HEALTHCARE OPERATING, INC., TO MODIFY THE PROJECT, AND TO ADD APPROVED AFFILIATES AND ASSIGNEES.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-046-17 V.1 042717 Amending Incentives to Kindred.pdf](#)

[Kindred Healthcare Operating, Inc.- Local Resolution.pdf](#)

[Kindred Healthcare Operating, Inc.- Modification December 11, 2014.pdf](#)

42. [R-047-17](#)

**A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RESTAURANT SUPPLY CHAIN SOLUTIONS, LLC IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED**

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

**Attachments:** [R-047-17 V.1 042717 Apply for Econ Dev Grant for Restaurant Supply Chain Solutions.pdf](#)  
[Mayor support KEIA letter.pdf](#)

43. [R-048-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO GENERATION TUX, INC., FORMERLY KNOWN AS ZTUX, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-048-17 V.1 042717 Incentives to Tux, Inc.pdf](#)  
[Generation Tux, Inc.- Louisville support letter.pdf](#)  
[Generation Tux, Inc.- Jeffersontown support letter.pdf](#)  
[Generation Tux, Inc.- Preliminary approval June 26, 2014.pdf](#)

44. [R-049-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CLARIANT CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [R-049-17 V.1 042717 Incentives to Clariant Corp.pdf](#)  
[Clariant Corporation- Louisville Metro support letter.pdf](#)  
[Clariant Corporation- KEDFA prelim approval July 25, 2013.pdf](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****45. [O-137-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6635 WOODS MILL DRIVE CONTAINING 13.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1053).**

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

**Attachments:** [O-137-17 V.1 042717 Rezoning from R5A to PRD at 6635 Woods Mill Dr 16ZONE1053.pdf](#)  
[16ZONE1053.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1053 - Applicant Booklet.pdf](#)  
[16ZONE1053 - Findings of Fact.pdf](#)  
[16ZONE1053 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1053 - Legal Description.pdf](#)  
[16ZONE1053 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1053 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1053 - Plan.pdf](#)

*Action Required By: July 6, 2017*

**46. [O-138-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1111 ROSE HILL LANE CONTAINING 3.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1077).**

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

**Attachments:** [O-138-17 V.1 042717 Rezoning from R5A to R6 at 1111 Rose Hill Ln 16ZONE1077.pdf](#)  
[16ZONE1077.pdf](#)  
[16ZONE1077 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1077 - Applicant Booklet.pdf](#)  
[16ZONE1077 - Findings of Fact.pdf](#)  
[16ZONE1077 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1077 - Legal Description.pdf](#)  
[16ZONE1077 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1077 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1077 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1077 - Plan.pdf](#)

*Action Required By: July 6, 2017*

**47. [O-139-17](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED ON THE SOUTH SIDE OF STONESTREET ROAD CONTAINING 3.820 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1078).**

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

**Attachments:** [O-139-17 V.1 042717 Rezoning from R4 to R6 at Stonestreet Rd 16ZONE1078.pdf](#)  
[16ZONE1078.pdf](#)  
[16ZONE1078 - Applicant Booklet.pdf](#)  
[16ZONE1078 - Findings of Fact.pdf](#)  
[16ZONE1078 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1078 - Legal Description.pdf](#)  
[16ZONE1078 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1078 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1078 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1078 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1078 - Plan.pdf](#)

*Action Required By: July 6, 2017*

**Adjournment**

Without objection President Yates adjourned the meeting at 6:19 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