

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, December 11, 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)*

**Call to Order****Members Roll Call:****Address to Council**

1. [ID 14-1547](#) Address to Council for December 11, 2014  
**Attachments:** [12-11-14- Address to Council Agenda AO 121014 1540](#)

**Special Presentation**

2. [ID 14-1551](#) Special Presentation to Councilmembers Scott, Fleming, Ward-Pugh, and Miller.

**Guests**

3. [ID 14-1520](#) Councilmembers Kramer, Welch, Fowler, Butler and Johnson will recognize Louisville Metro Technology Department - Digital Cities Award recipient.
4. [ID 14-1531](#) Councilwoman Flood will recognize Gale Lively, Executive Vice President of the Louisville Apartment Association
5. [ID 14-1536](#) Councilwoman Flood will introduce a special guest.

**Council Minutes**

6. [ID 14-1508](#) Regular: Metro Council - November 20, 2014  
**Attachments:** [11-20-14 Action Summary](#)  
[11-20-14 UNEDITED Transcript](#)

**Committee Minutes**

7. [ID 14-1509](#) Regular: Committee of the Whole - November 20, 2014  
**Attachments:** [COW Action Summary 11-20-14](#)
8. [ID 14-1525](#) Regular: Committee on Sustainability - November 20, 2014  
**Attachments:** [Minutes 11-20-14](#)
9. [ID 14-1510](#) Special: Committee on Appointments - December 1, 2014  
**Attachments:** [12-1-14 Action Summary Committee on Appointments](#)  
[12-1-14 Appointments Committee Talking Points](#)  
[12-1-14 Boards and Commission Information](#)

10. [ID 14-1516](#) Regular: Planning/Zoning, Land Design and Development Committee - December 2, 2014  
**Attachments:** [12-2-14 Zoning Minutes](#)
11. [ID 14-1526](#) Regular: Government Accountability and Ethics Committee - December 2, 2014  
**Attachments:** [12-2-14 Government Accountability Action Summary](#)
12. [ID 14-1513](#) Regular: Public Safety Committee - December 3, 2014  
**Attachments:** [12-3-14 Public Safety Action Summary](#)
13. [ID 14-1527](#) Regular: Appropriations, NDFs and CIFs Committee - December 3, 2014  
**Attachments:** [Minutes 12-3-14](#)
14. [ID 14-1522](#) Special: Labor and Economic Development Committee - December 4, 2014  
**Attachments:** [12-4-14 Labor Minutes](#)  
[12-4-15 LDMD 2015 EIP Council](#)  
[12-4-14 LOUISVILLE DOWNTOWN MANAGEMENT DIST PROFIT AND LOSS](#)
15. [ID 14-1524](#) Regular: Committee on Contracts - December 4, 2014  
**Attachments:** [12-04-14 Contracts Minutes](#)
16. [ID 14-1528](#) Regular: Budget Committee - December 4, 2014  
**Attachments:** [12-04-14 Budget Action Summary](#)
17. [ID 14-1543](#) Regular: Ad Hoc Committee on Land Development Code - December 8, 2014  
**Attachments:** [12-8-14 LDC Minutes](#)
18. [ID 14-1546](#) Regular: Committee on Committees - December 9, 2014  
**Attachments:** [12-09-14 COC Action Summary](#)

### **Communication From the Mayor**

19. [ID 14-1537](#) Code Enforcement Board - Aaron Cole (New appointment)  
**Attachments:** [APT CODE ENFORCEMENT BD - Aaron Cole](#)

### **Special Legislation**

20. [ID 14-1490](#) A MOTION TO AMEND SECTION 5 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

**Sponsors:**

Brent Ackerson (D-26), Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

21. [R-290-14](#) A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY ADDING A REGULAR MEETING OF THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE ON MONDAY, DECEMBER 15, 2014 AT 2:00 PM. (Action Required By: June 2015)

**Sponsors:**

David Tandy (D-4)

**Attachments:**

[Revised MC Calendar 2014 101414](#)

**Consent Calendar****Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**

22. [O-526-14](#) AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC. FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY. (Action Required By: May 2015)

**Sponsors:**

David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

**Attachments:**

[NDF120314PCRC](#)

**Legislative History**

12/3/14	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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23. [O-532-14](#) AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES. (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

**Attachments:** [NDF120314NR](#)

**Legislative History**

12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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24. [O-536-14](#) AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR A ROOF REPLACEMENT AND INTERIOR REPAIR AT THE JOAN E. THOMAS (JET) FACILITY. (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Kevin Kramer (R-11), Kenneth C. Fleming (R-7), Kelly Downard (R-16), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12), Tom Owen (D-8), Jim King (D-10), Marilyn Parker (R-18), David James (D-6) and Marianne Butler (D-15)

