



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - Final 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)*

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Tuesday, August 11, 2015

4:00 PM

Council Chambers

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**THIS MEETING HAS BEEN CANCELLED**

**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-195-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK." (Action Required By: February 2016)

**Sponsors:** David James (D-6)

**Attachments:** [O-195-15 KSF](#)

2. [O-196-15](#) AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$7,500 EACH FROM DISTRICTS 15, 21; \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 24, 13, 25, 14; \$500 EACH FROM DISTRICTS 6, 2; TO LOUISVILLE METRO PARKS DEPARTMENT, FOR SECURITY CAMERAS, PATHWAYS AND OTHER COSTS ASSOCIATED WITH THE RENOVATION OF THE NORTH OVERLOOK AT IROQUOIS PARK. (Action Required By: February 2016)

**Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Madonna Flood (D-24), Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Rick Blackwell (D-12), David Yates (D-25) and Cindi Fowler (D-14)

**Attachments:** [North Overlook -Iroquois Park 2015](#)

3. [O-204-15](#) AN ORDINANCE APPROPRIATING \$14,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16; \$500 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM. (Action Required By: February 2016)

**Sponsors:** David Yates (D-25), James Peden (R-23), Dan Johnson (D-21), David Tandy (D-4), Stuart Benson (R-20), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2) and Vicki Aubrey Welch (D-13)

**Attachments:** [O-204-15 WAVC](#)

4. [O-205-15](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING. (Action Required By: February 2015)

**Sponsors:** David Yates (D-25), Cindi Fowler (D-14), Marianne Butler (D-15), Jessica Green (D-1), David James (D-6), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

**Attachments:** [O-205-15 ECHO NDF](#)  
[ECHO NDF Checklist](#)

5. [O-211-15](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 21; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (Action Required By: February 2016)

**Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Tom Owen (D-8), Angela Leet (R-7), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), David James (D-6), Rick Blackwell (D-12) and Bill Hollander (D-9)

**Attachments:** [O-211-15 ASCC](#)

6. [O-216-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT. (Action Required By: February 2016)

**Sponsors:** Steve Magre (D-10)

**Attachments:** [O-216-15 CCL](#)

### Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

7. [R-122-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2015)

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [new albany heating CDS](#)  
[New Albany Heating PSC June 2015](#)

8. [R-127-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2015)

**Sponsors:** Rick Blackwell (D-12)

9. [R-128-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2015)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [J and M Mechanical Contract.pdf](#)
10. [R-141-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2015)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [green homes cds](#)  
[Green Home Services PSC July2015 Redacted](#)
11. [R-142-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00). (Action Required By: (February 2015)
- Sponsors:** David James (D-6)
- Attachments:** [AT&T PSC- Contract has already been signed and approved by council in 2013](#)  
[R-142-15 ATTACHMENT - Contract Data Sheet](#)
12. [R-156-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: February 2015)
- Sponsors:** David Yates (D-25)
- Attachments:** [PSC Human Resources Deborah Kent.pdf](#)

### Legislation assigned to COMMITTEE ON SUSTAINABILITY

13. [R-139-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM. (Action Required By: February 2016)
- Sponsors:** Cindi Fowler (D-14)

**Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS**

14. [R-159-15](#) A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: February 2015)

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

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

15. [R-157-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By February 2015)

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

**Attachments:** [LOUISVILLE AREA CHAMBER OF COMMERCE INC.](#)  
[LOUISVILLE AREA CHAMBER OF COMMERCE/Greater Louisville Inc Redact](#)  
[SKMBT\\_42315081011480](#)

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

16. [O-197-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7830 NATIONAL TURNPIKE CONTAINING 28.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1004). (Action Required By: October 14, 2015)

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

**Attachments:** [15ZONE1004\\_PC min\\_07.16.15](#)  
[15ZONE1004 LDT minutes 06.11.15](#)  
[15ZONE1004 staff rpts](#)  
[15ZONE1004 legal desc](#)  
[15ZONE1004\\_Applicant Exhibit Book](#)  
[15ZONE1004 Appl justification stmt](#)  
[15ZONE1004 FOF](#)  
[15ZONE1004 Plan\\_06.29.15](#)

17. [O-213-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 3408 BARDSTOWN ROAD CONTAINING 6.5789 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1008). (Action Required By: October 28, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[15zone1008 Elevations 061515](#)[PC Minutes 15ZONE1008 ONLY 07.30.15](#)[15ZONE1008 LDT minutes](#)[15ZONE1008 staff rpts](#)[15ZONE1008 appl justification stmt](#)[15ZONE1008 citizen letters](#)[15ZONE1008 FOF](#)[15ZONE1008 legal desc](#)[15ZONE1008 plan 07.01.15](#)[15ZONE1008 traffic study](#)

18. [O-215-15](#) AN ORDINANCE AMENDING THE TEXT RELATED TO ALLOWABLE DENSITY WITHIN THE CAMPUS SUBAREA OF THE SOBRO PLANNED DEVELOPMENT DISTRICT IN LOUISVILLE METRO (15ZONE1007). (Action Required By: February 2016)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[PC Minutes 15ZONE1007 ONLY 07.30.15](#)[15ZONE1007 LDT minutes](#)[15ZONE1007 staff rpts](#)[15ZONE1007 plan 03.23.15](#)**Adjournment**