

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 24, 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 14-545](#) Address to Council - April 24, 2014

Attachments: [4-24-14- Address to Council Agenda](#)

Introduction of Page(s)

2. [ID 14-547](#) Councilman Stuckel will introduce Matthew Ward as the Page from District 17

Guests

3. [ID 14-530](#) Councilman Blackwell will recognize Cheryl Wilhoit and De'Sean from PRP High School, winner of the 2014 Kentucky Derby Festival Student Art Contest.
4. [ID 14-546](#) Councilwoman Ward-Pugh will recognize Pastor Greg Barr of St. Matthews Baptist Church

Council Minutes

5. [ID 14-544](#) Regular: Metro Council - April 10, 2014

Attachments: [04-10-14 Action Summary](#)

Committee Minutes

6. [ID 14-500](#) Regular: Ad Hoc Committee on Vacant Properties - April 8, 2014

Attachments: [Minutes 4-08-14](#)

7. [ID 14-503](#) Regular: Ad Hoc Committee on Annexation - April 8, 2014

Attachments: [Minutes 04-08-14](#)

8. [ID 14-504](#) Special: Public Safety Committee - April 9, 2014

Attachments: [4-9-14 Public Safety Minutes](#)

9. [ID 14-520](#) Regular: Ad Hoc Committee on Annexation - March 25, 2014

Attachments: [Minutes 03-25-14](#)

10. [ID 14-523](#) Regular: Planning and Zoning, Land Design and Development Committee - April 15, 2014

Attachments: [4-15-14 Zoning Minutes](#)

11. [ID 14-528](#) Regular: Labor and Economic Development Committee - April 17, 2014
Attachments: [4-17-14 Labor Minutes](#)
12. [ID 14-532](#) Regular: Public Works, Bridges and Transportation Committee - April 15, 2014
Attachments: [Public Works Action Summary 041514](#)
13. [ID 14-533](#) Regular: Committee on Contracts - April 17, 2014
Attachments: [Contracts Action Summary 041714](#)
14. [ID 14-535](#) Regular: Committee on Sustainability - April 10, 2014
Attachments: [4-10-14 Action Summary Committee on Sustainability](#)
15. [ID 14-536](#) Regular: Committee of the Whole - April 10, 2014
Attachments: [Action Summary 04-10-14](#)
16. [ID 14-537](#) Regular: Government Accountability and Ethics - April 15, 2014
Attachments: [4-15-14 Government Accountability Action Summary](#)
17. [ID 14-538](#) Regular: Appropriations, NDFs and CIFS Committee - April 16, 2014
Attachments: [Minutes 4-16-14](#)
18. [ID 14-539](#) Regular: Budget Committee - April 17, 2014
Attachments: [04-17-14 Budget Action Summary Final](#)
19. [ID 14-540](#) Regular: Committee on Committees - April 22, 2014
Attachments: [04-22-14 COC Action Summary](#)
20. [ID 14-541](#) Special: Community Affairs Committee - April 14, 2014
Attachments: [4-14-14 Action Summary Community Affairs](#)
21. [ID 14-542](#) Special: Committee on Appointments - April 22, 2014
Attachments: [4-22-14 Action Summary Committee on Appointments](#)
22. [ID 14-543](#) Special: Ad Hoc Committee on Land Development Code - April 23, 2014
Attachments: [4-23-14 LDC Minutes CC](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

23. [O-266-14](#) AN ORDINANCE APPROPRIATING \$1,554 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS AND AMENDING ORDINANCE NO. 39, SERIES 2014, ADOPTED BY THE LOUISVILLE METRO COUNCIL AT ITS REGULAR MEETING OF MARCH 13, 2014, WHEREBY AN APPROPRIATION OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS WAS APPROVED AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 1; \$1,000 FROM DISTRICT 16 \$250 FROM DISTRICT 9; \$500 FROM DISTRICTS 8, 14; FOR A NEW TOTAL APPROPRIATION OF \$13,804; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS.

