

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, May 8, 2014

6:00 PM

Council Chambers

Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),
(D) – Jim King (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) – Jerry T. Miller (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: Jim King (10)

Pro-Tem: Vicki Aubrey Welch (13)

Members Roll Call:**Address to Council**

1. [ID 14-583](#) Address to Council - May 8, 2014

Attachments: [5-8-14- Address to Council Agenda](#)

Introduction of Page(s)

2. [ID 14-555](#) Councilman Blackwell will introduce Logan Morrison as the Page from District 12.

Special Proclamation

3. [ID 14-593](#) Councilwoman Parker will present a special Proclamation - National Nurses Week

Attachments: [National Nurses Week Proclamation-Parker](#)

Council Minutes

4. [ID 14-582](#) Regular: Metro Council - April 24, 2014

Attachments: [04-24-14 Action Summary](#)

Committee Minutes

5. [ID 14-592](#) Regular: Ad Hoc Committee on Annexation - April 22, 2014

Attachments: [Minutes 04-22-14](#)

6. [ID 14-560](#) Regular: Committee of the Whole - April 24, 2014

Attachments: [Action Summary 04-24-14](#)

7. [ID 14-586](#) Regular: Committee on Sustainability - April 24, 2014

Attachments: [4-24-14 Action Summary Committee on Sustainability](#)

8. [ID 14-585](#) Special: Public Safety Committee - April 28, 2014

Attachments: [4-28-14 Public Safety Minutes](#)

9. [ID 14-587](#) Regular: Ad Hoc Committee on Land Development Code - May 5, 2014

Attachments: [5-5-14 LDC Minutes](#)
[5-5-14 LDC Ackerson Handout](#)

10. [ID 14-594](#) Regular: Committee on Committees - May 6, 2014
Attachments: [05-06-14 COC Action Summary](#)
11. [ID 14-591](#) Special: Appropriations, NDF & CIFs Committee - May 7, 2014
Attachments: [Minutes 5-7-14](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

12. [O-302-14](#) AN ORDINANCE APPROPRIATING \$10,607 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT DIXIE HIGHWAY AND THE I-265 GENE SNYDER FREEWAY INTERCHANGE. (Action Required By: October 2014)
Sponsors: Cindi Fowler (D-14)
Attachments: [NDF050714B14](#)
Legislative History
 5/7/14 Appropriations, NDFs & CIFS Committee recommended for approval to the Metro Council
13. [O-306-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$9,019 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR A MONUMENT STYLE SIGN AT THE BERRYTOWN FAMILY YMCA LOCATION. (Action Required By: October 2014)
Sponsors: Jerry T. Miller (R-19)
Attachments: [NDF050714YMCA](#)
Legislative History
 5/7/14 Appropriations, NDFs & CIFS Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

14. [R-083-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$34,000 FROM THE PARKS FOUNDATION TO BE USED BY THE DEPARTMENT OF PARKS & RECREATION FOR RIVER CITY DRUM CORPS PROGRAMMING AT COMMUNITY CENTERS. (Action Required By: October 2014)
Sponsors: Dan Johnson (D-21)
Legislative History
 4/24/14 Committee on Sustainability recommended for approval to the Metro Council

Old Business

15. [O-061-14](#) AN ORDINANCE RELATING TO COMPLIANCE WITH AND THE ENFORCEMENT OF LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 94 AND THE INSTALLATION OF SMOKE DETECTORS (As Amended).

Sponsors: James Peden (R-23)

Attachments: [SmokeDetectorOrdinance2014](#)

[O-061-14 COMM AMEND SMOKE DETECTORS](#)

Legislative History

2/5/14	Public Safety Committee	recommended for approval
2/5/14	Public Safety Committee	tabled
3/5/14	Public Safety Committee	recommended for approval to the Metro Council
3/5/14	Public Safety Committee	tabled
4/28/14	Public Safety Committee	amended
4/28/14	Public Safety Committee	amended
4/28/14	Public Safety Committee	recommended for approval to the Metro Council

16. [O-231-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") §127.13 ET. AL., REGARDING BURGLAR AND HOLD-UP ALARM NOTIFICATIONS.

Sponsors: David Yates (D-25)

Legislative History

4/28/14	Public Safety Committee	recommended for approval to the Metro Council
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17. [O-271-14](#) AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTIONS 2.6.4 AND 2.6.5 OF THE LAND DEVELOPMENT CODE CLARIFYING INDOOR AND OUTDOOR ALCOHOL SALES AND CONSUMPTION USES FOR RESTAURANTS AND ADDING TAVERNS AS A PERMITTED USE IN THE W-1 WATERFRONT AND THE W-2 WATERFRONT DISTRICTS AND BEING IN LOUISVILLE METRO (CASE NO. 14AMEND1000) (AS AMENDED).(Action Required By: October 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [O-271-14 13AMEND1000](#)

[O-271-14 PROPOSED FLOOR AMEND 13AMEND1000 5-8-14](#)

[O-271-14 ATTACH 2.6.4 AND 2.6.5 PROPOSED TEXT AMENDMENTS](#)

[14AMEND1000_PC Minutes](#)

[14AMEND1000 Planning Commission Staff Report 3-20-14](#)

[14AMEND1000_2-13-14 PC Minutes](#)

Legislative History

4/23/14	Ad Hoc Committee on Land Development Code	amended
4/23/14	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council
4/24/14	Metro Council	passed
4/24/14	Metro Council	referred to the Ad Hoc Committee on Land Development Code
5/5/14	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council

New Business

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

18. [O-340-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF TWO TRACTS OF LAND WHOSE OWNERS HAVE CONSENTED TO ANNEXATION.

