

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, May 12, 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-117-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015, WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS FOLLOWS: AN ORDINANCE APPROPRIATING \$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 PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: November 2015)

**Sponsors:** Vicki Aubrey Welch (D-13)

**Attachments:** [ORD 001 2015](#)  
[ORD 184 2014](#)

2. [O-101-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING. (Action Required By: November 2015)

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

3. [O-106-15](#) AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (Action Required By: November 2015)

**Sponsors:** Robin Engel (R-22), Cindi Fowler (D-14), Julie Denton (R-19), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Jessica Green (D-1)

4. [O-110-15](#) AN ORDINANCE APPROPRIATING \$8,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC. (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES INSTITUTE. (Action Required By: November 2015)

**Sponsors:**

Bill Hollander (D-9), Brent Ackerson (D-26), David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Cindi Fowler (D-14), Tom Owen (D-8), Steve Magre (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Barbara Shanklin (D-2) and Dan Johnson (D-21)

5. [O-111-15](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP). (Action Required By: November 2015)

**Sponsors:**

Cheri Bryant Hamilton (D-5)

**Legislation assigned to BUDGET**

6. [O-105-15](#) 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 \$50,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND. (Action Required By: November 2015)

**Sponsors:**

Brent Ackerson (D-26)

7. [O-109-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE 102, SERIES 2014 PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING FUNDS TO ACCOMMODATE ADDITIONAL DEBT SERVICE FUNDING, INCREASING FUNDING TO THE SOUTH CENTRAL REGIONAL LIBRARY BY \$60,000 DUE TO ADDITIONAL FUNDING FROM THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES (KDLA). (Action Required By: November 2015)

**Sponsors:**

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

8. [O-112-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2015 CAPITAL BUDGETS BY CANCELLING A PROJECT AND TRANSFERRING FUNDS TO A RENAMED PROJECT OUTER LOOP/VAUGHN MILL RD SIDEWALKS TO BE ADMINISTERED BY PUBLIC WORKS AND ASSETS. (Action Required By: November 2015)

Sponsors: James Peden (R-23)

9. [O-113-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 152, SERIES 2014 AND ORDINANCE NO. 140, SERIES 2009 WHICH AMENDED ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2014-15, 2007-09, AND 2009-10 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING REMAINING CDBG CAPITAL FUNDS TO COMMUNITY CENTER IMPROVEMENTS TO BE ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

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

10. [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)

### Legislation assigned to **COMMUNITY AFFAIRS**

11. [R-088-15](#) A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE. (Action Required By: November 2015)

Sponsors: Jessica Green (D-1)

### Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

12. [R-094-15](#) A RESOLUTION AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY LOCATED ON BROADLEAF DRIVE, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), TO HABITAT FOR HUMANITY OF METRO LOUISVILLE. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Property Surplus Resolution\\_Habitat\\_Exhibit A-SIGNED](#)

13. [R-097-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DANA DRIVESHAFT MANUFACTURING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [Dana Driveshaft Fact Sheet](#)
14. [R-098-15](#) A RESOLUTION DETERMINING A PARCEL OF LAND OF APPROXIMATELY 0.4967 ACRES OF STANSBURY PARK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [UofL Student Housing at Stansbury Park Easement and Lease Area Exhibit 04](#)

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

15. [R-089-15](#) A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A HEARING AMENDING THE TEXT OF LOUISVILLE DEVELOPMENT CODE SECTION 4.2.2 REGARDING THE BOARD OF ZONING ADJUSTMENT. (Action Required By: November 2015)
- Sponsors:** Rick Blackwell (D-12) and Cheri Bryant Hamilton (D-5)
16. [O-095-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3901 WEST MARKET STREET CONTAINING 24,000.00 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1030). (Action Required By: July 2, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1030\\_PC Minutes](#)  
[14ZONE1030\\_Other Minutes](#)  
[14ZONE1030\\_Staff Reports](#)  
[14ZONE1030\\_Legal Description](#)  
[14ZONE1030\\_App Justification](#)  
[14ZONE1030\\_App Booklet](#)  
[14ZONE1030\\_Approved Plan](#)

17. [O-102-15](#) AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4152-4178 TAYLOR BOULEVARD CONTAINING 2.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1037). (Action Required By: July 16, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14ZONE1037\\_PH Minutes](#)[14ZONE1037\\_Other Mins](#)[14ZONE1037\\_Staff Reports](#)[14ZONE1037\\_Legal Description](#)[14ZONE1037\\_Justification Statement](#)[14ZONE1037\\_Plan](#)[14ZONE1037\\_Binding Elements](#)

18. [O-107-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7504-7508 BEULAH CHURCH ROAD CONTAINING 9.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1057) (Action Required By: July 16, 2015).

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14ZONE1057\\_PH Minutes](#)[14ZONE1057\\_Other Minutes](#)[14ZONE1057\\_Staff Reports](#)[14ZONE1057\\_Legal Description](#)[14ZONE1057\\_Applicant Booklet](#)[14ZONE1057\\_Applicant Justification](#)[14ZONE1057\\_App Studies](#)[14ZONE1057\\_Public Materials](#)[14ZONE1057\\_Binding Elements](#)[14ZONE1057\\_Plan](#)

19. [O-108-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 3650 CANE RUN ROAD CONTAINING 3.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1061) (Action Required By: July 16, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14ZONE1061 April 16, 2015 PH Mins.](#)[14ZONE1061 Other Minutes](#)[14ZONE1061 Staff Reports](#)[14ZONE1061 Legal Description](#)[14ZONE1061 Applicant Justification](#)[14ZONE1061 App Booklet](#)[14ZONE1061 Plan](#)[14ZONE1061 Binding Elements](#)**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

20. [O-116-15](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)

**Sponsors:**

Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

21. [O-118-15](#) AN ORDINANCE TEMPORARILY AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO FLOODPLAIN MANAGEMENT; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY. (Action Required By: November 2015)

**Sponsors:**

Angela Leet (R-7), Steve Magre (D-10) and James Peden (R-23)

**Adjournment**