

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, September 22, 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 6:07 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Tandy arrived at 6:10 PM, Council Member Aubrey Welch arrived at 6:18 PM and Council Member Denton arrived at 6:21 PM. Council Member Hamilton left at 7:21PM.

- 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 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 President David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Kelly Downard (R-16)

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC and David B. Wagner, Assistant Clerk

Address to Council1. [ID 16-1268](#)**Address to Council for September 22, 2016**

Attachments: [9-22-16- Address to Council Agenda AO 1400 092116](#)

The Clerk called forward the following speakers:

1. Pam Greenwell
District 8
Topic: Friends of the Louisville Public Library Membership
2. Paul Burch
District 19
Topic: 4th Annual God Belongs in My City prayer walk
3. Tim Mulloy
District 9
Topic: Rental Registry (For)
4. Denver McFadden
District 11
Topic: Rental Registry (Oppose)
5. Cathy Hinko
District 9
Topic: Rental Registry (For)

Council Minutes2. [ID 16-1223](#)**Regular: Metro Council for September 8, 2016**

Attachments: [09-08-16 Action Summary](#)
[09-08-16 UNEDITED Transcript](#)

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

Committee Minutes

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

3. [ID 16-1148](#)**Regular: Ad Hoc Committee on Land Development Code - August 22, 2016**

Attachments: [Ad Hoc LDC Action Summary 082216](#)

4. [ID 16-1257](#)
Regular: Committee of the Whole - September 8, 2016
Attachments: [09-08-16 COW Action Summary](#)
5. [ID 16-1228](#)
Special: Committee on Sustainability and Parks - September 8, 2016
Attachments: [9-8-16 Sustainability & Parks Action Summary](#)
6. [ID 16-1235](#)
Regular: Planning/Zoning, Land Design and Development Committee - September 13, 2016
Attachments: [P&Z Action Summary 091316](#)
7. [ID 16-1236](#)
Regular: Public Works, Bridges and Transportation Committee - September 13, 2016
Attachments: [PW Action Summary 091316](#)
8. [ID 16-1249](#)
Regular: Labor and Economic Development Committee - September 13, 2016
Attachments: [LED Action Summary 091316](#)
9. [ID 16-1250](#)
Regular: Appropriations, NDFs and CIFs Committee - September 13, 2016
Attachments: [09-13-16 Appropriations Action Summary](#)
10. [ID 16-1251](#)
Regular: Public Safety - Committee - September 14, 2016
Attachments: [9-14-16 Public Safety Action Summary](#)
11. [ID 16-1258](#)
Regular: Committee on Appointments - September 15, 2016
Attachments: [9-15-16 Committee on Appointments Action Summary](#)
12. [ID 16-1265](#)
Regular: Ad Hoc Committee on Land Development Code - September 19, 2016
Attachments: [Ad Hoc LDC Action Summary 091916](#)
13. [ID 16-1267](#)
Regular: Committee on Committees - September 20, 2016
Attachments: [09-20-16 COC Action Summary](#)

Communication From the Mayor

The Clerk read the appointments into the record. Those appointments requiring Council approval were assigned to the Committee on Appointments.

14. [ID 16-1253](#)

Metropolitan Business Development Corporation (METCO) Board - Tyler Smith (New Appointment) Metro Council approval is not required.

Attachments: [APT METROPOLITAN BUSINESS DEV CORP \(METCO\) Metro Council approval is not required 9.19.16](#)

15. [ID 16-1254](#)

Convention and Visitors Bureau Commission - Sarah Robbins (New Appointment).

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)

16. [ID 16-1255](#)

Library Advisory Commission - Shannon Floyd, Oluwafunmito (Funto) Seton, Dr. Florence Chang (New Appointments).

Attachments: [APTS LIBRARY ADVISORY COMMISSION 9.19.16](#)

17. [ID 16-1256](#)

KentuckianaWorks - Greater Louisville Workforce Development Board - Danny DeSpain, (New Appointment).

Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD 9.19.16](#)

Consent Calendar

By request, President Yates moved Item 18 (O-329-16) to Old Business.

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, Stuckel, Parker, Denton, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Downard

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

19. [R-113-16](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COMPUTERSHARE INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Computershare Inc. Louisville support letter](#)

[Computershare Inc. KEDFA prelim approval September 15, 2014](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 86-2016

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

20. [R-114-16](#)

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATION FOUR CONTAINED IN THE EXECUTIVE SUMMARY OF THE JACOBS NEIGHBORHOOD PLAN PERTAINING TO THE CHANGE IN ZONING DESIGNATIONS OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [Exhibit A Proposed Rezoning of Properties in Accordance with Jacobs Neighborhood Plan](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 87-2016

Legislation forwarded from PUBLIC SAFETY COMMITTEE

21. [R-110-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [\\$130K KIPDA_PWA traffic count contract](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 88-2016

Special Appropriation

President Yates explained that Item 22 was an appropriation that would normally be heard in the Appropriations, NDFs, CIFs Committee next week. However, by request of the sponsor for urgent needs by the agency the full Council heard it and voted to expedite the funds.

