



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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, July 28, 2016

6:00 PM

Council Chambers

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### Call to Order

President Yates called the meeting to order at 6:05 PM and asked all to rise for the Pledge of Allegiance.

### Members Roll Call

Council Member Flood arrived at 6:10 PM and Council Member Peden left at 7:13 PM.

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

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

**Clerks**

H. Stephen Ott, CKMC  
Jess Helton, CKMC

**Address to Council**

1. [ID 16-990](#)

**Address to Council for July 28, 2016**

**Attachments:** [7-28-16- Address to Council Agenda](#)

The Clerk called forward the following speaker:

1. Stephen Dattilo  
District 21  
Topic: National Defense Authorization Act of 2012  
(Section 1021)

**Guests**2. [ID 16-715](#)

Council Member Engel recognized Fern Creek High School's successful "Ivy+Program".

3. [ID 16-880](#)

Council Member Welch recognized Eagle Scout Robert Stoess.

4. [ID 16-966](#)

Council Member Welch recognized Tammy Harrison and her 3 time National Champions Step N Out Dance Team.

**Council Minutes**5. [ID 16-921](#)

Regular: Metro Council - July 14, 2016

**Attachments:** [07-14-16 Action Summary](#)  
[07-14-16 UNEDITED Transcript](#)

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

**Committee Minutes**6. [ID 16-955](#)

Regular: Committee on Sustainability and Parks - July 14, 2016

**Attachments:** [7-14-16 Sustainability & Parks Action Summary](#)

7. [ID 16-918](#)

Regular: Committee of the Whole - July 14, 2016

**Attachments:** [07-14-16 COW Action Summary](#)

8. [ID 16-962](#)

Regular: Planning/Zoning, Land Design and Development Committee - July 19, 2016

**Attachments:** [P&Z Action Summary 071916](#)

9. [ID 16-979](#)

Regular: Public Works, Bridges and Transportation Committee - July 19, 2016

**Attachments:** [PW Action Summary 071916](#)

10. [ID 16-984](#)

Regular: Labor and Economic Development Committee - July 19, 2016

**Attachments:** [LED Action Summary 071916](#)

11. [ID 16-963](#)  
**Regular: Appropriations, NDFs and CIFs Committee - July 19, 2016**  
**Attachments:** [07-19-16 Appropriations Action Summary](#)
12. [ID 16-959](#)  
**Regular: Public Safety Committee - July 20, 2016**  
**Attachments:** [7-20-16 Public Safety Action Summary](#)
13. [ID 16-992](#)  
**Regular: Committee on Appointments - July 21, 2016**  
**Attachments:** [7-21-16 Committee on Appointments Action Summary](#)
14. [ID 16-988](#)  
**Regular: Budget Committee - July 21, 2016**  
**Attachments:** [Budget Action Summary 072116](#)
15. [ID 16-975](#)  
**Regular: Ad Hoc Committee on Land Development Code - July 25, 2016**  
**Attachments:** [Ad Hoc LDC Action Summary 072516](#)
16. [ID 16-989](#)  
**Regular: Committee on Committees - July 26, 2016**  
**Attachments:** [07-26-16 COC Action Summary](#)
17. [ID 16-1007](#)  
**Regular: Committee on Contracts - July 28, 2016**  
**Attachments:** [Contracts Action Summary 072816](#)

A motion was made by Council Member Johnson, 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 appointments requiring Council approval were assigned to the Committee on Appointments.

