# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, April 16, 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) – Steve Magre (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.	<u>ID 15-357</u>	Council Member James will introduce Conyae Cherry as the Page from
		District 6.

**2.** <u>ID 15-366</u> Council Member Johnson will introduce Henry Escobar as the Page from District 21.

## **Address to Council**

3. <u>ID 15-373</u>

<u>Attachments:</u> 4-16-15- Address to Council Agenda

## **Council Minutes**

4. ID 15-367 Regular: Metro Council Meeting - March 26, 2015

Attachments: 03-26-15 Action Summary.pdf

#### **Committee Minutes**

5.	<u>ID 15-356</u>	Regular:	Committee of the Whole	- March 26, 2015
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<u>Attachments:</u> 03-26-15 COW Action Summary

**6.** ID 15-344 Regular: Public Works, Bridges and Transportation - March 31, 2015

<u>Attachments:</u> 03-31-15 PWBT Action Summary

7. ID 15-343 Regular: Planning/Zoning, Land Design and Development - March 31,

2015

<u>Attachments:</u> 03-31-15 P&Z Action Summary

8. ID 15-369 Regular: Appropriations, NDFs and CIFs Committee - March 31, 2015

<u>Attachments:</u> Approps Action Summary R 033115

9. ID 15-345 Regular: Public Safety Committee - April 1, 2015

<u>Attachments:</u> 04-01-15 Public Safety Action Summary Final

**10.** ID 15-347 Regular: Budget Committee - April 2, 2015

<u>Attachments:</u> 04-02-15 Budget Action Summary

11. ID 15-349 Regular: Committee on Contracts and Appointments - April 2, 2015

**Attachments:** 4-2-15 Contracts and Appointments Action Summary

4-2-15 Appointments Committee Talking Points

**12.** ID 15-370 Regular: Ad Hoc Committee on Land Development Code - April 13,

2015

<u>Attachments:</u> 041315 Ad Hoc LDC Action Summary

#### Communication From the Mayor

**13.** <u>ID 15-362</u> Parkland Neighborhood Plan Advisory Group - Ameerah Granger,

Steven Kelsey, Harvetta Ray, Dwight Sweeney, Michael Thomas, Sr., Charles Weathers, Kevin Wigginton, (New Appointments) Metro Council

approval is not required.

APTS PARKLAND NEIGHBORHOOD PLAN ADVISORY GROUP - Council app

#### **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

14. O-054-15 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN

PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY

METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By:

September 2015)

**Sponsors:** Marilyn Parker (R-18)

<u>Attachments:</u> <u>NDF033115SSERA.</u>

Legislative History

3/31/15 Appropriations, NDFs & recommended for approval

CIFs Committee

**15.** O-073-15 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES. (Action Required

By: September 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> NDF033115PM.

Legislative History

3/31/15 Appro

Appropriations, NDFs & CIFs Committee

recommended for approval

# Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

**16.** O-061-15 AN ORDINANCE CLOSING A PORTION OF THE AVOCA ROAD

RIGHT-OF-WAY THAT LIES WITHIN THE CSX RAILROAD RIGHT-OF-WAY CONTAINING 2,848 SQUARE FEET AND BEING

IN LOUISVILLE METRO (CASE NO. 14STREETS1011). (Action

Required By: September 2015)

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

<u>Attachments:</u> 14streets1011 Metro Council Resolution 021915

14STREETS1011 staff rpts
14STREETS1011 plat
14STREETS1011 minutes
14STREETS1011 legal desc

