

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, May 28, 2015

4:00 PM

Council Chambers

Metro Council

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – 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)

Call to Order

President Tandy called the meeting to order at 6:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Barbara Shanklin left at 6:30pm and Council Member James Peden left at 7:00pm.

- Present:** 24 - 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 Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), 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 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 Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 2 - Council Member Kevin Kramer (R-11) and Council Member Marianne Butler (D-15)

Jefferson County Attorney(s)

Deborah Bilitski, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC, Jess Helton, CKMC and Rebecca Simmons, Assistant Clerk

Mayor Greg Fischer's 2015-2016 Budget Address

President Tandy introduced Mayor Greg Fischer and invited him to present the FY 2015-2016 Budget to the Council.

1. [ID 15-506](#)

Mayor's Budget Address

Attachments: [Mayor's Recommended FY 15-16 Budget Handout - MC](#)
[Mayor's Recommended FY 15-16 Budget - MC](#)
[Mayor's Recommended FY 15-16 Detail Budget - MC](#)

Following the Mayor's Budget Address President Tandy entertained a motion to enter a recess until 5:45pm. Motion to enter recess made by Council Member Woolridge, seconded by Council Member James. Without objection the Council entered into recess at 4:41pm.

President Tandy requested a motion and a second to reconvene the Council meeting. Motion to reconvene made by Council Member Peden, seconded by Council Member Yates. The Council Meeting reconvened at 5:48pm.

Introduction of Page(s)2. [ID 15-432](#)

Councilman Bill Hollander introduced Zack & Erick Gunterman as the Pages from District 9

Council Minutes3. [ID 15-478](#)

Regular: Metro Council Meeting - May 14, 2015

Attachments: [05-14-15 Action Summary](#)

[05-14-15 UNEDITED Transcript](#)

[ADDRESS TO CONCIL Handout - Schiavone](#)

[ADDRESS TO COUNCIL Handout - Smith Part1](#)

[ADDRESS TO COUNCIL Handout - Smith Part2](#)

[ADDRESS TO COUNCIL Handout - Smith Part3](#)

[ADDRESS TO COUNCIL Handout - Smith Part4](#)

[ADDRESS TO COUNCIL Handout - Smith Part5](#)

[ADDRESS TO COUNCIL Handout - Smith Part6](#)

[ADDRESS TO COUNCIL Handout - Smith Part7](#)

[ADDRESS TO COUNCIL Handout - Smith Part8](#)

[ADDRESS TO COUNCIL Handout - Smith Part9](#)

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

Committee Minutes4. [ID 15-474](#)

Regular: Ad Hoc Committee on Annexation - May 12, 2015

Attachments: [Annexation Action Summary 051215](#)

5. [ID 15-502](#)

Regular: Committee on Intergovernmental Affairs - May 14, 2015

Attachments: [Intergov Affairs Action Summary 051415](#)

6. [ID 15-479](#)

Regular: Committee of the Whole - May 14, 2015

Attachments: [05-14-15 COW Action Summary](#)

7. [ID 15-492](#)

Regular: Planning/Zoning, Land Design and Development Committee - May 19, 2015

Attachments: [5-19-15 P&Z Action Summary](#)

8. [ID 15-493](#)

Regular: Public Works, Bridges and Transportation Committee - May 19, 2015

Attachments: [05-19-15 PWBT Action Summary](#)

9. [ID 15-494](#)

Regular: Labor and Economic Development Committee - May 19, 2015

Attachments: [5-19-15 Labor & Economic Development Action Summary](#)

10. [ID 15-504](#)

Regular: Appropriations, NDFs and CIFs Committee - May 19, 2015

Attachments: [Approps Action Summary 051915](#)

11. [ID 15-495](#)

Regular: Community Affairs Committee - May 20, 2015

Attachments: [5-20-15 Community Affairs Action Summary](#)

12. [ID 15-500](#)

Regular: Committee on Health, Education and Housing - May 20, 2015

Attachments: [Health Action Summary 052015](#)

[05-20-15 Bounce Handout](#)

[Bounce Presentation 5.20.15](#)

13. [ID 15-503](#)

