

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, May 26, 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-129-15](#) AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: November 2015)

**Sponsors:** Cindi Fowler (D-14)

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

2. [R-099-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00). (Action Required By: November 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [COMMONWEALTH ECONOMICS PARTNERS LLC](#)

3. [AP060415GS](#)  
[M](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

**Attachments:** [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)

4. [O-115-15](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: November 2015)

**Sponsors:** Julie Denton (R-19), David Yates (D-25) and Jessica Green (D-1)

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

5. [O-131-15](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS. (Action Required By: November 2015)
- Sponsors:** James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

6. [R-101-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE. (Action Required By: November 2015)

**Sponsors:** Bill Hollander (D-9) and David Yates (D-25)

7. [R-102-15](#) A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action Required By: November 2015)

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

**Attachments:** [Interlocal Agreement -- Final Version After State Comments May 20 2015](#)

8. [R-100-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: November 2015)

**Sponsors:** David Yates (D-25)

**Adjournment**