

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, February 11, 2014

4:00 PM

Council Chambers

Committee on Committees

Committee Members:

President Jim King (D-10)*

Vicki Aubrey Welch (D-13)*

Kevin Kramer (R-11)

Kelly Downard (R-16)

Dan Johnson (D-21)

**** Denotes the Committee Chair(s)***

New Business

Legislation assigned to **APPROPRIATIONS, NDFS AND CIFS**

1. [O-083-14](#) AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

Sponsors:

Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

Attachments:

[Movie Night 2014](#)

[PARKS NDF Ord. Iroquois Park-Movies Under the Stars 2014 ROC bkn Draft 1](#)

Legislation assigned to **BUDGET**

2. [O-091-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND.

Sponsors:

Kenneth C. Fleming (R-7)

Attachments:

[FY14 Bdgt.NDF & CIF Amend.MC D-7 Transf.\\$50k NDF to CIF Ord.Hauer ROC](#)

3. [O-093-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND

Sponsors:

Kevin Kramer (R-11)

Attachments:

[FY14 Capital Amendment for Skyview Park capital project.docx](#)

4. [O-096-14](#) 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 \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

Sponsors: Marianne Butler (D-15)

5. [O-098-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL.

Sponsors: Marianne Butler (D-15)

6. [O-103-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL.

Sponsors: Marianne Butler (D-15)

Attachments: [Amend FY 2013-14 Op.& Cap.Bdgt transf.Cmty.Dev.Funds from Op.to Cap.Ha](#)

7. [O-104-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Marianne Butler (D-15)

Attachments: [Lou.Cent.Cmty.Ctrs.Forgivable Loan Ord.Hauer ROC bkn 020714 Draft 1](#)

8. [O-105-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE ("LUL") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Marianne Butler (D-15)

Attachments: [Lou.Urban League Forgivable Loan Hauer ROC bkn 020714 Draft 1](#)

9. [O-106-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS.

Sponsors: Jim King (D-10)

10. [O-120-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS.
- Sponsors:** Mary C. Woolridge (D-3)
- Attachments:** [Ordinance for Safety Improvements at Public At-Grade Railroad Crossings .doc](#)
11. [O-125-14](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION ("NDHC") FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [NDHC Market St. Properties Ordinance 2 3 14.docx](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

12. [AP022014JD](#) APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015.
- Attachments:** [APPT CRIMINAL JUSTICE COMMISSION 2-10-14](#)
13. [AP022014RB](#) APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APPT EXTENSION BOARD - Randy Barbee 2-10-14](#)
14. [AP022014MM](#) APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APPT EXTENSION BOARD - Matthew Michaud 2-10-14](#)
15. [AP022014SG](#) APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
- Attachments:** [APPT MIDDLETOWN FIRE PROTECTION BOARD 2-10-14](#)
16. [AP022014LT](#) APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
- Attachments:** [APPT HUMAN RELATIONS COMMISSION - ENFORCEMENT BD - 2- 10 -14](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

17. [O-126-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 20, 2013 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: David Tandy (D-4)

Attachments: [LMPD Traffic Guards CBA 122013-063017 Ord. ROC bkn Draft 1](#)
[Louisville Metro Crossing Guards CBA thru 2017](#)

18. [O-127-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 24, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: David Tandy (D-4)

Attachments: [FOP Cpts and Lieuts CBA thru 2018](#)

19. [R-023-14](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED SOUTH OF KENTUCKY HIGHWAY 44, ONE-HALF MILE, MORE OR LESS, EAST OF DIXIE HIGHWAY LYING BOTH IN BULLITT AND JEFFERSON COUNTIES, KENTUCKY, KNOWN AS POND/KNOB CREEK PROJECT, PARCEL NO. 18 CONSISTING OF 99.795 ACRES, MORE OR LESS, LESS 3.473 ACRES DEDICATED FOR PUBLIC USE OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Dan Johnson (D-21)

Attachments: [RES 023 ATTACH CERT SURPLUS PROPERTY](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

20. [O-107-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 448 AND 450 ROBERTS AVENUE CONTAINING 0.994 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1003).