Regular: Budget Committee - May 21, 2015

Attachments: [05-21-15 Budget Action Summary](#)

14. [ID 15-520](#)

Special: Ad Hoc Committee on Land Development Code - May 26, 2015

Attachments: [052615 Ad Hoc LDC Action Summary](#)

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

Communication From Metro Planning and Design Services

15. [ID 15-511](#)**Cherokee Triangle Architectural Review Committee (ARC) - Gail Strausburg Morris
(New Appointment)**

Attachments: [APT Cherokee Triangle Architectural Review Committee \(ARC\)
5-21-15](#)

The Clerk read the appointment into the record. The appointment requires Council approval and was assigned to the Committee on Contracts and Appointments.

Consent Calendar**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**16. [O-101-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING. (Action Required By: November 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [NDF051915LMPD24](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 077-2015

17. [O-117-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015, WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS FOLLOWS: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: November 2015)

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [ORD 001 2015](#)

[ORD 184 2014](#)

[O-117-15 ATTACH](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 078-2015

18. [O-119-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21)

Attachments: [NDF051915ACC](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 079-2015

Legislation forwarded from BUDGET**19. [O-105-15](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND. (Action Required By: November 2015)

Sponsors: Brent Ackerson (D-26)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 080-2015

20. [O-109-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE 102, SERIES 2014 PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING FUNDS TO ACCOMMODATE ADDITIONAL DEBT SERVICE FUNDING, INCREASING FUNDING TO THE SOUTH CENTRAL REGIONAL LIBRARY BY \$60,000 DUE TO ADDITIONAL FUNDING FROM THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES (KDLA). (Action Required By: November 2015)

Sponsors: Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 081-2015

21. [O-112-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2015 CAPITAL BUDGETS BY CANCELLING A PROJECT AND TRANSFERRING FUNDS TO A RENAMED PROJECT OUTER LOOP/VAUGHN MILL RD SIDEWALKS TO BE ADMINISTERED BY PUBLIC WORKS AND ASSETS. (Action Required By: November 2015)

Sponsors:James Peden (R-23)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 082-2015

22. [O-113-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 152, SERIES 2014 AND ORDINANCE NO. 140, SERIES 2009 WHICH AMENDED ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2014-15, 2007-09, AND 2009-10 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING REMAINING CDBG CAPITAL FUNDS TO COMMUNITY CENTER IMPROVEMENTS TO BE ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: November 2015)

Sponsors:Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 083-2015

Legislation forwarded from COMMUNITY AFFAIRS23. [R-071-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: September 2015)

Sponsors:Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 049-2015

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

24. [R-094-15](#)

A RESOLUTION AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY LOCATED ON BROADLEAF DRIVE, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”), TO HABITAT FOR HUMANITY OF METRO LOUISVILLE. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Property Surplus Resolution_Habitat_Exhibit A-SIGNED](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 050-2015

Approval of the Consent Agenda

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

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Kramer and Butler

Old Business

25. [R-079-15](#)**A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. ARTHUR SMITH. (Action Required By: October 2015)**

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Johnson, seconded by Council Member James, that this Resolution be adopted.

Council Member Bryant Hamilton read the Resolution into the record as follows:

A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. ARTHUR SMITH

WHEREAS, Rev. Arthur Smith was born on February 21, 1943 to the late James Arthur and Katherine E. Smith in Louisville, KY and was the eldest of six sons. He is a product of the Old Louisville Public School System (Central High), and later attended Georgetown College and Simmons Bible College. He went on to do further ministerial studies and various denominational seminars and served in the General Association of Kentucky Baptists and Central District Baptist Associations, respectively.

WHEREAS, in October 1966, Pastor Smith accepted the pastorate of Portland Baptist Church, now known as the Portland Memorial Missionary Baptist Church. Since that time, he served as pastor, leader, counselor, advisor and dedicated servant for 47 years until his death on February 25, 2013.

