

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final-revised

Thursday, September 24, 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****Address to Council**

1. [ID 15-1039](#) Addresses to Council for September 24, 2015

Attachments: [9-24-15- Address to Council Agenda](#)

Council Minutes

2. [ID 15-990](#) Regular: Metro Council - September 10, 2015

Attachments: [9-10-15 Metro Council Meeting Action Summary.pdf](#)
[09-10-15 UNEDITED Transcript](#)

Committee Minutes

3. [ID 15-971](#) Regular: Ad Hoc Committee on Annexation - September 8, 2015

Attachments: [Annexation Action Summary 090815](#)

4. [ID 15-1020](#) Regular: Committee on Intergovernmental Affairs - September 10, 2015

Attachments: [091015 Intergov Affairs Action Summary](#)

5. [ID 15-996](#) Regular: Committee on Sustainability - September 10, 2015

Attachments: [9-10-15 Committee on Sustainability Action Summary](#)

6. [ID 15-1035](#) Regular: Committee of the Whole - September 10, 2015

Attachments: [09-10-15 COW Action Summary](#)

7. [ID 15-995](#) Special: Community Affairs Committee - September 14, 2015

Attachments: [9-14-15 SPECIAL Community Affairs Action Summary](#)

8. [ID 15-1032](#) Regular: Planning/Zoning, Land Design and Development - September 15, 2015

Attachments: [9-15-15 P&Z Action Summary](#)

9. [ID 15-1014](#) Regular: Public Works, Bridges and Transportation - September 15, 2015

Attachments: [09-15-15 PWBT Action Summary.](#)

10. [ID 15-1033](#) Regular: Labor and Economic Development Committee - September 15, 2015
Attachments: [9-15-15 LED Action Summary](#)
11. [ID 15-1018](#) Regular: Appropriations, NDFs and CIFs Committee - September 15, 2015
Attachments: [Approps Action Summary 091515](#)
12. [ID 15-1019](#) Regular: Public Safety Committee - September 16, 2015
Attachments: [09-16-15 Public Safety Action Summary](#)
[09-16-15 Magre Handout](#)
13. [ID 15-1034](#) Regular: Committee on Contracts and Appointments - September 17, 2015
Attachments: [9-17-15 Contracts and Appointments Action Summary](#)
14. [ID 15-1016](#) Special: Budget Committee - September 17, 2015
Attachments: [09-17-15 Budget Action Summary](#)
15. [ID 15-1031](#) Regular: Ad Hoc Committee on Land Development Code - September 21, 2015
Attachments: [092115 Ad Hoc LDC Action Summary](#)
16. [ID 15-1044](#) Regular: Committee on Sustainability - September 24, 2015
Attachments: [9-24-15 Committee on Sustainability Action Summary](#)

Communication From the Mayor

Citizens Commission on Police Accountability Board

17. [ID 15-1021](#) New Appointment - Charles Ricketts
Attachments: [APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.1](#)

Housing Authority Board

18. [ID 15-1022](#) New Appointment - Rev. Geoffery Ellis
Attachments: [APT HOUSING AUTHORITY BOARD 9.21.15](#)

Kentuckiana Works - Workforce Investment Board

19. [ID 15-1023](#) New Appointments - Danette Rhoads, Robert (Steve) Willinghurst
Re-Appointments - Robert Cude, Keni Brown, William (Kent) Oyler,
Donna Hargens, Vidya Ravichandran, Derek Bland, Charles (Tony)
Bohn, Jr.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

Brightside Board of Directors (Metro Council approval is not required)

20. [ID 15-1024](#) New Appointments - Kay Stewart, Glenn Hager

Attachments: [APTS BRIGHTSIDE BOARD OF DIRECTORS 9.21.15 Council approval not rec](#)

SPOT Fund, Inc.'s Board (Metro Council approval is not required)

21. [ID 15-1025](#) New Appointments - Keshia Swan, Dollie Jane Greenwell, Richard
Price, Lisa Nagle

Attachments: [APTS SPOT Fund Inc.'s Board 9.21.15](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

22. [O-269-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20
NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE
METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND
OVERTIME EXPENSES FOR PATROLS IN THE TURKEY RUN
PARK AREA. (Action Required By: March 2016)

Sponsors: Stuart Benson (R-20)

Attachments: [Impd overtime patrols](#)
[request from major flaherty for extra patrol overtime](#)

Legislative History

9/15/15	Appropriations, NDFs & CIFS Committee	recommended for approval
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Legislation forwarded from BUDGET

23. [O-276-15](#) 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 \$40,000 FROM THE
DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE
DISTRICT 20 CAPITAL INFRASTRUCTURE FUND. (Action
Required By: March 2016)

Sponsors: Stuart Benson (R-20)

