



# 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) – Steve Magre (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),  
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),  
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),  
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),  
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),  
(D) – David Yates (25), (D) – Brent Ackerson (26)*

*President: David Tandy (4)*

*Pro-Tem: David James (6)*

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Thursday, August 27, 2015

6:00 PM

Council Chambers

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### Call to Order

President Tandy called the meeting to order at 6:04pm and asked all to rise for the Pledge of Allegiance.

### Members Roll Call

Council Member Barbara Shanklin (D-2) left @ 6:07pm

Council Member David James (D-6) left @ 7:00pm

Council Member Steve Magre (D-10) arrived @ 6:18pm

Council Member Marianne Butler (D-15) left @ 7:10pm

Council Member Kelly Downard (R-16) left @ 6:30pm

Council Member Julie Denton (R-19) arrived @ 6:15pm

**Present:** 23 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council President David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Steve Magre (D-10), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24) and Council Member David Yates (D-25)

**Excused:** 3 - Council Member Angela Leet (R-7), Council Member Tom Owen (D-8) and Council Member Brent Ackerson (D-26)

**Supporting Staff**

Deborah Bilitski, Jefferson County Attorney's Office

**Clerks**

H. Stephen Ott, CKMC  
Jess Helton, CKMC

**Address to Council**

1. [ID 15-908](#)

**Addresses to Council for August 27, 2015**

**Attachments:** [8-27-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Bobby Clark  
District 12  
Topic: Solar Ordinance
2. Tim Darst  
District 8  
Topic: Solar Resolution
3. Edward L Brown  
District 4  
Topic: Methane Chemical Gas Plant
4. Darryl Young  
District 3  
Topic: Mentoring
5. Molly Milan  
District 1  
Topic: Child Connections Safety Program
6. John Cullen  
District 8  
Topic: Land Development Code update

**Council Minutes**

2. [ID 15-842](#)

**Regular: Metro Council - August 13, 2015**

**Attachments:** [08-13-15 Action Summary](#)

[08-13-15 UNEDITED Transcript](#)

[Addresses to Council - Parks Handout 081315](#)

[Guests - Leukemia & Lymphoma Handout 08-13-15](#)

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

### **Committee Minutes**

3. [ID 15-815](#)

**Regular: Committee on Sustainability - August 13, 2015**

**Attachments:** [8-13-15 Committee on Sustainability Action Summary](#)

4. [ID 15-894](#)

**Regular: Committee of the Whole - August 13, 2015**

**Attachments:** [08-13-15 COW Action Summary](#)

5. [ID 15-823](#)

**Regular: Planning/Zoning, Land Design and Development Committee - August 18, 2015**

**Attachments:** [8-18-15 P&Z Action Summary](#)

6. [ID 15-896](#)

**Regular: Public Works, Bridges and Transportation Committee - August 18, 2015**

**Attachments:** [08-18-15 PWBT Action Summary](#)

7. [ID 15-824](#)

**Regular: Labor & Economic Development Committee - August 18, 2015**

**Attachments:** [8-18-15 LED Action Summary](#)

8. [ID 15-895](#)

**Regular: Appropriations, NDFs and CIFs Committee - August 18, 2015**

**Attachments:** [Approps Action Summary 081815](#)

9. [ID 15-825](#)

**Regular: Government Accountability & Ethics Committee - August 19, 2015**

**Attachments:** [8.19.15 Gov Accountability ActionSummary20-Aug-2015](#)

10. [ID 15-836](#)

**Regular: Public Safety Committee - August 19, 2015**

**Attachments:** [8-19-15 Public Safety Action Summary](#)

11. [ID 15-893](#)

**Regular: Ad Hoc Committee on Land Development Code - August 24, 2015**

**Attachments:** [082415 Ad Hoc LDC Action Summary](#)

A motion was made by Council Member Johnson, seconded by Council Member Butler, 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 Contracts and Appointments.

