

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, May 14, 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**

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

**Members Roll Call**

**Council Member Rick Blackwell left at 6:15pm; Council Member Robin Engel left at 6:15pm; Council Member Brent Ackerson left at 6:30pm.**

**Present:** 20 - 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 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 Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member James Peden (R-23) and Council Member Madonna Flood (D-24)

**Excused:** 6 - Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Glen Stuckel (R-17), Council Member Robin Engel (R-22), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Jefferson County Attorney(s)**

Paul Whitty and Deborah Bilitski, Assistant County Attorneys

**Clerks**

H. Stephen Ott, CKMC and Jess Helton, CKMC

**Introduction of Page(s)**

**1. ID 15-469**

Councilman Tom Owen introduced Zoe Peterworth as the Page from District 8.

**Address to Council**

**2. ID 15-471****Address to Council for May 14, 2015**

**Attachments:** [5-14-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Bob Schiavone  
Prospect, KY 40059  
Topic: 1 + 1 = U Youth Program
2. Ted Gatlin (NO SHOW)  
District 12  
Topic: Kick Ball Scramble
3. Maria Smith  
District 12  
Topic: The KenDucky Derby
4. Travis Yates  
District 6  
Topic Affordable Housing Trust Fund - (For)

**Council Minutes****3. ID 15-424****Regular: Metro Council Minutes - April 23, 2015**

**Attachments:** [04-23-15 Action Summary](#)  
[04-23-15 UNEDITED Transcript](#)  
[ADDRESS TO MC HANDOUT - Duncan](#)

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 15-425****Regular: Committee of the Whole - April 23, 2015**

**Attachments:** [04-23-15 COW Action Summary](#)

**5. ID 15-426****Regular: Planning/Zoning, Land Design and Development Committee - April 28, 2015**

**Attachments:** [4-28-15 P&Z Action Summary](#)  
[Councilman Downard Willow Grande Comments April 28 2015](#)

**6. ID 15-427****Regular: Public Works, Bridges and Transportation - April 28, 2015****Attachments:** [04-28-15 PWBT Action Summary](#)**7. ID 15-435****Regular: Labor & Economic Development Committee - May 5, 2015****Attachments:** [5-5-15 Labor & Economic Development Action Summary](#)**8. ID 15-438****Regular: Government Accountability & Ethics Committee - May 6, 2015****Attachments:** [5-6-15 Government Accountability Action Summary](#)**9. ID 15-443****Regular: Appropriations, NDFs and CIFs Committee - April 28, 2015****Attachments:** [Approps Action Summary 042815](#)**10. ID 15-457****Regular: Public Safety Committee - May 6, 2015****Attachments:** [05-06-15 Public Safety Action Summary Final](#)**11. ID 15-458****Regular: Committee on Contracts and Appointments - May 7, 2015****Attachments:** [5-7-15 Contracts and Appointments Action Summary](#)[5-7-15 Appointments Committee Talking Points 05 07 2015](#)**12. ID 15-459****Regular: Budget Committee - May 7, 2015****Attachments:** [05-07-15 Budget Action Summary](#)**13. ID 15-468****Regular: Ad Hoc Committee on Land Development Code - May 11, 2015****Attachments:** [051115 Ad Hoc LDC Action Summary](#)[CM Peden Handout - TARC3 ADA Paratransit Boundary & Zipcodes 5.11.15](#)**14. ID 15-475****Special: Budget Committee - May 14, 2015****Attachments:** [05-14-15 Budget Action Summary SPECIAL](#)

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

**Consent Calendar**

Prior to the Council Meeting, Item 35 (O-056-15) and Item 36 (O-076-15) were moved from Old Business to the Consent Calendar.

**Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS****15. O-059-15**

**AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO DEVELOP LOUISVILLE - LOUISVILLE FORWARD AS A MATCHING GRANT TO CONDUCT AND PRODUCE A COMPREHENSIVE NEIGHBORHOOD PLAN FOR THE DEER PARK NEIGHBORHOOD. (Action Required By: October 2015)**

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

**Attachments:** [NDF042815DLLF08](#)

This Ordinance was passed on the Consent Agenda.

**Enactment No: Ordinance 062-2015**

**16. O-080-15**

**AN ORDINANCE APPROPRIATING \$14,281.45 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,140.73 FROM DISTRICT 24; \$7,140.72 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, STORAGE CARTS AND A CHAIR DOLLY IN A COMMUNITY ROOM. (Action Required By: October 2015)**

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

**Attachments:** [NDF042815OFPD](#)

This Ordinance was passed on the Consent Agenda.