18. [ID 16-946](#)

**Affordable Housing Trust Fund Board - Timothy Findley (New Appointment), Michael Gardner (Re-Appointment).**

**Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 7.25.16](#)

19. [ID 16-947](#)

**Board of Health - Dr. Maria Nota (New Appointment), Dr. Erin Frazier, Dr. Gerald Temes, (Re-Appointments).**

**Attachments:** [APTS BOARD OF HEALTH 7.25.16](#)

20. [ID 16-948](#)

**PARC Board - Kwane Watson, Cheryl Cravens, (New Appointments).**

**Attachments:** [APTS PARC BOARD 7.25.16](#)

21. [ID 16-949](#)

**Louisville Arena Authority, Inc. - Lindy Street, (Re-Appointment), Metro Council approval is not required.**

**Attachments:** [APT LOUISVILLE ARENA AUTHORITY, INC. 7.25.16 \(Metro Council approval is not required\)](#)

**Election and Appointment of Council's Deputy Clerk**22. [APDC072816](#)**Metro Council Deputy Clerk**

President Yates opened the floor for nominations for the new Metro Council Deputy Clerk.

Councilwoman Hamilton nominated Jessamyn Helton.

With no other nominations presented President Yates called for a voice vote.

With no "nay" votes, Jessamyn Helton was appointed as the new Metro Council Deputy Clerk.

## Consent Calendar

By request and without objection, President Yates moved items 44 and 47 to Old Business.

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

23. [O-204-16](#)

**AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN'S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR "OPPORTUNITY CORNER."**

**Sponsors:**Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Jessica Green (D-1)

**Attachments:** [O-204-16 CCDC](#)  
[ORD 104 2016](#)

This Ordinance was passed on the Consent Agenda.

24. [O-202-16](#)

**AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.**

**Sponsors:**Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Rick Blackwell (D-12)

**Attachments:** [O-202-16 SLCM](#)  
[ORD 105 2016](#)

This Ordinance was passed on the Consent Agenda.

25. [O-205-16](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.**

**Sponsors:**Primary David James (D-6)

**Attachments:** [O-205-16 FGCFD](#)

[ORD 106 2016](#)

This Ordinance was passed on the Consent Agenda.

26. [O-215-16](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTER (YSC) FOR INDIVIDUAL OR GROUP COUNSELING SERVICES AT SOUTHERN HIGH SCHOOL.**

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

**Attachments:** [O-215-16 JCPEF SOUTHERN](#)

[ORD 107 2016](#)

This Ordinance was passed on the Consent Agenda.

27. [O-216-16](#)

**AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.**

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

**Attachments:** [O-216-16 JCPEF BLAKE](#)

[ORD 108 2016](#)

This Ordinance was passed on the Consent Agenda.

**28. [O-230-16](#)**

**AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR EXPENSES ASSOCIATED WITH THEIR ANNUAL EVENTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017.**

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

**Attachments:** [O-230-16 GRCPNA](#)

[ORD 109 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from BUDGET COMMITTEE****29. [O-165-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).**

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

**Attachments:** [ORD 110 2016](#)

This Ordinance was passed on the Consent Agenda.

**30. [O-181-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$200,000 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.**

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

**Attachments:** [ORD 111 2016](#)

This Ordinance was passed on the Consent Agenda.

**31. [O-182-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Brent Ackerson (D-26)

**Attachments:** [ORD 112 2016](#)

This Ordinance was passed on the Consent Agenda.

**32. [O-184-16](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:**Primary Robin Engel (R-22)

**Attachments:** [ORD 113 2016](#)

This Ordinance was passed on the Consent Agenda.

**33. [R-76-16](#)**

**RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.**

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

**Attachments:** [RES 060 2016](#)

This Resolution was adopted on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON APPOINTMENTS****34. [RP060216MA](#)**

**RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT \(BOZA\) - Michael Allendorf](#)

[Michael Allendorf 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

This Appointment was approved on the Consent Agenda.

**35. [RP060216RF](#)**

**RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT \(BOZA\) - Rosalind Fishman](#)

[Rosalind Fishman 5.23.16](#)

[Board Details - Board of Zoning 5.23.16](#)

[APPLICANTS FOR BOARD 5.23.16](#)

This Appointment was approved on the Consent Agenda.

