

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 30, 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****Introduction of Page(s)**

1. [ID 15-693](#) Council Member Butler will introduce Denver Butler III and Josef Moren as the Pages from District 15.

Address to Council

2. [ID 15-724](#) Addresses to Council - July 30, 2015

Attachments: [7-30-15- Address to Council Agenda](#)

Guests

3. [ID 15-725](#) Councilman Engel will recognize Mr. Wayne Ball and Jacob Cutler.

Council Minutes

4. [ID 15-689](#) Regular: Metro Council - July 16, 2015

Attachments: [07-16-15 Action Summary](#)
[UNEDITED Transcript from MC July 16, 2015.pdf](#)

Committee Minutes

5. [ID 15-688](#) Regular: Committee of the Whole - July 16, 2015

Attachments: [07-16-15 COW Action Summary](#)

6. [ID 15-695](#) Regular: Planning/Zoning, Land Design and Development Committee - July 21, 2015

Attachments: [7-21-15 P&Z Action Summary](#)

7. [ID 15-703](#) Regular: Public Works, Bridges and Transportation - July 21, 2015

Attachments: [07-21-15 PWBT Committee Action Summary](#)

8. [ID 15-705](#) Regular: Labor & Economic Development Committee - July 21, 2015

Attachments: [7-21-15 LED Action Summary](#)

9. [ID 15-717](#) Regular: Appropriations, NDFs and CIFc Committee - July 21, 2015

Attachments: [Approps Action Summary 072115](#)

10. [ID 15-704](#) Regular: Government Accountability & Ethics Committee - July 22, 2015
Attachments: [7-22-15 Gov Accountability Action Summary](#)
11. [ID 15-706](#) Regular: Community Affairs Committee - July 22, 2015
Attachments: [7-22-15 Community Affairs Action Summary](#)
12. [ID 15-708](#) Regular: Public Safety Committee - July 22, 2015
Attachments: [07-22-15 Public Safety Action Summary](#)
13. [ID 15-707](#) Regular: Committee on Contracts and Appointments - July 23, 2015
Attachments: [7-23-15 R Contracts and Appointments Action Summary](#)
[07.23.15 Appointments Committee Talking Points](#)
14. [ID 15-718](#) Regular: Budget Committee - July 23, 2015
Attachments: [07-23-15 Budget Action Summary](#)
15. [ID 15-722](#) Regular: Ad Hoc Committee on Land Development Code - July 27, 2015
Attachments: [072715 Ad Hoc LDC Action Summary](#)
16. [ID 15-723](#) Special: Committee on Intergovernmental Affairs - July 28, 2015
Attachments: [072815 Intergov Affairs Action Summary](#)
17. [ID 15-728](#) Regular: Committee on Sustainability - July 30, 2015
Attachments: [7-30-15 Committee on Sustainability Action Summary](#)

Communication From the Mayor

18. [ID 15-714](#) Riverport Authority - Nicole Maddox, (New Appointment).
Attachments: [APT RIVERPORT AUTHORITY 7. 27.15](#)
19. [ID 15-715](#) Transit Authority of River City (TARC) Board - Patti Clare, (New Appointment).
Attachments: [APT TARC BOARD 7. 27.15 \(2\)](#)
20. [ID 15-716](#) Vacant Property Review Commission - Greg Dawson, (Re-Appointment).
Attachments: [RE-APT VACANT PROPERTY REVIEW COMMISSION 7. 27.15](#)

Consent Calendar

Legislation forwarded from COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

21. [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)

Attachments: [072815 NACoSteppingUpFactSheet](#)
[072815 SMICJChartRev 7-20-15](#)
[072815 DDCFT Overview 7 24 2015](#)
[072815 IGA presentation](#)
[072815 IGACteePres](#)
[072815 DP PPT](#)
[072815 DP3](#)

Legislative History

7/28/15 Committee on Intergovernmental Affairs recommended for approval

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. [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)

Attachments: [NDF072115JCPEF](#)

Legislative History

7/21/15 Appropriations, NDFs & CIFS Committee recommended for approval

23. [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)
- Attachments:** [NDF072115DTC](#)
- Legislative History**
- | | | |
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| 7/21/15 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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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)
- Attachments:** [NDF072115FGCFD](#)
- Legislative History**
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| 7/21/15 | Appropriations, NDFs & CIFs Committee | recommended for approval |
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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:** [NDF072115SLCM](#)
- Legislative History**
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| 7/21/15 | Appropriations, NDFs & CIFs Committee | recommended for approval |
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Legislation forwarded from BUDGET

26. [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)

Legislative History

7/23/15 Budget Committee recommended for approval

27. [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)

Legislative History

7/23/15 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

28. [AP072315GS](#)
[M](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

Legislative History

6/4/15 Committee on Contracts and Appointments recommended for approval
 6/4/15 Committee on Contracts and Appointments tabled
 7/23/15 Committee on Contracts and Appointments recommended for approval