Sponsors:

Madonna Flood (D-24)

Attachments:[13ZONE1003 PC minutes 01.16.14](#)[13ZONE1003 legal desc](#)[13zone1003 PC Staff Report 011614](#)[13ZONE1003 other staff rpts](#)[13ZONE1003 LDT minutes 12.12.13](#)[13ZONE1003 appl justification stmt](#)[13ZONE1003 FOF](#)[13ZONE1003 updated plan](#)

21. [O-108-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-R COMMERCIAL RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 900, 910 AND 946 GOSS AVENUE AND 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1020).

Sponsors:

Madonna Flood (D-24)

Attachments:[13ZONE1020 PC minutes 01.16.14](#)[13ZONE1020 legal desc](#)[13zone1020 PC Staff Report 011614](#)[13ZONE1020 all staff rpts](#)[13ZONE1020 LDT minutes 12.12.13](#)[13ZONE1020 Applicants Booklet](#)[13ZONE1020 appl justification](#)[13ZONE1020 public letter](#)[13ZONE1020 FOF](#)[13ZONE1020 Development Plan 12.12.13](#)

22. [O-109-14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1900 SOUTH FLOYD STREET CONTAINING 1.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1018).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1018 PC minutes 01.16.14](#)
[13ZONE1018 legal desc](#)
[13ZONE1018 all staff rpts](#)
[13ZONE1018 LDT minutes 12.12.13](#)
[13ZONE1018 _applicant booklet](#)
[13ZONE1018 _applicant justifications](#)
[13ZONE1018 _elevations](#)
[13ZONE1018 FOF](#)
[13ZONE1018 _proposed development plan_011614](#)
23. [O-110-14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1019 PC minutes 01.16.14](#)
[13ZONE1019 legal desc](#)
[13ZONE1019 all staff rpts](#)
[13ZONE1019 LDT minutes 12.12.13](#)
[13ZONE1019 _Applicants Booklet](#)
[13ZONE1019 FOF](#)
[13ZONE1019 justification stmt](#)
[13zone1019_PC Plan_011614](#)

24. [O-111-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO M-2 INDUSTRIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7001 SOUTHSIDE DRIVE, 451 KENWOOD BUSINESS DRIVE AND 5539 NATIONAL TURNPIKE CONTAINING 11.178 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1012).

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1012 PC minutes 01.16.14](#)
[13ZONE1012 legal desc](#)
[13ZONE1012 all staff rpts](#)
[13ZONE1012 LDT minutes 12.12.13](#)
[13ZONE1012 Applicants Booklet](#)
[13ZONE1012 Variance justification](#)
[13ZONE1012 Waiver justificaiton](#)
[13ZONE1012 compliance stmt](#)
[13ZONE1012 FOF](#)
[13ZONE1012 Development Plan 12.12.13](#)

25. [R-046-14](#) A RESOLUTION REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE ASSISTANCE OF THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN, STUDY AN AREA OF PROPERTIES LOCATED ALONG BOTH SIDES OF PRESTON HIGHWAY BETWEEN ITS INTERSECTION WITH I-265 AND NORTHWARD TO ITS INTERSECTION WITH MILES LANE TO DETERMINE THE APPROPRIATENESS OF THE CURRENT ZONING FOR THOSE PROPERTIES, PRESENT THE FINDINGS OF SAID STUDY DURING A DULY NOTICED PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS REGARDING ANY PROPOSED CHANGES IN ZONING TO SAID PROPERTIES TO THE LOUISVILLE METRO COUNCIL.

Sponsors: Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

26. [R-048-14](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR ROADWAY RESURFACING ON BACK RUN ROAD.

Sponsors: Dan Johnson (D-21)

Attachments: [Jefferson County RS Agreement](#)
[Signed Agreement & Resolution \(Metro only\)](#)

Adjournment