

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, April 14, 2016

6:00 PM

Council Chambers

### Metro Council

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

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

**Call to Order**

**President Yates called the meeting to order at 6:08 PM and asked all to rise for the Pledge of Allegiance.**

**Members Roll Call**

**Council Member Welch and Council Member Denton arrived at 6:12.**

**Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member 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 President David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Excused:** 1 - Council Member Madonna Flood (D-24)

**Support Staff**

**Paul Whitty, Jefferson County Attorney's Office**

**Clerks**

**Jess Helton, CKMC and David B. Wagner, Assistant Clerk**

## Address to Council

### 1. [ID 16-410](#)

#### Addresses to Council - April 14, 2016

**Attachments:** [4-14-16- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. David Baker  
District: 9  
Topic: Littering & Vandalism in Louisville
2. Nate Kratcer  
District: 9  
Topic: Affordable Housing (Support)
3. Corneilus Butler  
District: 5  
Topic: Affordable Housing (Support)
4. Sharon Saucer  
District: 1  
Topic: Affordable Housing (Support)

## Guests

### 2. [ID 16-375](#)

President Yates introduced Susan Wilson and Jesse Munoz from FEMA Region IV and Abby Rains from the Division of Water

## Council Minutes

### 3. [ID 16-372](#)

#### Regular: Metro Council - March 24, 2016

**Attachments:** [03-24-16 CORRECTED Action Summary 03-30-16](#)

[03-24-16 UNEDITED Transcript](#)

[ADDRESS TO COUNCIL HANDOUT - HOLLOWAY](#)

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

## Committee Minutes

### 4. [ID 16-406](#)

#### Regular: Ad Hoc Committee on Vacant Properties - March 21, 2016

**Attachments:** [3-21-16 Ad Hoc Committee on Vacant Properties Action Summary](#)

5. [ID 16-408](#)  
Regular: **Committee on Sustainability and Parks - March 24, 2016**  
*Attachments:* [3-24-16 Sustainability & Parks Action Summary](#)
6. [ID 16-373](#)  
Regular: **Committee of the Whole - March 24, 2016**  
*Attachments:* [03-24-16 COW Action Summary](#)
7. [ID 16-365](#)  
Regular: **Planning/Zoning, Land Design and Development Committee - March 29, 2016**  
*Attachments:* [P&Z Action Summary 032916](#)
8. [ID 16-382](#)  
Regular: **Public Works, Bridges and Transportation Committee - March 29, 2016**  
*Attachments:* [PW Action Summary 032916](#)
9. [ID 16-383](#)  
Special: **Committee on Contracts - March 29, 2016**  
*Attachments:* [Contracts Action Summary 032916](#)
10. [ID 16-384](#)  
Regular: **Appropriations, NDFs and CIFs Committee - March 29, 2016**  
*Attachments:* [03-29-16 Appropriations Action Summary](#)
11. [ID 16-385](#)  
Regular: **Public Safety Committee - March 30, 2016**  
*Attachments:* [3-30-16 Public Safety Action Summary](#)
12. [ID 16-378](#)  
Regular: **Committee on Appointments - March 31, 2016**  
*Attachments:* [3-31-16 Committee on Appointments Action Summary](#)
13. [ID 16-405](#)  
Regular: **Budget Committee - March 31, 2016**  
*Attachments:* [Budget Action Summary 033116](#)
14. [ID 16-407](#)  
Regular: **Ad Hoc Committee on Land Development Code - April 11, 2016**  
*Attachments:* [Ad Hoc LDC Action Summary 041116](#)

15. [ID 16-409](#)

**Regular: Committee on Committees - April 12, 2016**

**Attachments:** [04-12-16 COC 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.

**Consent Calendar****Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**16. [O-81-16](#)

**AN ORDINANCE AMENDING SECTIONS 1.2.2, 4.2.20 AND 5.8.4 OF THE LAND DEVELOPMENT CODE PERTAINING TO TRANSPORTATION AND 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).**

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

**Attachments:** [O-081-16 \(PCUP Items 27; trans items # 8 and 12\) - 03-21-16](#)  
[ORD 048 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from BUDGET COMMITTEE**17. [O-067-16](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET PERTAINING TO A COUNCIL DISTRICT 21 PRESTON PARK STREET PAVING PROJECT.**

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

**Attachments:** [ORD 141 2011 CAPITAL](#)  
[D21 MAP Project Preston acct 148808](#)

This Ordinance was passed on the Consent Agenda.