**Attachments:** [NDF120314CFWF](#)

**Legislative History**

12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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25. [O-539-14](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, 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: May 2015)

**Sponsors:** Robin Engel (R-22)

**Attachments:** [NDF120314CHOICE](#)

**Legislative History**

12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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## Legislation forwarded from BUDGET

26. [R-275-14](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [2015 Jeff. Co. Sheriff's Budget](#)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 12/4/14 | Budget Committee | recommended for approval to the Metro Council |
|---------|------------------|---|
27. [R-276-14](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET. (Action Required By: May 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [2015 Jeff. Co. Clerk's Budget](#)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 12/4/14 | Budget Committee | recommended for approval to the Metro Council |
|---------|------------------|---|

## Legislation forwarded from COMMITTEE ON APPOINTMENTS

28. [RP111314HP](#) RE-APPOINTMENT OF HENRY POTTER TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APT PARC BOARD- Henry Potter](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 12/1/14 | Committee on Appointments | recommended for approval to the Metro Council |
|---------|---------------------------|---|

## Legislation forwarded from COMMITTEE ON CONTRACTS

29. [R-251-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (AMANDA SMART - \$37,500.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-251-14 ATTACH 1](#)  
[R-251-14 ATTACH 2](#)
- Legislative History**
- |         |                        |   |
|---------|------------------------|---|
| 12/4/14 | Committee on Contracts | recommended for approval to the Metro Council |
|---------|------------------------|---|

30. [R-252-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (LYNN GREENE- \$50,000.00). Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-252-14 ATTACH](#)
- Legislative History**
- 12/4/14 Committee on Contracts recommended for approval to the Metro Council
31. [R-271-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-271-14 ATTACH](#)
- Legislative History**
- 12/4/14 Committee on Contracts recommended for approval to the Metro Council
32. [R-274-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [COMMONWEALTH ECONOMICS PARTNERS LLC](#)
- Legislative History**
- 12/4/14 Committee on Contracts recommended for approval to the Metro Council
33. [R-278-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Kentucky World Trade Center PSC.pdf](#)  
[R-278-14 ATTACH 2](#)
- Legislative History**

12/4/14      Committee on Contracts      recommended for approval to the Metro Council

### Legislation forwarded from COMMITTEE ON SUSTAINABILITY

34.      [R-255-14](#)      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT. (Action Required By: May 2015)

**Sponsors:** Tom Owen (D-8)

**Legislative History**

11/20/14      Committee on Sustainability      recommended for approval to the Metro Council

35.      [R-256-14](#)      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER’S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000. (Action Required By: May 2015)

**Sponsors:** Vicki Aubrey Welch (D-13)

**Legislative History**

11/20/14      Committee on Sustainability      recommended for approval to the Metro Council

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

36.      [O-540-14](#)      AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT) (Action Required By: May 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:**      [O-540-14 ATTACH BELLAMY PHOENIX LOUISVILLE 1ST LIEN](#)  
                                  [O-540-14 ATTACH BELLAMY PHOENIX LOUISVILLE 2ND LIEN](#)

**Legislative History**

12/4/14      Labor & Economic Development Committee      recommended for approval to the Metro Council



37. [R-279-14](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, AND AMENDING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL DISTILLERIES, INC. (Action Required By: May 2015)

**Sponsors:**

Jim King (D-10), David Tandy (D-4) and Kelly Downard (R-16)

**Legislative History**

12/4/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
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38. [O-545-14](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC. TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION. (Action Required By: May 2015)

**Sponsors:**

Jim King (D-10) and David Tandy (D-4)

**Legislative History**

12/4/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
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**Legislation forwarded from Public Safety**

39. [O-541-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Action Required By: May 2015)

**Sponsors:**

David James (D-6)

**Legislative History**

12/3/14	Public Safety Committee	recommended for approval to the Metro Council
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**Old Business**

40. [R-253-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (As Amended). (Action Required By: May 2015)

**Sponsors:**

Marilyn Parker (R-18) and Robin Engel (R-22)

**Attachments:**

[Amnd.MC P&P,Sect.3 re NDF,CIF non-profit org.documentation-Parker,Engel F COMM AMEND R-253-14](#)

**Legislative History**

11/11/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
11/12/14	Government Accountability & Ethics Committee	amended
11/12/14	Government Accountability & Ethics Committee	recommended for approval to the Metro Council
11/20/14	Metro Council	referred to the Appropriations, NDFs & CIFs Committee
12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council

