

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 12, 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 Pages(s)**

1. [ID 15-241](#) President Tandy will introduce Avery and Solomon Tandy as the Pages from District 4.

Address to Council

2. [ID 15-226](#) ADDRESSES TO COUNCIL: March 12, 2015

1. Cindy Weber
District 9
Topic: Affordable Housing - For
2. Shawn Nipson
District 5
Topic: Affordable Housing - For
3. Thomas Reed
District 4
Topic: Improving the police department
4. Ashley Campbell
District 21
Topic: Affordable Housing - For

Guests

3. [ID 15-223](#) Councilwoman Vicki Aubrey Welch will recognize Andrea Shepherd of the Colon Cancer Prevention Project.
4. [ID 15-237](#) Councilwoman Vicki Aubrey Welch will recognize Christopher Portman, recipient of Eagle Scout from Troop 0685.

Special Proclamation

5. [ID 15-219](#) Councilwoman Woolridge will present a special proclamation in honor of March - Women's History Month.

Attachments: [Woolridge Proclamation - Women's History Month 03-12-15](#)

6. [ID 15-238](#) Councilwoman Butler will present a special proclamation to declare March Myeloma Awareness Month.

Attachments: [Butler Proc Myeloma Awareness Month 03-12-15](#)

Council Minutes

7. [ID 15-187](#) Regular: Metro Council - February 26, 2015

Attachments: [02-26-15 Action Summary](#)
[02-26-15 UNEDITED Transcript](#)

Committee Minutes

8. [ID 15-189](#) Special: Community Affairs Committee - February 26, 2015

Attachments: [Community Affairs Action Summary 2-26-15](#)

9. [ID 15-190](#) Regular: Committee on Sustainability - February 26, 2015

Attachments: [2-26-15 Committee on Sustainability Action Summary](#)

10. [ID 15-217](#) Regular: Committee of the Whole - February 26, 2015

Attachments: [02-26-15 COW Action Summary](#)

11. [ID 15-188](#) Regular: Public Works, Bridges and Transportation - March 3, 2015

Attachments: [03-03-15 PWs Action Summary](#)

12. [ID 15-191](#) Regular: Labor and Economic Development Committee - March 3, 2015

Attachments: [Labor & Economic Development Action Summary 3-3-15](#)

13. [ID 15-195](#) Regular: Appropriations, NDFs and CIFs Committee - March 3, 2015

Attachments: [Approps Action Summary 030315](#)

14. [ID 15-196](#) Regular: Planning/Zoning, Land Design and Development Committee - March 3, 2015

Attachments: [03-03-15 P&Z Action Summary](#)

15. [ID 15-222](#) Regular: Ad Hoc Committee on Land Development Code - March 9, 2015

Attachments: [030915 Ad Hoc LDC Action Summary](#)

16. [ID 15-224](#) Special: Public Safety Committee - March 9, 2015

Attachments: [3-9-15 Public Safety Action Summary](#)

17. [ID 15-218](#) Special: Committee on Contracts and Appointments - March 12, 2015

Attachments: [3-12-15 Contracts and Appointments Action Summary](#)

Communication From the Mayor

18. [ID 15-221](#) Louisville Zoo Foundation, Inc. - Mark Wheeler, Larry Florman, Sandra Frazier, Heidi Hulon, Edgardo Mansilla, Jan West, Robert Wayne Estopinal, Manning Warren, (Re-Appointments) Metro Council approval is not required.
- Attachments:** [APTS LOUISVILLE ZOO FOUNDATION INC - 3-9-15 Council approval not req](#)
19. [ID 15-231](#) Extension Board - Lisa Thompson, SteVon Edwards, (New Appointments), Tomese Buthod, (Re-Appointment).
- Attachments:** [APTS EXTENSION BOARD 3-9-15](#)
20. [ID 15-232](#) Library Advisory Commission - Melanie McCoy, Yung Nguyen, Lisa Corpus (Re-Appointments).
- Attachments:** [APTS LIBRARY COMMISSION 3-9-15](#)
21. [ID 15-233](#) Metropolitan Sewer District Board - Sujata Chugh (New Appointment).
- Attachments:** [APT MSD 3-9-15](#)
22. [ID 15-234](#) Parking Authority of River City (PARC) - Michael Romaine (New Appointment).
- Attachments:** [APT PARC BOARD 3-9-15](#)
23. [ID 15-235](#) Lyndon Fire Protection District Board - Becky Peak (New Appointment).
- Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