**Enactment No: Ordinance 063-2015**

**17. O-087-15**

**AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE. (Action Required By: October 2015)**

**Sponsors:**Jessica Green (D-1), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2) and Cheri Bryant Hamilton (D-5)

**Attachments:** [NDF042815RCDCCA](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 064-2015

**18. O-088-15**

**AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200. (Action Required By: October 2015)**

**Sponsors:**Kelly Downard (R-16)

**Attachments:** [NDF042815KSF](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 065-2015

**35. O-056-15**

**AN ORDINANCE APPROPRIATING (\$7,750) \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 9, 25, 3, 2, 6, 4, 21; \$250 EACH FROM DISTRICTS 13, 8, 14, 26, 1, 5, 16, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER (As Amended). (Action Required By: October 2015)**

**Sponsors:**Marianne Butler (D-15), Bill Hollander (D-9), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Rick Blackwell (D-12), Cindi Fowler (D-14), Brent Ackerson (D-26), David Yates (D-25), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Dan Johnson (D-21), Kelly Downard (R-16) and Steve Magre (D-10)

**Attachments:** [NDF042815LAS](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 066-2015

**36. O-076-15**

**AN ORDINANCE APPROPRIATING \$30,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 18, 17; \$9,500 FROM DISTRICT 18; \$2,000 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 19, 22, 16, 11, 8, 24; \$500 EACH FROM DISTRICTS 23, 14, 15, 13, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DUCHENNE RESEARCH, EDUCATION & MIRACLE FOUNDATION, INC. (DREAM FOUNDATION) FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND FULLY ACCESSIBLE TO DISABLED CHILDREN ON THE KOSAIR CHARITIES EAST CAMPUS (As Amended). (Action Required By: October 2015)**

**Sponsors:** Marilyn Parker (R-18), Glen Stuckel (R-17), Angela Leet (R-7), Kevin Kramer (R-11), Kelly Downard (R-16), Tom Owen (D-8), Julie Denton (R-19), Robin Engel (R-22), Madonna Flood (D-24), Marianne Butler (D-15), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), James Peden (R-23) and Steve Magre (D-10)

**Attachments:** [NDF042815DREAM](#)

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 067-2015**

**Legislation forwarded from BUDGET****19. O-100-15**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: October 2015)**

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

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 068-2015**

**20. O-077-15**

**AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2015 BUDGET. (Action Required By: October 2015)**

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

**This Ordinance was passed on the Consent Agenda.**

**Enactment No: Ordinance 069-2015**

**Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS**

**21. R-081-15**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).**

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

**Attachments:** [Healthy Communities Institute](#)

This Resolution was adopted on the Consent Agenda.

**Enactment No: Resolution 045-2015**

**22. AP043015LT**

**APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [Board of Zoning- Lester Turner, Jr.](#)

This Appointment was approved on the Consent Agenda.

**23. RP043015BJ**

**RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.**

**Attachments:** [Board of Zoning- Betty Jarboe](#)

This Appointment was approved on the Consent Agenda.

**24. AP043015BP**

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

**Attachments:** [APT Convention and Visitors Bureau Commission 4 20 15](#)

This Appointment was approved on the Consent Agenda.

**25. AP043015SV**

**APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.**

**Attachments:** [APT Extension Board 4 20 15](#)

This Appointment was approved on the Consent Agenda.

**26. AP043015CJ**

**APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.**

**Attachments:** [APT Highview Fire Protection District Board 4 20 15](#)

This Appointment was approved on the Consent Agenda.



**27. AP043015RC**

**APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.**

Attachments: [APT Kentuckiana Works 4 20 15](#)

This Appointment was approved on the Consent Agenda.

**28. RP043015SA**

**RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.**

Attachments: [APT Library Advisory Commission 4 20 15](#)

This Appointment was approved on the Consent Agenda.

**29. RP043015JM**

**RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.**

Attachments: [APT Louisville Regional Airport Authority Board 4 20 15](#)

This Appointment was approved on the Consent Agenda.

**30. AP043015RH**

**APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.**

Attachments: [APT Merit Board 4 20 15](#)

This Appointment was approved on the Consent Agenda.

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

**31. O-091-15**

**AN ORDINANCE CHANGING THE STREET NAME OF A NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE INTERSECTION WITH LOCUST CREEK BOULEVARD TO STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1005) (Action Required By: October 2015).**

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 15STREETS1005 O-091-15 Presentation](#)

[15STREETS1005 Minutes](#)

[15STREETS1005 Staff Repts](#)

[15STREETS1005 App Plat](#)

This Ordinance was passed on the Consent Agenda.

