

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 17, 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) – Pat Mulvihill (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 15-1432](#) Council Member Mulvihill will introduce Emily McElhone and Caleb Martin as the Pages from District 10.

Address to Council

2. [ID 15-1427](#) Addresses to Council for December 17, 2015

Attachments: [12-17-15- Address to Council Agenda](#)

Guests

3. [ID 15-1378](#) Councilwoman Green will recognize Ms. Opal Dawson, Retiring Principal of Kennedy Montessori Elementary School.

Council Minutes

4. [ID 15-1366](#) Regular: Metro Council - December 3, 2015

Attachments: [12-03-15 Action Summary](#)
[12-03-15 UNEDITED Transcript](#)

Committee Minutes

5. [ID 15-1367](#) Regular: Committee of the Whole - December 3, 2015

Attachments: [12-03-15 COW Action Summary](#)

6. [ID 15-1370](#) Special: Ad Hoc Committee on Annexation - December 7, 2015

Attachments: [Annexation Action Summary 120715](#)

7. [ID 15-1419](#) Regular: Planning/Zoning, Land Design and Development Committee - December 8, 2015

Attachments: [12-8-15 P&Z Action Summary](#)

8. [ID 15-1377](#) Regular: Public Works, Bridges and Transportation Committee - December 8, 2015

Attachments: [12-08-15 PWBT Action Summary](#)

9. [ID 15-1395](#) Regular: Labor & Economic Development Committee - December 8, 2015

Attachments: [12-08-15 LED Action Summary](#)

10. [ID 15-1414](#) Regular: Appropriations, NDFs and CIFs Committee - December 8, 2015
Attachments: [Approps Action Summary 120815](#)
11. [ID 15-1420](#) Regular: Public Safety Committee - December 9, 2015
Attachments: [12-09-15 Public Safety Action Summary](#)
12. [ID 15-1412](#) Regular: Committee on Contracts and Appointments - December 10, 2015
Attachments: [12-10-15 Committee on Contracts and Appointments](#)
13. [ID 15-1413](#) Regular: Budget Committee - December 10, 2015
Attachments: [12-10-15 Budget Action Summary](#)
14. [ID 15-1417](#) Regular: Committee on Committees - December 14, 2015
Attachments: [12-14-15 COC Action Summary](#)
15. [ID 15-1418](#) Regular: Ad Hoc Committee on Land Development Code - December 14, 2015
Attachments: [121415 Ad Hoc LDC Action Summary](#)
16. [ID 15-1415](#) Regular: Appropriations, NDFs and CIFs Committee - December 15, 2015
Attachments: [Approps Action Summary 121515](#)
17. [ID 15-1416](#) Regular: Committee on Health, Education and Housing - December 16, 2015
Attachments: [Health Action Summary 121615](#)
18. [ID 15-1424](#) Regular: Committee on Sustainability - December 17, 2015
Attachments: [12-17-15 Committee on Sustainability Action Summary](#)

Enacting Emergency Legislation

19. [ID 15-1426](#) Metro Council Rule 7.12
Attachments: [MC Rule 7.12](#)

Special Ordinances and Resolution

20. [O-429-15](#) AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.
Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

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

21. [O-394-15](#) AN ORDINANCE APPROPRIATING \$7,372 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,468 EACH FROM DISTRICTS 9, 12, 8, 13; \$500 FROM DISTRICTS 21, 25; \$250 FROM DISTRICTS 1, 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE SUSTAINABILITY COUNCIL, INC. FOR COSTS ASSOCIATED WITH THE SOLAR OVER LOUISVILLE EDUCATIONAL CAMPAIGN. (Action Required By: May 2016)

Sponsors: Rick Blackwell (D-12), Bill Hollander (D-9), David James (D-6), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Jessica Green (D-1) and David Yates (D-25)

Attachments: [O-394-15 LSC](#)

Legislative History

12/8/15	Appropriations, NDFs & CIFS Committee	recommended for approval
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Legislation forwarded from BUDGET

22. [R-241-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Attachments: [12-10-15 R-241-15 Clerk's Budget 2016](#)