3-31-15 14STREETS1011

Legislative History

3/31/15 Planning/Zoning, Land

Design and Development

Committee

recommended for approval

**17.** R-077-15

A RESOLUTION REQUESTING THE PLANNING COMMISSION, THROUGH ITS STAFF IN LOUISVILLE METRO PLANNING AND DESIGN. TO: 1) EVALUATE THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT (TNZD) REGULATIONS, PARTICULARLY AS THOSE REGULATIONS RELATE TO SIGNAGE ON PROPERTIES WITHIN THE TNZD AND THE LIST OF LAND USES CURRENTLY SET FORTH IN THE "TRADITIONAL NEIGHBORHOOD ZONING DISTRICT PLAN REPORT FOR OLD LOUISVILLE/LIMERICK," APPENDIX 2B OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE, TO DETERMINE WHETHER THE TNZD LAND USE REGULATIONS ARE EFFECTIVELY ACHIEVING THE PURPOSES ORIGINALLY OUTLINED IN THE TNZD PLAN AND WHETHER EXPANDING THE LIST OF LAND USES TO INCLUDE MORE COMMERCIAL USES TO PROMOTE ADDITIONAL ECONOMIC DEVELOPMENT AND OPPORTUNITIES IS BENEFICIAL TO THE TNZD; 2) EXAMINE THE CURRENT NEIGHBORHOOD CENTER BOUNDARY ON THE TNZD PLAN MAP TO DETERMINE WHETHER IT SHOULD BE EXTENDED TO INCLUDE PROPERTIES ON ITS PERIPHERY AND NEARBY THAT HAVE COMMERCIAL CHARACTER THAT WOULD WARRANT THEIR INCLUSION IN THE NEIGHBORHOOD CENTER; AND 3) HOLD A PUBLIC HEARING AND MAKE RECOMMENDATIONS TO THE LOUISVILLE METRO COUNCIL BASED UPON THE RECORD OF EVIDENCE ESTABLISHED FOR ENUMERATED REQUESTS 1 AND 2. (Action Required By: September 2015)

Sponsors:

David James (D-6)

Legislative History

3/31/15 Planning/Zoning, Land

Design and Development

Committee

# Legislation forwarded from PUBLIC SAFETY

**18.** R-072-15 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF

KENTUCKY, TRANSPORTATION CABINET, OFFICE OF

HIGHWAY SAFETY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR ROADSIDE DRUG TESTING PILOT

recommended for approval

PROGRAM. (Action Required By: September 2015)

Sponsors: James Peden (R-23)

Legislative History

4/1/15 Public Safety Committee recommended for approval

#### **Old Business**

19. AP040215RH APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Legislative History

4/2/15 Committee on Contracts

returned without recommendation

and Appointments

**20.** R-058-15 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE

INTERFACES INCORPORATED - \$300,000.00). (Action Required By:

September 2015)

**Sponsors:** Jessica Green (D-1)

Legislative History

4/2/15 Committee on Contracts returned without recommendation

and Appointments

21. O-053-15 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, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12), \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) AND \$12,500 OF FUNDING FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) (AS AMENDED) (Action

Required By: September 2015)

Sponsors: Rick Blackwell (D-12), David James (D-6) and Vicki Aubrey Welch (D-13)

Attachments: O-053-15 Proposed Comm Amend TRANSFERRING NDF TO D12 OPS

Legislative History

4/2/15 Budget Committee recommended for approval

4/2/15 Budget Committee amended

22. O-055-15 AN ORDINANCE APPROPRIATING (\$18,500) \$25,750 FROM

> NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12: \$5,000 FROM DISTRICTS 11, 7; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICTS 14, 17; \$500 EACH FROM DISTRICTS 16, 9, 22, 20; \$250 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE

WOMEN'S ADDICTION RECOVERY SERVICES (As Amended).

(Action Required By: September 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler

(D-14), Kevin Kramer (R-11), Bill Hollander (D-9), Angela Leet (R-7), Glen Stuckel

(R-17), Robin Engel (R-22), Stuart Benson (R-20) and Marilyn Parker (R-18)

Attachments: NDF033115VOA.

