

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, February 12, 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),
() – Vacant (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 15-127](#) Addresses to Council for February 12, 2015

Attachments: [2-12-15- Address to Council Agenda](#)

Guests

2. [ID 15-044](#) Council Members Johnson, Butler, Aubrey Welch, Blackwell, and Yates will recognize the 2014 DeSales Class 2A State Football Champions.

Special Proclamation

3. [ID 15-057](#) Councilwoman Woolridge will present a special Proclamation - February American Heart Month

Attachments: [Heart Month Proc 2015](#)

4. [ID 15-058](#) Councilwoman Woolridge will present a special Proclamation - February Black History Month

Attachments: [Black Hlstory Proc 2015](#)

Council Minutes

5. [ID 15-055](#) Regular: Metro Council - January 22, 2015

Attachments: [01-22-15 Action Summary](#)
[01-22-15 UNEDITED Transcript](#)

Committee Minutes

6. [ID 15-054](#) Special: Committee of the Whole - January 22, 2015

Attachments: [01-22-15 COW Action Summary](#)

7. [ID 15-085](#) Special: Planning/Zoning, Land Design and Development - February 3, 2015

Attachments: [02-03-15 P&Z Action Summary](#)

8. [ID 15-110](#) Special: Appropriations, NDFs and CIFs Committee - February 4, 2015

Attachments: [Approps Action Summary 020415](#)

9. [ID 15-118](#) Special: Committee on Contracts and Appointments - February 4, 2015
Attachments: [2-4-15 Contracts and Appointments Action Summary](#)
[2-4-15 Appointments Committee Talking Points](#)
10. [ID 15-119](#) Special: Committee on Sustainability - February 5, 2015
Attachments: [2-5-15 Committee on Sustainability](#)
11. [ID 15-087](#) Special: Budget Committee - February 5, 2015
Attachments: [02-05-15 Budget Action Summary](#)
12. [ID 15-126](#) Special: Ad Hoc Committee on Land Development Code - February 9, 2015
Attachments: [Ad Hoc LDC Action Summary 020915](#)
13. [ID 15-121](#) Special: Committee of the Whole - February 9, 2015
Attachments: [02-09-15 COW Action Summary Special](#)
14. [ID 15-125](#) Special: Community Affairs Committee - February 11, 2015
Attachments: [2-11-15 Community Affairs Action Summary](#)

Communication From the Mayor

15. [ID 15-113](#) SPOT Fund, Inc.'s Board - Margaret Alcorn (New Appointment) Metro Council approval is not required.
Attachments: [APT SPOT BOARD- MARGARET ALCORN - Council Approval not required 2 9](#)
16. [ID 15-114](#) Anchorage Fire Protection District Board - Mark Witten (New Appointment)
Attachments: [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Witten -2-5](#)
17. [ID 15-115](#) Louisville Regional Airport Authority - Dale Boden (New Appointment)
Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

Special Ordinances and Resolutions

18. [R-035-15](#) A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2015. (Action Required By: August 2015)
Sponsors: David Tandy (D-4)
Attachments: [R-035-15 ATTACH A 2015 MC Calendar FINAL AO 020615](#)

Appointment and Swearing in of the District 10 Representative

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. [O-542-14](#) AN ORDINANCE APPROPRIATING \$27,270 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 6, \$5,770 FROM DISTRICT 12; \$2,500 FROM DISTRICT 17; \$2,000 EACH FROM DISTRICTS 13, 15; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 14, 10, 24, 2, 18, 16, 23; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC., FOR RENOVATIONS TO THE BRADY CENTER. (Action Required By: June 2015)

Sponsors: David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Jim King (D-10), David Yates (D-25), Madonna Flood (D-24), Marilyn Parker (R-18), James Peden (R-23) and Dan Johnson (D-21)

Attachments: [NDF020415THP_Part1](#)
[NDF020415THP_Part2](#)

Legislative History

2/4/15	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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20. [O-569-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR UTILITIES. (Action Required By: June 2015)

Sponsors: David James (D-6)

Attachments: [NDF020415ASKC](#)

Legislative History

2/4/15	Appropriations, NDFs & CIFS Committee	recommended for approval to the Metro Council
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21. [O-570-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF AUDUBON PARK POLICE DEPARTMENT FOR IN-CAR COMPUTERS, "AIR CARDS," REPAIRED AND USED POLICE CARS. (Action Required By: June 2015)

Sponsors: Jim King (D-10) and Cheri Bryant Hamilton (D-5)

Attachments: [NDF020415CAP](#)