WHEREAS, under his visionary leadership, Portland grew physically and spiritually in adding properties on all three corners of 38th and Market Street and the Community Laundry across the Street, spiritually guiding the formation of many outreach ministries including: West Louisville Community Ministries; PortShaw Community Development Corporation, which houses the area "Dare to Care" food distribution site, AA meetings, community evangelism and the Senior Travel Ministry.

WHEREAS, in order to share the Gospel with the community, Pastor Smith had a vision for the community. In 1978, he initiated a live radio broadcast each Sunday morning. In 2008, Saturday Morning Breakfast was formed to engage youth in the community in an encouraging Christian environment. In 1967, the annual Residential Church Camp was launched, serving youth ages 6-14 for an entire week, providing counseling, fellowship and fun in a Christian environment.

WHEREAS, Pastor Smith was the catalyst for many other ministries including the Church-wide Christian Education Institute (formerly known as the School of Religion), Missions & Evangelism, Officers Spouses & Widows in 1990, Tuesday Morning Women's Bible Study in 1993, Jesus Alone Ministry in 2000, Joyful Gifts in 2004, Boy Scouts/Girl Scouts, Helping Hands, Men's Ministry, When Sisters Meet, Music Department and Ushers.

WHEREAS, Pastor Smith held many positions in the community and was an advocate to prevent the decay of our youth and the prevention or limit of alcohol sales and drug trafficking abuse. He forged a war against alcohol sales and drug trafficking in the West End by promoting the Wet/Dry vote for the area which led to businesses being unable to sell alcohol in our already saturated neighborhood. He has been affiliated with many organizations and remained a faithful worker in the community despite challenging health bouts.

WHEREAS, Pastor Smith was the former Commissioner for the Housing

Authority of Louisville and former Youth Director of Region 3 of the NAACP. Pastor Smith was a Civil Rights advocate and led the drive to lower the voting age to 18; former Vice President of the Louisville Branch NAACP; former Youth President of the Louisville Chapter of the NAACP. He held many positions in the community during his 10 year Elected Official tenure as Tenth Ward Alderman, and chaired the Housing and Safety Committee; established the Tenth Ward Advisory Council; Co-founder of the West Louisville Community Ministries; served as Interim Pastor for two years at First Baptist Church of Georgetown, KY; served as Social Service Director of the Old Louisville Police Court under Judge Benjamin Shobe and former Judge Neville Tucker. He taught several years in the Progressive National Baptist Convention in the Sunday School Department; taught several religious institutes in Kentucky and Indiana; recipient of the Martin Luther King, Jr. Award at Lampton Baptist Church and Shawnee High School; recipient of the Kentucky Colonel Award and the prestigious Delahanty-Shobe-Tucker Civil Rights Award, the district 5 Molly Leanard Community Service Award, and various other honors and awards too numerous to mention.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: That Rev. Arthur Smith's life and service to Louisville Metro be honored and memorialized by having signage installed from 38 Street and Market Street to Muhammad Ali in Louisville, Kentucky designating it as "Rev. Arthur Smith Way"; and the Department of Public Works is hereby directed to effect the same as soon as practicable following the passage of this Resolution.

SECTION II: This Resolution shall take effect upon its passage and approval.

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

Enactment No: Resolution 051-2015

26. [R-082-15](#)**A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY. (As Amended.) (Action Required By: October 2015)**

Sponsors: Mary C. Woolridge (D-3)

Attachments: [Rev Charles Kirby \(2\)](#)

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

Council Member Woolridge read the Resolution into the record as follows:

A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY.