**36. [RP061616CC](#)**

**RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT BUECHEL FIRE PROTECTION DISTRICT 6.6.16](#)

[Charlie Clephas 6.6.16](#)

[Board Details -Buchel Fire Protection District 6.6.16](#)

This Appointment was approved on the Consent Agenda.

**37. [AP061616CL](#)**

**APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.**

**Attachments:** [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Clestine Lanier 6.6.16](#)

[Board Details - Commission on Public Art \(COPA\)](#)

This Appointment was approved on the Consent Agenda.

**38. [RP061616CK](#)**

**RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT CAMP TAYLOR FIRE PROTECTION DISTRICT 6.6.16](#)  
[Cecilia Kelly 6.6.16](#)  
[Board Details - Camp Taylor Fire Protection District Board 6.6.16](#)

This Appointment was approved on the Consent Agenda.

**39. [RP061616CH](#)**

**RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT EASTWOOD FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Charles Hogg 6.6.16](#)  
[Board Details - Eastwood Fire Protection District Board](#)

This Appointment was approved on the Consent Agenda.

**40. [RP061616CJ](#)**

**RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT HIGHVIEW FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Cheryl Justice 6.6.16](#)  
[Board Details - Highview Fire Protection District Board](#)

This Appointment was approved on the Consent Agenda.

**41. [RP061616MR](#)**

**RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Mark Ratterman 6.6.16](#)  
[Boards Details - Jeffersontown Fire Protection District Board 6.6.16](#)

This Appointment was approved on the Consent Agenda.

42. [RP061616SL](#)

**RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT LYNDON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Stan Logan 6.6.16](#)

[Board Details - Lyndon Fire Protection District Board](#)

This Appointment was approved on the Consent Agenda.

43. [AP061616LM](#)

**APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Larry McCoskey 6.6.16](#)

[Board Details - McMahan Fire Protection District Board](#)

This Appointment was approved on the Consent Agenda.

45. [RP061616DP](#)

**RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT OKOLONA FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Dorsey Powell 6.6.16](#)

[Board Details - Okolona Fire Protection District Board](#)

This Appointment was approved on the Consent Agenda.

46. [AP061616DS](#)

**APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.**

**Attachments:** [APT POLICE MERIT BOARD 6.6.16](#)

[David Snardon 6.6.16](#)

[Board Details - Police Merit Board](#)

This Appointment was approved on the Consent Agenda.

48. [RP061616KR](#)

**RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Keith Reynolds 6.6.16](#)

[Board Details - Worthington Fire Protection District 6.6.16](#)

This Appointment was approved on the Consent Agenda.

49. [AP072116RL](#)

**APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES 3 YEARS.**

This Appointment was approved on the Consent Agenda.

50. [AP072116MP](#)

**APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.**

**Attachments:** [APT DEPUTY SHERIFF MERIT BOARD 7.11.16](#)

[Michael Priester 7.11.16](#)

[Board Details Deputy Sheriff Merit Board](#)

This Appointment was approved on the Consent Agenda.

51. [AP072116DW](#)

**APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT ETHICS COMMISSION 7.11.16](#)

[David Waskey 7.11.16](#)

[Board Details - Ethics Commission](#)

This Appointment was approved on the Consent Agenda.

52. [AP072116DYH](#)

**APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.**

**Attachments:** [APT KENTUCKIANA WORKS -WORK FORCE INVESTMENT BD 7.11.16](#)

[Dr. Ty Handy 7.11.16](#)

[Board Details- Kentuckiana Works](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON CONTRACTS**

53. [R-66-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).**

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

**Attachments:** [R-66-16 ATTACH](#)

[RES 061 2016](#)

This Resolution was adopted on the Consent Agenda.

54. [R-71-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).**

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

**Attachments:** [Commonwealth Economic Partners LLC](#)

[RES 062 2016](#)

This Resolution was adopted on the Consent Agenda.

