

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, April 28, 2016

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) – 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)

Call to Order

President Yates called the meeting to order at 6:07 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Leet and Council Member Fowler arrived at 6:10 PM.

Council Member Denton arrived at 6:38 PM.

Council Member Tandy left, with an excused absence, at 6:11 PM.

Council Member Bryant Hamilton left at 6:29 PM.

- Present:** 24 - 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 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 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 Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), 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 President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Kelly Downard (R-16) and Council Member Madonna Flood (D-24)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC and David B. Wagner, Assistant Clerk

Introduction of Page(s)

1. [ID 16-487](#)

Council Member Tandy introduced Kane Watson as the Page from District 4.

Address to Council2. [ID 16-478](#)**Address to Council - April 28, 2016**

Attachments: [4-28-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Rev. Kenneth Gallahar (No show)
District 2
Topic: Public Relations
2. Mackenzie Berry
District 9
Topic: Affordable Housing (Support)
3. Jalen Posey
District 5
Topic: Affordable Housing (Support)
4. Jasmine Frederick
New Albany
Topic: Affordable Housing (Support)

Guests3. [ID 16-426](#)

Council Member Stuckel recognized Emmanuel Blake Dawson.

Special Proclamation4. [ID 16-471](#)

Council Member James presented a Proclamation to the Greater Louisville Central Labor Council in honor of "Worker's Memorial Day" and recognized several union workers in attendance.

Council Minutes5. [ID 16-469](#)**Regular: Metro Council - April 14, 2016**

Attachments: [04-14-16 Action Summary](#)
[04-14-16 UNEDITED Transcript](#)

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

Committee Minutes6. [ID 16-436](#)**Special: Ad Hoc Committee on Infrastructure and Maintenance - April 12, 2016**

Attachments: [Infrastructure and Main 041216](#)
[041216 Ad Hoc Presentation on Infrastructure Fiscal Items](#)

7. [ID 16-432](#)**Regular: Committee on Sustainability and Parks - April 14, 2016**

Attachments: [4-14-16 Committee on Sustainability and Parks](#)

8. [ID 16-437](#)**Regular: Committee of the Whole - April 14, 2016**

Attachments: [04-14-16 COW Action Summary](#)
[04-14-16 Move Louisville Handout 1](#)
[04-14-16 Move Louisville Handout 2](#)
[04-14-16 Short Term Rental Summary Handout](#)

9. [ID 16-472](#)**Regular: Planning/Zoning, Land Design and Development Committee - April 19, 2016**

Attachments: [P&Z Action Summary 041916](#)

10. [ID 16-473](#)**Regular: Public Works, Bridges and Transportation Committee - April 19, 2016**

Attachments: [PW Action Summary 041916](#)

11. [ID 16-474](#)**Regular: Labor and Economic Development Committee - April 19, 2016**

Attachments: [LED Action Summary 041916](#)

12. [ID 16-467](#)**Regular: Appropriations, NDFs and CIFs Committee - April 19, 2016**

Attachments: [04-19-16 Appropriations Action Summary](#)

13. [ID 16-468](#)**Regular: Public Safety Committee - April 20, 2016**

Attachments: [4-20-16 Public Safety Action Summary](#)

14. [ID 16-475](#)**Regular: Committee on Health and Education - April 20, 2016**

Attachments: [4-20-16 Committee on Health & Education Summary](#)

15. [ID 16-484](#)

Regular: Budget Committee - April 21, 2016

Attachments: [Budget Action Summary 042116](#)

16. [ID 16-476](#)

Regular: Ad Hoc Committee on Land Development Code - April 25, 2016

Attachments: [Ad Hoc LDC Action Summary 042516](#)

17. [ID 16-485](#)

Regular: Committee on Committees - April 26, 2016

Attachments: [04-26-16 COC Action Summary](#)

18. [ID 16-491](#)

Regular: Ad Hoc Committee on Infrastructure and Maintenance - April 26, 2016

Attachments: [Infrastructure and Main 042616](#)

19. [ID 16-492](#)

Regular: Ad Hoc Committee on Infrastructure and Maintenance - April 27, 2016

Attachments: [Infrastructure and Main 042716](#)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, 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.

20. [ID 16-479](#)

Metropolitan Sewer District Board - Jason Williams, (New Appointment).