Legislative History

12/10/15	Budget Committee	recommended for approval
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23. [R-242-15](#) A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2016 BUDGET. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5) and Kelly Downard (R-16)

Attachments: [12-10-15 R-242-15 Sheriff's Budget 2016](#)

Legislative History

12/10/15	Budget Committee	recommended for approval
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Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

24. [R-211-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COLUMBIA TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND ENERGY - \$40,000.00. (Action Required By: May 2016)

Sponsors: Kevin Kramer (R-11)

Attachments: [R-211-15 ATTACH](#)

Legislative History

11/12/15	Committee on Contracts and Appointments	held
12/10/15	Committee on Contracts and Appointments	recommended for approval

25. [R-222-15](#) 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 - \$240,000.00). (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [SKMBT_42315111308470](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	recommended for approval
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26. [R-224-15](#) 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 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [contract data sheet ky world trade center](#)
[contract signed_Redacted](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	recommended for approval
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27. [R-225-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT WITH TREE HOUSE ISLAND, INC. (\$50,000.00). (Action Required By: June 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [PSC TREE HOUSE ISLAND](#)
- Legislative History**
- | | | |
|----------|---|--------------------------|
| 12/10/15 | Committee on Contracts and Appointments | recommended for approval |
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28. [AP121015CS](#) APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.
- Attachments:** [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)
[Cathy Shannon 11.16.15](#)
[Board Details - Commission on Public Art \(COPA\)](#)
[louisville applicants 11-16-15 \(9\)](#)
- Legislative History**
- | | | |
|----------|---|--------------------------|
| 12/10/15 | Committee on Contracts and Appointments | recommended for approval |
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29. [AP121015KC](#) APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)
[Kenneth Craigmyle 11.16.15](#)
[Board Details - Highview Fire Protection District Board](#)
[louisville applicants 11-16-15 \(12\)](#)
- Legislative History**
- | | | |
|----------|---|--------------------------|
| 12/10/15 | Committee on Contracts and Appointments | recommended for approval |
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30. [AP121015DS](#) APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.
- Attachments:** [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)
[Details- Kentuckiana Works](#)
[Daryl Sykes 11.16.15](#)
[louisville applicants 11-16-15\(11\)](#)
- Legislative History**
- | | | |
|----------|---|--------------------------|
| 12/10/15 | Committee on Contracts and Appointments | recommended for approval |
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31. [AP121015AR](#) APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments:

[APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)

[Arlander Riddick 11.16.15](#)

[Board Details - Lake Dreamland Fire Protection District Board](#)

[louisville_applicants_11-16-15 \(4\)](#)

Legislative History

12/10/15 Committee on Contracts recommended for approval
and Appointments

32. [AP121015AG](#) APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments:

[APTS POLICE MERIT BOARD 11.16.15](#)

[Alexandria Glaser 11.16.15](#)

[Board Details - Police Merit Board](#)

[louisville_applicants_11-16-15 \(1\)](#)

Legislative History

12/10/15 Committee on Contracts recommended for approval
and Appointments

33. [AP121015MS](#) APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

Attachments:

[APTS POLICE MERIT BOARD 11.16.15](#)

[Michael Sutt 11.16.15](#)

[Board Details - Police Merit Board](#)

[louisville_applicants_11-16-15 \(1\)](#)

Legislative History

12/10/15 Committee on Contracts recommended for approval
and Appointments

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

34. [R-219-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$150,000 FROM THE GHEENS FOUNDATION, INC. TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: May 2016)

Sponsors:

David Yates (D-25) and Mary C. Woolridge (D-3)

Legislative History

12/16/15 Committee on Health, recommended for approval
Education, and Housing

35. [R-238-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$52,250 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE FAIR HOUSING ASSISTANCE PROGRAM TO BE ADMINISTERED BY METRO HUMAN RELATIONS COMMISSION. (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Legislative History

12/16/15 Committee on Health, Education, and Housing recommended for approval

Legislation forwarded from COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