55. [R-78-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).**

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

**Attachments:** [R-78-16 ATTACH No Bid Contract Letter 07-2016](#)

[R-78-16 ATTACH 2 Fed of Musicians Human Relations Comm  
Registered 07-2016](#)

[R-78-16 ATTACH 3 Cert of Liability Insurance 07-14-16](#)

[R-78-16 ATTACH 4 Pkt](#)

[R-78-16 ATTACH 5 CMP Scale](#)

[R-78-16 ATTACH 6 AGREEMENT \(2\)](#)

[RES 063 2016](#)

This Resolution was adopted on the Consent Agenda.

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**Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****56. [O-185-16](#)**

**AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.**

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

**Attachments:** [O-185-16 ATTACH LMPD TEAMSTERS 783 COLLECTIVE BARGAINING AGREEMENT.docx](#)  
[ORD 114 2016](#)

This Ordinance was passed on the Consent Agenda.

**57. [R-73-16](#)**

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

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

**Attachments:** [Park Community Federal Credit Union, Inc. KEDFA board summary](#)  
[Park Community Federal Credit Union, Inc. Louisville support letter](#)  
[RES 064 2016](#)

This Resolution was adopted on the Consent Agenda.

**58. [O-233-16](#)**

**AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.**

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

**Attachments:** [ORD 115 2016](#)

This Ordinance was passed on the Consent Agenda.

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**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****59. [R-77-16](#)**

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.

**Sponsors:**Primary Robin Engel (R-22)

**Attachments:** [RES 065 2016](#)

This Resolution was adopted on the Consent Agenda.

**60. [O-237-16](#)**

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).

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

**Attachments:** [16STREETS1007](#)

[16STREETS1007\\_PC and LDT Minutes](#)

[16STREETS1007\\_staff rpts](#)

[16STREETS1007\\_Approved Plat](#)

[ORD 116 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from PUBLIC SAFETY COMMITTEE****61. [O-234-16](#)**

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS ESTABLISHED IN ORDINANCE NO. 037-16.

**Sponsors:**Primary David James (D-6)

**Attachments:** [Extending temporary moratorium on biodigester ROC sjm 7-11-16](#)

[ORD 117 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE**

**62. [R-70-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [\\$200K KYTC Hubbards Lane Project PWA supplement RES 066 2016](#)

This Resolution was adopted on the Consent Agenda.

**Approval of the Consent Agenda**

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

**Yes:** 21 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Old Business**

By request and without objection, President Yates moved items 44 and 47 to Old Business.

**44. [RP061616JYJ](#)**

**RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 6.6.16 James Yates, Jr. 6.6.16 Board Details - Middletown Fire Protection District Board](#)

**A motion was made by Council Member Hamilton, seconded by Council Member Flood, that this Appointment be approved. Where a Resolution would allow for a voice vote, a roll call vote was taken to allow an abstention. The motion carried by the following vote and the Appointment was approved:**

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Abstain:** 1 - Yates

47. [AP061616KP](#)**APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 6.6.16](#)  
[Kathryn Peter 6.6.16](#)  
[Board Details- St. Matthews Fire Protection District Board 6.6.16](#)

**A motion was made by Council Member James, seconded by Council Member Peden, that this Appointment be approved. Where a Resolution would allow for a voice vote, a roll call vote was taken to allow an abstention. The motion carried by the following vote and the Appointment was approved:**

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Abstain:** 1 - Denton

63. [O-241-16](#)**AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.**

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)

**Attachments:** [O-241-16 ULR](#)  
[ORD 118 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, Leet, Hollander, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Mulvihill

**Abstain:** 1 - James

**64. [O-200-16](#)**

**AN ORDINANCE APPROPRIATING (\$15,000) (\$29,000) \$33,500 FROM (DISTRICT 22) NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$15,000 FROM DISTRICT 22; \$5,000 FROM DISTRICT 17; \$2,000 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 18, 11, 14, 7, 12, 16; \$500 EACH FROM DISTRICTS (16,) 1, 2, 6, 9, 19, 21, 24, 25, 8, 13 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER. (AS AMENDED)**