12. [ID 15-882](#)

**Louisville Zoo Foundation, Inc. - Kathryn Arterberry, Paula Pottinger (Re-Appointments), (Metro Council Approval is not required)**

**Attachments:** [APTS LOUISVILLE ZOO FOUNDATION, INC.](#)

13. [ID 15-883](#)

**Affordable Housing Trust Fund Board - Kathy Beach, Marshall Gazaway, Curtis Stauffer, Roger Bright, Anne Mayhugh, (New Appointments).**

**Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

14. [ID 15-884](#)

**Criminal Justice Commission - Lisa Lee Williams, (New Appointment).**

**Attachments:** [APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)

15. [ID 15-885](#)

**Domestic Violence - Bert Guinn (New Appointment)**

**Attachments:** [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)

16. [ID 15-886](#)

**Kentuckiana Works - Workforce Investment Board - Vincent James, Tony Georges, Dana Crittendon, Steve Cunanan, Tom Quick (New Appointments)**

**Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

17. [ID 15-887](#)

**Landmarks Commission - Tamika Jackson, Carrye Jones (New Appointments)**

**Attachments:** [APTS LANDMARKS COMMISSION 8. 24.15](#)

18. [ID 15-888](#)

Louisville Regional Airport Authority - Nikki Jackson (New Appointment)

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

### Consent Calendar

19. [O-195-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK." (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [O-195-15 KSF](#)

[ORD 134 2015](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 134-2015

### Legislation forwarded from COMMITTEE ON SUSTAINABILITY

20. [R-133-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: January 2016)

Sponsors: Kelly Downard (R-16) and Cindi Fowler (D-14)

Attachments: [RES 075 2015](#)

Enactment No: Resolution 075-2015

### Legislation forwarded from GOVERNMENT ACCOUNTABILITY & ETHICS

21. [R-159-15](#)

A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [RES 076 2015](#)

Enactment No: Resolution 076-2015

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

22. [R-157-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: February 2016)**

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

**Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC.](#)

[LOUISVILLE AREA CHAMBER OF COMMERCE/Greater Louisville Inc\\_Redacted](#)  
[SKMBT\\_42315081011480](#)  
[RES 077 2015](#)

Enactment No: Resolution 077-2015

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

23. [O-215-15](#)

**AN ORDINANCE AMENDING THE TEXT RELATED TO ALLOWABLE DENSITY WITHIN THE CAMPUS SUBAREA OF THE SOBRO PLANNED DEVELOPMENT DISTRICT IN LOUISVILLE METRO (15ZONE1007). (Action Required By: February 2016)**

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

**Attachments:** [8-18-15 15ZONE1007 Presentation](#)

[PC\\_Minutes\\_15ZONE1007\\_ONLY\\_07.30.15](#)  
[15ZONE1007 LDT minutes](#)  
[15ZONE1007 staff rpts](#)  
[15ZONE1007 plan 03.23.15](#)  
[ORD 135 2015](#)

Enactment No: Ordinance 135-2015

**Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION**

24. [R-121-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)**

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

**Attachments:** [RES 078 2015](#)

Enactment No: Resolution 078-2015

**Approval of the Consent Agenda**

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

**Yes:** 21 - Green, Woolridge, Tandy, Hamilton, James, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

**Excused:** 5 - Shanklin, Leet, Owen, Downard and Ackerson

**Old Business**

**25. [R-124-15](#)**

**A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE. (Action Required By: January 2016)**

**Sponsors:**Rick Blackwell (D-12), Bill Hollander (D-9), Dan Johnson (D-21), Madonna Flood (D-24), Cindi Fowler (D-14), David James (D-6), Steve Magre (D-10), David Tandy (D-4) and Mary C. Woolridge (D-3)

**Attachments:** [RES 079 2015](#)

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

**By request and without objection, President Tandy added thte following Council Members as Co-sponsors: Council Members Woolridge, Hamilton, James, Magre, Fowler, Flood, and President Tandy.**

**The motion carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 079-2015

**26. [O-204-15](#)**

**AN ORDINANCE APPROPRIATING \$14,000 \$14,750 \$17,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16, 24; \$500 FROM DISTRICTS 13, 12, 3, 9, 17; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM (As Amended).**

**Sponsors:**David Yates (D-25), James Peden (R-23), Dan Johnson (D-21), David Tandy (D-4), Stuart Benson (R-20), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and Steve Magre (D-10)

**Attachments:** [O-204-15 WAVC](#)

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

Enactment No: Ordinance 136-2015

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

**\$1,000 from District 24  
\$500 each from Districts 3, 9 and 17**

**For a new total allocated of \$17,250**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 136-2015

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

**Yes:** 21 - Green, Woolridge, Tandy, Hamilton, James, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

**Excused:** 5 - Shanklin, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 136-2015

**27. [O-205-15](#)**

**AN ORDINANCE APPROPRIATING \$5,500 \$7,250 \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14, 12; \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4, 17, 21, 23, 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN’S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING (As Amended).**

**Sponsors:** David Yates (D-25), Cindi Fowler (D-14), Marianne Butler (D-15), Jessica Green (D-1), David James (D-6), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Rick Blackwell (D-12) and Steve Magre (D-10)