29. [AP072315LH](#) APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)

Legislative History

7/23/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

30. [AP072315EH](#) APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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31. [AP072315WZ](#) APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)
- Legislative History**
- | | | |
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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32. [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](#)
- Legislative History**
- | | | |
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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33. [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 7.13.15](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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34. [AP072315DA](#)
[O](#) APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
- Attachments:** [APT LANDMARKS COMMISSION 7.13.15](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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35. [AP072315AB](#) APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT MSD - Andrew Bailey 7.13.15](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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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.](#)
- Legislative History**
- | | | |
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval |
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37. [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](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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38. [AP072315JB](#) APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.
- Attachments:** [APT WATERWORKS BOARD - John Bleidt](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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39. [AP072315C](#)
[W](#) APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.
- Attachments:** [APT WATERWORKS BOARD - Craig Willman 7.16.15](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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40. [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](#)
- Legislative History**
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| 7/23/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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Legislation forwarded from GOVERNMENT ACCOUNTABILITY & ETHICS

41. [R-116-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION. (Action Required By: December 2015).
- Sponsors:** Vicki Aubrey Welch (D-13)
- Legislative History**

7/22/15	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

42. [R-114-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TRILOGY HEALTH SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: December 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [7-21-15 Requested Info- Trilogy Health Services, LLC](#)

Legislative History

7/21/15	Labor & Economic Development Committee	recommended for approval to the Metro Council
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43. [O-148-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014- JUNE 30, 2020) 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](#)

Legislative History

7/21/15	Labor & Economic Development Committee	recommended for approval to the Metro Council
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

44. [O-141-15](#) AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN. (Action Required By: December 2015)

Sponsors: David Tandy (D-4)

Attachments: [Downtown Louisville Master Plan](#)

Legislative History

6/16/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
6/16/15	Planning/Zoning, Land Design and Development Committee	tabled

7/21/15	Planning/Zoning, Land Design and Development Committee	unable
7/21/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

45. [R-117-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

Legislative History

7/21/15	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
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46. [R-120-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

Legislative History

7/21/15	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
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Legislation forwarded from COMMITTEE ON SUSTAINABILITY

47. [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](#)

Old Business

48. [O-142-15](#) AN ORDINANCE APPROPRIATING (\$6,000) \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 13; \$1,250 FROM DISTRICT 9; 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) VETERANS AND VETERANS PROGRAMMING. (AS AMENDED) (Action Required By: January 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [NDF072115CFTH](#)
[NDF072115CFTH PROJECT BUDGETS](#)

Legislative History

7/21/15	Appropriations, NDFs & CIFs Committee	recommended for approval
7/21/15	Appropriations, NDFs & CIFs Committee	amended
7/21/15	Appropriations, NDFs & CIFs Committee	amended

49. [O-152-15](#) AN ORDINANCE APPROPRIATING (\$12,500) \$13,000 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; AND \$500 FROM DISTRICT 5 TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A “MOTHER CATHERINE SPALDING” STATUE AT THE CATHEDRAL OF THE ASSUMPTION. (AS AMENDED) (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)

Attachments: [NDF072115DLm](#)

Legislative History

7/21/15	Appropriations, NDFs & CIFs Committee	recommended for approval
7/21/15	Appropriations, NDFs & CIFs Committee	amended

50. [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)

Legislative History

5/19/15	Public Works, Bridges & Transportation	held
6/2/15	Public Works, Bridges & Transportation	held
7/21/15	Public Works, Bridges & Transportation	recommended for approval to the Metro Council

51. [R-107-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). (Action Required By: December 2015).

Sponsors: David Yates (D-25)

Attachments: [U of L Hospital SAFE Contract](#)
 [University of Louisville Hospital SAFE](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
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52. [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 AND RE-APPROPRIATING \$20,000 BETWEEN EXTERNAL AGENCIES (AS AMENDED). (Action Required By: January 2016)

Sponsors: David James (D-6) and Jessica Green (D-1)

Legislative History

7/23/15	Budget Committee	recommended for approval
7/23/15	Budget Committee	amended

53. [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](#)
[07-21-15 14ZONE1053](#)

Legislative History

7/21/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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54. [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 \(item 4\)](#)

Legislative History

7/27/15	Ad Hoc Committee on Land Development Code	recommended for approval
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55. [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 \(item 5\)](#)

Legislative History

7/27/15	Ad Hoc Committee on Land Development Code	recommended for approval
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New Business**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

