

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 10, 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 15-972](#) Address to Council for September 10, 2015

Attachments: [9-10-15- Address to Council Agenda](#)

Moment of Silence

2. [ID 15-831](#) Moment of Silence to Commemorate September 11, 2001

Council Minutes

3. [ID 15-923](#) Regular: Metro Council - August 27, 2015

Attachments: [8-27-15 Action Summary](#)
[08-27-15 UNEDITED Transcript](#)

Committee Minutes

4. [ID 15-920](#) Regular: Committee on Sustainability - August 27, 2015

Attachments: [8-27-15 Committee on Sustainability Action Summary](#)

5. [ID 15-959](#) Regular: Committee of the Whole - August 27, 2015

Attachments: [08-27-15 COW Action Summary](#)

6. [ID 15-935](#) Regular: Planning/Zoning, Land Design and Development Committee - September 1, 2015

Attachments: [9-1-15 P&Z Action Summary](#)

7. [ID 15-965](#) Regular: Public Works, Bridges and Transportation - September 1, 2015

Attachments: [09-01-15 PWBT Action Summary.](#)

8. [ID 15-967](#) Regular: Appropriations, NDFs, CIFs Committee - September 1, 2015

Attachments: [Approps Action Summary 090115](#)

9. [ID 15-940](#) Regular: Public Safety Committee - September 2, 2015

Attachments: [09-02-15 Public Safety Action Summary](#)

10. [ID 15-966](#) Regular: Committee on Contracts and Appointments - September 3, 2015

Attachments: [9-3-15 Contracts and Appointments Action Summary](#)

11. [ID 15-960](#) Regular: Budget Committee - September 3, 2015

Attachments: [09-03-15 Budget Action Summary](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

12. [O-231-15](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2016)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [O-231-15 CHOICE](#)

Legislative History

9/1/15 Appropriations, NDFs & CIFS Committee recommended for approval

13. [O-247-15](#) AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)

Sponsors: James Peden (R-23)

Attachments: [O-247-15 HBOA](#)

Legislative History

9/1/15 Appropriations, NDFs & CIFS Committee recommended for approval

Legislation forwarded from BUDGET

14. [O-242-15](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Legislative History**
- 9/3/15 Budget Committee recommended for approval
15. [O-252-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Legislative History**
- 9/3/15 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

16. [R-156-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: February 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [PSC Human Resources Deborah Kent.pdf](#)
- Legislative History**
- 9/3/15 Committee on Contracts and Appointments recommended for approval
17. [R-170-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00). (Action Required By: February 2016)
- Sponsors:** Julie Denton (R-19)
- Attachments:** [R-170-15 ATTACH CONTRACT](#)
[contract data sheet SKMBT 42315082415071](#)
- Legislative History**
- 9/3/15 Committee on Contracts and Appointments recommended for approval

18. [AP090315KB](#) APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

Attachments:[Beach, Kathy 083115](#)[Board Details - Afford Housing Trust Fund](#)[louisville_applicants_090315](#)[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)**Legislative History**

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

19. [AP090315MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments:[Gazaway, Marshall 090315](#)[Board Details - Afford Housing Trust Fund](#)[louisville_applicants_090315](#)[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

20. [AP090315CS](#) APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments:[Stauffer, Curtis 090315](#)[Board Details - Afford Housing Trust Fund](#)[louisville_applicants_090315](#)[APTS Affordable Housing Trust Fund Board 8.24.15](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

21. [APO90315RB](#) APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments:[Bright, Roger 090315](#)[Board Details - Afford Housing Trust Fund](#)[louisville_applicants_090315](#)[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

22. [AP090315AM](#) APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments:[Mayhugh, Anne 090315](#)[Board Details - Afford Housing Trust Fund](#)[louisville applicants 090315](#)[APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

23. [AP090315LLW](#) APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments:[Williams, Lisa Lee - 090315](#)[Board Details - Criminal Justice Commission](#)[louisville applicants 09-03-15](#)[APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)**Legislative History**

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

24. [AP080315BG](#) APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.

Attachments:[Guinn, Bert 090315](#)[Board Details - Domestic Violence Prevention \(DVPCC\)](#)[louisville applicants 090315](#)[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)**Legislative History**

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

25. [AP090315VJ](#) APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[James, Vincent](#)[Details- Kentuckiana Works](#)[louisville applicants 090315](#)[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)**Legislative History**

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

26. [AP090315DC](#) APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[Crittendon, Dana 090315](#)[Details- Kentuckiana Works](#)[louisville applicants 090315](#)[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

27. [AP090315TG](#) APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[Georges, Anthony\(Tony\) 090315](#)[Details- Kentuckiana Works](#)[louisville applicants_090315](#)[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

28. [AP090315SC](#) APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[Cunanan, Steve 090315](#)[Details- Kentuckiana Works](#)[louisville applicants_090315](#)[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

29. [AP090315TQ](#) APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[Quick, Tom 090315](#)[Details- Kentuckiana Works](#)[louisville applicants_090315](#)[APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)**Legislative History**

9/3/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
--------	---	---

30. [AP090315TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments:[Jackson, Tamika 090315](#)[Details - Landmarks Commission](#)[louisville applicants 090315](#)[APTS LANDMARKS COMMISSION 8. 24.15](#)**Legislative History**