**Sponsors:** Primary Robin Engel (R-22), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12) and Additional Stuart Benson (R-20)

**Attachments:** [O-200-16 DSL](#)

[Additional Signature Page DSL](#)

[ORD 119 2016 AS AMENDED](#)

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

**A motion was made by Council Member Kramer, seconded by Council Member James, that this Ordinance be amended by adding the following:**

**\$500 each from Districts - 1, 2, 6, 9, 16, 19, 21, 24 and 25**

**For a new total allocation of \$33,500**

**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:** 21 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

65. [O-201-16](#)

**AN ORDINANCE APPROPRIATING (\$5,001) (\$5,551) \$7,601 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: (\$2,501) \$2,025.50 EACH FROM DISTRICTS 9 AND 16; (\$2,500 FROM DISTRICT 16;) \$500 FROM DISTRICT 7, \$400 FROM DISTRICT 20; \$350 FROM DISTRICT 13; \$300 FROM DISTRICT 8 AND 14; \$250 FROM DISTRICT 2, 6, 17, 21, 22 AND 25; \$200 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED)**

**Sponsors:** Primary Bill Hollander (D-9), Primary Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

**Attachments:** [O-201-16 SJCOS](#)

[ORD 120 2016S AS AMENDED](#)

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

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

**Add \$250 each from Districts - 2, 6, 17, 21 and 25**

**Add \$300 from District 14**

**Add \$500 from District 7**

**For a new total allocation of \$7,601.**

**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:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 2 - Denton and Peden

66. [O-221-16](#)

**AN ORDINANCE APPROPRIATING A TOTAL OF (\$7,500) \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 25, 21, 14, 1 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM. (AS AMENDED)**

**Sponsors:** Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary David Yates (D-25), Primary Dan Johnson (D-21), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1) and Additional Marianne Butler (D-15)

**Attachments:** [O-221-16 LIBA](#)  
[ORD 121 2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

67. [O-211-16](#)

**AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.**

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

**Attachments:** [SKMBT\\_42316070511230](#)  
[ORD 122 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Present:** 1 - Kramer

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

68. [O-142-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$80,000) \$145,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [ORD 123 2016](#)

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

**Yes:** 19 - Green, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 2 - Shanklin and Peden

69. [AP061616CR](#)

**APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.**

**Attachments:** [APTS COMMISSION ON PUBLIC ARTS \(COPA\) 6.6.16](#)

[Christopher Reitz 6.6.16](#)

[Christopher Reitz 6.6.16](#)

A motion was made by Council Member Shanklin, seconded by Council Member Johnson, that this Appointment be approved. The motion carried by a voice vote and the appointment was approved.

70. [RP061616JW](#)

**RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [RE-APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 6.6.16](#)

[Jeffrey Wilkinson6.6.16](#)

[Board Details - Harrods Creek Fire Protection District Board](#)

A motion was made by Council Member Johnson, seconded by Council Member Fowler, that this Appointment be approved. Where the appointment would allow for a voice vote, the President called for a roll call vote to allow for an abstention. The motion carried by the following vote and the Appointment was approved.

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

**Abstain:** 1 - Denton

71. [O-168-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON 0.830 ACRES AND FROM C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON 1.626 ACRES ON PROPERTY LOCATED AT 10200 BROOKRIDGE VILLAGE BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1055).**

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

**Attachments:** [15zone1055\\_Staff Pres 071916](#)

[15zone1055\\_Staff Pres](#)

[15ZONE1055\\_Plan](#)

[15ZONE1055\\_Applicant's Exhibit](#)

[15ZONE1055\\_PC minutes](#)

[15ZONE1055\\_LDT minutes](#)

[15ZONE1055\\_staff rpts](#)