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

**AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.**

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

**Attachments:** [ORD 050 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON APPOINTMENTS**19. [AP030316SW](#)

**APPOINTMENT OF SCOTT WILLIAMSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2018.**

**Attachments:** [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BD. 2.22.16](#)  
[Scott Williamson 2.22.16](#)  
[Applicants for Board - Williamson 3.3.16](#)  
[Current Board 3.3.16](#)

This Appointment was approved on the Consent Agenda.

20. [AP030316KJ](#)

**APPOINTMENT OF KEITH JACKSON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT BD. 2.22.16](#)  
[Keith Jackson 2.22.16](#)  
[Applicants for Board 3.3.16](#)  
[Current Board 3.3.16](#)

This Appointment was approved on the Consent Agenda.

21. [AP030316MFC](#)

**APPOINTMENT OF MARY FRANCES CLARK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES THREE YEARS TERM.**

**Attachments:** [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\) 2.18.16](#)

This Appointment was approved on the Consent Agenda.

22. [AP033116EH](#)

**APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.**

**Attachments:** [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.21.16](#)  
[Ed Hartless 3.21.16](#)  
[Applicants for Board 3.21.16](#)  
[Current Board 3.21.16](#)

This Appointment was approved on the Consent Agenda.

23. [APO33116JK](#)

**APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.**

**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)  
[Jason Karrer 3.21.16](#)  
[Applicants for Board 3.21.16](#)  
[Current Board 3.21.16](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS**24. [R-031-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 3.613 ACRES OF LAND WITH A FAIR CASH VALUE OF \$25,500.00 FROM THE FUTURE FUND, INC. FOR USE AS PARK LAND.**

**Sponsors:**Primary Stuart Benson (R-20)

**Attachments:** [FY16 Parks donation of land - value \\$25,500 - deed](#)  
[RES 036 2016](#)

This Resolution was adopted on the Consent Agenda.

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**

25. [O-070-16](#)

**AN ORDINANCE AMENDING ORDINANCE NUMBER 020, SERIES 2016, TO CORRECT THE AREA IN ACREAGE OF THE PROPERTY REZONED THEREIN FROM 7.70 ACRES TO 0.51, LOCATED AT 1318 MCHENRY STREET AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 15ZONE1056.**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [Correct 15zone1056 legal Description for 1318 McHenry Street](#)  
[ORDINANCE Amending ORDINANCE No 20, Series 2016 to Correct Acreage of area Rezoned](#)  
[ORD 051 2016](#)

This Ordinance was passed on the Consent Agenda.

**Legislation forwarded from PUBLIC SAFETY COMMITTEE**

26. [R-034-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT TOTALING \$115,880 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CORRECTIONS TO BE USED BY THE LOUISVILLE METRO CORRECTIONS DEPARTMENT TO SUPPORT SIXTY ADDITIONAL LONG-TERM RESIDENTIAL SUBSTANCE ABUSE RECOVERY PROGRAM SLOTS (\$65,880) AS WELL AS A MEDICALLY ASSISTED TREATMENT FOR INMATES WITH OPIATE ADDICTION OR OTHER SUBSTANCE USE DISORDERS (\$50,000).**

Sponsors:Primary James Peden (R-23)

Attachments: [RES 037 2016](#)

This Resolution was adopted on the Consent Agenda.

**Approval of the Consent Agenda**

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

**Yes:** 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood



**Old Business**

27. [R-026-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).**

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

**Attachments:** [University of Louisville Research Foundation](#)

[RES 038 2016](#)

**A motion was made by Council Member Woolridge, seconded by Council Member James, that this Resolution be approved. The motion carried by the following vote and the Resolution was adopted:**

**Yes:** 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

**Abstain:** 2 - James and Owen

28. [R-44-16](#)

**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 LOUISVILLE - \$40,000.00).**

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

**Attachments:** [PSC FOR U OF L ACTING MEDICAL DIRECTOR](#)

[RES 039 2016](#)

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

**Yes:** 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

**Abstain:** 2 - James and Owen

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

**AN ORDINANCE CHANGING THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE RESIDENTIAL ON 3.01 ACRES AND THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON 8.50 ACRES ON PROPERTY LOCATED AT 7205 JOHNSONTOWN ROAD CONTAINING A TOTAL OF 11.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1053)(AS AMENDED).**

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

**Attachments:** [O-78-16 ATTACH CM Blackwell email requesting BE #12 for 15ZONE1053](#)  
[15zone1053](#)

[15ZONE1053 Approved Plan](#)

[15ZONE1053 PH Minutes](#)

