

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, May 12, 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 6:06 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

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 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 Julie Denton (R-19)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
David Wagner, Assistant Clerk

Introduction of Page(s)

1. [ID 16-532](#)

Council Member Engel introduced Cohen Miller as the Page from District 22.

2. [ID 16-541](#)

Council Member Hamilton introduced Marshall Washington as the Page from District 5.

Address to Council3. [ID 16-536](#)

Address to Council - May 12, 2016 (Deadline to Register to Speak is Wednesday, May 11, 2016, by 4:00pm)

Attachments: [5-12-16- Address to Council Agenda](#)

[ADDRESS TO COUNCIL HANDOUT - Jones](#)

[ADDRESS TO COUNCIL HANDOUT - Cobble](#)

The Clerk called forward the following speakers:

1. **Mona Ray (J. O. Blanton House)**
District: 4

Topic: Safety of Residents Crossing the Street

2. **Roger Bright**
District: 18

Topic: Affordable Housing (Support)

3. **Daniel Cobble**
District 11

Topic: Resolving Government

4. **Rev. Cindy Weber**
District 9

Topic: Affordable Housing (Support)

5. **Carolyn Jones**
District 10

Topic: I Did

Guests4. [ID 16-271](#)

Council Members Butler and Aubrey Welch recognized Debbie Fox, Director of EMA/MetroSafe for her longevity with government.

5. [ID 16-531](#)

Council Member Aubrey Welch honored Richard Manion, 2016 Graduate of JCTC and President of the Scottsdale Neighborhood Association.

Special Proclamation6. [ID 16-551](#)

President Yates read into record a Special Proclamation in honor of the life and legacy of Senator Daniel J. "Danny" Meyer, Sr.

Council Minutes7. [ID 16-513](#)**Regular: Metro Council - April 28, 2016**

Attachments: [04-28-16 Action Summary](#)
[04-28-16 UNEDITED Transcript](#)

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

Committee Minutes8. [ID 16-507](#)**Regular: Committee on Contracts - April 28, 2016**

Attachments: [Contracts Action Summary 042816](#)

9. [ID 16-517](#)**Regular: Committee of the Whole - April 28, 2016**

Attachments: [04-28-16 COW Action Summary](#)

10. [ID 16-537](#)**Regular: Ad Hoc Committee on Land Development Code - May 9, 2016**

Attachments: [Ad Hoc LDC Action Summary 050916](#)

11. [ID 16-539](#)**Regular: Committee on Committees - May 10, 2016**

Attachments: [05-10-16 COC Action Summary](#)

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

Communication From the Mayor

The Clerk read the appointment into the record and the Mayor's call for a special meeting. The appointment was assigned to the Committee on Appointments.

12. [ID 16-535](#)**Waterworks Board - Dr. Sundeep Dronawat (New Appointment)**

Attachments: [APT WATERWORKS BOARD 5.09.16](#)

[Board Details - Waterworks Board](#)

[Dronawat Sundeep Dr. - 05.09.16](#)

[Applicants for Board 05.09.16](#)

[Current Board 05.09.16](#)

13. [ID 16-554](#)**Call for Special Meeting**

Attachments: [Mayor's Call for Special Meeting 05-10-16](#)

Consent Calendar

Without objection Item 15. R-55-16 was moved to the Consent Calendar.

Legislation forwarded from COMMITTEE ON CONTRACTS14. [R-46-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITELY 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](#)

[RES 044 2016](#)

This Resolution was adopted on the Consent Agenda.

15. [R-55-16](#)

A RESOLUTION HONORING THE LIFE AND LEGACY OF REV. BERNARD CRAYTON

Sponsors:Primary David Tandy (D-4)

Attachments: [RES 045 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 James, 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, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Denton

Old Business

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

16. [O-123-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT OKOLONA ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [O-123-16 JCPEF](#)

17. [O-133-16](#)

AN ORDINANCE APPROPRIATING \$12,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 9, 3, 13, 6, 1, 2, 5, 25, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF THE FESTIVAL, PARADE AND CONCERT.

Sponsors: Primary Dan Johnson (D-21), Primary Tom Owen (D-8), Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Mary C. Woolridge (D-3), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David Yates (D-25) and Primary David Tandy (D-4)

Attachments: [O-133-16 KPF](#)

Legislation assigned to BUDGET COMMITTEE18. [O-124-16](#)

AN ORDINANCE CREATING A NEW SECTION 110.05(P) OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO PAYMENT OF OCCUPATIONAL LICENSE TAX WITHHOLDINGS BY ELECTRONIC FUND TRANSFER, CREATING A NEW DEFINITION IN SECTION 110.01, AND CREATING A NEW PENALTY WITHIN SECTION 110.99 FOR ENFORCEMENT OF THE REQUIRED PAYMENT BY ELECTRONIC FUND TRANSFER.

Sponsors:Primary Marianne Butler (D-15) and Primary Angela Leet (R-7)

19. [O-132-16](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT.

Sponsors:Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Legislation assigned to COMMITTEE ON APPOINTMENTS20. [AP051916SD](#)

APPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATERWORKS BOARD. TERM EXPIRES MAY 26, 2020.

Attachments: [APT WATERWORKS BOARD 5.09.16](#)

[Dronawat Sundeep Dr. - 05.09.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS21. [R-57-16](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$55,000.00).

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Beth Nolte PSC Addendum.pdf](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS22. [R-58-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$795,921 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary James Peden (R-23)

Attachments: [\\$795K KYTC McNeely Lake Rd Access Supp Agree 4 PARKS](#)

23. [O-126-16](#)

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND IN UNINCORPORATED JEFFERSON COUNTY.

Sponsors:Primary Pat Mulvihill (D-10) and Primary Kelly Downard (R-16)

Attachments: [Filing Annexation by City of Jeffestown - Clerk Rec 04-25-16](#)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE24. [R-59-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [\\$120K KYTC FY17 Bike Ped Motorist Edu and Safety Grant PWA](#)

For Reintroduction Only

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

25. [O-399-15](#)

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

Attachments: [041116 ATTACH 14AMEND1003 TRAN Substantive Only Item 16 revised](#)
[14AMEND1003 PC Staff Presentation TRAN 03 07 16](#)
[14AMEND1003 Attachment #8 - Transportation Sub-committee Report](#)
[14AMEND1003_TRAN Draft Ordinance Attachment](#)
[LDC Chapters 5 and 6 for TRAN Items REV 3 7 16](#)
[032116 ATTACH PCUP Item 27 - KRS definitions for health care providers](#)
[032116 ATTACH PCUP Item 25 - Pyramid Structure of Zoning Districts in the LDC](#)
[14AMEND1003 PCUP Remaining Items as of 2 22](#)
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

Adjournment

Without objection Presient Yates adjourned the meeting at 6:53 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