24. [O-017-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM. (Action Required By: August 2015)

Sponsors: Cindi Fowler (D-14), Rick Blackwell (D-12) and David Yates (D-25)

Attachments: [NDF030315SWCM](#)

Legislative History

3/3/15	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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25. [O-031-15](#) AN ORDINANCE AMENDING ORDINANCE 141, SERIES 2014 WHICH APPROPRIATED \$15,500 INCLUDING \$966.66 FOR WATERFRONT DEVELOPMENT CORPORATION RENTAL FEES; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12)

Attachments: [O-031-15 HARBOR HOUSE AMENDMENT](#)
[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 1](#)
[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 2](#)
[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 3](#)

Legislative History

3/3/15	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

26. [R-027-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [Family & Childrens Place](#)

27. [R-037-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE- \$27,500.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [R-037-15 ATTACH](#)

28. [AP030515CQ](#) APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

Attachments: [APT Christopher Quirk \(ARCH\) 2-26-15](#)

29. [AP021915M](#)
[W](#) APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Wittten -2-5](#)

30. [AP021915DB](#) APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.
Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)
31. [AP030515JD](#)
[B](#) APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT JUDGE BOWLES - Criminal Justice Commission](#)
32. [AP030515DC](#)
[B](#) APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
Attachments: [APT DR. BAKER -Criminal Justice Commission](#)
33. [AP030515GH](#) APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.
Attachments: [APT G. HUNT- Criminal Justice Commission](#)
34. [AP030515KW](#)
[B](#) APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.
Attachments: [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)
35. [AP030515CH](#) APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

36. [R-022-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:* Vicki Aubrey Welch (D-13)
- Legislative History*
- | | | |
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| 2/26/15 | Committee on Sustainability | recommended for approval to the Metro Council |
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37. [R-023-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Legislative History**
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| 2/26/15 | Committee on Sustainability | recommended for approval to the Metro Council |
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38. [R-024-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407. (Action Required By: August 2015)
- Sponsors:** David James (D-6)
- Legislative History**
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| 2/26/15 | Committee on Sustainability | recommended for approval to the Metro Council |
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39. [R-032-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Legislative History**
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| 2/26/15 | Committee on Sustainability | recommended for approval to the Metro Council |
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

40. [R-039-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [FACT SHEET - American Metal Supply Co](#)
- Legislative History**
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| 3/3/15 | Labor & Economic Development Committee | recommended for approval to the Metro Council |
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

41. [R-013-15](#) A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS. (Action Required By: July 2015)
- Sponsors:** David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)
- Legislative History**
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| 3/3/15 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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42. [R-025-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)
- Sponsors:** Tom Owen (D-8)
- Legislative History**
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| 3/3/15 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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43. [R-026-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
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| 3/3/15 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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44. [R-028-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**
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| 3/3/15 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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45. [R-029-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)

Sponsors:

Marianne Butler (D-15)

Legislative History

3/3/15	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
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Old Business

46. [R-045-15](#) 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 RESEARCH FOUNDATION, INC. - \$23,440.00. (Action Required By: August 2015)

Sponsors:

Marianne Butler (D-15)

Attachments:

[R-045-15 ATTACH](#)

47. [O-032-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4806 MANSLICK ROAD CONTAINING 5.686 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1045). (AS AMENDED) (Action Required By: April 29, 2015)