22. [NDF092216MUSCL](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 24 AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. FOR FOOD PANTRY.

Sponsors: Primary Madonna Flood (D-24) and Primary Pat Mulvihill (D-10)

Attachments: [NDF092216MUSCL](#)

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

A motion was made by Council Member Engel, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by the following:

ADD -

\$200 from District 23

\$300 from District 14

\$500 each from Districts 2, 13 and 15

For a new total allocated amount of \$4,500

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Neighborhood Development Fund was approved.

Old Business

By request, President Yates moved Item 18 (O-329-16) to Old Business.

18. [O-329-16](#)

AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 13, 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES - TOGETHER TOMORROW.

Sponsors: Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: [O-329-16 NDF TO SERVICE FOR PEACE](#)

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

A motion was made by Council Member Engel, seconded by Council Member Benson, that this Ordinance be amended as follows:

ADD -

\$250 each from Districts 2, 6 and 21

For a new total allocation of \$2,250.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 173-2016

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

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

Excused: 1 - Downard

Enactment No: Ordinance 173-2016

23. [O-261-16](#)

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5), Additional Mary C. Woolridge (D-3), Additional David James (D-6) and Additional Barbara Shanklin (D-2)

Attachments: [091316 RentalPropertyOrdinance3](#)

[O-261-16 REGISTRATION OF RENTAL HOUSING UNITS proposed amendment for 9-13-16 com mtg](#)
[091316 HANDOUT Rental Registry Comparison Table for Other Governments](#)

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

Enactment No: Ordinance 174-2016

A motion was made by Council Member Flood, seconded by Council Member Butler, that this Ordinance be amended by adding "and physical" after the word "mailing" in SECTION III, (B), (2), (3), (4) & (5).

The motion to amend carried by a voice vote.

Enactment No: Ordinance 174-2016

A motion was made by Council Member Denton, seconded by Council Member Parker, that this Ordinance be referred back to Committee. The motion failed by the following vote:

Yes: 6 - Leet, Parker, Denton, Engel, Peden and Ackerson

No: 16 - Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Stuckel, Johnson, Flood and Yates

Excused: 1 - Downard

Absent: 2 - Green and Kramer

Abstain: 1 - Benson

Enactment No: Ordinance 174-2016

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, to call the question. The motion carried by a voice vote.

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

Yes: 17 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Owen, Hollander, Mulvihill, Blackwell, Welch, Fowler, Butler, Johnson, Peden, Flood and Yates

No: 4 - Leet, Parker, Denton and Ackerson

Present: 1 - Engel

Excused: 1 - Downard

Abstain: 3 - Kramer, Stuckel and Benson

Enactment No: Ordinance 174-2016

24. [R-111-16](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF LOUISVILLE METRO TO BE OWNED BY MASONIC HOME INDEPENDENT LIVING II, INC.

Sponsors: Primary Bill Hollander (D-9)

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

Where a Resolution normally would allow for a voice vote, President Yates called for a roll call vote to allow for abstentions. The motion carried by the following vote and the Resolution was adopted:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Downard

Abstain: 2 - Denton and Benson

Enactment No: Resolution 89-2016

25. [O-328-16](#)

AN ORDINANCE APPROPRIATING (\$43,200) \$59,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 EACH FROM DISTRICTS 23, 5 (7); (\$8,000) \$11,200 FROM DISTRICT 12; \$9,600 FROM DISTRICT 7; \$4,800 EACH FROM DISTRICTS 3, 10, 11; \$3,200 EACH FROM DISTRICTS 17, 21; \$1,600 EACH FROM DISTRICTS 4, 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF “THE BOY WHO CRIED WOLF.” (AS AMENDED)

Sponsors: Primary James Peden (R-23), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Tom Owen (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments: [O-328-16 CTC](#)

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 Kramer, seconded by Council Member James, that this Ordinance be amended by adding \$1,000 from District 6 making the new total allocation \$60,200. The motion to amend carried by a voice vote.

Enactment No: Ordinance 175-2016

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

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

Excused: 1 - Downard

Absent: 1 - Flood

Enactment No: Ordinance 175-2016

26. [O-335-16](#)

AN ORDINANCE APPROPRIATING (\$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS) \$3,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 8, 12, 13, 17, 22; AND \$300 FROM DISTRICT 14;(,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE NATURE CENTER, INC. FOR OPERATING AND PROGRAMMING EXPENSES. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Additional Tom Owen (D-8), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Glen Stuckel (R-17) and Additional Robin Engel (R-22)

Attachments: [O-335-16 LNC](#)

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

A motion was made by Council Member Benson, seconded by Council Member Engel, that this Ordinance be amended as follows:

**ADD -
\$200 from District 21
\$300 from District 6
\$500 each from Districts 9 and 24**

For a new total allocation of \$5,300.

The motion to amend carried by a voice vote.

NOTE: During the Council meeting the incorrect total was given by the Clerk because of an error in the system. The above amended amounts and total are correct.

