

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 8, 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 Page(s)**

1. [ID 15-1095](#) Council Member Robin Engel will introduce Aaron McFall as the Page from District 22.

Guests

2. [ID 15-1104](#) Council Member James Peden will introduce Caleb Payne, Colon Cancer Survivor who hiked the Appalachian Trail.

Address to Council

3. [ID 15-1101](#) Addresses to Council for October 8, 2015

Attachments: [10-8-15- Address to Council Agenda pdf](#)

Special Proclamation

4. [ID 15-1093](#) Council Member Woolridge will present a Special Proclamation: Breast Cancer Awareness Month

Attachments: [PROCLAMATION Breast Cancer Awareness 10-08-15](#)

5. [ID 15-1094](#) Council Member Woolridge will present a Special Proclamation: Domestic Violence Awareness Month

Attachments: [PROCLAMATION Domestic Violence Awareness 10-08-15](#)

Council Minutes

6. [ID 15-1063](#) Regular: Metro Council Meeting - September 24, 2015

Attachments: [9-24-15 Action Summary](#)
[09-24-15 UNEDITED Transcript](#)

Committee Minutes

7. [ID 15-1062](#) Regular: Committee of the Whole - September 24, 2015

Attachments: [09-24-15 COW Action Summary](#)

8. [ID 15-1057](#) Special: Community Affairs Committee - September 28, 2015

Attachments: [9-28-15 Community Affairs Action Summary](#)

9. [ID 15-1064](#) Regular: Planning/Zoning, Land Design and Development Committee - September 29, 2015
Attachments: [9-29-15 P&Z Action Summary](#)
10. [ID 15-1058](#) Regular: Labor and Economic Development Committee: September 29, 2015
Attachments: [9-29-15 LED Action Summary](#)
11. [ID 15-1090](#) Regular: Public Works, Bridges and Transportation Committee - September 29, 2015
Attachments: [09-29-15 PWBT Action Summary.](#)
12. [ID 15-1091](#) Regular: Appropriations, NDFs and CIFs Committee - September 29, 2015
Attachments: [Approps Action Summary 092915](#)
13. [ID 15-1092](#) Regular: Public Safety Committee - September 30, 2015
Attachments: [09-30-15 Public Safety Action Summary](#)
14. [ID 15-1096](#) Regular: Ad Hoc Committee on the Land Development Code - October 5, 2015
Attachments: [100515 Ad Hoc LDC Action Summary](#)

Communication From Planning and Design Services

Old Louisville Architectural Review Committee (ARC)

15. [ID 15-1065](#) New Appointment - Bethany Adams
Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)

Communication From the Mayor

Affordable Housing Trust Fund Board

16. [ID 15-1079](#) New Appointment - Theresa Zawacki
Attachments: [APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)

Kentuckiana Works - Workforce Investment Board

17. [ID 15-1080](#) Re-Appointment - Jennifer Hancock
Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD. 10.5.15](#)

Science Center Board of Directors (Metro Council approval is not required)

18. [ID 15-1081](#) New Appointments - Katie Dailinger, Amy Ross, Steve Schmitt
Re-Appointments - Donna Hargens, Kevin Swiatek

Attachments: [APTS SCIENCE CENTER BOARD OF DIRECTORS 10.5.15 Metro Council ap](#)

Consent Calendar

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

19. [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)

Legislative History

9/29/15 Labor & Economic Development Committee recommended for approval

20. [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](#)

Legislative History

9/29/15 Labor & Economic Development Committee recommended for approval

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

21. [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 REVISED RED Neighborhood Plan](#)
[15NEIGH1000 & 15NEIGH1001 PC minutes 09.03.15](#)
[15NEIGH1000 & 15NEIGH1001 staff rpt](#)
[15NEIGH1000 & 15NEIGH1001 Exec Summary](#)

Legislative History

9/29/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Old Business

22. [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)

Legislative History

9/29/15	Public Works, Bridges & Transportation	recommended for approval
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23. [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
9/24/15	Metro Council	postponed to a date certain