Legislative History

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| | 2/4/15 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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- 22.** [O-004-15](#) AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 3; \$3,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 9, TO METRO PARKS FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) PROGRAM. (Action Required By: July 2015)
- Sponsors:** Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)
- Attachments:** [NDF020415MPm](#)
- Legislative History**
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| | 2/4/15 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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- 23.** [O-008-15](#) AN ORDINANCE APPROPRIATING \$9,605 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,825 FROM DISTRICT 4; \$395 EACH FROM DISTRICTS 14, 5, 15, 26, 10, 2, 6, 13, 21, 12, 3, 8, 23, 24; \$250 FROM DISTRICT 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION - "THE BROTHERS SIZE" INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. (Action Required By: July 2015)
- Sponsors:** David Tandy (D-4), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Dan Johnson (D-21), James Peden (R-23), Brent Ackerson (D-26), David Yates (D-25) and Madonna Flood (D-24)
- Attachments:** [NDF020415ATL](#)
- Legislative History**
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| | 2/4/15 | Appropriations, NDFs & CIFs Committee | recommended for approval to the Metro Council |
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Legislation forwarded from BUDGET

- 24.** [O-009-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: July 2015)
- Sponsors:** Marianne Butler (D-15)
- Legislative History**

2/5/15 Budget Committee recommended for approval to the Metro Council

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

25. [AP121114AC](#) APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.

Attachments: [APT CODE ENFORCEMENT BD - Aaron Cole](#)

Legislative History

2/4/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

26. [AP121814RM](#) APPOINTMENT OF ROBERT MARINO TO THE COPA BOARD. TERM EXPIRES JANUARY 30, 2019.

Attachments: [APT COPA BD - ROBERT MARINO](#)

Legislative History

2/4/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

27. [AP121814JC](#) APPOINTMENT OF JOHN CHAKAUYA TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD - JOHN CHAKAUYA](#)

Legislative History

2/4/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

28. [AP121814SP](#) APPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2015.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - SUSAN PIERCE](#)

Legislative History

2/4/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

29. [AP121814DS](#) APPOINTMENT OF DOUGLAS SHARP TO THE FERN CREEK FIRE PROTECTION BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT FERN CREEK FIRE PROTECTON DISTRICT BD - DOUGLAS SHARP](#)

Legislative History

2/4/15 Committee on Contracts and Appointments recommended for approval to the Metro Council

30. [AP010515JM](#) APPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES DECEMBER 18, 2017.

Attachments: [ARC Appointment Jessica Murphy Redacted](#)

Legislative History

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| | 2/4/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
| 31. | AP012215W
O | APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018. | |
| | <u>Attachments:</u> APT Kentuckiana Works -1-19-15 | | |
| | <u>Legislative History</u> | | |
| | 2/4/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
| 32. | R-002-15 | A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RUSS BASSETT CORPORATION - \$23,000.00). (Action Required by: July 2015) | |
| | <u>Sponsors:</u> Cheri Bryant Hamilton (D-5) | | |
| | <u>Attachments:</u> R-002-15 ATTACH | | |
| | <u>Legislative History</u> | | |
| | 2/4/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

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| 33. | 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. | |
| | <u>Sponsors:</u> Tom Owen (D-8) | | |
| | <u>Legislative History</u> | | |
| | 2/5/15 | Committee on Sustainability | recommended for approval to the Metro Council |
| 34. | R-295-14 | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LAKESIDE SEAHAWKS SWIM TEAM OF TWO HOIST PERSONAL PULLEY GYMS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$5,000. (Action Required By: June 2015) | |
| | <u>Sponsors:</u> Tom Owen (D-8) | | |
| | <u>Legislative History</u> | | |
| | 2/5/15 | Committee on Sustainability | recommended for approval to the Metro Council |

35. [O-011-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECT WILDERNESS LOUISVILLE AT JEFFERSON MEMORIAL FOREST AND AUTHORIZE THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM WILDERNESS LOUISVILLE INC. IN THE AMOUNT OF \$103,634.74 TO PROVIDE INITIAL FUNDING FOR CAPITAL PROJECT. (Action Required By: July 2015)

Sponsors:

David James (D-6)

Legislative History

2/5/15

Committee on
Sustainabilityrecommended for approval to the Metro
Council**Legislation forwarded from COMMUNITY AFFAIRS**

36. [R-287-14](#) A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. TO PROVIDE LIFE SKILLS TO AT LEAST 60 YOUTH TRANSITIONING OUT OF FOSTER CARE.

