

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 14, 2015

4:00 PM

THIS MEETING HAS BEEN CANCELLED.

Council Chambers

Committee on Committees

Council President David Tandy (D-4)
Vice Chair David James (D-6)
Council Member Kevin Kramer (R-11)
Council Member Marilyn Parker (R-18)
Council Member Madonna Flood (D-24)

Call to Order**Roll Call****New Business****Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

1. [O-163-15](#) AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, 4 AND 5 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

Attachments: [ORDINANCE Amending Chapters 2, 4 and 5 re FAH \(item 2\)](#)

2. [O-164-15](#) AN ORDINANCE AMENDING SECTIONS 2.3.1, 4.2.1 AND 4.2.37 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

Attachments: [ORDINANCE Amending LDC Chapters 2 and 4 re FAH \(item 4\)](#)

3. [O-165-15](#) AN ORDINANCE AMENDING SECTIONS 2.2.9, 5.2.2 AND 5.3.1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: January 2016)

Sponsors: James Peden (R-23)

Attachments: [ORDINANCE Amending LDC Chapters 2 and 5 re FAH \(item 5\)](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

4. [O-142-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: January 2016)

Sponsors:

Madonna Flood (D-24)

5. [O-143-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: January 2016)

Sponsors:

Madonna Flood (D-24)

6. [O-144-15](#) AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. (Action Required By: January 2016)

Sponsors:

Mary C. Woolridge (D-3)

7. [O-152-15](#) AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 DISTRICT 2; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, 25, 10, 24, 9, 8; TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A "MOTHER CATHERINE SPALDING" STATUE AT THE CATHEDRAL OF THE ASSUMPTION. (Action Required By: January 2016)

Sponsors:

Marianne Butler (D-15), Barbara Shanklin (D-2), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Dan Johnson (D-21), Steve Magre (D-10), Madonna Flood (D-24), Bill Hollander (D-9) and Tom Owen (D-8)

8. [O-156-15](#) AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION. (Action Required By: January 2016)
- Sponsors:** David James (D-6)
9. [O-158-15](#) AN ORDINANCE APPROPRIATING \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 25; \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. (Action Required By: January 2016)
- Sponsors:** Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David James (D-6), Dan Johnson (D-21) and Cindi Fowler (D-14)
- Attachments:** [NDF SLCM Taste 2015](#)
10. [O-160-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE. (Action Required By: January 2016)
- Sponsors:** David James (D-6)

Legislation assigned to BUDGET

11. [O-159-15](#) 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 \$68,000.00 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)
- Sponsors:** Kelly Downard (R-16)

12. [R-131-15](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2016)

Sponsors:

Cheri Bryant Hamilton (D-5)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

13. [AP072315CH](#) APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [APT AIR POLLUTION CONTROL DISTRICT BOARD 7.13.15](#)
14. [AP072315TH](#) APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
15. [AP072315DA](#)
[O](#) APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
- Attachments:** [APT LANDMARKS COMMISSION 7.13.15](#)
16. [AP022316JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.
- Attachments:** [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7 13 2015](#)
17. [AP072315AB](#) APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.
18. [AP072315JT](#)
[S](#) APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2017.
19. [AP072315JT](#) APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
20. [AP072315JB](#) APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.
21. [AP072315C](#)
[W](#) APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.
22. [AP072315LH.](#) APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Legislation assigned to COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

23. [R-126-15](#) A RESOLUTION TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO SUPPORT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN LOCAL JAILS. (Action Required By: January 2016)
- Sponsors:** Marianne Butler (D-15) and David Yates (D-25)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

24. [O-155-15](#) AN ORDINANCE ADOPTING THE LOUISVILLE WATERFRONT PARK PHASE IV MASTER PLAN REPORT AS THE OFFICIAL DOCUMENT GUIDING THE WESTWARD EXPANSION OF WATERFRONT PARK. (Action Required By: January 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [WP4_FINAL_REPORT_2015-0608.pdf](#)
25. [R-124-15](#) A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE. (Action Required By: January 2016)
- Sponsors:** Rick Blackwell (D-12) and Bill Hollander (D-9)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

26. [O-148-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014- JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT. (Action Required By: January 2016)
- Sponsors:** David Tandy (D-4) and Marianne Butler (D-15)
- Attachments:** [O-148-15 Bargaining Agreement](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

27. [O-149-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 7500 CRESTLINE ROAD CONTAINING 1.681 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1053) (Action Required By: September 2, 2015).

Attachments:

[14ZONE1053_Public Hearing Minutes](#)

[14ZONE1053_Other Minutes](#)

[14ZONE1053_Staff Reports](#)

[14ZONE1053_Legal Description](#)

[14ZONE1053_Applicant Justification Statement](#)

[14ZONE1053_Approved Plan](#)

Adjournment