Legislative History

9/17/15

Budget Committee

recommended for approval

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

24. [R-172-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$185,030 TO SUPPORT THE GREEN INFRASTRUCTURE WEST MARKET STREET PHASE II PROJECT. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment W Market St 24th St -35th St MOA](#)

25. [R-173-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$52,935 TO SUPPORT THE GREEN INFRASTRUCTURE PROJECT BETWEEN 315 - 360 WEST OAK STREET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 315-360 W Oak St MOA](#)

26. [R-174-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$70,965 TO SUPPORT THE GREEN INFRASTRUCTURE PILOT PROJECT BETWEEN 3800 - 3900 WEST MARKET STREET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 3800-3900 W Market St MOA](#)

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

27. [O-240-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 17, 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 FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CERTAIN CIVILIAN MEMBERS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: March 2016)

Sponsors: David Tandy (D-4)

Attachments: [SKM_C224e15081909590](#)

Legislative History

9/15/15 Labor & Economic Development Committee recommended for approval

28. [O-265-15](#) AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - re](#)
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)
[O-265-15 ATTACH LDMD 2015 EIP](#)
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)
[O-265-15 ATTACH LDMD Expansion petition](#)
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres Tandy](#)
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

Legislative History

9/15/15 Labor & Economic Development Committee recommended for approval

29. [O-271-15](#) AN ORDINANCE APPROVING THE TWENTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2015A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2015A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000. (Action Required By: March 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [091515 Labor Econ Dev Pres \(3\)](#)

Legislative History

9/15/15 Labor & Economic Development Committee recommended for approval

33. [R-122-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [new albany heating CDS](#)
[New Albany Heating PSC June 2015](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

34. [R-127-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

35. [R-128-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [J and M Mechanical Contract.pdf](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

36. [R-141-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [green homes cds](#)
[Green Home Services PSC July2015_Redacted](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

37. [R-142-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [AT&T PSC- Contract has already been signed and approved by council in 2013](#)
[R-142-15 ATTACHMENT - Contract Data Sheet](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

38. [R-167-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [LEANING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

39. [R-165-15](#) 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 KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [University of Kentucky Research Foundation](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

40. [R-161-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$134,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

Legislative History

9/3/15	Committee on Contracts and Appointments	held
9/17/15	Committee on Contracts and Appointments	recommended for approval

41. [R-171-15](#) 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. - \$45,067.00. (Action Required By: March 2016).

Sponsors: David Yates (D-25)

Attachments: [University of Louisville Research Foundation](#)

Legislative History

9/17/15	Committee on Contracts and Appointments	recommended for approval
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42. [O-216-15](#) AN ORDINANCE APPROPRIATING (\$5,001) \$10,000 FROM (DISTRICT 10) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,750 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 4, 12, 20; \$500 EACH FROM DISTRICTS 5, 16, 21, 22; \$250 FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT (As Amended). (Action Required By: February 2016)

Sponsors: Steve Magre (D-10), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Angela Leet (R-7), Rick Blackwell (D-12), Kelly Downard (R-16), Stuart Benson (R-20), Dan Johnson (D-21) and Robin Engel (R-22)

Attachments: [O-216-15 CCL](#)

Legislative History

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
8/18/15	Appropriations, NDFs & CIFs Committee	tabled
9/1/15	Appropriations, NDFs & CIFs Committee	tabled
9/15/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/15/15	Appropriations, NDFs & CIFs Committee	amended

43. [O-254-15](#) AN ORDINANCE APPROPRIATING (\$5,001) (\$23,001) \$25,000 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000(1) FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9, 10, 11; \$500 FROM DISTRICT 5 (10), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY’S FOUNDATION (FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN) FOR FIRST YEAR OPERATING/PROGRAM EXPENSES INCLUDING EDUCATIONAL SUPPLIES AND DIAGNOSTIC SCREENING KITS AND MONITORS. (As Amended). (Action Required By: February 2016)

Sponsors: Angela Leet (R-7), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13), Cheri Bryant Hamilton (D-5) and Kevin Kramer (R-11)

Attachments: [O-254-15 JHSMH](#)
 [Revised Application](#)

Legislative History

9/1/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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9/1/15	Appropriations, NDFs & CIFs Committee	amended
9/10/15	Metro Council	referred to the Appropriations, NDFs & CIFs Committee
9/15/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/15/15	Appropriations, NDFs & CIFs Committee	amended
9/15/15	Appropriations, NDFs & CIFs Committee	amended

44. [O-268-15](#) AN ORDINANCE APPROPRIATING (\$58,000) \$59,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; \$1,000 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS (As Amended). (Action Required By: March 2016)

