

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, July 16, 2015

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) – 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**Members Roll Call****Address to Council**

1. [ID 15-684](#) Address to Council for July 16, 2015

Attachments: [7-16-15- Address to Council Agenda](#)

Guests

2. [ID 15-679](#) Council Member Green will introduce the Plaintiffs and Attorneys from the 2015 U.S. Supreme Court case Obergefell v. Hodges

Council Minutes

3. [ID 15-650](#) Regular: Metro Council - June 25, 2015

Attachments: [06-25-15 Action Summary](#)
[06-25-15 UNEDITED Transcript](#)

Committee Minutes

4. [ID 15-648](#) Regular: Committee on Sustainability - June 25, 2015

Attachments: [6-25-15 Committee on Sustainability Action Summary](#)

5. [ID 15-649](#) Regular: Committee of the Whole - June 25, 2015

Attachments: [06-25-15 COW Action Summary](#)

Communication From the Mayor

6. [ID 15-668](#) Urban Service District Board - Thomas Wheatley, Doug Taylor, Cynthia Cooke, Robert Graves, (New Appointment), Victoria Markell, (Re-Appointment) Metro Council approval is not required.

Attachments: [APTS URBAN SERVICE DISTRICT BOARD - Metro Council approval is not re](#)

7. [ID 15-670](#) Tax Appeals Board - Edward Allgier, James Baker, Kathleen Wright, (Permanent), W. Clem Russell, Linda English, Mary-John Celletti, Evelyn Pusateri, Judge Todd Hollenbach, Faith Mercke, Cindy Flynn-Piela, Tamika Jackson, Russell Lohan, Jessica Zaring, Michael Jones, David Hogan, (Temporary), Metro Council approval is not required.

Attachments: [APTS TAX APPEALS BOARD -Metro Council approval is not required 7.13.15](#)

8. [ID 15-671](#) Air Pollution Control District Board - Carl Hilton, (New Appointment).
Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.13.15](#)
9. [ID 15-672](#) Lake Dreamland Fire Protection District Board - Timothy Hartlage, (New Appointment).
Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD](#)
10. [ID 15-673](#) Landmarks Commission - David Amin Omidy, (New Appointment).
Attachments: [APT LANDMARKS COMMISSION 7.13.15](#)
11. [ID 15-674](#) NuLu Review Overlay District Committee (Advisory) - Jeffrey McKenzie, (New Appointment).
Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13.2015](#)
12. [ID 15-675](#) Metropolitan Sewer District Board- Andrew Bailey, JT Sims, (New Appointments)
Attachments: [APTS METROPOLITAN SEWER DISTRICT BOARD 7.13.15](#)
13. [ID 15-676](#) McMahan Fire Protection District Board - Lynn Harpring (New Appointment).
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 7.13.15](#)
14. [ID 15-677](#) Pleasure Ridge Park Fire Protection District Board - James Taylor, (New Appointment).
Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 7.13.15](#)
15. [ID 15-678](#) Waterworks Board - John Bleidt, Craig Willman, (Re-Appointments).
Attachments: [APTS WATERWORKS BOARD 7.13.15](#)

Consent Calendar

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

16. [R-109-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$26,200 OF FUNDING AND \$6,991.60 IN TRAINING MATERIALS FROM THE NATIONAL RECREATION AND PARK ASSOCIATION & THE WALMART FOUNDATION FOR OUT OF SCHOOL TIME PROGRAMMING TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: December 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Legislative History**
- | | | |
|---------|-----------------------------|--------------------------|
| 6/25/15 | Committee on Sustainability | recommended for approval |
|---------|-----------------------------|--------------------------|

Old Business

None

New Business**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

17. [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). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

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

18. [O-164-15](#) AN ORDINANCE AMENDING SECTIONS 2.3.1, 4.2.1 AND 4.2.37 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-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. 14AMEND1003). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

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

19. [O-165-15](#) AN ORDINANCE AMENDING SECTIONS 2.2.9, 5.2.2 AND 5.3.1 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). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

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

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

20. [O-142-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: January 2016)

