

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, June 9, 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 BUDGET**

1.     [O-135-15](#)     (Waiting for full Ordinance. hso) AN ORDINANCE RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.  
  
          Sponsors:     Cheri Bryant Hamilton (D-5)
2.     [O-136-15](#)     (Waiting for full Ordinance. hso) AN ORDINANCE RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2015-16.  
  
          Sponsors:     Cheri Bryant Hamilton (D-5)
3.     [O-137-15](#)     AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 98, SERIES 2014 BY AMENDING EXISTING KENTUCKY TRANSPORTATION PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: December 2015)  
  
          Sponsors:     James Peden (R-23)
4.     [O-138-15](#)     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 \$18,136.68 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2015)  
  
          Sponsors:     Marilyn Parker (R-18)

5. [O-139-15](#) 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 \$5,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: December 2015)

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

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

6. [R-103-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required By: December 2015).

**Attachments:** [SKMBT\\_42315052614430](#)  
[Technology - Contract \(Sole Source\) with Unisys Corporation Fiscal Year 2014-](#)

7. [R-107-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00). ( Action Required By: December 2015).

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

**Attachments:** [U of L Hospital SAFE Contract](#)  
[University of Louisville Hospital SAFE](#)

8. [R-113-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

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

9. [AP061815RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

10. [AP061815JR](#) APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

11. [AP061815MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.
12. [AP061815](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.
13. [AP061815KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
14. [AP061815AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.
15. [AP061815WM](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2018.

**Legislation assigned to COMMITTEE ON SUSTAINABILITY**

16. [R-109-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$26,200 OF FUNDING AND \$6,991.60 IN TRAINING MATERIALS FROM THE NATIONAL RECREATION AND PARK ASSOCIATION & THE WALMART FOUNDATION FOR OUT OF SCHOOL TIME PROGRAMMING TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: December 2015)

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

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

17. [O-127-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2160 SHERWOOD AVENUE CONTAINING .1393 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1007).

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

**Attachments:** [14ZONE1007 PC minutes 05.07.15](#)  
[14ZONE1007 LDT minutes 04.09.15](#)  
[14ZONE1007 staff rpts](#)  
[14ZONE1007 citizen letters](#)  
[14ZONE1007 FOF](#)  
[14ZONE1007 justification stmt](#)  
[14ZONE1007 Plan](#)  
[14ZONE1007 legal desc updated](#)

18. [O-140-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 11712 AND 11720 DIXIE HIGHWAY CONTAINING 0.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1001). (Action Required By: August 21, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[15ZONE1001 Public Hearing Minutes](#)[15ZONE1001 Other Minutes](#)[15ZONE1001 Staff Reports](#)[15ZONE1001 Legal Description](#)[15ZONE1001 Applicant Justification](#)[15ZONE1001 Applicant Booklet](#)[15ZONE1001 Approved Signed Plan](#)[15ZONE1001 Binding Elements](#)

19. [O-141-15](#) AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN. (Action Required By: December 2015)

**Sponsors:**

David Tandy (D-4)

**Attachments:**[Attachment](#)**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

20. [R-108-15](#) A RESOLUTION CALLING FOR THE REINSTATEMENT OF A SECURITY GUARD AT THE REAR ENTRANCE TO CITY HALL. (Action Required By: December 2015)

**Sponsors:**

Dan Johnson (D-21), Kelly Downard (R-16) and Steve Magre (D-10)

**Attachments:**[guard resolution](#)**Adjournment**