24. [O-298-15](#) AN ORDINANCE APPROPRIATING (\$9,000) \$15,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 13, 20, 16; \$500 EACH FROM DISTRICTS 9, 22, 21, 1, 3, 2, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (AS AMENDED). (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), Robin Engel (R-22), Madonna Flood (D-24), Stuart Benson (R-20), Kelly Downard (R-16), Dan Johnson (D-21), Jessica Green (D-1), Mary C. Woolridge (D-3), Barbara Shanklin (D-2) and Steve Magre (D-10)

Attachments: [NDF092915HHL](#)

Legislative History

9/29/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/29/15	Appropriations, NDFs & CIFs Committee	amended

25. [O-299-15](#) AN ORDINANCE APPROPRIATING (\$5,750) \$6,250 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 \$250 EACH FROM DISTRICTS 10, 16; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOE MOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK (As Amended). (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), Jessica Green (D-1), Kelly Downard (R-16) and Steve Magre (D-10)

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

Legislative History

9/29/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/29/15	Appropriations, NDFs & CIFs Committee	amended

26. [O-308-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 AND \$600 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF (\$17,650) \$18,250; 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 (As Amended). (Action Required By: March 2016)

Sponsors: Kevin Kramer (R-11) and Dan Johnson (D-21)

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

Legislative History

9/29/15	Appropriations, NDFs & CIFs Committee	recommended for approval
9/29/15	Appropriations, NDFs & CIFs Committee	amended

27. [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
9/24/15	Metro Council	referred to the Planning/Zoning, Land Design and Development Committee

9/29/15 Planning/Zoning, Land Design and Development Committee recommended for approval

28. [O-150-15](#) AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, (AND 4 OF) AND 9 OF THE LAND DEVELOPMENT CODE PERTAINING TO BOARDING AND LODGING HOUSES-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 15AMEND1000)(AS AMENDED). (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [09-21-15 ATTACH 15AMEND1000 Staff Presentation 9-21-12 BL](#)
[09-21-15 ATTACH 2 15AMEND1000 Staff Presentation 9-21-12 BL](#)
[15AMEND1000 Public Hearing Minutes](#)
[15AMEND1000 Other Minutes](#)
[15AMEND1000 Staff Report](#)

Legislative History

9/21/15	Ad Hoc Committee on Land Development Code	recommended for approval
9/21/15	Ad Hoc Committee on Land Development Code	tabled
10/5/15	Ad Hoc Committee on Land Development Code	unable
10/5/15	Ad Hoc Committee on Land Development Code	amended
10/5/15	Ad Hoc Committee on Land Development Code	approved as amended and sent to Metro Council

29. [O-270-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003)(AS AMENDED). (Action Required By: February 2016)

Sponsors: James Peden (R-23)

Attachments: [O-270-15 Ordinance \(PCUP Item 20\) - 08-27-15](#)
[O-270-15 AMENDED Ordinance \(PCUP Item 20\) - 08-27-15](#)

Legislative History

9/21/15	Ad Hoc Committee on Land Development Code	recommended for approval
9/21/15	Ad Hoc Committee on Land Development Code	tabled
10/5/15	Ad Hoc Committee on Land Development Code	unable

10/5/15	Ad Hoc Committee on Land Development Code	amended
10/5/15	Ad Hoc Committee on Land Development Code	approved as amended and sent to Metro Council

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

30. [O-301-15](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF COMMUNITY SERVICES & REVITALIZATION, TO INCREASE THE ALLOCATED FUNDS TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE (MUSCL) SENIOR WELLNESS CENTER AS ADOPTED IN ORDINANCE NO. 103, SERIES 2015. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_22315091714191](#)

31. [O-311-15](#) AN ORDINANCE APPROPRIATING \$9,797 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE PURCHASE OF A NEW PRINTER AND THREE NEW COMPUTERS. (Action Required By: April 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [O-311-15 UCHM](#)

32. [O-316-15](#) AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2015-16 SEASONS.(Action Required By: April 2016)

Sponsors: James Peden (R-23), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

Attachments: [O-316-15 MP FRIDAYFEST](#)

33. [O-319-15](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 24, 25; \$500 EACH FROM DISTRICTS 21, 12, 2, 4, 5; \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST AND DINNER AND THE SAFE PLACE HOLIDAY DINNER EVENTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)