**Enactment No: Ordinance 070-2015**

**32. O-096-15**

**AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021) (Action Required By: October 2015).**

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

**Attachments:** [4-28-15 14STREETS1021 O-096-15](#)

[14STREETS1021\\_Minutes](#)

[14STREETS1021\\_Staff Reports](#)

[14STREETS1021\\_Legal Description](#)

[14STREETS1021\\_App Justification](#)

[14STREETS1021\\_StreetClosPlat](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 071-2015

**Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION****33. R-083-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF THE USE OF A TOYOTA PRIUS AS PART OF THE RECYCLE AND WIN PROGRAM WHICH IS A PROGRAM TO PROMOTE AND CREATE AWARENESS OF RECYCLING FROM COCA COLA OF CHARLOTTE, NC (CCBCC OPERATIONS, LLC) VALUED UP TO \$5,479 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: October 2015)**

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

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 046-2015

**34. R-087-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: October 2015)**

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

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 047-2015

## 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:** 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

### 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. (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 Leet, seconded by Council Member Magre, that this Ordinance be considered an emergency and invoke Metro Council Rule 7.12. Per Metro Council Rule 7.12 the motion failed by not obtaining the required 18 affirmative votes. The Ordinance remained on New Business.**

**Yes:** 16 - Green, Shanklin, Woolridge, Tandy, James, Leet, Magre, Welch, Fowler, Downard, Parker, Denton, Benson, Johnson, Peden and Ackerson

**No:** 5 - Hamilton, Owen, Hollander, Butler and Flood

**Excused:** 5 - Kramer, Blackwell, Stuckel, Engel and Yates

## Old Business

**Prior to the Council Meeting, Item 35 (O-056-15) and Item 36 (O-076-15) were moved from Old Business to the Consent Calendar.**

**37. O-078-15**

**AN ORDINANCE APPROPRIATING (\$5,900) \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; (\$500) \$750 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 5, 2, 25, 14, 21, 15, 8; \$250 EACH FROM DISTRICTS 17, 6; \$200 FROM DISTRICTS 20, 3, 12, 13; \$100 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING COSTS OF THE SEVENTH ANNUAL BUY LOCAL FAIR 2015 (As Amended). (Action Required By: October 2015)**

**Sponsors:** Bill Hollander (D-9), Cheri Bryant Hamilton (D-5), Glen Stuckel (R-17), Stuart Benson (R-20), Steve Magre (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25), Cindi Fowler (D-14), Dan Johnson (D-21), Marianne Butler (D-15), Tom Owen (D-8) and Jessica Green (D-1)

**Attachments:** [NDF042815LIBA](#)

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

**A motion was made by Council Member Downard, seconded by Council Member Owen, that this Ordinance be amended by adding \$250 from District 16 and making the total allocation \$6,500. The motion to amend carried by a voice vote.**

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

**Yes:** 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Enactment No: Ordinance 072-2015**

**38. R-078-15**

**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. - \$31,000.00). (Action Required By: October 2015)**

**Sponsors:**Jessica Green (D-1)

**Attachments:** [SKMBT\\_42315032610171](#)

[Contract Data Sheet R-078-15 U of L](#)

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

**Yes:** 18 - Green, Shanklin, Woolridge, Tandy, Hamilton, Leet, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Abstain:** 2 - James and Owen

**Enactment No: Resolution 048-2015**

**39. O-083-15**

**AN ORDINANCE APPROVING THE DETAILED DISTRICT DEVELOPMENT PLAN ON PROPERTY ZONED R-8A MULTIFAMILY AND LOCATED AT 1418 AND 1426 WILLOW AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17822) (Action Required By: October 2015).**

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

**Attachments:** [4-28-15 17822 O-083-15 Presentation](#)

[17822 two PC minutes](#)

[17822 staff rpts](#)

[17822 Opposition height Justification 030615](#)

[17822 Letters of Support](#)

[17822 Letters of Opposition](#)

[17822 devel plan justification](#)

[17822 approvedplan 03.19.15](#)

[17822 Applicant Justifications 030515](#)

[17822 Willow Grande \(Hearing Version\)](#)

[17822 ordinance](#)

[Councilman Downard Willow Grande Comments April 28 2015](#)

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

**Council Member Tom Owen recused himself and left the Chambers during discussion and voting.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 13 - Tandy, Leet, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Benson, Johnson, Peden and Flood

**No:** 6 - Green, Shanklin, Woolridge, Hamilton, James and Denton

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Not Voting:** 1 - Owen

**Enactment No: Ordinance 073-2015**

**40. O-093-15**

**AN ORDINANCE CHANGING THE ZONING FROM M-1 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1056) (Action Required By: July 1, 2015).**