36. [R-196-15](#) A RESOLUTION ENDORSING A KENTUCKY GENERAL ASSEMBLY BILL TO ESTABLISH A TAX CREDIT FOR QUALIFYING NOISE REDUCTION HOME IMPROVEMENTS. (Action Required By: May 2016)

Sponsors: Pat Mulvihill (D-10)

Legislative History

12/3/15 Committee on Intergovernmental Affairs recommended for approval

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

37. [R-232-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$97,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Medora Supp Agr No 1 \\$97,200 Parks](#)

38. [R-234-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Dodge Gap Supp Agr. No 1 \\$81,000](#)

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

39. [R-217-15](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (Action Required By: May 2016)

Sponsors: Stuart Benson (R-20)

Attachments: [Operating Budget 2016](#)
[Resolution - Louisville Downtown Management District](#)

Legislative History

12/8/15 Labor & Economic recommended for approval
 Development Committee

40. [R-221-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO KEEBLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: May 2016)

Sponsors: Marianne Butler (D-15) and Mary C. Woolridge (D-3)

Attachments: [Keebler Company \(Jefferson\) - April 24 2014](#)

Legislative History

12/8/15 Labor & Economic recommended for approval
 Development Committee

Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. [O-388-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FAIRMOUNT ROAD FROM BROAD RUN ROAD TO ITS WESTERN TERMINUS AT FLOYDS FORK CREEK TO BROAD RUN PARKWAY AND VISTA VALLEY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1011). (Action Required By: May 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1011 Minutes](#)
[15STREETS1011 Staff Reports](#)
[15STREETS1011 Letter of Explanation](#)
[15STREETS1011 Name Change Map](#)

Legislative History

12/8/15 Planning/Zoning, Land recommended for approval
 Design and Development
 Committee

42. [O-389-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF STOUT ROAD FROM BROAD RUN ROAD NORTHWARD TO 8200 STOUT ROAD TO TURKEY RUN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1012). (Action Required By: May 2016)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [15STREETS1012 Minutes](#)
[15STREETS1012 Staff Reports](#)
[15STREETS1012 Letter of Explanation](#)
[15STREETS1012 Maps](#)
- Legislative History**
- | | | |
|---------|--|--------------------------|
| 12/8/15 | Planning/Zoning, Land Design and Development Committee | recommended for approval |
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43. [O-407-15](#) AN ORDINANCE CLOSING A PORTION OF EMERY ROAD FROM RIEDLING DRIVE TO ITS SOUTHEAST TERMINUS AT OAKLAWN SUBDIVISION AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1007). (Action Required By June 2016)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [15STREETS1007 LDT Minutes](#)
[15STREETS1007 Staff Reports](#)
[15STREETS1007 Legal Description](#)
[15STREETS1007 Street Closure Plat](#)
[15STREETS1007 PC minutes 11.19.15](#)
- Legislative History**
- | | | |
|---------|--|--------------------------|
| 12/8/15 | Planning/Zoning, Land Design and Development Committee | recommended for approval |
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44. [O-408-15](#) AN ORDINANCE CLOSING A 10' WIDE ALLEY LOCATED ON THE NORTH SIDE OF IOWA AVENUE, 110' WEST FROM THE WEST SIDE OF 4TH STREET AND RUNNING NORTH A DISTANCE OF 60' CONTAINING 600 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1016). (Action Required By: June 2016)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [15STREETS1016 LDT Minutes](#)
[15STREETS1016 LDT and PC Staff Reports](#)
[15STREETS1016 Legal Description](#)
[15STREETS1016 Alley Closure Plat](#)
[15STREETS1016 PC minutes 11.19.15](#)
- Legislative History**

12/8/15 Planning/Zoning, Land Design and Development Committee recommended for approval

45. [O-409-15](#) AN ORDINANCE CLOSING THE 12' WIDE ALLEY BOUNDED BY W. LIBERTY STREET AND W. MUHAMMAD ALI BOULEVARD AND THE 12' WIDE ALLEY BOUNDED BY S. THIRD STREET AND A 12' WIDE UNNAMED ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1006). (Action Required By: June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1006_Legal_Description.pdf](#)
[15STREETS1006_Staff_Report.pdf](#)
[15STREETS1006_Street_Closure_Plat.pdf](#)
[15STREETS1006_PC_Minutes_11_19_15](#)