Sponsors:

Madonna Flood (D-24)

Attachments:

- [14ZONE1045 PC min](#)
- [14ZONE1045 legal desc](#)
- [14ZONE1045 LDT min](#)
- [14ZONE1045 appl justification](#)
- [14ZONE1045 binding elements](#)
- [14ZONE1045 applicant's booklet 01.29.15 PC](#)
- [14zone1045 Plan 111014](#)
- [03-03-15 14ZONE1045 Clover Trace](#)

Legislative History

3/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
3/3/15	Planning/Zoning, Land Design and Development Committee	amended

48. [O-033-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 201 EAST MARKET STREET CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1048). (Action Required By: April 29, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1048 PC min](#)
[14ZONE1048 legal desc](#)
[14ZONE1048 staff rpts](#)
[14ZONE1048 LDT min](#)
[14ZONE1048 binding elements](#)
[14ZONE1048 appl justification stmt](#)
[14ZONE1048 FOF](#)
[14ZONE1048 applicant's exhibit book 01.29.15 PC](#)
[14zone1048_Plan_122214](#)
[03-03-15 14zone1048 Market Street](#)

Legislative History

3/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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49. [O-036-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 3818-3824 BARDSTOWN ROAD CONTAINING 5.380 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1051). (Action Required By: May 5, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [O-036-15 PROPOSED FLOOR AMEND to add BE 7 to 14ZONE1051 ORDINA](#)
[14ZONE1051 PC min](#)
[14ZONE1051 legal desc](#)
[14ZONE1051 staff rpts](#)
[14ZONE1051 LDT min](#)
[14ZONE1051 appl justification stmt](#)
[02+05+15+PH+exhibits\[1\]](#)
[14ZONE1051 ApprovedPlan](#)
[03-03-15 14zone1051 Buechel](#)

Legislative History

3/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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50. [O-039-15](#) AN ORDINANCE AMENDING SECTIONS 2.4.4, 2.5.1, 2.5.2, 2.6.2, 2.6.3, AND 4.2.26 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2015)

Sponsors: James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 2015 02 23](#)

Legislative History

3/9/15	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council
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New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

51. [O-051-15](#) AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.3, 2.4.4, 2.5.1, 2.5.2, 4.2.28, 4.2.61, AND 4.2.62 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: September 2015)

Sponsors: James Peden (R-23)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

52. [O-030-15](#) AN ORDINANCE APPROPRIATING \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING. (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25) and David James (D-6)

53. [O-038-15](#) AN ORDINANCE APPROPRIATING \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: September 2015)

Sponsors:

Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Cindi Fowler (D-14), Dan Johnson (D-21), David Yates (D-25), Bill Hollander (D-9), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Kelly Downard (R-16), Stuart Benson (R-20) and Glen Stuckel (R-17)

Legislation assigned to **BUDGET**

54. [O-040-15](#) 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: September 2015)

Sponsors:

Dan Johnson (D-21)

55. [O-041-15](#) 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 \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (Action Required By: September 2015)

Sponsors:

Cheri Bryant Hamilton (D-5)

Legislation assigned to **COMMITTEE ON CONTRACTS AND APPOINTMENTS**

56. [AP031915LT](#) APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments:

[APT EXTENSION BOARD - Lisa Thompson](#)

57. [AP031915SE](#) APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments:

[APT EXTENSION BOARD - SteVon Edwards](#)

58. [AP031915TB](#) APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.