Attachments: [APT METROPOLITAN SEWER DISTRICT 4.25.16](#)

[Jason Williams 4.25.16](#)

[Board Details MSD 4.25.16](#)

21. [ID 16-480](#)

Pleasure Ridge Park Fire Protection District Board - Charles Ford, (New Appointment).

Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 4.25.16](#)

[Charles Ford 4.25.16](#)

[Board Details - Pleasure Ridge Park Fire Protection District Board 4.25.16](#)

22. [ID 16-481](#)

Louisville Zoo Foundation, Inc., - William Summers, IV, (New Appointment), Tom Halbleib, (Reappointment). (Metro Council approval is not required)

Attachments: [APTS LOUISVILLE ZOO FOUNDATION, INC. \(Metro Council approval not required\) 4.25.16](#)

23. [ID 16-482](#)

Riverport Landing Neighborhood Advisory Group - DeOndrea Robinson, Rosa Macklin, Timothy Hartlage, Bryon Cox, Matthew Kolter, Steven Colston, Ke'Aira Wooden-Brown, Blyden Kennedy, Freddie George, (New Appointments). (Metro Council approval is not required)

Attachments: [APTS RIVERPORT LANDING NEIGHBORHOOD ADVISORY GROUP 4.25.16](#)

Consent Calendar

Legislation forwarded from BUDGET COMMITTEE

24. [O-80-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [ORD 054 2016](#)

This Ordinance was passed on the Consent Agenda.

25. [O-85-16](#)

AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [ORD 055 2016](#)

This Ordinance was passed on the Consent Agenda.

26. [O-99-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [ORD 056 2016](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**27. [R-038-16](#)**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL RECREATION AND PARK ASSOCIATION GRANT OF \$22,500 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE SENIOR WELLNESS PROGRAM.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$22K PARKS NRPA Humana Senior Programming Grant docs](#)

[RES 040 2016](#)

This Resolution was adopted on the Consent Agenda.

28. [R-045-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE IROQUOIS PARK RUNDILL ROAD MULTI-USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [\\$86K Parks Iroquois Rundill Road MU Path KYTC](#)

[RES 041 2016](#)

This Resolution was adopted on the Consent Agenda.

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

29. [O-95-16](#)

AN ORDINANCE CREATING A NEW CHAPTER 165 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM PURSUANT TO KRS 65.205 - 65.209.

Sponsors: Primary Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional David Tandy (D-4), Additional Dan Johnson (D-21) and Additional Angela Leet (R-7)

Attachments: [ORD 057 2016](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from PUBLIC SAFETY COMMITTEE

30. [O-106-16](#)

AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO INCLUDE A REQUIREMENT FOR APPLICANTS TO HAVE A VALID LICENSE TO CARRY A CONCEALED DEADLY WEAPON AND REMOVE THE REQUIREMENT TO OBTAIN CERTIFICATION FROM THE CIRCUIT COURT CLERK OF NO MENTAL INQUEST.

Sponsors: Primary David James (D-6), Primary Madonna Flood (D-24) and Additional Kelly Downard (R-16)

Attachments: [ORD 058 2016](#)

This Ordinance was passed on the Consent Agenda.

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

31. [R-49-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$234,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF SIDEWALK IMPROVEMENTS ON 4th STREET FROM CHESTNUT STREET TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary David Tandy (D-4)

Attachments: [\\$234K KYTC 4th St Chestnut to Broadway Prj](#)

[RES 042 2016](#)

This Resolution was adopted on the Consent Agenda.

32. [R-50-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$175,500 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF ONE-WAY TO TWO-WAY STREET CONVERSION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary David Tandy (D-4)

Attachments: [\\$175K KYTC One-way to Two-way St Design Prj PWA](#)

[RES 043 2016](#)

This Resolution was adopted on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 21 - Green, Shanklin, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

Not Voting: 1 - Woolridge

Old Business

33. [O-91-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, C-1 COMMERCIAL AND C-2 COMMERCIAL TO C-R COMMERCIAL/RESIDENTIAL ON 2.095 ACRES AND FROM OR-3 OFFICE/RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON 0.421 ACRES ON PROPERTY LOCATED AT 626-656 BAXTER AVENUE, 1203-1249 EAST BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1068)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [March 17, 2016](#)

[15ZONE1068 Other Minutes](#)

[15ZONE1068 Staff Reports](#)

[15ZONE1068 Applicant Booklets](#)

[15ZONE1068 Applicant Studies](#)

[15ZONE1068 Justification Statement](#)

[15ZONE1068 Legal Descriptions](#)

[15ZONE1068 Public Materials](#)

[O-91-16 Amended Ordinance \(15Zone1068\) \(2\)](#)

[ORD 059 2016 \(AS AMENDED\)](#)

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

A motion was made by Council Member Ackerson, seconded by Council Member James, that this Ordinance be amended by adding an additional binding element that would require the applicant to obtain Metro Council approval for a reduction in parking by more than 10 percent of the originally approved amount.

