

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, July 28, 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 AD HOC COMMITTEE ON LAND DEVELOPMENT
CODE****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

1. [O-166-15](#) AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC. FOR THE PURCHASE OF A USED BOBCAT, BLEACHERS AND PICNIC TABLES. (Action Required By: January 2016)

 Sponsors: Steve Magre (D-10)
2. [O-167-15](#) AN ORDINANCE APPROPRIATING \$8,255 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR RIGHT-OF-WAY AND MEDIAN LANDSCAPE INSTALLATION AND MAINTENANCE. (Action Required By: January 2016)

 Sponsors: Steve Magre (D-10)
 Attachments: [SKMBT_C36415071014120](#)
3. [O-168-15](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: January 2016)

 Sponsors: Tom Owen (D-8)
4. [O-169-15](#) AN ORDINANCE APPROPRIATING \$15,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR "JAZZ IN CENTRAL PARK," "MOVIES IN THE PARK," AND TOONERVILLE PARK OPENING. (Action Required By: January 2015)

 Sponsors: David James (D-6)
 Attachments: [District 6_Agency Request](#)

5. [O-172-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND LABOR. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8) and Bill Hollander (D-9)

Attachments: [NDF080415HCG](#)

6. [O-179-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMP IMPROVEMENTS ALONG COLONEL ANDERSON PARKWAY AND HOGARTH DRIVE, PHASE V; PURSUANT TO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HURSTBOURNE COMMISSION, MUNICIPAL ORDER NO. 11-19, SERIES 2011 AS AUTHORIZED BY LOUISVILLE METRO CODE OF ORDINANCES 97.100(F). (Action Required By: January 2016)

Sponsors: Marilyn Parker (R-18)

Attachments: [NDF0804COFH](#)

Legislation assigned to **BUDGET**

7. [O-176-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: Julie Denton (R-19)

8. [O-183-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 23 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2016)

Sponsors: James Peden (R-23)

9. [O-187-15](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE 800 BUILDING DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE 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: January 2016)
- Sponsors:** David Tandy (D-4) and Marianne Butler (D-15)
- Attachments:** [O-187-15 ATTACH DEVELOPMENT PLAN](#)
[O-187-15 ATTACH DEVELOPMENT AREA](#)
10. [O-192-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO FISCAL YEAR 2015-16 CAPITAL BUDGET BY ADDING \$515,000 TO THE METRO STREET IMPROVEMENT PROJECT. (Action Required By: January 2016)
- Sponsors:** Kelly Downard (R-16)

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

11. [O-115-15](#) (Waiting for full Ordinance. hso) 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: January 2016)
- Sponsors:** Julie Denton (R-19)
12. [AP080615NM](#) APPOINTMENT OF NICOLE MADDUX TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018.
- Attachments:** [APT TARC BOARD 7. 27.15 \(2\)](#)
13. [AP080615PC](#) APPOINTMENT OF PATTI CLARE TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT TARC BOARD 7. 27.15 \(2\)](#)
14. [RP080615GD](#) RE-APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2017.
- Attachments:** [RE-APT VACANT PROPERTY REVIEW COMMISSION 7. 27.15](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY

15. [R-133-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: January 2015)

Sponsors: Kelly Downard (R-16) and Cindi Fowler (D-14)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

16. [O-174-15](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 13, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CIVILIAN SUPERVISORY EMPLOYEES OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT. (Action Required By: January 2016)

Sponsors: David Tandy (D-4)

Attachments: [SKM_C224e15072013150](#)

17. [R-135-15](#) A RESOLUTION DETERMINING THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY LOUISVILLE METRO ARE SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO KINDRED HEALTHCARE OPERATING, INC. IN EXCHANGE FOR THE CONVEYANCE BY KINDRED HEALTHCARE OPERATING, INC. TO LOUISVILLE METRO OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY KINDRED HEALTHCARE OPERATING, INC. PURSUANT TO THE TERMS OF A CERTAIN REAL ESTATE EXCHANGE AGREEMENT. (Action Required By: January 2016)

Sponsors: David Tandy (D-4)

Attachments: [Kindred exhibits A and B](#)
 [Certification & Exhibit A](#)
 [Kindred exhibit C](#)

Legislation assigned to PUBLIC SAFETY

18. [R-137-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$225,000 FROM THE LAURA AND JOHN ARNOLD FOUNDATION TO BE USED BY THE CRIMINAL JUSTICE COMMISSION FOR THE DEVELOPMENT OF A CRIMINAL JUSTICE DATA WAREHOUSE. (Action Required By: January 2016)

Sponsors: David Yates (D-25)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

19. [O-171-15](#) AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) BY ADDING A NEW SECTION REGARDING HISTORIC LANDMARKS AND PRESERVATION DISTRICTS AS IT RELATES TO THE SALVAGE AND PRESERVATION OF BRICK PAVERS REMOVED FROM STREETS AND ALLEYS. (Action Required By: January 2016)

Sponsors: Bill Hollander (D-9) and Steve Magre (D-10)

20. [O-173-15](#) AN ORDINANCE AMENDING CHAPTER 75 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO ENFORCEMENT OF DRIVEWAY PERMITS. (Action Required By: January 2016)

Sponsors: Tom Owen (D-8)

Adjournment