Sponsors: David Tandy (D-4)

Attachments: [NDF030514SO12m AS AMENDED on 3-1614 App Meeting](#)

Legislative History

4/16/14	Appropriations, NDFs & CIFs Committee	approved as amended and sent to Metro Council
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Legislation forwarded from BUDGET

24. [O-172-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED BUECHEL STREETSCAPE PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

Legislative History

4/17/14	Budget Committee	recommended for approval to the Metro Council
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25. [O-175-14](#) 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 \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2014)

Sponsors: David James (D-6)

Attachments: [FY14 NDF and CIF Amendment Metro Council Budget District 6.docx](#)

Legislative History

3/20/14	Budget Committee	tabled
3/20/14	Budget Committee	recommended for approval to the Metro Council

- 4/17/14 Budget Committee recommended for approval to the Metro Council
26. [O-177-14](#) 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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: August 2014)
- Sponsors:** David James (D-6)
- Attachments:** [FY14 Operating Amendment Metro Council Budget District 6.docx](#)
- Legislative History**
- 3/20/14 Budget Committee held
- 4/17/14 Budget Committee recommended for approval to the Metro Council
27. [O-219-14](#) 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, AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-2013 OPERATING BUDGET BY TRANSFERRING \$100,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)
- Sponsors:** Kevin Kramer (R-11)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 11.docx](#)
- Legislative History**
- 3/20/14 Budget Committee recommended for approval
- 3/20/14 Budget Committee tabled
- 4/17/14 Budget Committee recommended for approval to the Metro Council
28. [O-252-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)
- Sponsors:** Rick Blackwell (D-12) and Mary C. Woolridge (D-3)
- Attachments:** [Ordinance to Accept Shively Funds](#)
- Legislative History**
- 4/17/14 Budget Committee recommended for approval to the Metro Council

29. [R-098-14](#) A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY (TARC) FISCAL YEAR 2014 BUDGET AS APPROVED BY RESOLUTION NO. 97, SERIES 2013 (Action Required By: October 2014)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [FY14 Budget Resolution - TARC Amendment.docx](#)
- Legislative History**
- | | | |
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| 4/17/14 | Budget Committee | recommended for approval to the Metro Council |
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Legislation forwarded from COMMITTEE ON APPOINTMENTS

30. [O-276-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 32.002 TO ADD UP TO FOUR ADDITIONAL MEMBERS TO THE COMMISSION ON PUBLIC ART. (Action Required By: October 2014)
- Sponsors:** Dan Johnson (D-21)
- Legislative History**
- | | | |
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| 4/22/14 | Committee on Appointments | recommended for approval to the Metro Council |
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31. [A042414MB](#) APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2016.
- Attachments:** [APT Convention and Visitors Bureau 4-7-14](#)
- Legislative History**
- | | | |
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| 4/22/14 | Committee on Appointments | recommended for approval to the Metro Council |
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Legislation forwarded from COMMITTEE ON CONTRACTS

32. [R-036-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$53,000.00). (Action required by September 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-036-14 ATTACH](#)
[R-036-14 ATTACH 2](#)
[R-036-14 ATTACH 3](#)
- Legislative History**
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| 4/17/14 | Committee on Contracts | recommended for approval to the Metro Council |
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33. [R-039-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-039-14 ATTACH - Contract Data](#)
[Unisys Support Addendum](#)
[DRAFT PSC Unisys 021314](#)
[City of Louisville Support Schedule](#)
- Legislative History**
- | | | |
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| 4/17/14 | Committee on Contracts | recommended for approval to the Metro Council |
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

34. [R-090-14](#) A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [R-090 Cert and Exhibit](#)
- Legislative History**
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| 4/17/14 | Labor & Economic Development Committee | recommended for approval to the Metro Council |
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35. [R-093-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ANGEL'S SHARE BRANDS, LLC AND ITS SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Metro Council Facts Sheet - Angels Share Brands LLC](#)
- Legislative History**
- | | | |
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| 4/17/14 | Labor & Economic Development Committee | recommended for approval to the Metro Council |
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36. [R-094-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BRADY WORLDWIDE PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Metro Council Facts Sheet - Brady Worldwide](#)
- Legislative History**
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| 4/17/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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37. [R-095-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WHITE CLAY CONSULTING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [White Clay Consulting Inc](#)
- Legislative History**
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| 4/17/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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38. [R-096-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [RxC Acquisition Company](#)
- Legislative History**
- | | | |
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| 4/17/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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39. [R-097-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CLICK LLC DBA CLICK IT STAFFING PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Click LLC dba Click IT Staffing](#)
- Legislative History**
- | | | |
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| 4/17/14 | Labor & Economic
Development Committee | recommended for approval to the Metro
Council |
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

40. [O-227-14](#) AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Supporting Emails](#)
[Chapter 155 PPP](#)
- Legislative History**
- | | | |
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| 4/15/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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41. [O-254-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13STREETS1008 PC Minutes 03.06.14](#)
[13streets1008 PC Staff Report 030614](#)
[13STREETS1008 LDT Minutes 02.27.14](#)
[13streets1008 LDT Staff Report 022714](#)
[13STREETS1008 Plat](#)
[13STREETS1008 PPP](#)
- Legislative History**
- | | | |
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| 4/15/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

