

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Monday, January 5, 2015

5:00 PM

ORGANIZATIONAL MEETING

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) – 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) – 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: Jim King (10)

Pro-Tem:

Call to Order**Reading of the Certificates of Election - Introduction of Newly Elected Council Members****Members Roll Call:****Welcome to the Newly Elected Council Members****Comments by President King****Transition of the Presiding Officer to President Pro-Tem****Election of Metro Council President - 2015**

Comments by the newly elected Council President

Comments by the newly elected Majority Caucus Chair Person

Comments by the newly elected Minority Caucus Chair Person

Election and Swearing in of Metro Council Clerk - 2015**Council Minutes**

1. [ID 14-1601](#) Regular: Metro Council Meeting - December 18, 2014
Attachments: [12-18-14 Action Summary](#)
[O-470-14 PROPOSED AMENDMENT 1 FOWLER FLOOR AMEND MINIMUM \](#)
[12-18-14 UNEDITED Transcript](#)

Committee Minutes

2. [ID 14-1602](#) Regular: Committee of the Whole - December 18, 2014
Attachments: [COW Action Summary 12-18-14](#)
3. [ID 14-1603](#) Regular: Budget Committee - January 5, 2015
Attachments: [010515 Budget Action Summary](#)
[010515 PowerPoint](#)

Communication From Planning and Design Services

4. [ID 15-013](#) Clifton Architectural Review Committee - Jessica Murphy (New Appointment)

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

Special Legislation - Performance Bonds

5. [R-001-15](#) A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR THE 2015-2016 PERIOD.
- Sponsors: Marianne Butler (D-15)
6. [M-001-15](#) A MOTION TO APPROVE A \$2,000 FAITHFUL PERFORMANCE BOND FOR EACH DEPUTY CORONER AS LISTED ON ATTACHMENT A, IN THEIR CAPACITY AS JEFFERSON COUNTY, KENTUCKY DEPUTY CORONER.
7. [M-002-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR BARBARA WEAKLEY-JONES IN HER CAPACITY AS JEFFERSON COUNTY CORONER OF JEFFERSON COUNTY, KENTUCKY.
8. [M-003-15](#) A MOTION TO APPROVE TWO SEPARATE FAITHFUL PERFORMANCE BONDS, AND THE AMOUNTS THEREOF, FOR JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.
9. [M-004-15](#) A MOTION TO APPROVE A \$500,000 FAITHFUL PERFORMANCE BOND FOR BARBARA A. HOLSCRAW IN HER CAPACITY AS JEFFERSON COUNTY CLERK OF JEFFERSON COUNTY, KENTUCKY.
10. [M-005-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR QUEENIE AVERETTE IN HER CAPACITY AS COUNTY JUDGE EXECUTIVE OF JEFFERSON COUNTY, KENTUCKY.
11. [M-006-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR RICHARD S. MATHENY IN HIS CAPACITY AS JEFFERSON COUNTY SURVEYOR OF JEFFERSON COUNTY, KENTUCKY.
12. [M-007-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR GEORGE EDWARD WILSON IN HIS CAPACITY AS JEFFERSON COUNTY CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.
13. [M-008-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR JOHN ZEHNDER IN HIS CAPACITY AS JEFFERSON COUNTY CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

14. [M-009-15](#) A MOTION TO APPROVE A \$10,000 FAITHFUL PERFORMANCE BOND FOR MICHAEL THOMPSON IN HIS CAPACITY AS JEFFERSON COUNTY CONSTABLE OF JEFFERSON COUNTY, KENTUCKY.

Consent Calendar

Legislation forwarded from BUDGET

15. [O-576-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 184, SERIES 2014 WHICH SHOULD HAVE READ AS FOLLOWS: APPROPRIATING (\$4,750) (\$5,750) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS; AND SPONSORED BY: COUNCIL MEMBERS AUBREY WELCH, FLOOD, OWEN, JOHNSON, DOWNARD, ENGEL, STUCKEL, BLACKWELL, KING, ACKERSON, WARD-PUGH, JAMES, SCOTT, SHANKLIN, WOOLRIDGE, BRYANT HAMILTON, FOWLER, BUTLER, YATES. (Action Required By: June 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [SKMBT_C45414121109110](#)

Old Business

16. [O-544-14](#) AN ORDINANCE AMENDING THE UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA (THE "DEVELOPMENT AREA"), AS ADOPTED BY ORDINANCE NO. 199, SERIES 2010, TO AMEND THE BOUNDARIES OF THE DEVELOPMENT AREA, TO ADOPT AN ADDENDUM FOR THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, AMENDING THE LOCAL PARTICIPATION AGREEMENT FOR THE DEVELOPMENT AREA, AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: May 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [O-544-14 ATTACH UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AM](#)
[O-544-14 ATTACH2 UNIVERSITY OF LOUISVILLE DEVELOPMENT AREA AM](#)
[Proposed Ackerson Amendmet 2](#)
[Proposed Ackerson Amendmet 3](#)
[Proposed Ackerson Amendmet 4](#)
[Proposed Ackerson Amendmet 1](#)
[Proposed Ackerson Amendment Map](#)

Legislative History

12/4/14	Budget Committee	held
12/15/14	Budget Committee	recommended for approval
12/15/14	Budget Committee	tabled

New Business

Legislation assigned to COMMITTEE ON APPOINTMENTS

17. [AP010515JM](#) APPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES DECEMBER 18, 2017. (Action Required By: July 2015)

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

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

18. [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: March 4, 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](#)

19. [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). (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](#)

Adjournment

Announcements

Addendum

20. [O-001-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE DEVELOPMENT OF THE CENTER CITY PROJECT IN THE LOUISVILLE DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. (Action Required By: July 2015)

Sponsors:

Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)

21. [O-002-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 179, SERIES 2007 IN ORDER TO AMEND THE BOUNDARIES OF THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, APPROVING ENTERING INTO A SECOND AMENDED AND RESTATED LOCAL PARTICIPATION AGREEMENT, REDUCING THE AMOUNT OF THE MINIMUM CAPITAL INVESTMENT DECLARING CERTAIN PROPERTIES SURPLUS AND AUTHORIZING THEIR SALE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSE AUTHORIZED BY THIS ORDINANCE AND AMENDING ORDINANCE NO. 102, SERIES 2014
RELATING TO THE FISCAL YEAR 2014-1-25 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY GOVERNMENT, BY AUTHORIZING AN ADDITIONAL APPROPRIATION TO THE OFFICE OF MANAGEMENT AND BUDGET IN ACCORDANCE WITH A CERTAIN DEVELOPMENT AGREEMENT ENTERED INTO JULY 5, 2001, AS AMENDED

Sponsors:

Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)

Attachments:

[O-002-15 General Ordinance ATTACH 2](#)

[O-002-15 General Ordinance ATTACH 1](#)

22. [O-003-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS TAXABLE FIRST MORTGAGE REVENUE BONDS (CENTER CITY GARAGE PROJECT) TO FINANCE THE ACQUISITION AND DEVELOPMENT OF PARKING FACILITIES TO BE LOCATED IN THE CENTER CITY PROJECT IN THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: July 2015)

Sponsors:

Marianne Butler (D-15), Jim King (D-10) and David Tandy (D-4)