**41.**     [O-531-14](#)     AN ORDINANCE APPROPRIATING (\$58,000) \$71,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 4, 5; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; \$2,000 FROM DISTRICT 2; \$1,000 FROM DISTRICT 15; 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: May 2015)

**Sponsors:**     Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23), Tina Ward-Pugh (D-9), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2) and Marianne Butler (D-15)

**Attachments:**     [NDF120314CAL](#)

**Legislative History**

11/12/14	Appropriations, NDFs & CIFs Committee	held
12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council

**42.**     [O-538-14](#)     AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE. (Action Required By: May 2015)

**Sponsors:**     Marianne Butler (D-15), Jim King (D-10), Cindi Fowler (D-14), Kelly Downard (R-16), Attica Scott (D-1) and Vicki Aubrey Welch (D-13)

**Attachments:**     [NDF120314FLPOF...](#)

**Legislative History**

12/3/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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43. [O-547-14](#) AN ORDINANCE AMENDING CHAPTERS 1, 2, 4, 5, AND 8 OF THE LAND DEVELOPMENT CODE, APPLICABLE SECTIONS 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: May 2015)

**Sponsors:** James Peden (R-23)

**Attachments:** [O-547-14 CASE 14AMEND1003](#)  
[O-547-14 ATTACH MISCELLANEOUS RESEARCH](#)

**Legislative History**

12/8/14	Ad Hoc Committee on Land Development Code	recommended for approval to the Metro Council
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44. [R-259-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$25,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$125,000.00). (Action Required By: May 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [KY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLL](#)

**Legislative History**

12/4/14	Committee on Contracts	recommended for approval to the Metro Council
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45. [R-224-14](#) 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. - \$125,000.00). (Action Required By: April 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-224-14 ATTACH](#)

**Legislative History**

10/30/14	Committee on Contracts	tabled
10/30/14	Committee on Contracts	tabled
12/4/14	Committee on Contracts	recommended for approval to the Metro Council

46. [R-248-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [u of l research](#)  
[singed contract data sheet 42314103011550](#)
- Legislative History**
- |         |                        |   |
|---------|------------------------|---|
| 12/4/14 | Committee on Contracts | recommended for approval to the Metro Council |
|---------|------------------------|---|
47. [R-268-14](#) 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. - \$31,000.00). (Action Required By: May 2015)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-268-14 ATTACH](#)
- Legislative History**
- |         |                        |   |
|---------|------------------------|---|
| 12/4/14 | Committee on Contracts | recommended for approval to the Metro Council |
|---------|------------------------|---|
48. [R-273-14](#) 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 - \$60,562.80). (Action Required By: May 2015)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [R-273-14 ATTACH](#)
- Legislative History**
- |         |                        |   |
|---------|------------------------|---|
| 12/4/14 | Committee on Contracts | recommended for approval to the Metro Council |
|---------|------------------------|---|
49. [R-277-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHURCHILL DOWNS, INC. OR ITS AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AS AMENDED.) (Action Required By: May 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [R-277-14 CHURCHILL DOWNS INDUCEMENT](#)  
[Churchill Downs Fact Sheet](#)
- Legislative History**

12/4/14	Labor & Economic Development Committee	recommended for approval to the Metro Council
12/4/14	Labor & Economic Development Committee	amended

## **New Business**

### **Legislation assigned to AD HOC COMMITTEE ON ANNEXATION**

50. [O-553-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF FOURTEEN PROPERTIES. (Action Required By: January 19, 2015)

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [St. Matthews Filing with Clerk 19 Nov 2014](#)

51. [O-554-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES. (Action Required By: January 14, 2015)

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [JTown filing with Clerk Nov 2014](#)

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

52. [O-551-14](#) AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2). (Action Required By: June 2015)

**Sponsors:** Jerry T. Miller (R-19)

53. [O-557-14](#) AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE. (Action Required By: June 2015)

**Sponsors:** Jerry T. Miller (R-19)

### **Legislation assigned to BUDGET**

54. [O-560-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: June 2015)
- Sponsors:** Marilyn Parker (R-18)
55. [O-561-14](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. (Action Required By: June 2015)
- Sponsors:** Marianne Butler (D-15)
56. [O-563-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2014 CAPITAL BUDGETS BY , AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 9. (Action Required By: June 2015)
- Sponsors:** Tina Ward-Pugh (D-9)
57. [O-568-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERRING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS AND RECREATION AND ESTABLISH A NEW PROJECT CALLED MIDDLETOWN/SHELBYVILLE RD BEAUTIFICATION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS. (Action Required By: June 2015)
- Sponsors:** Jerry T. Miller (R-19)