Sponsors:

Madonna Flood (D-24)

21. [O-143-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: January 2016)

Sponsors:

Madonna Flood (D-24)

22. [O-144-15](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: January 2016)

Sponsors:

Mary C. Woolridge (D-3)

23. [O-152-15](#) AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 DISTRICT 2; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, 25, 10, 24, 9, 8; TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A "MOTHER CATHERINE SPALDING" STATUE AT THE CATHEDRAL OF THE ASSUMPTION. (Action Required By: January 2016)

Sponsors:

Marianne Butler (D-15), Barbara Shanklin (D-2), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Dan Johnson (D-21), Steve Magre (D-10), Madonna Flood (D-24), Bill Hollander (D-9) and Tom Owen (D-8)

24. [O-156-15](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION. (Action Required By: January 2016)

Sponsors: David James (D-6)

25. [O-158-15](#) AN ORDINANCE APPROPRIATING \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 25; \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David James (D-6), Dan Johnson (D-21) and Cindi Fowler (D-14)

Attachments: [NDF SLCM Taste 2015](#)

26. [O-160-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE. (Action Required By: January 2016)

Sponsors: David James (D-6)

Legislation assigned to BUDGET

27. [O-159-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$68,000.00 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: Kelly Downard (R-16)

28. [O-161-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY TRANSFERRING \$125,000 FROM COMMUNITY SERVICES TO DEVELOP LOUISVILLE. (Action Required By: January 2016)

Sponsors: David James (D-6)

29. [R-131-15](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

Sponsors: Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

30. [AP072315CH](#) APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.13.15](#)

31. [AP072315TH](#) APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD](#)

32. [AP072315DA
O](#) APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

Attachments: [APT LANDMARKS COMMISSION 7.13.15](#)

33. [AP022316JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7 13 2015](#)

34. [AP072315AB](#) APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.

Attachments: [APT MSD - Andrew Bailey](#)

35. [AP072315JT
S](#) APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2017.

Attachments: [APT MSD - JT Sims 7.13.15](#)

36. [AP072315JT](#) APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD 7 13 2](#)

37. [AP072315JB](#) APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.
Attachments: [APT WATERWORKS BOARD - John Bleidt](#)
38. [AP072315CW](#) APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.
Attachments: [APT WATERWORKS BOARD - Craig Willman](#)
39. [AP072315LH](#) APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
Attachments: [APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 7.13.15](#)

Legislation assigned to **COMMITTEE ON INTERGOVERNMENTAL AFFAIRS**

40. [R-126-15](#) A RESOLUTION TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO SUPPORT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN LOCAL JAILS. (Action Required By: January 2016)
Sponsors: Marianne Butler (D-15) and David Yates (D-25)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

41. [R-124-15](#) A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE. (Action Required By: January 2016)
Sponsors: Rick Blackwell (D-12) and Bill Hollander (D-9)
42. [O-155-15](#) AN ORDINANCE ADOPTING THE LOUISVILLE WATERFRONT PARK PHASE IV MASTER PLAN REPORT AS THE OFFICIAL DOCUMENT GUIDING THE WESTWARD EXPANSION OF WATERFRONT PARK. (Action Required By: January 2016)
Sponsors: Cheri Bryant Hamilton (D-5)
Attachments: [WP4_FINAL REPORT 2015-0608.pdf](#)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

43. [O-148-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014- JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT. (Action Required By: January 2016)

Sponsors: David Tandy (D-4) and Marianne Butler (D-15)

Attachments: [O-148-15 Bargaining Agreement](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

44. [O-149-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 7500 CRESTLINE ROAD CONTAINING 1.681 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1053) (Action Required By: September 2, 2015).

Attachments: [14ZONE1053 Public Hearing Minutes](#)
[14ZONE1053 Other Minutes](#)
[14ZONE1053 Staff Reports](#)
[14ZONE1053 Legal Description](#)
[14ZONE1053 Applicant Justification Statement](#)
[14ZONE1053 Approved Plan](#)

Adjournment

Announcements