WHEREAS, Reverend Charles Edward Kirby was born on August 5, 1928 in Cadiz, Kentucky to the late Reverend Olia and Mary Kirby; and
WHEREAS, Reverend Kirby is married to Bettye Merriweather Kirby and he has 7 children: Linda Kirby, Reverend Stephan Kirby, Darrius Kirby, Andrae Kirby, Charlene Smith, Wyndy Lottering, and Jamie Kirby; and
WHEREAS, Reverend Kirby studied at Simmons College and was awarded an Honorary Doctor of Divinity Degree in 1976; and
WHEREAS, Reverend Kirby's vision of what God wanted him to do was clear;
WHEREAS, with the support of three of God's men, Reverend Charles Edward Kirby founded the Southern Star Baptist Church in 1956 where he served as the pastor until his retirement; and
WHEREAS, Southern Star Missionary Baptist Church was recognized as a "Trailblazer" within the community and in 1956 became the first church to broadcast live on WLOU Radio Station; and
WHEREAS, Reverend Kirby was a nationally known singer and he recorded He Cares for You, God Specializes, The Lord Will Make A Way Somehow, If I Don't Wake Up in the Morning, You Brought Me From a Mighty Long Way, Through The Years, God is Real, Precious Lord, I Surrender, just to name a few; and
WHEREAS, under the leadership of Reverend Kirby, Southern Star became deeply involved in the Civil Rights Movement, opening the doors for Dr. Martin Luther King, Jr. marches that occurred in Louisville; and
WHEREAS, as President of the Kentucky Southern Christian Leadership, Reverend Kirby founded the Dr. Martin Luther King, Jr. Free Food Store and demonstrated with 10,000 citizens across Kentucky at the State Capital for a statewide Public Accommodation legislation; and
WHEREAS, in 1967 Reverend Kirby marched with Dr. Martin Luther King, Jr. and other community leaders, night after night, into white neighborhoods, which resulted in the passing of the Kentucky Fair Housing Act; and
WHEREAS, under the leadership of Reverend Kirby, Southern Star Missionary Baptist Church purchased the property located at 2304 Algonquin Parkway in September 1969. Later the church purchased six additional properties on Algonquin Parkway and Dixdale Avenue; and
WHEREAS, In 2003 C.E. Kirby Multipurpose Center of Excellence was built at 2308 Algonquin Parkway; and
WHEREAS, Reverend Charles E. Kirby retired as pastor of Southern Star Missionary Baptist Church in December 2009 after 53 years of a very successful ministry; and

WHEREAS, Reverend Kirby has received numerous awards for his outstanding civil duties which to name a few include: Leadership Award for KY Chapter of SCLC; Champions for Children Award, Jefferson County Public Schools; Dr. Martin Luther King, Jr. First Annual Dream Award and induction into the Kentucky Civil Rights Hall of Fame; and

WHEREAS, Rev. Charles E. Kirby was President of the Kentucky State Body of the National Baptist Convention Of America, Inc. and was Host Pastor to Dr. E. Edwards Jones President of the National Baptist Convention of America in September 1993 at the Galt House; and

WHEREAS, Reverend Charles Kirby has been a guiding light in the lives of thousands. His spiritual commitment has made all the difference in the lives of families, in our neighborhoods and in our community.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: Reverend Charles E. Kirby life and service to Louisville Metro be honored with a street sign on Algonquin Parkway beginning at 23rd Street and going west on Algonquin Parkway to Cypress in Louisville Kentucky designated as "Reverend Charles E. Kirby Parkway". The Department of Public Works is hereby directed to effect the same as soon as practicable following the passage of this Resolution.

SECTION II: This Resolution shall take effect upon its passage and approval.

The motion to approve carried by a voice vote and the amended Resolution was adopted.

Enactment No: Resolution 052-2015

27. [R-088-15](#)**A RESOLUTION HONORING THE LIFE OF MR. SAMUEL “SAMMY” MOORE. (Action Required By: November 2015)**

Sponsors: Jessica Green (D-1) and Cheri Bryant Hamilton (D-5)

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

Council Member Green read the Resolution into the record as follows:

A RESOLUTION HONORING THE LIFE OF MR. SAMUEL “SAMMY” MOORE.

WHEREAS, Mr. Samuel “Sammy” Moore is an accomplished basketball player, teacher, mentor, public servant, and community leader in Louisville.

WHEREAS, Mr. Moore’s high school basketball accomplishments include leading the Central High School to three State Championships (1950, 1951, 1952); leading Central High School to Negro National Championship (1952); leading State in scoring (1951-52), with 24 points per game, 38-3 win/lost record; named All-District, All-Region and All-State for all three years; selected the Most Valuable Player in KHSAL State Tournament for two years and in the first state integrated basketball games between Central and Flaget and St. Xavier.