Sponsors: Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Rick Blackwell (D-12), Jessica Green (D-1), Marianne Butler (D-15), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Glen Stuckel (R-17), Madonna Flood (D-24) and Steve Magre (D-10)

Attachments: [O-268-15 CFAL](#)

Legislative History

9/15/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/15/15	Appropriations, NDFs & CIFs Committee	amended

45. [O-277-15](#) AN ORDINANCE APPROPRIATING (\$29,500) \$35,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICTS 5, 12; \$4,500 EACH FROM DISTRICTS 4,(12) 11; \$3,000 EACH FROM DISTRICTS (11,) 21, 17; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS (As Amended). (Action Required By: March 2016)

Sponsors: James Peden (R-23), Steve Magre (D-10), David Tandy (D-4), Kevin Kramer (R-11), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12) and Glen Stuckel (R-17)

Attachments: [O-277-15 WTC](#)

Legislative History

9/15/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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9/15/15 Appropriations, NDFs & CIFs Committee amended

46. [O-278-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR THE 9/11 SALUTE TO OUR HEROES WALKATHON AND FAMILY FESTIVAL (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-278-15 SFP](#)

Legislative History

9/15/15 Appropriations, NDFs & CIFs Committee recommended for approval

47. [O-222-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [CVC Forgivable Loan Ordinance](#)
[090315 O-222-15 and O-223-15 PPP](#)

Legislative History

9/3/15 Budget Committee recommended for approval

9/3/15 Budget Committee amended

9/10/15 Metro Council referred to the Budget Committee

9/17/15 Budget Committee recommended for approval

48. [O-223-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA (AS AMENDED). (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)
[090315 O-222-15 and O-223-15 PPP](#)

Legislative History

9/3/15 Budget Committee recommended for approval

9/3/15 Budget Committee amended

9/10/15 Metro Council referred to the Budget Committee

9/17/15 Budget Committee recommended for approval

49. [O-282-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES. (Action Required By: March 2016)

Sponsors: Kelly Downard (R-16), Cheri Bryant Hamilton (D-5) and Angela Leet (R-7)

Attachments: [Mowing \\$126K Public Works FY16](#)

Legislative History

9/17/15 Budget Committee recommended for approval

50. [O-261-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 4650 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012). (Action Required By: November 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1012 - 91515 version](#)

[15ZONE1012 PC minutes 08.20.15](#)

[15ZONE1012 LDT minutes 08.13.15](#)

[15ZONE1012 R staff rpts](#)

[15ZONE1012 plan 08.20.15](#)

[15ZONE1012 legal desc](#)

[15ZONE1012 appl justification stmt](#)

[15ZONE1012 FOF](#)

[8.31.15 E-mail from KY Housing Corp.](#)

[9-1-15 15ZONE1012 Presentation](#)

Legislative History

9/1/15 Planning/Zoning, Land Design and Development Committee recommended for approval

9/1/15 Planning/Zoning, Land Design and Development Committee tabled

9/15/15 Planning/Zoning, Land Design and Development Committee untable

9/15/15 Planning/Zoning, Land Design and Development Committee recommended for approval to the Metro Council

51. [O-289-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3408 INDIAN LAKE DRIVE CONTAINING 3.041 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1016). (Action Required By: November 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1016](#)
[15ZONE1016 Appl Exhibit Book](#)
[15ZONE1016 PC minutes 08.20.15](#)
[15ZONE1016 LDT minutes 07.23.15](#)
[15ZONE1016 staff rpts](#)
[15ZONE1016 Approved Plan 08.31.15](#)
[15ZONE1016 citizen e-mail](#)
[15ZONE1016 FOF](#)
[15ZONE1016 justification stmt](#)
[15ZONE1016 legal desc zoning and CUP](#)

Legislative History

9/15/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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52. [O-292-15](#) AN ORDINANCE CHANGING THE ZONING FROM RR RURAL RESIDENTIAL TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 10509 BARDSTOWN BLUFF ROAD CONTAINING 33.972 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1015). (Action Required By: November 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [09-15-15 15ZONE1015](#)
[15ZONE1015 Appl Exhibit Book](#)
[15ZONE1015 PC minutes 08.20.15](#)
[15ZONE1015 LDT minutes 07.23.15](#)
[15ZONE1015 staff rpts](#)
[15zone1015_legal description_082015](#)
[15ZONE1015 Approved Plan 08.20.15](#)
[15ZONE1015 appl justification stmt](#)
[15ZONE1015 citizen letters](#)
[15ZONE1015 FOF](#)
[15ZONE1015 traffic study](#)
[15ZONE1015 appl presentation PC](#)

Legislative History

9/15/15 Planning/Zoning, Land Design and Development Committee recommended for approval

53. [R-179-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (INTERGRAPH CORPORATION- (\$1,400,000.00) \$700,000.00) (AS AMENDED). (Action Required By: March 2016)

Sponsors: David James (D-6)

Attachments: [Intergraph WebRMS Contract](#)

Legislative History

9/16/15 Public Safety Committee recommended for approval

9/16/15 Public Safety Committee amended

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

54. [O-298-15](#) AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 13; \$500 EACH FROM DISTRICTS 9, 22; 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: March 2016)

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Bill Hollander (D-9) and Robin Engel (R-22)

Attachments: [NDF092915HHL](#).