Legislative History

12/8/15 Planning/Zoning, Land Design and Development Committee recommended for approval

46. [O-410-15](#) AN ORDINANCE CHANGING THE STREET NAMES FOR ALL OR PORTIONS OF THE FOLLOWING STREETS: CEDAR LANE, ELM DRIVE, EVERGREEN AVENUE, LAKE LOUISVILLA DRIVE, WALNUT AVENUE, WILSON AVENUE, WITLOW AVENUE AND WOODLAND AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1019). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1019_Staff_Report.pdf](#)
[15STREETS1019_Street_Plats.pdf](#)
[15STREETS1019_PC_minutes_11.19.15](#)
[15STREETS1019_DRC_minutes_11.04.15](#)

Legislative History

12/8/15 Planning/Zoning, Land Design and Development Committee recommended for approval

47. [O-412-15](#) AN ORDINANCE CLOSING CHAMBERLAIN LANE FROM MINT SPRING BRANCH ROAD EAST TO BROWNSBORO ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1015). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1015 Legal Description.pdf](#)
[15STREETS1015 Public Hearing Minutes.pdf](#)
[15STREETS1015 Staff Report.pdf](#)
[15STREETS1015 Street Closure Plat.pdf](#)

Legislative History

12/8/15 Planning/Zoning, Land Design and Development Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY

48. [R-223-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDING OF \$38,157.86 FROM THE REGION 6 LOCAL ASAP BOARD AND THE KENTUCKY OFFICE OF DRUG CONTROL POLICY. (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Legislative History

12/9/15 Public Safety Committee recommended for approval

49. [R-235-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$50,000 FROM THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, KENTUCKY STATE POLICE (KSP) TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR TARGETING AGGRESSIVE CARS AND TRUCKS (TACT) INITIATIVES. (Action Required By: June 2016)

Sponsors: James Peden (R-23)

Legislative History

12/9/15 Public Safety Committee recommended for approval

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

50. [R-220-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE HILL STREET SIDEWALK REHABILITATION PROJECT TO BE ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET. (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [PWA KYTC Hill Street Sidewalk Project Agreement](#)

Legislative History

12/8/15	Public Works, Bridges & Transportation	recommended for approval
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51. [R-227-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE BRIDGEGATE RESIDENTS ASSOCIATION, INC. FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [R-227-15 ATTACH BRIDGEGATE SEDIMENT AGREEMENT](#)

Legislative History

12/8/15	Public Works, Bridges & Transportation	recommended for approval
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Old Business

52. [O-398-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003)(AS AMENDED).

Sponsors: James Peden (R-23)

Legislative History

11/30/15	Ad Hoc Committee on Land Development Code	tabled
12/14/15	Ad Hoc Committee on Land Development Code	recommended for approval
12/14/15	Ad Hoc Committee on Land Development Code	recommended for approval
12/14/15	Ad Hoc Committee on Land Development Code	amended

53. [O-406-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 171, SERIES 2015 BY ADDING \$400 EACH FROM DISTRICTS 11 AND 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$18,250 FOR A NEW TOTAL OF (\$18,650) \$19,050 ; 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 AT SENECA HIGH SCHOOL AND KAMMERER MIDDLE SCHOOL (As Amended). (Action Required By: June 2016)

Sponsors: Kevin Kramer (R-11) and Angela Leet (R-7)

Attachments: [D11 NDF 400 YouthAlert Seneca HS](#)

[O-204-15 WAVC](#)

[ORD 171 2015](#)

[ORD 136 2015](#)

