



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)

Tuesday, August 25, 2015

4:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

New Business

Legislation assigned to **AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

1. [O-150-15](#) AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO BOARDING AND LODGING HOUSES-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 15AMEND1000). (Action Required By: February 2016)

Sponsors:

Cheri Bryant Hamilton (D-5)

Attachments:

[15AMEND1000_Public Hearing Minutes](#)

[15AMEND1000_Other Minutes](#)

[15AMEND1000_Staff Report](#)

Legislation assigned to **APPROPRIATIONS, NDFS AND CIFS**

2. [O-230-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)

Sponsors:

Steve Magre (D-10)

Attachments:

[SKMBT_C36415081315030](#)

3. [O-231-15](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2016)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [O-231-15 CHOICE](#)

4. [O-247-15](#) AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)

Sponsors: James Peden (R-23)

Attachments: [O-247-15 HBOA](#)

5. [O-254-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN. (Action Required By: February 2016)

Sponsors: Angela Leet (R-7)

Attachments: [O-254-15 JHSMH.](#)

Legislation assigned to BUDGET

6. [O-222-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [CVC Forgivable Loan Ordinance](#)

7. [O-223-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)

8. [O-242-15](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

9. [O-252-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

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

10. [R-161-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$134,000.00). (Action Required By: (February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

11. [R-165-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [University of Kentucky Research Foundation](#)

12. [R-167-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [LEARNING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)

13. [AP090315KB](#) APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

14. [AP090315MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

15. [AP090315CS](#) APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

16. [APO90315RB](#) APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

17. [AP090315AM](#) APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

18. [AP090315LLW](#) APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)

19. [AP080315BG](#) APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.

Attachments: [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)

20. [AP090315VJ](#) APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

21. [AP090315DC](#) APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)

22. [AP090315TG](#) APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
23. [AP090315SC](#) APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
24. [AP090315TQ](#) APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
25. [AP090315TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.
26. [AP090315CJ](#) APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.
- Attachments:** [APTS LANDMARKS COMMISSION 8. 24.15](#)
27. [AP090315NJ](#) APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

28. [O-265-15](#) AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - re](#)
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)
[O-265-15 ATTACH LDMD 2015 EIP](#)
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)
[O-265-15 ATTACH LDMD Expansion petition](#)
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres Tandy](#)
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

29. [O-261-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 46450 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012).

Sponsors: Madonna Flood (D-24)

Legislation assigned to PUBLIC SAFETY

30. [O-241-15](#) AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

31. [O-262-15](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

32. [O-264-15](#) AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Adjournment