**Attachments:** [O-205-15 ECHO NDF](#)

[ECHO NDF Checklist](#)

[Page 6 \(Revised\)](#)

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

Enactment No: Ordinance 137-2015

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

**\$500 from each District 17, 21, 23 and 24**

**For a new total allocated of \$9,250**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 137-2015



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

Yes: 21 - Green, Woolridge, Tandy, Hamilton, James, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 5 - Shanklin, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 137-2015

28. [O-211-15](#)

**AN ORDINANCE APPROPRIATING \$5,750 \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 26; \$1,000 EACH FROM DISTRICTS 15, 21, 25; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9, 1, 3, 4, 10, 14, 24; \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES (As Amended).**

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Tom Owen (D-8), Angela Leet (R-7), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), David James (D-6), Rick Blackwell (D-12) and Bill Hollander (D-9)

Attachments: [O-211-15 ASCC](#)

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

Enactment No: Ordinance 138-2015

A motion was made by Council Member Butler, seconded by Council Member Fowler, that this Ordinance be amended by adding the following:

- \$2,000 from District 26
- \$1,000 from District 25
- \$500 each from Districts 1, 3, 4, 10, 14, and 24
- \$250 from District 17

For a new total allocated of \$12,000

The motion to amend carried by a voice vote.

Enactment No: Ordinance 138-2015

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

Yes: 20 - Green, Woolridge, Tandy, Hamilton, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

Excused: 6 - Shanklin, James, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 138-2015

29. [O-197-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7830 NATIONAL TURNPIKE CONTAINING 28.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1004). (Action Required By: October 14, 2015)**

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

**Attachments:** [8-18-15 15ZONE1004 PRESENTATION](#)

[15ZONE1004 PC min 07.16.15](#)

[15ZONE1004 LDT minutes 06.11.15](#)

[15ZONE1004 staff rpts](#)

[15ZONE1004 legal desc](#)

[15ZONE1004 Applicant Exhibit Book](#)

[15ZONE1004 Appl justification stmt](#)

[15ZONE1004 FOF](#)

[15ZONE1004 Plan 06.29.15](#)

[ORD 139 2015](#)

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

**Yes:** 20 - Green, Woolridge, Tandy, Hamilton, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

**Excused:** 6 - Shanklin, James, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 139-2015

30. [O-213-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 3408 BARDSTOWN ROAD CONTAINING 6.5789 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1008). (Action Required By: October 28, 2015)**

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

**Attachments:** [8-18-15 15ZONE1008 PRESENTATION](#)

[15zone1008 Elevations\\_061515](#)

[PC Minutes 15ZONE1008 ONLY 07.30.15](#)

[15ZONE1008 LDT minutes](#)

[15ZONE1008 staff rpts](#)

[15ZONE1008 appl justification stmt](#)

[15ZONE1008 citizen letters](#)

[15ZONE1008 FOF](#)

[15ZONE1008 legal desc](#)

[15ZONE1008 plan 07.01.15](#)

[15ZONE1008 traffic study](#)

[ORD 140 2015](#)

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

**Yes:** 20 - Green, Woolridge, Tandy, Hamilton, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood and Yates

**Excused:** 6 - Shanklin, James, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 140-2015

31. [O-163-15](#)

**AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, 4 AND 5 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003)(AS AMENDED).**

Sponsors: James Peden (R-23)

Attachments: [ORDINANCE Amending Chapters 2, 4 and 5 re FAH \(item 2\)](#)

[Radius Graphic 1 mile](#)

[Radius Graphic 2 mile](#)

[Radius Graphic 3 mile](#)

[Vacant R-4 and R-5 Properties w Sewer Service Areas](#)

[Exhibit B ADI Qualified Neighborhood Map](#)

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

Enactment No: Ordinance 141-2015

**A motion was made by Council Member Peden, seconded by Council Member Hamilton, that this Ordinance be amended by inserting at the end of Seciton I of the Ordinance as follows:**

**"Except that Section 4.3.20.B shall be amended to include the following provision: 'For purposes of this section 4.3.20.B, mileage distance shall be calculated based on road miles/legal driving distance' ".**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 141-2015

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

**Yes:** 18 - Green, Woolridge, Tandy, Hamilton, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Flood and Yates

**No:** 2 - Denton and Peden

**Excused:** 6 - Shanklin, James, Leet, Owen, Downard and Ackerson

Enactment No: Ordinance 141-2015

**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**

**32. [O-150-15](#)**

**AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO BOARDING AND LODGING HOUSES-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 15AMEND1000). (Action Required By: February 2016)**