[15ZONE1055 FOF](#)

[15ZONE1055\\_appl booklet](#)

[15ZONE1055\\_appl justification stmt](#)

[15ZONE1055\\_legal desc](#)

[ORD 124 2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

72. [O-172-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2703 BLANKENBAKER ROAD CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1010)**

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

**Attachments:** [16zone1010\\_Staff Pres 071916](#)

[16zone1010\\_Staff Pres](#)

[16ZONE1010\\_Plan](#)

[16ZONE1010\\_PC Minutes](#)

[16ZONE1010\\_LDT minutes](#)

[16ZONE1010\\_staff rpts](#)

[16ZONE1010\\_appl justification stmt](#)

[16ZONE1010\\_FOF](#)

[16ZONE1010\\_stmt of compliance](#)

[16ZONE1010 Legal desc](#)

[MOB Investment - Stout Property - Presentation for 4\\_28 LDT Meeting](#)

[ORD 125 2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

73. [O-187-16](#)**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028)**

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

**Attachments:** [15ZONE1028 presentation](#)

[15ZONE1028 Plan](#)

[15ZONE1028 PC minutes 06.02.16](#)

[15ZONE1028 06.02.16 appl booklet](#)

[15ZONE1028 appl justification stmt](#)

[15ZONE1028 citizen letters](#)

[15ZONE1028 FOF](#)

[15ZONE1028 LDT minutes](#)

[15ZONE1028 legal desc](#)

[15ZONE1028 staff rpts](#)

[ORD 126 2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

74. [O-192-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).**

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

**Attachments:** [15ZONE1060\\_Staff Pres](#)

[15ZONE1060 Plan](#)

[15ZONE1060 PC minutes 06.02.16](#)

[15ZONE1060 appl justification stmt](#)

[15ZONE1060 citizen letters](#)

[15ZONE1060 FOF](#)

[15ZONE1060 LDT minutes](#)

[15ZONE1060 legal desc](#)

[15ZONE1060 staff rpts](#)

[15zone1060 Metro Restoration parking](#)

[15zone1060\\_Parking Agreements](#)

[ORD 127 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood and Yates

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 2 - Peden and Ackerson

75. [O-195-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).**

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

**Attachments:** [16ZONE1004 Staff Pres](#)

[16ZONE1004 Plan](#)

[16ZONE1004 PC minutes 06.02.16](#)

[16ZONE1004 appl justification stmt](#)

[16ZONE1004 FOF](#)

[16ZONE1004 LDT minutes](#)

[16ZONE1004 legal desc](#)

[16ZONE1004 news article](#)

[16ZONE1004 staff rpts](#)

[ORD 128 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

**Abstain:** 1 - Parker

76. [O-224-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).**

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

**Attachments:** [15ZONE1025](#)

[15ZONE1025\\_ApprovedPlan\\_06.16.16](#)

[15ZONE1025\\_Application\\_Materials\\_06162016](#)

[15ZONE1025\\_PC\\_minutes](#)

[15ZONE1025\\_LDT\\_minutes](#)

[15ZONE1025\\_staff\\_rpts](#)

[15ZONE1025\\_legal\\_desc](#)

[ORD\\_129\\_2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

77. [O-227-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).**

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

**Attachments:** [16zone1012\\_Staff Pres](#)

[16ZONE1012\\_ApprovedPlan\\_06.16.16](#)

[16ZONE1012\\_PC minutes 06.16.16](#)

[16ZONE1012\\_LDT minutes](#)

[16ZONE1012\\_staff rpts](#)

[16ZONE1012\\_appl justification stmt](#)

[16ZONE1012\\_news article](#)

[16ZONE1012\\_legal desc](#)

[ORDINANCE](#)

[ORD 130 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

**Abstain:** 1 - Downard

78. [O-228-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).**

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

**Attachments:** [16ZONE1005](#)

[16ZONE1005\\_ApprovedPlan\\_06.13.16](#)