Legislative History

Appropriations, NDFs & 3/31/15 recommended for approval

CIFs Committee

3/31/15 Appropriations, NDFs & amended

CIFs Committee

23. O-063-15 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

> FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7009 S. WATTERSON TRAIL AND 7909

GLASER LANE CONTAINING 8.533 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 14ZONE1040). (Action Required By:

May 20, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: 14ZONE1040 PC Minutes

14ZONE1040 LDT Minutes

14ZONE1040 Staff Reports

14ZONE1040 Legal Description

14ZONE1040 Findings of Fact

14ZONE1040 Citizen Letters

14ZONE1040 Applicant Justification

14ZONE1040 Plan

3-31-15 14ZONE1040

Legislative History

3/31/15 Planning/Zoning, Land

recommended for approval Design and Development

Committee

24. O-064-15 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9840 VON ALLMEN COURT CONTAINING 3.464 ACRES AND BEING IN

LOUISVILLE METRO (CASE NO. 14ZONE1039). (Action Required By:

May 20, 2015)

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

Attachments: 14Zone1039 Applicant PP

14zone1039 Applicant General Plan Binding Element Amendment Justification

14ZONE1039 PC Minutes

14ZONE1039 Other Minutes

14ZONE1039 Plan

14ZONE1039 Legal Description 14ZONE1039 Findings of Fact

14ZONE1039 Citizen Letters

14ZONE1039 Applicant's Justification

14ZONE1039 Staff Reports

3-31-15 14ZONE1039

Legislative History

3/31/15 Planning/Zoning, Land recommended for approval

Design and Development

Committee

25. O-066-15 AN ORDINANCE CREATING CHAPTER\_OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE

OF ORDINANCES [LMCO] RELATING TO PUBLIC "POP-UP" PARTIES. (As Amended) (Action Required By: September 2015)

Sponsors: Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), David

Yates (D-25), David James (D-6) and Dan Johnson (D-21)

Legislative History

4/1/15 Public Safety Committee recommended for approval

26. O-069-15 AN ORDINANCE AMENDING SECTION 4.2.11 OF THE LAND

DEVELOPMENT CODE RELATING TO BOARDING AND LODGING

HOUSES. (AS AMENDED)

**Sponsors:** Cheri Bryant Hamilton (D-5)

Legislative History

4/13/15 Ad Hoc Committee on recommended for approval

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

27. O-072-15 AN ORDINANCE AMENDING SECTIONS 115.001 THROUGH 115.006

OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO HOMELESS SHELTERS, AND TRANSITIONAL HOUSING TO INCLUDE (AND) BOARDING AND

LODGING HOUSES. (AS AMENDED)

**Sponsors:** Cheri Bryant Hamilton (D-5)

Legislative History

4/13/15 Ad Hoc Committee on recommended for approval

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

4/13/15 Ad Hoc Committee on amended

Land Development Code

**28.** O-074-15 AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.1, 2.4.2, 2.4.3,

2.4.4, 2.5.1, 2.6.4, AND 2.6.5 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO.

14AMEND1003). (Action Required By: September 2015)

Sponsors: James Peden (R-23)

Legislative History

4/13/15 Ad Hoc Committee on recommended for approval

Land Development Code

## **New Business**

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

**29**. O-056-15 AN ORDINANCE APPROPRIATING \$7,750 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 9, 25, 3, 2, 6, 4, 21; \$250 EACH FROM DISTRICTS 13, 8, 14, 26, 1, 5, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER.

(Action Required By: October 2015)

Sponsors: Marianne Butler (D-15), Bill Hollander (D-9), Vicki Aubrey Welch (D-13), Tom Owen

(D-8), Rick Blackwell (D-12), Cindi Fowler (D-14), Brent Ackerson (D-26), David Yates (D-25), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Dan

Johnson (D-21) and Kelly Downard (R-16)

30. O-059-15

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8
NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO DEVELOP
LOUISVILLE - LOUISVILLE FORWARD AS A MATCHING GRANT
TO CONDUCT AND PRODUCE A COMPREHENSIVE
NEIGHBORHOOD PLAN FOR THE DEER PARK
NEIGHBORHOOD. (Action Required By: October 2015)

Sponsors: Tom Owen (D-8)

31. O-076-15 AN ORDINANCE APPROPRIATING \$30,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 18, 17; \$2,000 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 19, 22, 16, 11, 8, 24; \$500 EACH FROM DISTRICTS 23, 14, 15, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DUCHENNE RESEARCH, EDUCATION & MIRACLE FOUNDATION, INC.