WHEREAS, Mr. Moore continued his love of basketball in college at Tennessee State University (TSU) where he received a B.A. degree and lettered all 4 years (1953-56). While at TSU, his team won N.A.I.A. National Title (first minority team).

WHEREAS, upon graduation from college, Mr. Moore starred for the professional basketball teams Harlem Globetrotters and Harlem Magicians. He was the first Central High School Player to have his jersey retired.

WHEREAS, Mr. Moore loved being a mentor and role model for children in Louisville so he continued his career as a Jefferson County Board of Education School Teacher and a Metro Parks Supervisor. Mr. Moore coached basketball at Lincoln Institute, Manly Jr. High School, and Noe Middle School and was a teacher for 45 years, including 33 years as P.E. Teacher. Mr. Moore retired in 2007. His career with Metro Parks is as a Recreation Supervisor at Southwick Community Center, where he has been for 45+ years.

WHEREAS, Mr. Samuel “Sammy” Moore’s awards include AAU Hall of Fame; Central High School Hall of Fame; Kentucky Black Sports Hall of Fame; Kentucky High School Athletic Association Hall of Fame; Pro-Am Hall of fame; Lenny Lyles Award, the Distinguished Citizen Award-City of Louisville, Mayor Jerry Abramson; the Distinguished Citizen Award-City of Louisville, Mayor Greg Fischer; Badge of Honor Award-Alderman Bill Wilson, Ninth Ward; the Senate Award-Senator Gerald A. Neal; the House of Representatives Award, Representative Daryl Owens; Resolution Award, Denise Bentley; the Village Award, George Unseld; Samuel Moore Day, Louisville Metro Council; Martin Luther King Award, Grand Marshall; Golden Shovel Award, Metro Parks and Recreation Board; Certificate of Recognition and Appreciation, Metro Parks and Recreation Board; Recreation Worker of the Year Award, Metro Parks and Recreation Board; R Shashu Tucker Youth Advocate Award, Louisville Urban League; “Be A Winner” Award, Rites of Passage Academy; and the Lifetime Achievement & Community Service Award, The Louisville Defender.

WHEREAS, the Metro Council wishes to honor this outstanding leader by instructing the Department of Public Works to install signage designating the

following locations as “Mr. Samuel ‘Sammy’ Moore”: Louis Coleman Street and Southern Avenue, Southern Avenue and Russell Lee Drive, and 36th Street and Southern Avenue.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: that Mr. Samuel “Sammy” Moore’s life and service to Louisville Metro be honored and memorialized by installing three honorary street signs that say “Samuel ‘Sammy’ Moore Way” at the following locations in Louisville, Kentucky: Louis Coleman Street and Southern Avenue, Southern Avenue and Russell Lee Drive, and 36th Street and Southern Avenue. Department of Public Works is hereby directed to effect the same as soon as practicable following the passage of this resolution.

SECTION II: This Resolution shall take effect upon its passage and approval.

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

Enactment No: Resolution 053-2015

28. [O-110-15](#)

AN ORDINANCE APPROPRIATING (\$8,400) \$8,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC. (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES INSTITUTE (As Amended). (Action Required By: November 2015)

Sponsors: Bill Hollander (D-9), Brent Ackerson (D-26), David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Cindi Fowler (D-14), Tom Owen (D-8), Steve Magre (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Barbara Shanklin (D-2), Dan Johnson (D-21) and David James (D-6)

Attachments: [NDF051915LMAHTE](#)

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

Enactment No: Ordinance 084-2015

A motion was made by Council Member Hollander, seconded by Council Member Blackwell, that this Ordinance be amended by adding \$500 from District 21. The motion to amend carried by a voice vote.