The motion to amend carried by a voice vote.

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

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

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

34. [O-87-16](#)

AN ORDINANCE APPROPRIATING (\$12,200) (\$12,900) \$15,850 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15, 25; \$500 EACH FROM DISTRICTS 22, 3, 9, 20, 17; \$250 EACH FROM DISTRICTS 1, 2, 7, 8, 21; \$200 EACH FROM DISTRICTS 6, 5, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)

Attachments: [O-87-16 HARBOR HOUSE](#)
[ORD 060 2016 \(AS AMENDED\)](#)

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

A motion was made by Council Member James, seconded by Council Member Woolridge, that this Ordinance be amended as follows:

ADD -
\$200 from District 10
\$250 from Districts 1, 2, 7, 8 and 21
\$500 from District 17
\$1,000 from District 25

For a new total allocation of \$15,850

The motion to amend carried by a voice vote.

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

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

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

35. [O-89-16](#)

AN ORDINANCE APPROPRIATING (\$7,565.75) \$9,486.57 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT (As Amended).

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2016.4.4 NDF Spring 2016 Junk Drop Off](#)

[2016 4 19 Updated SWMS Estimate for Junk Drop Off](#)

[ORD 061 2016](#)

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

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

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

36. [O-92-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF (\$8,000) (\$8,250) \$8,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,500 FROM DISTRICT 4; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 6, 12, 13, 14, 15, 17 AND 25; \$250 FROM DISTRICTS 5, 1; \$200 EACH FROM DISTRICTS 2, 7, 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES (AS AMENDED).

Sponsors:Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Pat Mulvihill (D-10), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary David Yates (D-25) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-92-16 LIBA](#)

[ORD 062 2016 \(AS AMENDED\)](#)

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

A motion was made by Council Member Hollander, seconded by Council Member Owen, that this Ordinance be amended as follows:

ADD: \$200 each from District 2 and 7 and \$250 from District 1 for new total allocation of \$8,900.

The motion to amend carried by a voice vote.

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

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

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

37. [O-108-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (As Amended)

Sponsors:Primary Marianne Butler (D-15)

Attachments: [ORD 063 2016](#)

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

Yes: 15 - Green, Shanklin, Woolridge, James, Owen, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Benson, Johnson, Engel and Yates

Present: 4 - Leet, Kramer, Stuckel and Parker

Excused: 3 - Tandy, Downard and Flood

Absent: 1 - Hamilton

Not Voting: 3 - Denton, Peden and Ackerson

New Business

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

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

38. [O-118-16](#)

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO SHORT TERM RENTALS.

Sponsors:Primary David Yates (D-25)

Attachments: [Legislation Text \(1\)](#)

39. [O-122-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTERS 1, 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO SHORT TERM RENTALS OF DWELLING UNITS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1002 File](#)

[16AMEND1002 Booklet](#)

[16AMEND1002 Short Term Rental LDC Amendment Planning Commission SR](#)

[ORD 217 2015 O-131-15 LMCO 115 Short Term Rental - Amended by Sub -BH as of 120815 amnd by pbwbkn121015 \(2\)](#)

[PC_Minutes_04 11 16_NH](#)

[O-122-16 Ordinance 16AMEND1002 Short Term Rental LDC Amendment 4-26](#)

[ATTACH Comparative table with other cities - Haberman](#)

[ATTACH Comparing similar uses - Peden](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE**40. [O-115-16](#)**

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,049 FROM DISTRICT 17; \$652 FROM DISTRICT 18; \$500 EACH FROM DISTRICTS 8, 16; \$300 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE-THRUSTON CHAPTER OF THE KENTUCKY SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION FOR COLOR GUARD UNIFORMS.