Enactment No: Ordinance 176-2016

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

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

Excused: 2 - Hamilton and Downard

Enactment No: Ordinance 176-2016

For Reconsideration27. [O-301-16](#)

AN ORDINANCE APPROPRIATING (\$10,950) (\$12,200) \$15,250 AS FOLLOWS: \$2,500 FROM DISTRICT 10,; \$1,200 FROM DISTRICT 14,; \$1,000 EACH FROM DISTRICTS 24, 13, 18 AND 12; \$500 EACH FROM DISTRICTS 1, 2, 4, 8, 17, 5, 20, 22, 7, 19, 9, 15 AND 25; \$300 FROM DISTRICT 14; AND \$250 EACH FROM DISTRICTS 3, 16 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DAY SPRING FOUNDATION, INC., FOR CAPITAL IMPROVEMENTS FOR EXPANSION OF THE OFFICE BUILDING AND COMMUNITY CENTER. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Marilyn Parker (R-18), Primary Rick Blackwell (D-12), Primary Robin Engel (R-22), Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Bill Hollander (D-9), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Kelly Downard (R-16), Additional Dan Johnson (D-21), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)

Attachments: [O-301-16 DSF](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be reconsidered. The motion carried by a voice vote.

A motion was made by Council Member James, seconded by Council Member Mulvihill, that this Ordinance be amended by adding \$500 from District 6, for a new total of \$15,750.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 170-2016

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

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

Excused: 2 - Hamilton and Downard

Enactment No: Ordinance 170-2016

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 COMMITTEE**28. [O-343-16](#)**

AN ORDINANCE APPROPRIATING \$7,000.00 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS & ASSETS FOR EXPENSES ASSOCIATED WITH THE DISTRICT 14 FALL 2016 COMMUNITY JUNK DROP OFF EVENT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2016.9.13 NDF 2016 Fall Junk Drop-off](#)

Action Required By: March 2017

29. [O-345-16](#)

AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR OPERATING, PROGRAMMING, AND CAPITAL EXPENSES ASSOCIATED WITH ITS SENIOR WELLNESS CENTER LOCATED AT 1016 EAST BURNETT AVENUE

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-345-16 D10 MUSCL](#)

Action Required By: March 2017

Legislation assigned to BUDGET COMMITTEE**30. [O-342-16](#)**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$12,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

Sponsors:Primary Kevin Kramer (R-11)

Action Required By: March 2017

Legislation assigned to COMMITTEE ON APPOINTMENTS**31. [AP092916SR](#)**

APPOINTMENT OF SARAH ROBBINS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 9.19.16](#)
[Sarah Robbins 9.19.16](#)
[Board Details -Louisville Convention and Visitors Bureau 9.19.16](#)
[Applicants for Board 9.19.16](#)

32. [AP092916DD](#)

APPOINTMENT OF DANNY DESPAIN TO THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JULY 28, 2019.

Attachments: [APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEV BD 9.19.16](#)
[Danny DeSpain 9.19.16](#)
[Board Details - KentuckianaWorks 9.19.16](#)
[Applicants for Board 9.19.16](#)

33. [AP092916SF](#)

APPOINTMENT OF SHANNON FLOYD TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission- Shannon Floyd](#)
[Shannon Floyd 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

34. [AP092916DFC](#)

APPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Dr. Florence Chang](#)
[Dr. Florence Chang 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

35. [AP0929116OS](#)

APPOINTMENT OF OLUWAFUNMITO (FUNTO) SETON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Apt Library Advisory Commission - Olumwafunmito \(funto\) Seton](#)
[Oluwafunmito \(Funto\) Seton 9.19.16](#)
[Board Details-Library Advisory Commission 9.19.16](#)
[Applicants for Board 9.19.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS36. [R-115-16](#)

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 - \$160,522.76).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [UNIVERSITY OF LOUISVILLE FY17 MEDICAL DIRECTOR](#)

37. [R-116-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Custom Data Processing](#)

38. [R-117-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - TKT ASSOCIATES, INC. - \$30,000.00).

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-117-16 ATTACH](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

39. [R-118-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

Sponsors:Primary David James (D-6)

Action Required By: March 2017

Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE

40. [R-121-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF MR. ARCH GLEASON.

Sponsors:Primary David Yates (D-25)

Action Required By: March 2017

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

41. [O-348-16](#)

AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1021_Staff pres](#)

[August 18, 2016 PC Minutes](#)

[16ZONE1021 Other Minutes](#)

[16ZONE1021 Staff Reports](#)

[16ZONE1021 Legal Description](#)

[16ZONE1021 Applicant's Booklet](#)

[16ZONE1021 Applicant Studies](#)

Action Required By: November 18, 2016

42. [O-346-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTIES LOCATED AT 1225 AND 1231 WEST JEFFERSON STREET CONTAINING 1.884 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1000)

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1000_Staff Pres](#)

[16ZONE1000 PC Minutes](#)

[16ZONE1000 Other Minutes](#)

[16ZONE1000 Staff Reports](#)

[16ZONE1000 Legal Description](#)

[16ZONE1000 Plan](#)

Action Required By: December 1, 2016

Adjournment

Without objection President Yates adjourned the meeting at 7:32 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

Date