[16Zone1005\\_Zaremba - Exhibit Book](#)

[16ZONE1005\\_PC minutes 06.16.16](#)

[16ZONE1005\\_LDT minutes](#)

[16ZONE1005\\_staff rpts](#)

[16ZONE1005\\_legal desc](#)

[16ZONE1005\\_appl justification stmt](#)

[ORD 131 2016](#)

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

**Yes:** 20 - Green, Shanklin, Hamilton, James, Leet, Hollander, Mulvihill, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

79. [O-159-16](#)

**AN ORDINANCE AWARING A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC.-KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

**Sponsors:**Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

**Attachments:** [O-159-16 ATTACH](#)

[ORD 132 2016](#)

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

**Yes:** 19 - Green, Shanklin, Hamilton, James, Leet, Hollander, Kramer, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

**Excused:** 5 - Woolridge, Tandy, Owen, Blackwell and Butler

**Absent:** 1 - Peden

**Abstain:** 1 - Mulvihill

80. [O-235-16](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY 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 Tandy (D-4)

**Attachments:** [O-235-16 EXHIBIT A DEVELOPMENT PLAN.pdf](#)

[O-235-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-235-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[7-19-16 Mercy Academy](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

**A motion was made by Council Member Hamilton, seconded by Council Member Welch, that this Ordinance be referred back to the Labor and Economic Development Committee. The motion carried by a voice vote.**

81. [O-238-16](#)

**AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL 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 Tandy (D-4)

**Attachments:** [O-238-16 EXHIBIT A DEVELOPMENT PLAN](#)

[O-238-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)

[O-238-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

[080216 Preservation Louisville Statement to Metro Council by Charles Cash](#)

**A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Ordinance be referred back to the Labor and Economic Development Committee. The motion carried by a voice vote.**

**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****82. [O-259-16](#)**

**AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008)**

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

**Attachments:** [16AMEND1008 PC Minutes](#)

[6-30 Planning Committee Comments Summary](#)

[16AMEND1008 Conservation Subdivisions Planning Commission Staff Report](#)

[16AMEND1008 Consolidated Interested Party Comments](#)

[16AMEND1008 PC PP 07072016](#)

[Changes to Cons Sub Draft After PC Hearing](#)

[Green Infrastructure Credit Overview and Applicability Powerpoint](#)

[Interested Party Comment Received 072116](#)

[PLANNING AND ZONING HEARING721](#)

**83. [O-262-16](#)**

**AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).**

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

**Attachments:** [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)

[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinance 100-2016\)](#)

[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendaton from the Planning Commission on short term rentals](#)

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****84. [O-219-16](#)**

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.**

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

**Attachments:** [NDF080216LMPD02](#)

**85. [O-250-16](#)**

**AN ORDINANCE APPROPRIATING (\$5,001) (\$5,501) \$8,351 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$1,000 FROM DISTRICT 16; \$850 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 24, 13, 14, 22; \$250 EACH FROM DISTRICTS 7, 5 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE. (AS AMENDED)**

**Sponsors:**Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

**Attachments:** [O-250-16 LFLLC](#)

**86. [O-265-16](#)**

**AN ORDINANCE APPROPRIATING (\$8,250) (\$10,250) \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 25, 12, 8, 24, 15; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 22, 17, 21, 6, 9, 25; \$250 EACH FROM DISTRICTS 3, 7, 20, 5, 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE. (AS AMENDED)**

**Sponsors:**Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kelly Downard (R-16), Primary Cheri Bryant Hamilton (D-5), Additional Glen Stuckel (R-17), Additional Dan Johnson (D-21) and Additional Robin Engel (R-22)

**Attachments:** [O-265-16 ES](#)

[ELDERSERVE SOS](#)

**Legislation assigned to BUDGET COMMITTEE**

87. [O-214-16](#)**AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (AS AMENDED)**