Legislative History

12/8/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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12/8/15	Appropriations, NDFs & CIFs Committee	amended
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54. [O-413-15](#) AN ORDINANCE APPROPRIATING (\$6,650) \$6,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 9, 14, 24, 22, 11, 12; \$250 EACH FROM DISTRICTS 16, 15, 21, 2, 1, 8, 25, 17, 20, 23, 4, 5; \$200 EACH FROM DISTRICTS 3, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. DBA COLON CANCER PREVENTION PROJECT, FOR DESIGNING, PRINTING AND DISTRIBUTION OF EDUCATIONAL (As Amended). (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Madonna Flood (D-24), Bill Hollander (D-9), Robin Engel (R-22), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Dan Johnson (D-21), Barbara Shanklin (D-2), Jessica Green (D-1), Tom Owen (D-8), David Yates (D-25), Glen Stuckel (R-17), Stuart Benson (R-20), James Peden (R-23), David Tandy (D-4), Mary C. Woolridge (D-3), Angela Leet (R-7) and Cheri Bryant Hamilton (D-5)

Attachments: [O-413-15 GHI](#)

Legislative History

12/8/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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12/8/15	Appropriations, NDFs & CIFs Committee	amended
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55. [R-218-15](#) 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: May 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC UOFL PEDIATRIC FORENSICS](#)

Legislative History

12/10/15	Committee on Contracts and Appointments	recommended for approval
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56. [O-402-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING (\$20,000) \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6) (AS AMENDED).

Sponsors: David James (D-6)

Attachments: [O-402-15 PROPOSED AMENDMENT](#)

Legislative History

12/10/15	Budget Committee	recommended for approval
12/10/15	Budget Committee	amended
12/10/15	Budget Committee	approved as amended

57. [O-414-15](#) 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 \$40,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND \$5,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 13 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

Sponsors: Kelly Downard (R-16)

Attachments: [O-414-15 PROPOSED AMEND D16 TRANSFERRING \\$40K TO CIF \\$5000 for](#)

Legislative History

12/10/15	Budget Committee	recommended for approval
12/10/15	Budget Committee	amended

12/10/15 Budget Committee approved as amended

58. [O-416-15](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2014-2015 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN (AS AMENDED).

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [O-416-15 PROPOSED AMEND FY15 Year End Adjusting Ordinance 12-17-15](#)

Legislative History

12/10/15 Budget Committee recommended for approval
 12/10/15 Budget Committee amended
 12/10/15 Budget Committee approved as amended

59. [R-237-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 (AS AMENDED). (Action Required By: June 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [R-237-15 ATTACH LOCAL INDUCEMENTS FIRSTSOURCE GROUP USA](#)

Legislative History

12/8/15 Labor & Economic Development Committee recommended for approval

60. [O-131-15](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS (AMENDED BY SUBSTITUTION) (AS AMENDED) (Reintroduced November 19, 2015; Action Required By: May 2016)

Sponsors: James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

Attachments: [O-131-15 PROPOSED YATES FLOOR AMEND Short Term Rental - Amended](#)
 [O-131-15 PROPOSED Short Term Rental - Amended by Sub -BH as of 12-08-1](#)
 [O-131-15 PROPOSED Amend by Sub Hollander 111115](#)
 [O-131-15 Cliff Ashburner Memo to LMC re Short Term Rentals](#)
 [Proposed Amdmt by Substitution ORDINANCE NO O-131-15](#)
 [O-131-15 Proposed Amdnt by Sub - James Hollander Owen 11-10-15](#)

[8.19.15 Short Term Retnal E-mails](#)
[07-22-15 Short Term Rental Discussion](#)
[08-05-15 SPECIAL Pub Safety Mtg - REDACT Speakers List](#)
[08-05-15 SPECIAL Pub Safety Mtg - Krebs Transcript](#)
[08-05-15 SPECIAL Pub Safety Mtg - Rosenberg Transcript](#)
[08-05-15 SPECIAL Pub Safety Mtg - Seim Transcript](#)
[08-05-15 SPECIAL Pub Safety Mtg - Timmons Transcript](#)
[08-05-15 SPECIAL Pub Safety Mtg - Warren Transcript](#)