55. [O-299-15](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 1; \$500 FROM DISTRICTS 13, 14, 4, 25; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOEMOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK. (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), David Tandy (D-4), David Yates (D-25) and Jessica Green (D-1)

Attachments: [2015.09.16 Urban Wilderness Canoe Adventure](#)
[Canoe Mobile Event Flyer](#)

56. [O-308-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF \$17,650; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM. (Action Required By: March 2016)

Sponsors: Kevin Kramer (R-11)

Attachments: [ORD 136 2015](#)
[O-204-15 WAVC](#)

Legislation assigned to **BUDGET**

57. [O-297-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK. (Action Required By: March 2016)

Sponsors: James Peden (R-23)

Attachments: [2014 PARKS MOU MSD \\$225K mitigation](#)

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

58. [R-177-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00). (Action Required By: March 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [HUB PARKING cds Redacted](#)
[HUB PARKING CONTRACT](#)

59. [R-178-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00). (Action Required By: March 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Louisville Visual Art Association](#)
60. [R-184-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (POM, INCORPORATED - \$75,000.00). (Action Required By: March 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [POM Inc](#)
61. [R-185-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$300,000.00). (Action Required By: March 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [AT&T Corp.](#)
62. [AP100115RGE](#) APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2016.
- Attachments:** [APT HOUSING AUTHORITY BOARD 9.21.15](#)
[Ellis, Geoffery Rev. 100115](#)
[Details -Housing Authority Board](#)
[louisville applicants housing auth 100215](#)
63. [AP100115DR](#) APPOINTMENT OF DANETTE RHOADS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Rhoads, Danette 100115](#)

64. [AP100115RS](#)
[W](#) APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Willinghurst \(Steve\) Robert 100115](#)
65. [RP100115RC](#) RE-APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Cude, Roger 100115](#)
66. [RP100115KB](#) RE-APPOINTMENT OF KENI BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 31, 2018.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Brown, Keni 100115](#)
67. [RP100115W](#)
[KO](#) RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Oyler, \(Kent\) William 100115](#)
68. [RP100115DH](#) RE-APPOINTMENT OF DONNA HARGENS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Hargens, Donna 100115](#)
69. [RP100115VR](#) RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)
[Details- Kentuckiana Works](#)
[Ravichandran, Vidya 100115](#)

70. [RP100115DB](#) RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Details- Kentuckiana Works](#)

[Bland, Derek 100115](#)

71. [RP100115CB](#)
[J](#) RE-APPOINTMENT OF CHARLES (TONY) BOHN, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments:

[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD 9.21.15](#)

[Details- Kentuckiana Works](#)

[Jr., Bohn \(Tony\) Charles 100115](#)

72. [AP100115CR](#) APPOINTMENT OF CHARLES RICKETTS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

Attachments:

[APT CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD 9.21.1](#)

[Ricketts, Charles 100115](#)

[Details - Citizens Commission on Police Accountability \(CCPA\)](#)

[Applicant Submitted 100115](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

73. [R-186-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$75,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE ("USDA") TO BE ADMINISTERED BY LOUISVILLE FORWARD. (Action Required By: March 2016)

Sponsors:

Cheri Bryant Hamilton (D-5)

74. [R-189-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KOROSEAL INTERIOR PRODUCTS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: March 2016)

Sponsors:

Marianne Butler (D-15)

Attachments:

[Koroseal Interior Products, LLC board summary](#)

[Koroseal Interior Products, LLC Louisville support letter](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

75. [O-296-15](#) AN ORDINANCE ADOPTING THE JACOBS NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (Case Nos. 15NeighPlan1000 & 15NeighPlan1001). (Action Required By: March 2016))

Sponsors: Madonna Flood (D-24)

Attachments: [15NEIGH1000 & 15NEIGH1001 PC minutes 09.03.15](#)
[15NEIGH1000 & 15NEIGH1001 staff rpt](#)
[15NEIGH1000 & 15NEIGH1001 Exec Summary](#)
[15NEIGH1000 & 15NEIGH1001 Neighborhood Plan](#)

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

76. [R-183-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$50,000 TO BE ADMINISTERED BY FACILITIES WITHIN THE OFFICE OF MANAGEMENT AND BUDGET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Adjournment

Announcements