Attachments: [O-319-15 YMCA](#)

34. [O-321-15](#) AN ORDINANCE APPROPRIATING \$10,500 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 4, 12, 13; \$500 EACH FROM DISTRICTS 21, 24, 2, 25, 5; TO METRO PARKS DEPARTMENT TO FUND THE 2015 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD IN IROQUOIS PARK. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), David Tandy (D-4), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25) and Cheri Bryant Hamilton (D-5)

Attachments: [Jack O'Lantern 2015](#)

35. [O-324-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR ADA COMPLIANT SIDEWALK IMPROVEMENTS AT SIX INTERSECTIONS. (Action Required By: April 2016)

Sponsors: Glen Stuckel (R-17)

Attachments: [Rolling Hills sidewalks](#)

Legislation assigned to BUDGET

36. [O-334-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D15 PAVING PROJECTS TO D15 PAVING AND SIDEWALK PROJECTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

37. [O-341-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS. (Action Required By: April 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
38. [O-350-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESTRICTING CHANGES TO THE ORGANIZATIONAL STRUCTURE AND FUNCTIONS OF NEIGHBORHOOD PLACE. (Action Required By: April 2016)
- Sponsors:** Kelly Downard (R-16) and Barbara Shanklin (D-2)

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

39. [O-343-15](#) AN ORDINANCE ESTABLISHING THE LOUISVILLE METRO CEMETERY BOARD. (Action Required By: April 2016)
- Sponsors:** Vicki Aubrey Welch (D-13)
40. [R-190-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY DISPATCH CORPORATION - \$80,000.00). (Action Required By: April 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [R-190-15 ATTACHMENT](#)
41. [R-191-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: April 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Custon Data Processing](#)

42. [R-192-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: April 2016)
- Sponsors:** David James (D-6)
- Attachments:** [CDS - YMCA Redacted](#)
[CONTRACT - YMCA Redacted](#)
43. [AP101515BA](#) APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.
- Attachments:** [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)
44. [AP101515TZ](#) APPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [Board Details - Afford Housing Trust Fund](#)
[APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)
[Theresa Zawacki 101515](#)
45. [AP101515JH](#) APPOINTMENT OF JENNIFER HANCOCK TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [Details- Kentuckiana Works](#)
[APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD. 10.5.15](#)
[Jennifer Hancock 101515](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

46. [R-188-15](#) A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 1300 AND 1306 BARDSTOWN ROAD AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: April 2016)
- Sponsors:** Tom Owen (D-8)
- Attachments:** [Res Doc -Certificate of Surplus Property Ballet Building Sept 2015](#)

47. [R-195-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

48. [O-332-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT'S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-332-15 ATTACH EXHIBIT A](#)

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

49. [O-310-15](#) AN ORDINANCE CLOSING PORTIONS OF WOODLAWN AVENUE, NEVADA AVENUE, PARK BOULEVARD, CRITTENDEN DRIVE, HIAWATHA AVENUE, ORANGE DRIVE AND ROSE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1007). (Action Required By: April 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [13STREETS1007 Minutes LDT&PC](#)
[13STREETS1007 Staff Reports](#)
[13STREETS1007 Legal Description](#)
[13STREETS1007 Street Closure Plats](#)

Legislation assigned to **PUBLIC SAFETY**

50. [O-329-15](#) AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE METRO ANIMAL SERVICES FEE SCHEDULE. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

51. [R-199-15](#) A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF INSIGHT KENTUCKY PARTNER II, L.P. , FROM TIME WARNER CABLE INC. TO CHARTER COMMUNICATIONS, INC. AND AUTHORIZING MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH INSIGHT KENTUCKY PARTNER II, L.P. AND AN ASSUMPTION AGREEMENT WITH CHARTER COMMUNICATIONS, INC. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8) and Kevin Kramer (R-11)

Attachments: [R-199-15 Attachments](#)

52. [R-200-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

53. [O-333-15](#) AN ORDINANCE AMENDING SECTION 50.32(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD DRAINAGE SERVICE CHARGES. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

Adjournment**Announcements**