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

31. [AP090315CJ](#) APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

Attachments:[Jones, Carrye 090315](#)[Details - Landmarks Commission](#)[louisville applicants 090315](#)[APTS LANDMARKS COMMISSION 8. 24.15](#)**Legislative History**

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

32. [AP090315NJ](#) APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

Attachments:[Jackson, Nikki 090315](#)[Details - Louisville Regional Airport Authority](#)[louisville applicants 090315](#)[APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)**Legislative History**

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

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

33. [R-139-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM. (Action Required By: February 2016)

Sponsors:

Cindi Fowler (D-14)

Legislative History

8/27/15 Committee on recommended for approval
Sustainability

Legislation forwarded from PUBLIC SAFETY

34. [O-241-15](#) AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES. (Action Required By: February 2016)

Sponsors:

Marianne Butler (D-15)

Legislative History

9/2/15 Public Safety Committee recommended for approval

Old Business

35. [O-264-15](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (Action Required By: February 2016)

Sponsors:

Marianne Butler (D-15)

Attachments:

[Franchise Agreement-Crown Castle](#)

Legislative History

9/1/15 Public Works, Bridges & recommended for approval
Transportation

36. [O-262-15](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)

Sponsors:

Marianne Butler (D-15)

Attachments:

[Franchise Agreement-Extenet](#)

Legislative History

9/1/15 Public Works, Bridges & recommended for approval
Transportation

37. [O-162-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF ONE SINGLE FAMILY HOME LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS AS AMENDED.

Sponsors:

David Tandy (D-4)

Attachments:

[090315 O-162-15 PPP](#)

Legislative History

8/6/15 Budget Committee recommended for approval

8/6/15	Budget Committee	tabled
9/3/15	Budget Committee	unable
9/3/15	Budget Committee	amended

38. [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

39. [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).

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

40. [O-230-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415081315030](#)

Legislative History

9/1/15	Appropriations, NDFs & CIFs Committee	recommended for approval
--------	---------------------------------------	--------------------------

41. [O-246-15](#) AN ORDINANCE APPROPRIATING (\$30,000) \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24, 5, 26; \$1,000 EACH FROM DISTRICTS 15, (5,) 4, 3, 17, 22, 13, 21, 7, 20; \$750 EACH FROM DISTRICTS 8, 9; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED) (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Brent Ackerson (D-26), David James (D-6) and Stuart Benson (R-20)

Attachments: [O-246-15 LLS](#)

Legislative History

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

42. [O-254-15](#) AN ORDINANCE APPROPRIATING (\$5,001) \$23,001 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,001 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; \$500 FROM DISTRICT 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 (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) and Vicki Aubrey Welch (D-13)

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

Legislative History

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

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

43. [O-193-15](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW "BRIGHT SITES" ON DRESCHER BRIDGE AVENUE. (Action Required By: March 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [NDF 15-16 Brightside - Drescher Bridge Beautification](#)

44. [O-268-15](#) AN ORDINANCE APPROPRIATING \$58,000 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; 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. (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) and Madonna Flood (D-24)

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

45. [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](#)

46. [O-277-15](#) AN ORDINANCE APPROPRIATING \$29,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 4, 12; \$3,000 EACH FROM DISTRICTS 11, 21; \$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. (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) and Rick Blackwell (D-12)
- Attachments:** [O-277-15 WTC](#)
47. [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](#)

Legislation assigned to BUDGET

48. [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)
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) and Cheri Bryant Hamilton (D-5)
- Attachments:** [Mowing \\$126K Public Works FY16](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

50. [O-281-15](#) AN ORDINANCE AMENDING SECTION 32.202 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: March 2016)
- Sponsors:** Julie Denton (R-19) and Jessica Green (D-1)
51. [R-168-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$50,000.00). (Action Required By: March 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Nature Connects Iowa State University](#)
52. [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](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

53. [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](#)
54. [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](#)

55. [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 assigned to **LABOR & ECONOMIC DEVELOPMENT**

56. [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](#)

57. [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)

58. [R-176-15](#) RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES. (Action Required By: March 2016)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

59. [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).

Sponsors: Madonna Flood (D-24)

Attachments: [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](#)

60. [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:** [15ZONE1015 Appl Exhibit Book](#)
[15ZONE1015 LDT minutes 07.23.15](#)
[15ZONE1015 PC minutes 08.20.15](#)
[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](#)

Legislation assigned to PUBLIC SAFETY

61. [O-293-15](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 156.057 RELATING TO PUBLIC NUISANCE. (Action Required By: March 2016)
- Sponsors:** Steve Magre (D-10)
62. [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). (Action Required By: March 2016)
- Sponsors:** David James (D-6)
- Attachments:** [Intergraph WebRMS Contract](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

63. [R-175-15](#) A RESOLUTION RELATING TO THE METROPOLITAN SEWER DISTRICT FLOODPLAIN BUYOUT PROGRAM. (Action Required By: March 2016)
- Sponsors:** Dan Johnson (D-21), Kelly Downard (R-16), Angela Leet (R-7), Madonna Flood (D-24), Steve Magre (D-10) and David James (D-6)

Adjournment

Announcements