Sponsors:

David James (D-6)

Legislative History

2/11/15

Community Affairs
Committeerecommended for approval to the Metro
Council

37. [R-288-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000.00 FOR WORK COMPLETED ON THE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SERVICES AND THE NATIONAL DISABILITY INSTITUTE.

Sponsors:

David James (D-6)

Legislative History

2/11/15

Community Affairs
Committeerecommended for approval to the Metro
Council

38. [R-289-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 FROM CFED FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR WORK ON FINANCIAL CAPABILITY INTEGRATION TOOLKIT PILOT UNDER THE BANK ON LOUISVILLE PROGRAM.

Sponsors:

David James (D-6)

Legislative History

2/11/15

Community Affairs
Committeerecommended for approval to the Metro
Council**Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

39. [R-294-14](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING THE RECOMMENDATIONS PERTAINING TO ZONING DESIGNATION CONTAINED IN THE EXECUTIVE SUMMARY OF THE PORTLAND NEIGHBORHOOD PLAN, HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION. (Action Required By: June 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Exhibit A](#)

Legislative History

2/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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40. [O-586-14](#) AN ORDINANCE CLOSING A 20' WIDE ALLEY LOCATED ON THE NORTH SIDE OF EASTBOURNE AVENUE, RUNNING BETWEEN THE PROPERTIES AT 3301 EASTBOURNE AVENUE AND 135-141 NORTH CRESTMOOR AVENUE CONTAINING 3,461 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1009). (Action Required By: July, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14STREETS1009 PC minutes 12.04.14](#)

[14STREETS1009 legal desc with plat](#)

[14STREETS1009 staff reports](#)

[14STREETS1009 DRC minutes 12.03.14](#)

[14STREETS1009 plat only](#)

[02-03-15 O-586-14 Case 14STREETS1009 PPP](#)

Legislative History

2/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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41. [O-007-15](#) AN ORDINANCE CLOSING A PORTION OF ROSEMONT AVENUE RUNNING FROM MIDLAND AVENUE TO THE WEST APPROXIMATELY 445 FEET AND CONTAINING 14,053 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1006). (Action Required By: July 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14STREETS1006 PC minutes 12.18.14](#)

[14STREETS1006 legal desc](#)

[14STREETS1006 staff rpt](#)

[14STREETS1006 DRC minutes 12.17.14](#)

[14STREETS1006 plat](#)

[02-03-15 O-007-15 Case 14STREETS1006 PPP](#)

Legislative History

2/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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Old Business

42. [O-558-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THE INSTALLATION OF NEW STREETLIGHTS ALONG THE EAST SIDE OF THE FOURTH STREET UNDERPASS. (Action Required By: June 2015)

Sponsors: David James (D-6)

Attachments: [NDF020415PW06](#)

Legislative History

2/4/15	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
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43. [O-587-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 12610 LA GRANGE ROAD CONTAINING 3.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1036). (As Amended) (Action Required By: March 4, 2015)

Sponsors: Madonna Flood (D-24)

- Attachments:** [14ZONE1036 PC minutes 12.04.14](#)
[14ZONE1036 legal desc](#)
[14ZONE1036 staff reports \(2\)](#)
[14ZONE1036 LDT minutes 11.13.14](#)
[14ZONE1036 appl justification](#)
[12 04 14 PH Exhibits Book sent 11.25.14](#)
[14ZONE1036 FOF](#)
[14zone1036 development plan](#)
[02-03-15 O-587-14 Case 14ZONE1036 PPP](#)

Legislative History

2/3/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
2/3/15	Planning/Zoning, Land Design and Development Committee	amended
2/3/15	Planning/Zoning, Land Design and Development Committee	approved as amended and sent to Metro Council

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

44. [O-029-15](#) AN ORDINANCE AMENDING CHAPTERS 1, 2, AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES, PERMITTED USES WITH SPECIAL STANDARDS AND CONDITIONAL USES-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2015)

Sponsors: James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 02-09-15](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

45. [O-013-15](#) AN ORDINANCE APPROPRIATING \$18,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 6; \$2,000 EACH FROM DISTRICTS 8, 17, 5, 2, 14, 23; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 25, 15, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR. (Action Required By: August 2015)

Sponsors: David James (D-6), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Marianne Butler (D-15), Glen Stuckel (R-17) and David Yates (D-25)

Attachments: [Kentucky Shakespeare Festival NDF](#)

