

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, April 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 APPROPRIATIONS, NDFS AND CIFS**

1. [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)
2. [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)
3. [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)

4. [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)
- Sponsors:** 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)
5. [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**

6. [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**

7. [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).
- Attachments:** [SKMBT_42315032610171](#)
[Contract Data Sheet R-078-15 U of L](#)

8. [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).

Attachments: [Healthy Communities Institute](#)

Legislation assigned to **COMMUNITY AFFAIRS**

9. [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)

10. **R-082-15** A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY.

Attachments: Rev Charles Kirby (2)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

11. [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**

12. [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](#)

13. [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)
- Attachments:** [15STREETS1004MINUTES](#)
[15STREETS1004STAFFREPORTS](#)
[15STREETS1004PLAN](#)
14. [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](#)
15. [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)
- Attachments:** [14ZONE1041 PC minutes](#)
[14ZONE1014 LDT minutes](#)
[14ZONE1041 staff rpts](#)
[14ZONE1041 appl justification](#)
[14ZONE1041 approved plan](#)
[14ZONE1041 karst survey letter](#)
[14ZONE1041 legal desc](#)

16. [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](#)

[14ZONE1050 Legal Description](#)

[14ZONE1050 Findings of Fact](#)

[14ZONE1050 App. Justification](#)

[14ZONE1050 Plan](#)

17. [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_two PC minutes](#)

[17822_staff rpts](#)

[17822_Opposition height Justification_030615](#)

[17822_Letters of Support](#)

[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

18. [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 AND TRANSPORTATION

19. [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