[15ZONE1053 Other Minutes](#)

[15ZONE1053 Staff Reports](#)

[15ZONE1053 Legal Description](#)

[15ZONE1053 Justification Statement](#)

[15ZONE1053 Booklets](#)

[O-78-16 ORDINANCE \(15Zone1053\) Changing zoning and form R4 to OR1 and EZ1 and Neighborhood to Subworkplace](#)

[O-78-16 AMENDED ORDINANCE \(15Zone1053\) Changing zoning and form R4 to OR1 and EZ1 and Neighborhood to Subworkplace ORD 052 2016](#)

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

**Yes:** 25 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

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

**AN ORDINANCE AMENDING ORDINANCE NO. 005, SERIES 2016 WHICH APPROPRIATED A TOTAL OF \$63,800 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$1,400 FROM DISTRICT 10 AND \$3,389 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF (\$65,200) \$68,589 (As Amended).**

**Sponsors:** Primary Pat Mulvihill (D-10) and Additional Cindi Fowler (D-14)

**Attachments:** [O-79-16 CFAL AMENDMENT](#)

[O-79-16 CFAL LETTER](#)

[O-268-15 CFAL](#)

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

**A motion was made by Council Member Peden, seconded by Council Member Leet, that this Ordinance be amended by adding \$3,389 from District 14. 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:** 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Benson, Johnson, Engel, Peden, Yates and Ackerson

**Excused:** 1 - Flood

**Absent:** 1 - Denton

**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****31. [O-93-16](#)**

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

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

**Attachments:** [16AMEND1003 Ad Hoc LDC Staff Presentation](#)  
[16AMEND1003 Public Hearing Minutes](#)  
[16AMEND1003 Other Minutes](#)  
[16AMEND1003 Staff Reports](#)  
[O-93-16 Ordinance 16AMEND1003](#)

**32. [O-113-16](#)**

**AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-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).**

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

**Attachments:** [O-113-16 ATTACH Exhibit A](#)  
[ATTACH from 042516 14AMEND1003\\_TRAN\\_04\\_12\\_2016 Change to 16](#)

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**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE****33. [O-87-16](#)**

**AN ORDINANCE APPROPRIATING (\$12,200) \$12,900 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 from District 12; \$2,000 from district 24; \$1,500 from district 14; \$1,000 each from districts 13, 15; \$500 each from districts 22, 3, 9, 20; \$200 each from districts 6, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (As amended).**

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

**Attachments:** [O-87-16 HARBOR HOUSE](#)

**34. [O-89-16](#)**

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

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

**Attachments:** [2016.4.4 NDF Spring 2016 Junk Drop Off](#)  
[2016 4 19 Updated SWMS Estimate for Junk Drop Off](#)

**35. [O-92-16](#)**

**(Amendment Pending) AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 from District 9; \$1,500 FROM District 4; \$1,200 FROM District 8; \$800 from District 10; \$300 each from Districts 6, 12, 13, 14, 15, 17 and 25; \$250 from district 5; \$200 each from districts 3 and 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, inc. for PROGRAMMING expenses (As amended).**

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

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

**Legislation assigned to BUDGET COMMITTEE**

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

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

Sponsors:Primary Bill Hollander (D-9)

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

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

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

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

Sponsors:Primary Kevin Kramer (R-11)

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

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

Sponsors:Primary Marianne Butler (D-15)

**Legislation assigned to COMMITTEE ON CONTRACTS**

40. [R-46-16](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00).**

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

**Attachments:** [R-46-16 ATTACH](#)

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

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

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

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

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE**42. [O-91-16](#)

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

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

**Attachments:** [March 17, 2016](#)

[15ZONE1068 Other Minutes](#)

[15ZONE1068 Staff Reports](#)

[15ZONE1068 Applicant Booklets](#)

[15ZONE1068 Applicant Studies](#)

[15ZONE1068 Justification Statement](#)

[15ZONE1068 Legal Descriptions](#)

[15ZONE1068 Public Materials](#)

**Legislation assigned to PUBLIC SAFETY COMMITTEE**43. [O-106-16](#)

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

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



**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE****44. [R-49-16](#)**

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

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

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

**45. [R-50-16](#)**

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

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

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

**Adjournment**

Without objection Present Yates adjourned the meeting at 6:58 PM.

**Approval Signatures**

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

\_\_\_\_\_  
H. Stephen Ott  
Clerk of the Louisville Metro Council

\_\_\_\_\_  
David Yates  
President of the Council

\_\_\_\_\_  
Approval Date