Sponsors:Primary Glen Stuckel (R-17), Primary Cindi Fowler (D-14), Primary Tom Owen (D-8), Primary Kelly Downard (R-16) and Primary Marilyn Parker (R-18)

Attachments: [O-115-16 LTCKSSAR](#)

41. [O-117-16](#)

AN ORDINANCE APPROPRIATING \$6,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 11; \$1,000 EACH FROM DISTRICTS 9, 14; \$250 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR COSTS ASSOCIATED WITH THE PRODUCTION OF "HAROLD AND THE PURPLE CRAYON" INCLUDING LEASING THE BOMHARD THEATRE AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors:Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16) and Primary Kevin Kramer (R-11)

Attachments: [O-117-16 SOLCT](#)

42. [O-119-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAGGENER WILDCAT BOOSTER CLUB, INC. FOR THE RENOVATION OF THE TRACK AT WAGGENER HIGH SCHOOL.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-119-16 WWB](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS43. [AP050516CF](#)

APPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 4.25.16](#)

[Charles Ford 4.25.16](#)

[Board Details - Pleasure Ridge Park Fire Protection District Board 4.25.16](#)

[Applicants for Board 4.25.16](#)

[Current Board 4.25.26](#)

44. [AP050516JW](#)

APPOINTMENT OF JASON WILLIAMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

Attachments: [APT METROPOLITAN SEWER DISTRICT 4.25.16](#)

[Jason Williams 4.25.16](#)

[Board Details MSD 4.25.16](#)

[Applicants for Board 4-25-16](#)

[Current Board 4-25-16](#)

Legislation assigned to COMMITTEE ON CONTRACTS45. [R-52-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$105,887.92).

Sponsors: Primary Dan Johnson (D-21)

Attachments: [U OF L DIRECTOR OF HEALTH](#)

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING

46. [R-55-16](#)**A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON**

Sponsors:Primary David Tandy (D-4)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE47. [O-101-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1, 2 AND 8 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1001).

Sponsors:Primary David James (D-6)

Attachments: [O-101-16 PROPOSED AMEND handed out by James](#)

[15AMEND1001 PZC 5-17-16](#)

[15AMEND1001_and_15AREA1001_all_minutes](#)

[15AMEND1001_and_15AREA1001_staff_reports](#)

[15AREA1001_and_15AMEND1001_public_comments](#)

[O-101-16 Ordinance 15AMEND1001 - TNZD Text Ordinance 2](#)

48. [O-116-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6503 BILLTOWN ROAD CONTAINING 3.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1057).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15ZONE1057](#)

[15ZONE1057 ApprovedPlan 04.07.16](#)

[15ZONE1057_PC_minutes_04.07.16](#)

[15ZONE1057 LDT minutes 02.25.16](#)

[15ZONE1057_staff_rpts](#)

[15ZONE1057_PC_exhibit_book_04.07.16](#)

[15ZONE1057_appl_justification](#)

[15ZONE1057_Applicant's_presentation](#)

[15ZONE1057_citizen_comments](#)

[15ZONE1057_legal_desc](#)

[15ZONE1057_Traffic_Study](#)

49. [O-121-16](#)

AN ORDINANCE CHANGING THE NEIGHBORHOOD TYPE OF TWO PROPERTIES IN THE OLD LOUISVILLE / LIMERICK TRADITIONAL NEIGHBORHOOD ZONING DISTRICT FROM NEIGHBORHOOD GENERAL TO NEIGHBORHOOD CENTER TRANSITION-EDGE TRANSITION, WITH SUCH PROPERTIES BEING GENERALLY LOCATED ON SOUTH 7TH STREET BETWEEN WEST ORMSBY AVENUE AND WEST OAK STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1001).

Sponsors:Primary David James (D-6)

Attachments: [15AMEND1001_PZC_5-17-16](#)

[15AMEND1001_and_15AREA1001_all_minutes](#)

[15AMEND1001_and_15AREA1001_staff_reports](#)

[15AREA1001_and_15AMEND1001_public_comments](#)

[O-121-16 Ordinance 15AREA1001 TNZD Map Amendment](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

50. [R-51-16](#)

A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

Sponsors:Primary Dan Johnson (D-21) and Primary Tom Owen (D-8)

51. [R-53-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,910,000 OF TIGER GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR THE TRANSFORMATION OF DIXIE HIGHWAY.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [\\$16,910M USDOT FHWA TransformDixieHwy FY15 TIGER Grant Agreement FINAL 4 20 2016](#)

Adjournment

Without objection Present Yates adjourned the meeting at 7:09 PM.

Approval Signatures

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

H. Stephen Ott

Clerk of the Louisville Metro Council

David Yates

President of the Council

Date