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

**Attachments:** [15AMEND1000 Public Hearing Minutes](#)

[15AMEND1000 Other Minutes](#)

[15AMEND1000 Staff Report](#)

**33. [O-270-15](#)**

**AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: February 2016)**

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

**Attachments:** [O-270-15 Ordinance \(PCUP Item 20\) - 08-27-15](#)

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS****34. [O-230-15](#)**

**AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)**

**Sponsors:**Steve Magre (D-10)

**Attachments:** [SKMBT\\_C36415081315030](#)

**35. [O-231-15](#)**

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2016)**

**Sponsors:**Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

**Attachments:** [O-231-15 CHOICE](#)

**36. [O-246-15](#)**

**AN ORDINANCE APPROPRIATING \$30,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24; \$1,000 EACH FROM DISTRICTS 15, 5, 4, 3, 17, 22, 13, 21, 7; \$750 EACH FROM DISTRICTS 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (Action Required By: February 2016)**

**Sponsors:**Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8) and Vicki Aubrey Welch (D-13)

**Attachments:** [O-246-15 LLS](#)

**37. [O-247-15](#)**

**AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)**

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

**Attachments:** [O-247-15 HBOA](#)

**38. [O-254-15](#)**

**AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN. (Action Required By: February 2016)**

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

**Attachments:** [O-254-15 JHSMH.](#)

**Legislation assigned to BUDGET****39. [O-222-15](#)**

**AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)**

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

**Attachments:** [CVC Forgivable Loan Ordinance](#)

40. [O-223-15](#)

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)

41. [O-242-15](#)

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

42. [O-252-15](#)

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 \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

**Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**43. [R-161-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$134,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

44. [R-165-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [University of Kentucky Research Foundation](#)

45. [R-167-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [LEARNING FOR LIFE CONTRACT DATA SHEET\\_Redacted](#)  
[Learning for Life Lincoln Center Inc](#)

46. [R-170-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00). (Action Required By: February 2016)

Sponsors: Julie Denton (R-19)

Attachments: [R-170-15 ATTACH CONTRACT](#)  
[contract data sheet SKMBT\\_42315082415071](#)

47. [AP090315KB](#)

APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

48. [AP090315MG](#)

APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)



49. [AP090315CS](#)

**APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.**

*Attachments:* [APTS Affordable Housing Trust Fund Board 8.24.15](#)

50. [APO90315RB](#)

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

*Attachments:* [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

51. [AP090315AM](#)

**APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.**

*Attachments:* [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

52. [AP090315LLW](#)

**APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.**

*Attachments:* [APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)

53. [AP080315BG](#)

**APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.**

*Attachments:* [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)

54. [AP090315VJ](#)

**APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

*Attachments:* [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

55. [AP090315DC](#)

**APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

*Attachments:* [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

56. [AP090315TG](#)

**APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.**

*Attachments:* [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

57. [AP090315SC](#)

APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

58. [AP090315TQ](#)

APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

59. [AP090315TJ](#)

APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [APTS LANDMARKS COMMISSION 8. 24.15](#)

60. [AP090315CJ](#)

APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

Attachments: [APTS LANDMARKS COMMISSION 8. 24.15](#)

61. [AP090315NJ](#)

APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

### Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

62. [O-265-15](#)

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - revised \(2\)](#)  
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)  
[O-265-15 ATTACH LDMD 2015 EIP](#)  
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)  
[O-265-15 ATTACH LDMD Expansion petition](#)  
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres Tandy](#)  
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

63. [O-261-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 4650 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012).**

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

- Attachments:** [15ZONE1012 PC minutes 08.20.15](#)  
[15ZONE1012 LDT minutes 08.13.15](#)  
[15ZONE1012 R staff rpts](#)  
[15ZONE1012 plan 08.20.15](#)  
[15ZONE1012 legal desc](#)  
[15ZONE1012 appl justification stmt](#)  
[15ZONE1012 FOF](#)  
[15ZONE1012 PPP](#)

**Legislation assigned to PUBLIC SAFETY**

64. [O-241-15](#)

**AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES. (Action Required By: February 2016)**

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

**Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**

65. [O-262-15](#)

**AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)**

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

- Attachments:** [Franchise Agreement-Extenet](#)

66. [O-264-15](#)

**AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.**

**(Action Required By: February 2016)**

Sponsors: Marianne Butler (D-15)

Attachments: [Franchise Agreement-Crown Castle](#)

**Adjournment**

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

**Approval Signature**

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 W. Tandy

President of the Council

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Date