42. [R-101-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY.
- Sponsors:** Dan Johnson (D-21)
- Legislative History**
- | | | |
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| 4/15/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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Old Business

43. [R-082-14](#) 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. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

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

Legislative History

4/17/14 Committee on Contracts recommended for approval to the Metro Council

44. [R-092-14](#) A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1835 SOUTH BROOK STREET TO BE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AMENDED BY SUBSTITUTION) (Action Required By: October 2014)

Sponsors: Marianne Butler (D-15)

Attachments: [R-092-14 COMM AMEND BY SUB CLEAN SURPLUS 1805 SOUTH BROOK S](#)
[R-092-14 PROPOSED AMEND BY SUB MARKED SURPLUS 1805 SOUTH BF](#)
[R-092-14 SURPLUS 1805 SOUTH BROOK STREET](#)
[R-092-14 ATTACH 1835 SOUTH BROOK STREET.doc](#)
[img004](#)

Legislative History

4/17/14 Labor & Economic recommended for approval to the Metro
 Development Committee Council

45. [O-272-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 979/983 GOSS AVENUE CONTAINING 0.294 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1014) (Action Required by: June 20, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1014_PC_Minutes_03.20.14](#)
[13ZONE1014_Legal_Description](#)
[13zone1014_PC_Staff_Report_032014](#)
[13ZONE1014_LDT_Minutes](#)
[13zone1014_LDT_Staff_Report_021314](#)
[13ZONE1014_Findings_of_Fact](#)
[13ZONE1014_Public_Comment](#)
[13ZONE1014_Development_Plan](#)
[13ZONE1014_PPP](#)

Legislative History

4/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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46. [O-273-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 920 DANDRIDGE AVENUE AND 900-904 CHARLES STREET CONTAINING .46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1009). (Action Required by: June 20, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [13ZONE1009_PC_Minutes_03.20.14](#)
[13ZONE1009_Legal_Description](#)
[13zone1009_PC_staff_report_032014](#)
[13ZONE1009_LDT_Minutes](#)
[13zone1009_LDT_staff_report_022714](#)
[13ZONE1009_Findings_of_Fact](#)
[13ZONE1009_Zoning_Justification](#)
[13ZONE1009_Development_Plan](#)
[13ZONE1009_PPP](#)

Legislative History

4/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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47. [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 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

New Business

Legislation assigned to AD HOC COMMITTEE ON VACANT PROPERTIES

48. [O-308-14](#) AN ORDINANCE RELATING TO NOTICES AND ORDERS OF PROPERTY MAINTENANCE AND THE ABATEMENT OF PROPERTY NUISANCES. (Action Required By: October 2014)

Sponsors: David Yates (D-25)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

49. [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: [2014.4.17 Brightside Brightside Proposal](#)

50. [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:** [D19 NDF YMCA Berrytown Signage](#)

Legislation assigned to BUDGET

51. [O-301-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action Required By: October 2014)
- Sponsors:** Robin Engel (R-22)
- Attachments:** [Ordinance to transfer funds from Walkable Cities Trails to Hudson Turn Lane.do](#)
52. [O-305-14](#) 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 \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)
- Sponsors:** Attica Scott (D-1)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 1.docx](#)

Legislation assigned to COMMITTEE ON CONTRACTS

53. [R-104-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-104-14 JMRT SOLUTIONS ATTACH](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

54. [R-102-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

55. [R-103-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

Sponsors: Mary C. Woolridge (D-3)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

56. [O-261-14](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 35.005(A), 35.006, 35.007(A) (1) AND 37.55(B), RELATING TO METRO PERSONNEL POLICIES AND MINIMUM WAGE RATES FOR METRO EMPLOYEES. (Action Required By: October 2014)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

57. [O-298-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1800 AND 1810 R PORTLAND AVENUE CONTAINING 0.64 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19042). (Action Required By: July 3, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [19042_PC Minutes](#)
[19042_Legal Description](#)
[19042_PC Staff Report_040314](#)
[19042_LDT Minutes](#)
[19042_LDT Staff report_021314](#)
[19042_Parking Study](#)
[19042_Zoning Justification](#)
[19042_Public Comment](#)
[19042_Plan](#)

Adjournment

Announcements