Sponsors: Kelly Downard (R-16) and Kevin Kramer (R-11)

Attachments: [City of J-Town Ord Req Annexation 04-25-14](#)

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

19. [O-303-14](#) AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING. (Action Required By: October 2014)

Sponsors: Attica Scott (D-1)

Legislation assigned to BUDGET

20. [O-311-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 operating BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS BETWEEN PROJECTS FOR THE FATHER MALONEY BOYS AND GIRLS HAVEN FUNDED THROUGH THE COMMUNITY SERVICES & REVITALIZATION FUND. (Action Required By: November 2014)

Sponsors: Brent Ackerson (D-26)

21. [R-105-14](#) 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.- \$38,414.00). (Action Required By: November 2014)

Sponsors: Jerry T. Miller (R-19)

Attachments: [R-105-14 ATTACH](#)

22. [R-112-14](#) A RESOLUTION APPROVING THE 2014 ACTION PLAN BUDGET SUMMARY, ALLOCATING FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO 2014-15 FISCAL YEAR. (Action Required By: November 2014)

Sponsors: Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

Attachments: [Budget Summary 05022014](#)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

23. [O-329-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 729 EAST MARKET STREET CONTAINING 1.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1028). (Action Required By: July 17, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1028_PC_Minutes_04.17.14](#)

[13ZONE1028_Legal_Description](#)

[13ZONE1028_PC_Staff_Report_041714](#)

[13ZONE1028_LDT_Minutes](#)

[13ZONE1028_LD&T_Staff_Report_032714](#)

[13ZONE1028_Applicant's_Booklet](#)

[13ZONE1028_Statement_of_Compliance](#)

[13ZONE1028_Findings_of_Fact](#)

[13ZONE1028_Public_Comment](#)

[13ZONE1028_Plan](#)

24. [O-330-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 13705 AIKEN ROAD CONTAINING 1.90 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1026). (Action Required By: July 17, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1026_PC Minutes_04.17.14](#)
[13ZONE1026_Legal Description](#)
[13ZONE1026_pc staff report_041714](#)
[13ZONE1026_LDT Minutes](#)
[13ZONE1026_LDT staff report_032714](#)
[13ZONE1026-Applicant Presentation for PC 4-17-14](#)
[13zone1026_applicant zoning justification](#)
[13ZONE1026 Plan](#)
25. [O-331-14](#) AN ORDINANCE CLOSING PORTIONS OF DONNA BOULEVARD, CLAIRE DEE DRIVE, CANTO LANE, VONDINE DRIVE, ARIA DRIVE, GLENWOOD CIRCLE AND UNNAMED RIGHTS-OF-WAY WITHIN THE RENAISSANCE SOUTH BUSINESS PARK AREA AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1003). (Action Required By: November 2014)
- Sponsors:** Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)
- Attachments:** [13STREETS1003_PC Minutes_04.17.14](#)
[13STREETS1003_Legal Descriptions](#)
[13streets1003_PC staff report_041714](#)
[13streets1003_drc staff report_030514](#)
[13STREETS1003_DRC Minutes](#)
[13STREETS1003 Plats](#)
26. [O-335-14](#) AN ORDINANCE CLOSING GRINSTEAD DRIVE FROM STILZ AVENUE TO FRANKFORT AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18784). (Action Required By: November 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [18784_PCminutes_11.21.13](#)
[18784_legaldesc](#)
[18784_staffrpts](#)
[18784_LDTminutes](#)
[18784_ApprovedPlan_11.21.13](#)

27. [O-341-14](#) AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON TRANSITIONAL HOUSING TO INCLUDE BOARDING AND LODGING HOUSING, AND HALFWAY SHELTERS IN THE AREAS DESCRIBED IN THE SHAWNEE NEIGHBORHOOD PLAN AND IN THE CHICKASAW AREA AS DELINEATED HEREIN, IN METRO LOUISVILLE. (Action Required By: November 2014)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [O-341-14 ATTACH Neighborhood Areas](#)

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

28. [O-346-14](#) AN ORDINANCE AMENDING PRINCIPLE 8 - SIGNAGE FOR THE DOWNTOWN OVERLAY DISTRICT. (Action Required By: November 2014)
- Sponsors:** David Tandy (D-4)
29. [R-109-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$10,000 TO PROVIDE TRAINING AND EDUCATION FOR STAFF TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES. (Action Required By: November 2014)
- Sponsors:** David Yates (D-25)
30. [R-111-14](#) A RESOLUTION CHANGING THE NAME OF THE PORTLAND COMMUNITY CENTER TO THE MOLLY LEONARD COMMUNITY CENTER. (Action Required By: November 2014)
- Sponsors:** Cheri Bryant Hamilton (D-5)

Adjournment

Announcements