**Sponsors:**Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary Vicki Aubrey Welch (D-13), Primary Glen Stuckel (R-17), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional David James (D-6) and Additional Marilyn Parker (R-18)

**Attachments:** [O-214-16 COMM AMEND ATTACH LGE Franchise Agmt 081816](#)  
[O-214-16 ATTACH LOUISVILLE GAS & ELECTRIC GAS FRANCHISE AGREEMENT](#)

88. [O-248-16](#)**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.**

**Sponsors:**Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Marilyn Parker (R-18) and Additional Dan Johnson (D-21)

89. [O-254-16](#)**AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.**

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

**90. [O-256-16](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.**

**Sponsors:**Primary Angela Leet (R-7)

**Attachments:** [Exhibit A - Supplemental Mortgage and Trust Indenture No. 11](#)  
[Exhibit B - Supplemental Lease No. 10](#)

**91. [O-258-16](#)**

**AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.**

**Sponsors:**Primary Angela Leet (R-7)

**Attachments:** [O-258-16 ATTACH EXHIBITS GENERAL OBLIGATION BOND PUBLIC PROJECTS](#)

**Legislation assigned to COMMITTEE ON APPOINTMENTS****92. [AP080416TF](#)**

**APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.**

**Attachments:** [APT-AFFORDABLE HOUSING - Timothy Findley](#)

[Timothy Findley 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

[Board Details - Afford Housing Trust Fund](#)

93. [RP080416MG](#)

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

**Attachments:** [RE-APT Affordable Housing - Michael Gardner](#)

[Michael Gardner 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

[Board Details - Afford Housing Trust Fund](#)

94. [AP080416DMN](#)

**APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.**

**Attachments:** [APT Board of Health - Dr. Nota](#)

[Dr. Maria Nota 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

95. [RP080416DEF](#)

**RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.**

**Attachments:** [RE-APT Board of Health - Dr. Frazier](#)

[Dr. Erin Frazier 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

96. [RP080416GT](#)

**RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.**

**Attachments:** [RE-APT Board of Health -Dr. Temes](#)

[Dr. Gerald Temes 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

97. [AP080416KW](#)

**APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT PARC BD. - Kwane Watson](#)

[Kwane Watson 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

98. [AP080416CC](#)

**APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT PARC BD. - Cheryl Cravens](#)

[Cheryl Cravens 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

**Legislation assigned to COMMITTEE ON CONTRACTS**99. [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](#)

100. [R-86-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T - \$1,100,000.00).**

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

**Attachments:** [at&t corp redacted PSC](#)

**101. [R-80-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00).**

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

**Attachments:** [J & M Mechanical](#)

**102. [R-93-16](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).**

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

**Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC](#)

**Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS****103. [R-82-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.**

**Sponsors:**Primary Bill Hollander (D-9)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****105. [O-261-16](#)**

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.**

**Sponsors:**Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13) and Additional Cheri Bryant Hamilton (D-5)

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**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE****104. [O-252-16](#)**

**AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).**

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

**Attachments:** [16STREETS1006](#)

[16STREETS1006 PC Minutes](#)

[16STREETS1006 Other Minutes](#)

[16STREETS1006 Staff Reports](#)

[16STREETS1006 Legal Descriptions](#)

[16STREETS1006 Plat](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE****106. [R-87-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.**

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

**Attachments:** [\\$75,000 KYTC Buechel Bank Rd line budget change PWA July2016](#)

**107. [R-88-16](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.**

**Sponsors:**Primary David Tandy (D-4)

**Attachments:** [\\$1.655M AAHC-3rd Addendum Agreement Between KYTC and Louisville-Jefferson County](#)

108. [R-91-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.**

**Sponsors:** Primary Tom Owen (D-8)

**Attachments:** [R-91-16 ATTACH](#)

**Adjournment**

Without objection President Yates adjourned the meeting at 7:45 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**