46. [O-022-15](#) AN ORDINANCE APPROPRIATING \$14,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 14, 13; \$1,000 EACH FROM DISTRICTS 15, 24; \$500 EACH FROM DISTRICTS 4, 21; \$250 FROM DISTRICT 3; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2015 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), David Tandy (D-4), Madonna Flood (D-24), Dan Johnson (D-21), Cindi Fowler (D-14) and Mary C. Woolridge (D-3)

47. [O-024-15](#) AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 14, 6, 24, 15, 22, 20, 4, 3; \$250 EACH FROM DISTRICTS 5, 25, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT, FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), Robin Engel (R-22), Stuart Benson (R-20), David Yates (D-25), David Tandy (D-4), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

48. [O-028-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$13,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$1,000 EACH FROM DISTRICTS 15, 24; \$2,000 FROM DISTRICT 12; \$1,200 FROM DISTRICT 25; \$3,000 FROM DISTRICT 14; 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: August 2015)

Sponsors:

Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marianne Butler (D-15), Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14) and Madonna Flood (D-24)

Legislation assigned to BUDGET

49. [O-019-15](#) 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 \$30,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: August 2015)

Sponsors:

David Tandy (D-4)

50. [O-020-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY RETITLING A BOND FUND PROJECT ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: August 2015)

Sponsors:

Vicki Aubrey Welch (D-13)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

51. [R-027-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$68,000.00). (Action Required By: August 2015)

Sponsors:

David James (D-6)

Attachments:

[Family & Childrens Place](#)

52. [R-037-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH NOLTE-\$27,500.00). (Action Required By: August 2015)
- Sponsors:** David James (D-6)
- Attachments:** [R-037-15 ATTACH](#)
53. [AP021915M](#)
[W](#) APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APT ANCHORAGE FIRE PROTECTION DISTRICT BOARD - Mark Wittten -2-5](#)
54. [AP021915DB](#) APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.
- Attachments:** [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY - Dale Boden 2 9 2015](#)

Legislation assigned to **COMMITTEE ON HEALTH, EDUCATION, AND HOUSING**

55. [R-036-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONTINUUM OF CARE FUNDING FROM FAMILY & CHILDREN'S PLACE IN THE AMOUNT OF \$80,174 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: August 2015)
- Sponsors:** David James (D-6)

Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

56. [R-022-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)
57. [R-023-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)

58. [R-024-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407. (Action Required By: August 2015)
- Sponsors:** David James (D-6)
59. [R-032-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

60. [R-039-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [FACT SHEET - American Metal Supply Co](#)
61. [R-040-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TAYLOR LAW, PLLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [FACT SHEET - Taylor Law PLLC](#)

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

62. [O-016-15](#) AN ORDINANCE CLOSING A 12' WIDE ALLEY LOCATED EAST OF THE SOUTHEAST CORNER OF WEST OAK STREET AND DIXIE HIGHWAY, BEING THE FIRST ALLEY EAST OF DIXIE HIGHWAY AND INTERSECTING THE SOUTH SIDE OF WEST OAK STREET CONTAINING 1,856 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1008).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14STREETS1008 PC and DRC minutes](#)
[14STREETS1008 plat and legal desc](#)
[14STREETS1008 staff rpts](#)

Legislation assigned to PUBLIC SAFETY

63. [R-021-15](#) A RESOLUTION RECOMMENDING THAT THE KENTUCKY GENERAL ASSEMBLY PASS LEGISLATION TO ADDRESS TREATMENT FOR HEROIN ADDICTION, EDUCATION, AND INCREASING PENALTIES FOR HEROIN TRAFFICKING. (Action Required By: August 2015)
- Sponsors:** Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Jessica Green (D-1), Bill Hollander (D-9), David James (D-6), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8), Marilyn Parker (R-18), James Peden (R-23), Barbara Shanklin (D-2), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13), David Yates (D-25), Stuart Benson (R-20), Rick Blackwell (D-12), Julie Denton (R-19), Madonna Flood (D-24), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)
64. [R-038-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY FIRE COMMISSION IN THE AMOUNT OF \$3,200 TO PURCHASE A THERMAL IMAGING CAMERA TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT. (Action Required By: August 2015)
- Sponsors:** James Peden (R-23)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

65. [R-025-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY. (Action Required By: August 2015)
- Sponsors:** Tom Owen (D-8)
66. [R-026-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: August 2015)
- Sponsors:** Marianne Butler (D-15)

67. [R-028-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: August 2015)

Sponsors:

Marianne Butler (D-15)

68. [R-029-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB. (Action Required By: August 2015)

Sponsors:

Marianne Butler (D-15)

Adjournment

Announcements