(DREAM FOUNDATION) FOR THE PURCHASE AND

INSTALLATION OF A PLAYGROUND FULLY ACCESSIBLE TO DISABLED CHILDREN ON THE KOSAIR CHARITIES EAST

CAMPUS. (Action Required By: October 2015)

Sponsors: Marilyn Parker (R-18), Glen Stuckel (R-17), Angela Leet (R-7), Kevin Kramer

(R-11), Kelly Downard (R-16), Tom Owen (D-8), Julie Denton (R-19), Robin Engel (R-22), Madonna Flood (D-24), Marianne Butler (D-15), Cindi Fowler (D-14), Vicki

Aubrey Welch (D-13) and James Peden (R-23)

**32**. O-078-15 AN ORDINANCE APPROPRIATING \$5,900 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 5, 2, 25, 14, 21, 15, 8; \$250 EACH FROM DISTRICTS 17, 6; \$200 FROM DISTRICTS 20, 3, 12, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING COSTS OF THE SEVENTH ANNUAL BUY

LOCAL FAIR 2015. (Action Required By: October 2015)

Bill Hollander (D-9), Cheri Bryant Hamilton (D-5), Glen Stuckel (R-17), Stuart Benson (R-20), Steve Magre (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25), Cindi Fowler (D-14), Dan Johnson (D-21), Marianne Butler (D-15)

and Tom Owen (D-8)

33. O-080-15 AN ORDINANCE APPROPRIATING \$14,281.45 NEIGHBORHOOD

DEVELOPMENT FUNDS IN THE FOLLOWING MANNER:

\$7,140.73 FROM DISTRICT 24; \$7,140.72 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, STORAGE CARTS AND A CHAIR DOLLY IN A

COMMUNITY ROOM. (Action Required By: October 2015)

**Sponsors:** Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

## Legislation assigned to BUDGET

Sponsors:

34. O-077-15 AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014

RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL

YEAR 2015 BUDGET. (Action Required By: October 2015)

**Sponsors:** Marianne Butler (D-15)

#### Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

35. R-078-15 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. -

\$31,000.00). (Action Required By: October 2015).

<u>Attachments:</u> <u>SKMBT\_42315032610171</u>

Contract Data Sheet R-078-15 U of L

**36**. R-081-15 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

RENEWAL SOLE SOURCE CONTRACT - (HEALTHY

COMMUNITIES INSTITUTE CORPORATION - \$32,000.00). (Action

Required By: October 2015).

<u>Attachments:</u> Healthy Communities Institute

#### Legislation assigned to COMMUNITY AFFAIRS

37. R-079-15 A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND

LEGACY OF REV. ARTHUR SMITH. (Action Required By: October

2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

**38.** R-082-15 A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND

LEGACY OF REVEREND CHARLES EDWARD KIRBY.

Sponsors: Mary C. Woolridge (D-3)

Attachments: Rev Charles Kirby (2)

#### Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

39. R-084-15 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT, KENTUCKY, AMENDING AND SUPPLEMENTING RESOLUTION NO. 123, SERIES 2014, RELATING TO THE PRELIMINARY APPROVAL OF THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL BUILDING REVENUE BONDS FOR THE BENEFIT OF

BROWN-FORMAN CORPORATION'S WHISKEY ROW PROJECT.

(Action Required By: October 2015).