Enactment No: Ordinance 084-2015

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

\$500 from Districts 3, 14 and 25

\$1,000 from Districts 24

For a total amount added, including District 21, \$3,000 and making the total allocated \$11,650.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 084-2015

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

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Kramer and Butler

Abstain: 2 - James and Owen

Enactment No: Ordinance 084-2015

29. [O-106-15](#)

AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (Action Required By: November 2015)

Sponsors: Robin Engel (R-22), Cindi Fowler (D-14), Julie Denton (R-19), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Jessica Green (D-1)

Attachments: [NDF051915JA](#)

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

Enactment No: Ordinance 085-2015

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

\$250 from Districts 2,3,8,9,16,18,21 and 23

\$500 from Districts 20 and 25

\$600 from District 7

for a total amount added \$3,600 and making the total allocated \$9,500.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 085-2015

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

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Kramer and Butler

Enactment No: Ordinance 085-2015

30. [O-111-15](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP). (Action Required By: November 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF051915OPOEU](#)

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

Enactment No: Ordinance 086-2015

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

\$250 from Districts 2,3,9,12,13,16,22 and 23

\$300 from Districts 10 & 21

\$400 from District 7

for a total amount added \$3,000 and making the total allocated \$11,000.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 086-2015

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

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Kramer and Butler

Enactment No: Ordinance 086-2015

31. [O-108-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 3650 CANE RUN ROAD CONTAINING 3.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1061) (Action Required By: July 16, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1061 April 16, 2015 PH Mins.](#)

[14ZONE1061 Other Minutes](#)

[14ZONE1061 Staff Reports](#)

[14ZONE1061 Legal Description](#)

[14ZONE1061 Applicant Justification](#)

[14ZONE1061 App Booklet](#)

[14ZONE1061 Plan](#)

[14ZONE1061 Binding Elements](#)

[5-19-15 14ZONE1061 Presentation](#)

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: 22 - Green, Woolridge, Tandy, Hamilton, James, Leet, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Kramer and Butler

Absent: 1 - Owen

Enactment No: Ordinance 087-2015

32. [O-107-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7504-7508 BEULAH CHURCH ROAD CONTAINING 9.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1057) (AS AMENDED).

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1057_PH Minutes](#)
[14ZONE1057_Other Minutes](#)
[14ZONE1057_Staff Reports](#)
[14ZONE1057_Legal Description](#)
[14ZONE1057_Applicant Booklet](#)
[14ZONE1057_Applicant Justification](#)
[14ZONE1057_App Studies](#)
[14ZONE1057_Public Materials](#)
[14ZONE1057_Binding Elements](#)
[14ZONE1057_Plan](#)
[5-19-15 14ZONE1057 Presentation](#)

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

Enactment No: Ordinance 088-2015

A motion was made by Council Member Peden, seconded by Council Member Stuckel, that this Ordinance be amended by adding the following Binding Element:

"The proposed connections to existing Apple Tree Way and Apple View Lane shall remain closed until state road construction is complete on the intersection of Beulah Church Road, Fegenbush Lane and the Outer Loop. The closures shall be fixed structures that extend two feet on each side of the paved surfaces."

The motion to amend carried by a voice vote.

Enactment No: Ordinance 088-2015

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

Yes: 23 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Shanklin, Kramer and Butler

Enactment No: Ordinance 088-2015

33. [R-098-15](#)

A RESOLUTION DETERMINING A PARCEL OF LAND OF APPROXIMATELY 0.4967 ACRES OF STANSBURY PARK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [UofL Student Housing at Stansbury Park Easement and Lease Area Exhibit 041715-With Trees](#)

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

Although a Resolution allows a voice vote, a roll call vote was requested to allow abstentions from Council Members. The motion carried by the following vote and the Resolution was adopted:

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

Excused: 3 - Shanklin, Kramer and Butler

Abstain: 2 - James and Owen

Enactment No: Resolution 054-2015

34. [R-089-15](#)

A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A HEARING AMENDING THE TEXT OF LOUISVILLE DEVELOPMENT CODE SECTION 4.2.2 REGARDING THE BOARD OF ZONING ADJUSTMENT. (Action Required By: November 2015)

Sponsors: Rick Blackwell (D-12) and Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be adopted. The motion carried by a voice vote and the Resolution was adopted.