56. [O-166-15](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND PICNIC TABLES. (Action Required By: January 2016)
- Sponsors:** Steve Magre (D-10)
57. [O-167-15](#) AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE INSTALLATION AND MAINTENANCE. (Action Required By: January 2016)
- Sponsors:** Steve Magre (D-10)
- Attachments:** [SKMBT_C36415071014120](#)
58. [O-168-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: January 2016)
- Sponsors:** Tom Owen (D-8)
59. [O-169-15](#) AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR "JAZZ IN CENTRAL PARK," "MOVIES IN THE PARK," AND TOONERVILLE PARK OPENING. (Action Required By: January 2016)
- Sponsors:** David James (D-6)
- Attachments:** [District 6 Agency Request](#)
60. [O-172-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND LABOR. (Action Required By: January 2016)
- Sponsors:** Tom Owen (D-8) and Bill Hollander (D-9)
- Attachments:** [NDF080415HCG](#)

61. [O-179-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: January 2016)

Sponsors: Marilyn Parker (R-18)

Attachments: [NDF0804COFH](#)

Legislation assigned to BUDGET

62. [O-162-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS. (Action Required By: January 2016)

Sponsors: David Tandy (D-4)

63. [O-176-15](#) 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 \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: Julie Denton (R-19)

64. [O-183-15](#) 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 \$25,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: James Peden (R-23)

65. [O-192-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO FISCAL YEAR 2015-16 CAPITAL BUDGET BY ADDING \$515,000 TO THE METRO STREET IMPROVEMENT PROJECT. (Action Required By: January 2016)

Sponsors: Kelly Downard (R-16)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

66. [O-115-15](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: January 2016)
- Sponsors:** Julie Denton (R-19), David James (D-6), Jessica Green (D-1) and Robin Engel (R-22)
67. [R-125-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RSL ENTERPRISES, LLC - \$52,000.00). (Action Required By: January 2016)
- Attachments:** [SKMBT_42315070713360](#)
68. [AP080615NM](#) APPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT TARC BOARD 7. 27.15 \(2\)](#)
69. [AP080615PC](#) APPOINTMENT OF PATTI CLARE TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT TARC BOARD 7. 27.15 \(2\)](#)
70. [RP080615GD](#) RE-APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2017.
- Attachments:** [RE-APT VACANT PROPERTY REVIEW COMMISSION 7. 27.15](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

71. [R-133-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: January 2016)
- Sponsors:** Kelly Downard (R-16) and Cindi Fowler (D-14)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

72. [O-174-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 13, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CIVILIAN SUPERVISORY EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: January 2016)

Sponsors:

David Tandy (D-4)

Attachments:

[SKM C224e15072013150](#)

73. [O-187-15](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 800 BUILDING DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2016)

Sponsors:

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

Attachments:

[O-187-15 ATTACH DEVELOPMENT PLAN](#)

[O-187-15 ATTACH DEVELOPMENT AREA](#)

[O-187-15 ATTACH EXHIBIT C LOCAL PARTICIPATION AGREEMENT](#)

74. [O-177-15](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE AXIS ON LEXINGTON DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: January 2016)

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

Attachments: [Cityscape - AXIS on Lexington - TIF Development Plan](#)
[Lexington Road TIF Development Area](#)
[Cityscape AXIS TIF - Local Participation Agreement](#)

75. [R-136-15](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE AND REVENUE REFUNDING BONDS, SERIES 2015 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$39,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), TO FINANCE THE COSTS OF THE CONSTRUCTION OF CERTAIN PROJECTS LOCATED ON THE CAMPUS OF BELLARMINE UNIVERSITY, 2001 NEWBURG ROAD, LOUISVILLE, KENTUCKY 40205, TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS. (Action Required By: January 2016)

Sponsors: Marianne Butler (D-15), Steve Magre (D-10) and Tom Owen (D-8)

76. [R-135-15](#) A RESOLUTION DETERMINING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY LOUISVILLE METRO ARE SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO KINDRED HEALTHCARE OPERATING, INC. IN EXCHANGE FOR THE CONVEYANCE BY KINDRED HEALTHCARE OPERATING, INC. TO LOUISVILLE METRO OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY KINDRED HEALTHCARE OPERATING, INC. PURSUANT TO THE TERMS OF A CERTAIN REAL ESTATE EXCHANGE AGREEMENT. (Action Required By: January 2016)

Sponsors: David Tandy (D-4)

Attachments: [Kindred exhibits A and B](#)
[Certification & Exhibit A](#)
[Kindred exhibit C](#)

Legislation assigned to **PUBLIC SAFETY**

77. [R-137-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$225,000 FROM THE LAURA AND JOHN ARNOLD FOUNDATION TO BE USED BY THE CRIMINAL JUSTICE COMMISSION FOR THE DEVELOPMENT OF A CRIMINAL JUSTICE DATA WAREHOUSE. (Action Required By: January 2016)

Sponsors: David Yates (D-25)

Legislation assigned to **PUBLIC WORKS, BRIDGES & TRANSPORTATION**

78. [O-171-15](#) AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)

Sponsors: Bill Hollander (D-9) and Steve Magre (D-10)

79. [O-173-15](#) AN ORDINANCE AMENDING CHAPTER 75 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO ENFORCEMENT OF DRIVEWAY PERMITS. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8)

Adjournment

Announcements