Legislative History

6/19/15	Public Safety Committee	recommended for approval
6/19/15	Public Safety Committee	amended
6/19/15	Public Safety Committee	amended
6/19/15	Public Safety Committee	amended
6/19/15	Public Safety Committee	tabled
7/22/15	Public Safety Committee	unable
7/22/15	Public Safety Committee	amended
7/22/15	Public Safety Committee	tabled
8/5/15	Public Safety Committee	unable
8/19/15	Public Safety Committee	tabled
9/2/15	Public Safety Committee	tabled
9/16/15	Public Safety Committee	tabled
9/30/15	Public Safety Committee	tabled
10/28/15	Public Safety Committee	tabled
11/11/15	Public Safety Committee	unable
11/11/15	Public Safety Committee	amended
11/11/15	Public Safety Committee	tabled
12/9/15	Public Safety Committee	unable
12/9/15	Public Safety Committee	amended

12/9/15 Public Safety Committee recommended for approval

61. [O-171-15](#) AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS(Amendment by Substitution). (Action Required By: January 2016)

Sponsors:

Bill Hollander (D-9)

Attachments:

[O-171-15 PROPOSED FLOOR AMEND NEW SECTION CHAPTER 32 BRICK](#)

Legislative History

8/4/15	Public Works, Bridges & Transportation	recommended for approval
8/4/15	Public Works, Bridges & Transportation	tabled
8/18/15	Public Works, Bridges & Transportation	tabled
9/1/15	Public Works, Bridges & Transportation	tabled
9/15/15	Public Works, Bridges & Transportation	tabled
9/29/15	Public Works, Bridges & Transportation	tabled
10/13/15	Public Works, Bridges & Transportation	tabled
11/10/15	Public Works, Bridges & Transportation	tabled
12/8/15	Public Works, Bridges & Transportation	recommended for approval
12/8/15	Public Works, Bridges & Transportation	amended

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

62. [O-422-15](#) AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: June 2016)

Sponsors: Cindi Fowler (D-14)

Attachments: [O-422-15 VITA](#)

63. [O-423-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE FOR ADDITIONAL SERVICES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN. (Action Required By: June 2016)

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315120814540.pdf](#)

64. [O-424-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 24, 15, 12; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: June 2016)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Madonna Flood (D-24), Cindi Fowler (D-14), Bill Hollander (D-9), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [2015.12.8 NDF Forest Fest 2016](#)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

65. [R-243-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00). (Action Required By: June 2016)

Sponsors: David Yates (D-25)

Attachments: [Jefferson Community and Technical College](#)

66. [R-246-15](#) A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: June 2016)

Sponsors: David Tandy (D-4)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

67. [R-249-15](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO PLACE SPENDING LIMITS DURING FISCAL YEARS IN WHICH THE APPOINTED COUNCIL MEMBER IS IN OFFICE WITH RESPECT TO NEIGHBORHOOD DEVELOPMENT FUNDS, CAPITAL INFRASTRUCTURE FUNDS, AND COUNCIL COST CENTER FUNDS. (Action Required By: June 2016)

Sponsors: Pat Mulvihill (D-10), Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

68. [O-432-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 THROUGH JUNE 30, 2021) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT (C&R), DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION (SWMS). (Action Required By: June 2016)

Sponsors: David Tandy (D-4)

Attachments: [Carpenters CBA - NEW thru 06-30-2021](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

69. [R-251-15](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL. (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to PUBLIC SAFETY

70. [R-247-15](#) A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By June 2016)

Sponsors: David James (D-6)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

71. [R-245-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$29,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR THREE BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: June 2015)

Sponsors: Tom Owen (D-8)

Attachments: [FY16 Paula Nye Grant awards_3](#)

72. [O-427-15](#) AN ORDINANCE AMENDING CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING COMMUNICATION SERVICES FRANCHISES. (Action Required By: June 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [Ord Amd LMCO 116 Comm.Svcs.Franchises ROC pbw,bkn Draft 1](#)

73. [O-345-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$116,007 METRO LOUISVILLE PUBLIC WORKS & ASSETS COUNTY ROAD AID RECEIPTS RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR A NEW PROJECT TITLED FY16 NORTH ENGLISH STATION ROAD PAVING PROJECT. (Action Required By: June 2016)

Sponsors: Julie Denton (R-19)

Attachments: [DRAFT of \\$116K agreement paving N English St Rd](#)

Adjournment

Announcements