Attachments:

[APT EXTENSION BOARD - Tomese Buthod](#)

59. [AP031915BP](#) APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)
60. [AP031915SC](#) APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.
Attachments: [APT MSD 3-9-15](#)
61. [AP031915MR](#) APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.
Attachments: [APT PARC BOARD 3-9-15](#)
62. [RP031915YN](#) RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT LIBRARY ADVISORY - Yung Nguyen](#)
63. [RP031915LC](#) RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.
64. [RP031915M](#)
[M](#) RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.
Attachments: [APT LIBRARY ADVISORY- Melanie McCoy](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

65. [R-065-15](#) A RESOLUTION SUPPORTIVE OF A VETERAN'S AFFAIRS HOSPITAL BEING BUILT DOWNTOWN. (Action Required By: September 2015)
Sponsors: Dan Johnson (D-21)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

66. [O-048-15](#) AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE METRO. (Action Required By: September 2015)
Sponsors: David Tandy (D-4)

Legislation assigned to PUBLIC SAFETY

67. [R-070-15](#) A RESOLUTION REQUESTING LOUISVILLE METRO GOVERNMENT TO EVALUATE WHETHER CURRENT LAWS AND THE ENFORCEMENT THEREOF ADEQUATELY ADDRESS THE UNIQUE BUSINESS PRACTICE OF SHORT TERM RENTALS. (Action Required By: September 2015)
- Sponsors:** James Peden (R-23)
68. [R-059-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,800 FROM THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF AGRICULTURE FOR SPAY/NEUTER ASSISTANCE FOR PET OWNERS TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: September 2015)
- Sponsors:** David James (D-6)
69. [O-049-15](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE ESTABLISHMENT OF THE CRIMINAL JUSTICE COMMISSION. (Action Required By: September 2015)
- Sponsors:** David Yates (D-25)

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

70. [R-054-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: September 2015)
- Sponsors:** Cindi Fowler (D-14) and David Yates (D-25)
71. [R-060-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: September 2015)
- Sponsors:** Barbara Shanklin (D-2)
72. [O-046-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS. (Action Required By: September 2015)
- Sponsors:** Dan Johnson (D-21) and Tom Owen (D-8)

Reintroduction

Legislation reassigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

73. [O-453-14](#) 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). (Action Required By: March 2015)

Sponsors: Madonna Flood (D-24) and James Peden (R-23)

- Attachments:** [14AMEND1003 Attachment #1 - Infill Sub-committee Report](#)
[14AMEND1003 Attachment #2 - Development Review Process Report](#)
[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)
[14AMEND1003 Attachment #4 - Misc. Research Sub-committee Report](#)
[14AMEND1003 Attachment #5 - PCUP Sub-committee Report amend](#)
[14AMEND1003 Attachment #6 - Form Districts Sub-committee Report](#)
[14AMEND1003 LDC Master Report - Round 2 Amended 8-18-14](#)
[14AMEND1003 LDC Round Two Summary Amended 7-30-14](#)
[14AMEND1003 PC Index Amended 8-18-14](#)
[14AMEND1003 - Attachment #11 - Public Comments](#)
[14AMEND1003 PC minutes 08.11.14](#)

Legislative History

10/6/14	Ad Hoc Committee on Land Development Code	held
10/20/14	Ad Hoc Committee on Land Development Code	held
11/3/14	Ad Hoc Committee on Land Development Code	held
11/17/14	Ad Hoc Committee on Land Development Code	held
3/9/15	Ad Hoc Committee on Land Development Code	held

74. [O-488-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By: March 2015)

Sponsors: Madonna Flood (D-24) and James Peden (R-23)

Attachments: [O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

Legislative History

10/6/14	Ad Hoc Committee on Land Development Code	recommended for approval
10/6/14	Ad Hoc Committee on Land Development Code	tabled
10/20/14	Ad Hoc Committee on Land Development Code	tabled
11/3/14	Ad Hoc Committee on Land Development Code	tabled
11/17/14	Ad Hoc Committee on Land Development Code	tabled

Addendum

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

75. [O-047-15](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL 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: September 2015)

Sponsors:

David Tandy (D-4)

Attachments:

[O-047-15 ATTACH Exhibit A Development Plan](#)

[O-047-15 ATTACH Exhibit B Development Map](#)

[O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast](#)

Adjournment

Announcements