### Legislation assigned to **COMMITTEE ON APPOINTMENTS**

58. [AP121114AC](#) APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.
- Attachments:** [APT CODE ENFORCEMENT BD - Aaron Cole](#)

### Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

59. [R-281-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: June 2015)

**Sponsors:** Tom Owen (D-8)

### Legislation assigned to **GOVERNMENT ACCOUNTABILITY & ETHICS**

60. [O-548-14](#) AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE MANAGEMENT DISTRICT BOARD. (Action Required By: June 2015)

**Sponsors:** Kevin Kramer (R-11)

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

61. [O-571-14](#) AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: June 2015)

**Sponsors:** James Peden (R-23)

**Attachments:** [O-571-14 14AMEND1003 FORM DISTRICTS](#)

62. [O-559-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8018-8102 OLD BARDSTOWN ROAD AND 9816 AND 9816-R HILLOCK DRIVE CONTAINING 1.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1027). (Action Required By: February 20, 2015)

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [14ZONE1027 PC minutes 11.20.14](#)  
[14zone1027 legal description 112014](#)  
[14ZONE1027 staff reports](#)  
[14ZONE1027 LDT minutes](#)  
[14zone1027 renderings 112014](#)  
[14zone1027 applicant justifications 112014](#)  
[14ZONE1027 FOF](#)  
[14zone1027 PC plan 112014](#)



63. [O-562-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 317-321 WINKLER AVENUE AND 2621 S. 4TH STREET CONTAINING .40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1032). (Action Required By: February 20, 2015)

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [14ZONE1032 PC minutes 11.20.14](#)  
[14zone1032 legal description 112014](#)  
[14ZONE1032 staff rpts](#)  
[14ZONE1032 LDT minutes 10.23.14](#)  
[14zone1032 applicant justifications 112014](#)  
[14ZONE1032 FOF](#)  
[14ZONE1032 approved plan 10.08.14](#)

64. [O-564-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1201 DIXIE HIGHWAY CONTAINING .25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1029). (Action Required By: February 20, 2015)

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [14ZONE1029 PC minutes 11.20.14](#)  
[14ZONE1029 legal desc](#)  
[14ZONE1029 staff rpts](#)  
[14ZONE1029 LDT minutes 10.23.14](#)  
[14zone1029 updated elevations](#)  
[14zone1029 applicant zoning justification](#)  
[14ZONE1029 FOF](#)  
[14ZONE1029 approved plan 11.20.14](#)

65. [O-572-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY DISTRICT TO R-5A RESIDENTIAL MULTI-FAMILY DISTRICT ON PROPERTY LOCATED AT 4014 ST. FRANCIS LANE CONTAINING 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1013). (Action Required By: February 6, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1013 PC minutes 11.06.14](#)  
[14zone1013 Legal Description 110614](#)  
[14ZONE1013 staff rpts](#)  
[14ZONE1013 LDT minutes 10.09.14](#)  
[14zone1013 Applicant Justifications 110614](#)  
[14ZONE1013 FOF](#)  
[14ZONE1013 plan 11.06.14](#)
66. [O-573-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436 ROBERTS AVENUE CONTAINING .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1009). (Action Required By: January 30, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1009 PC minutes 10.30.14](#)  
[14ZONE1009 Legal Description](#)  
[14zone1009 PC Staff Report 103014](#)  
[14ZONE1009 LDT Minutes](#)  
[14zone1009 LDT Staff report 092514](#)  
[14zone1009 Applicant Justifications](#)  
[14ZONE1009 Plan](#)
67. [O-574-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4906 OUTER LOOP CONTAINING .284 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1033). (Action Required By: January 30, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1033 PC minutes 10.30.14](#)  
[14ZONE1033 Legal Description](#)  
[14zone1033 PC Staff Report 103014](#)  
[14ZONE1033 LDT Minutes](#)  
[14zone1033 LDT Staff Report 092514](#)  
[14ZONE1033 Justification Statement](#)  
[14ZONE1033 Plan](#)

68. [O-575-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3311 COLLINS LANE CONTAINING 2.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1031). (Action Required By: January 30, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**

[13ZONE1031 PC minutes 10.30.14](#)

[13ZONE1031 legal desc](#)

[13ZONE1031 staff rpts](#)

[13ZONE1031 LDT minutes 09.25.14](#)

[Exhibits\\_for\\_Applicant - Tonys Wrecker Service - 3311 Collins Lane\[1\]](#)

[13ZONE1031 appl justificat6ion](#)

[13ZONE1031 FOF](#)

[13ZONE1031 plan 10.30.14](#)

**Adjournment**

**Announcements**