**Sponsors:** Marianne Butler (D-15) and David Tandy (D-4)

Attachments: FIRST SUPPLEMENT TO MEMORANDUM OF AGREEMENT

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

**40.** O-079-15 AN ORDINANCE CHANGING THE STREET NAME CHANGE OF

TATTON DRIVE TO PITON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1000) (Action Required By:

October 2015).

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

Attachments: 15STREETS1000 LDT Staff Report 022615

15STREETS1000 PLAN 15STREETS1000 MINUTES

41. O-082-15 AN ORDINANCE CHANGING THE STREET NAME CHANGE OF

ROCK BLUFF DRIVE TO RIVER ROCK DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1004) (Action

Required By: October 2015).

Sponsors: Madonna Flood (D-24)

<u>Attachments:</u> <u>15STREETS1004MINUTES</u>

15STREETS1004STAFFREPORTS

15STREETS1004PLAN

42. O-089-15 AN ORDINANCE CLOSING THE REMAINING PORTION OF

GLENWOOD CIRCLE AT ITS INTERSECTION WITH EXPORT DRIVE CONTAINING 5,490 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1002) (Action

Required By: October 2015).

Sponsors: Madonna Flood (D-24)

Attachments: 15streets1002 letter of explanation 031915

15streets1002 PC staff report 031915

15streets1002 plat & legal description 031915

15STREETS1002 minutes

43. O-084-15 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE

FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON

PROPERTY LOCATED AT 2125/2127 BASHFORD MANOR DRIVE AND 3506 BARDSTOWN ROAD CONTAINING 0.500 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1041) (Action

Required By: June 17, 2015).

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

<u>Attachments:</u> 14ZONE1041 PC minutes

14ZONE1014 LDT minutes

14ZONE1041 staff rpts

14ZONE1041 appl justification 14ZONE1041 approved plan 14ZONE1041 karst survey letter

14ZONE1041 legal desc

44. O-085-15 AN ORDINANCE CHANGING THE ZONING FROM C-3

COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 117-119 WEST MAIN STREET CONTAINING 0.132

ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

14ZONE1050) (Action Required By: June 17, 2015).

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

Attachments: 14ZONE1050 PH Minutes

14ZONE1050 Other Minutes
14ZONE1050 Staff Reports
14ZONE1050Legal Description
14ZONE1050 Findings of Fact

14ZONE1050 App. Justification

14ZONE1050 Plan

45. O-083-15 AN ORDINANCE APPROVING THE DETAILED DISTRICT

DEVELOPMENT PLAN ON PROPERTY ZONED R-8A

MULTIFAMILY AND LOCATED AT 1418 AND 1426 WILLOW AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17822)

(Action Required By: October 2015).

Sponsors: Madonna Flood (D-24)

Attachments:

17822 staff rpts

17822 Opposition height Justification 030615

17822 Letters of Support

17822 two PC minutes

17822 Letters of Opposition

17822\_devel plan justification

17822\_approvedplan\_03.19.15

17822 Applicant Justifications 030515

17822 Willow Grande (Hearing Version)

17822 ordinance

#### Legislation assigned to PUBLIC SAFETY

**46.** O-090-15 AN ORDINANCE APPROVING A NEEDLE EXCHANGE PROGRAM

TO BE CREATED BY LOUISVILLE METRO PUBLIC HEALTH AND

WELLNESS. (Action Required By: October 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), David James (D-6), Vicki Aubrey

Welch (D-13) and Bill Hollander (D-9)

#### Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

**47**. R-083-15 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

DONATION OF THE USE OF A TOYOTA PRIUS AS PART OF THE

RECYCLE AND WIN PROGRAM WHICH IS A PROGRAM TO PROMOTE AND CREATE AWARENESS OF RECYCLING FROM COCA COLA OF CHARLOTTE, NC (CCBCC OPERATIONS, LLC) VALUED UP TO \$5,479 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action

Required By: October 2015)

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

#### **Adjournment**

#### **Announcements**