Enactment No: Resolution 055-2015

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

AN ORDINANCE TEMPORARILY AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“CODE”) RELATING TO FLOODPLAIN MANAGEMENT; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY [AS AMENDED]. (Action Required By: November 2015)

Sponsors:Angela Leet (R-7), Steve Magre (D-10), James Peden (R-23), David Yates (D-25), Kelly Downard (R-16), Jessica Green (D-1), David James (D-6), Dan Johnson (D-21) and Barbara Shanklin (D-2)

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

Without objection President Tandy called for the addition of Council Member Woolridge as a co-sponsor per her request.

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

Yes: 22 - Green, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Blackwell, Magre, Welch, Fowler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Flood, Yates and Ackerson

Excused: 4 - Shanklin, Kramer, Butler and Peden

Enactment No: Ordinance 089-2015

New Business

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**36. [O-129-15](#)**

AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: November 2015)

Sponsors:Cindi Fowler (D-14)

Attachments: [NDF060215LABC](#)

37. [O-132-15](#)

AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [NDF060215DL15](#)

38. [O-133-15](#)

AN ORDINANCE APPROPRIATING \$8,630 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$580 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 9, 15, 10, 6; 26; 4; \$300 FROM DISTRICT 3; \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE AND FESTIVAL. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21), Brent Ackerson (D-26), Marianne Butler (D-15), Jessica Green (D-1), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Tom Owen (D-8), Barbara Shanklin (D-2), David Tandy (D-4) and Mary C. Woolridge (D-3)

Attachments: [NDF060215KPFE](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS39. [AP060415GSM](#)

APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

40. [R-099-15](#)

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). (Action Required By: November 2015)

Sponsors: David Tandy (D-4)

Attachments: [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

41. [O-115-15](#)

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

Attachments: [O-115-15 CODE OF ORD RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

42. [O-125-15](#)

AN ORDINANCE CLOSING THE EASTERNMOST PORTION OF THE 20' WIDE ALLEY PARALLEL TO AND BETWEEN DUMESNIL STREET AND W. ORMSBY AVENUE AND INTERSECTING THE WEST LINE OF ANOTHER 30' WIDE ALLEY (A.K.A. NASHVILLE AVENUE) AND CONTAINING 6,465 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1005) (Action Required By: November 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [13STREETS1005 DRC and PC minutes](#)

[13STREETS1005 legal desc](#)

[13STREETS1005 staff rpts](#)

[13STREETS1005 plat](#)

[6-2-15 13STREETS1005 Presentation](#)

43. [O-128-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 3900 PRODUCE ROAD CONTAINING 13.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1046) (Action Required By: August 5, 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1046 PC minutes 05.07.15](#)

[14ZONE1046 LDT minutes 04.09.15](#)

[14ZONE1046 staff rpts](#)

[14ZONE1046 legal desc](#)

[14ZONE1046 justification stmt](#)

[14ZONE1046 Findings of Fact](#)

[14ZONE1046 approved plan 05.07.15](#)

[6-2-15 14ZONE1046 Presentation](#)

44. [O-134-15](#)

AN ORDINANCE CLOSING THE 10' WIDE UNNAMED ALLEY BOUNDED BY GARVIN PLACE, W. OAK STREET, S. 4TH STREET AND A 20' WIDE ALLEY AND CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1001) (Action Required By: November 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [15STREETS1001 minutes](#)

[15STREETS1001 legal desc](#)

[15STREETS1001 plat](#)

[15STREETS1001 staff rpts](#)

[6-2-15 15STREETS1001 Presentation](#)

Legislation assigned to PUBLIC SAFETY

45. [O-131-15](#)

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS. (Action Required By: November 2015)

Sponsors:James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

46. [R-101-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE. (Action Required By: November 2015)

Sponsors:Bill Hollander (D-9) and David Yates (D-25)

47. [R-102-15](#)

A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action Required By: November 2015)

Sponsors:Marianne Butler (D-15)

Attachments: [Interlocal Agreement -- Final Version After State Comments May 20 2015](#)

48. [R-100-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: November 2015)

Sponsors:David Yates (D-25)

Adjournment

Without objection President Tandy adjourned the meeting at 7:15pm.

Approval Signatures

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

H. Stephen Ott
Clerk of the Louisville Metro Council

David W. Tandy
President of the Council

Date