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

**Attachments:** [4-28-15 14ZONE1056 O-093-15 Presentation](#)

[14ZONE1056\\_PC Minutes](#)

[14ZONE1056\\_OtherMinutes](#)

[14ZONE1056\\_StaffReports](#)

[14ZONE1056\\_Legal Description](#)

[14ZONE1056\\_FindingofFacts](#)

[14ZONE1056\\_App Justification](#)

[14ZONE1056\\_App Booklet](#)

[14ZONE1056 PLAN](#)

**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, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Enactment No: Ordinance 074-2015**

**41. O-097-15**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055) (Action Required By: July 1, 2015).**

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

**Attachments:** [4-28-15 14ZONE1055 O-097-15 Presentation](#)

[14ZONE1055\\_PublicHearingMinutes](#)

[14ZONE1055\\_OtherMinutes](#)

[14ZONE1055\\_Staff Reports](#)

[14ZONE1055\\_Legal Description](#)

[14ZONE1055\\_AppJustification and FOFs](#)

[14ZONE1055 PLAN](#)

[14ZONE1055 Attorney Binding Element Letter](#)

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

**Yes:** 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Enactment No: Ordinance 075-2015**



**42. O-099-15**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060). (Action Required By: July 2, 2015)**

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

**Attachments:** [4-28-15 14ZONE1060 O-099-15 Presentation](#)

[14ZONE1060 PC MINUTES](#)

[14ZONE1060 Other Minutes](#)

[14ZONE1060 Staff Reports](#)

[14ZONE1060 Legal Description](#)

[14ZONE1060 App Justification](#)

[14ZONE1060 Public Materials](#)

[14ZONE1060 APPLICANTS BOOKLET](#)

[14ZONE1060 PLAN](#)

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

**Yes:** 20 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Magre, Welch, Fowler, Butler, Downard, Parker, Denton, Benson, Johnson, Peden and Flood

**Excused:** 6 - Kramer, Blackwell, Stuckel, Engel, Yates and Ackerson

**Enactment No:** Ordinance 076-2015

**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****43. 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](#)

**44. 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)

**45. O-110-15**

**AN ORDINANCE APPROPRIATING \$8,400 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; 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. (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) and Dan Johnson (D-21)

**46. 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)

**47. 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](#)

**48. 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)

**Legislation assigned to BUDGET****49. 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)

**50. 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)

**51. 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)

**52. 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)

**Legislation assigned to COMMUNITY AFFAIRS****53. R-088-15**

**A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE. (Action Required By: November 2015)**

**Sponsors:**Jessica Green (D-1)

**Legislation assigned to LABOR & ECONOMIC DEVELOPMENT****54. 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](#)

**55. R-097-15**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DANA DRIVESHAFT MANUFACTURING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2015)**

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

**Attachments:** [Dana Driveshaft Fact Sheet](#)

**56. 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](#)

**Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT****57. O-095-15**

**AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3901 WEST MARKET STREET CONTAINING 24,000.00 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1030). (Action Required By: July 2, 2015)**

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

**Attachments:** [14ZONE1030\\_PC Minutes](#)  
[14ZONE1030\\_Other Minutes](#)  
[14ZONE1030\\_Staff Reports](#)  
[14ZONE1030\\_Legal Description](#)  
[14ZONE1030\\_App Justification](#)  
[14ZONE1030\\_App Booklet](#)  
[14ZONE1030\\_Approved Plan](#)

**58. O-102-15**

**AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4152-4178 TAYLOR BOULEVARD CONTAINING 2.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1037). (Action Required By: July 16, 2015)**

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

**Attachments:** [14ZONE1037 PH Minutes](#)

[14ZONE1037 Other Mins](#)

[14ZONE1037 Staff Reports](#)

[14ZONE1037 Legal Description](#)

[14ZONE1037 Justification Statement](#)

[14ZONE1037 Plan](#)

[14ZONE1037 Binding Elements](#)

**59. 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)

**60. 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) (Action Required By: July 16, 2015).**

**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](#)

**61. 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](#)

**Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION****62. O-116-15**

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)**

**Sponsors:**Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

**63. 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. (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)

Enactment No:

**Reintroduction Only**

The Clerk reintroduced the following legislation and its respective Committee assignment into the record.

**Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**

**64. R-267-14**

**A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015). Reintroduced 5-14-15/ (Action Required By: November 2015).**

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

**Attachments:** [Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

**Announcements****Adjournment**

Without objection President Tandy adjourned the meeting at 7:02pm.

**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