

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, October 6, 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****Committee Assignments****Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

1. [O-301-15](#) AN ORDINANCE APPROPRIATING \$12,500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF COMMUNITY SERVICES & REVITALIZATION, TO INCREASE THE ALLOCATED FUNDS TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE (MUSCL) SENIOR WELLNESS CENTER AS ADOPTED IN ORDINANCE NO. 103, SERIES 2015. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_22315091714191](#)

2. [O-311-15](#) AN ORDINANCE APPROPRIATING \$9,797 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNITED CRESCENT HILL MINISTRIES, INC. FOR THE PURCHASE OF A NEW PRINTER AND THREE NEW COMPUTERS. (Action Required By: April 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [O-311-15 UCHM](#)

3. [O-316-15](#) AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2015-16 SEASONS.(Action Required By: April 2016)

Sponsors: James Peden (R-23), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

Attachments: [O-316-15 MP FRIDAYFEST](#)

4. [O-319-15](#) AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 24, 25; \$500 EACH FROM DISTRICTS 21, 12, 2, 4, 5; \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST AND DINNER AND THE SAFE PLACE HOLIDAY DINNER EVENTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25), David Tandy (D-4), Cheri Bryant Hamilton (D-5) and Mary C. Woolridge (D-3)

Attachments: [O-319-15 YMCA](#)

5. [O-321-15](#) AN ORDINANCE APPROPRIATING \$10,500 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 4, 12, 13; \$500 EACH FROM DISTRICTS 21, 24, 2, 25, 5; TO METRO PARKS DEPARTMENT TO FUND THE 2015 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD IN IROQUOIS PARK. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15), David Tandy (D-4), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Barbara Shanklin (D-2), David Yates (D-25) and Cheri Bryant Hamilton (D-5)

Attachments: [Jack O'Lantern 2015](#)

6. [O-324-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR ADA COMPLIANT SIDEWALK IMPROVEMENTS AT SIX INTERSECTIONS. (Action Required By: April 2016)

Sponsors: Glen Stuckel (R-17)

Attachments: [Rolling Hills sidewalks](#)

Legislation assigned to BUDGET

7. [O-334-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D15 PAVING PROJECTS TO D15 PAVING AND SIDEWALK PROJECTS. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

8. [O-341-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS. (Action Required By: April 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

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

9. [O-343-15](#) AN ORDINANCE ESTABLISHING THE LOUISVILLE METRO CEMETERY BOARD. (Action Required By: April 2016)
- Sponsors:** Vicki Aubrey Welch (D-13)
10. [R-190-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (PRIORITY DISPATCH CORPORATION - \$80,000.00). (Action Required By: April 2016)
- Sponsors:** David Yates (D-25)
- Attachments:** [R-190-15 ATTACHMENT](#)
11. [R-191-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. - \$71,000.00). (Action Required By: April 2016)
- Sponsors:** Rick Blackwell (D-12)
- Attachments:** [Custon Data Processing](#)
12. [R-192-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: April 2016)
- Sponsors:** David James (D-6)
- Attachments:** [CDS - YMCA Redacted](#)
[CONTRACT - YMCA Redacted](#)

13. [AP101515BA](#) APPOINTMENT OF BETHANY ADAMS TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.

Attachments: [APT OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE \(ARC\)](#)

14. [AP101515TZ](#) APPOINTMENT OF THERESA ZAWACKI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [Board Details - Afford Housing Trust Fund](#)
[APT AFFORDABLE HOUSING TRUST FUND BD 10.5.15](#)
[Theresa Zawacki 101515](#)

15. [AP101515JH](#) APPOINTMENT OF JENNIFER HANCOCK TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Details- Kentuckiana Works](#)
[APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BD. 10.5.15](#)
[Jennifer Hancock 101515](#)

Legislation assigned to COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

16. [R-196-15](#) A RESOLUTION ENDORSING A KENTUCKY GENERAL ASSEMBLY BILL TO ESTABLISH A TAX CREDIT FOR QUALIFYING NOISE REDUCTION HOME IMPROVEMENTS. (Action Required By: April 2016)

Sponsors: Steve Magre (D-10)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

17. [O-332-15](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING A SECOND SUPPLEMENT TO THE INDENTURE OF TRUST RELATING TO METRO GOVERNMENT'S VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (SPALDING UNIVERSITY, INC. PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO SPALDING UNIVERSITY, INC. AND TAKING OTHER RELATED ACTION. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [O-332-15 ATTACH EXHIBIT A](#)

18. [R-188-15](#) A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 1300 AND 1306 BARDSTOWN ROAD AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: April 2016)

Sponsors: Tom Owen (D-8)

Attachments: [Res Doc -Certificate of Surplus Property Ballet Building Sept 2015](#)

19. [R-195-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE GREATER LOUISVILLE ASSOCIATION OF REALTORS IN THE AMOUNT OF \$10,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE. (Action Required By: April 2016)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

20. [O-310-15](#) AN ORDINANCE CLOSING PORTIONS OF WOODLAWN AVENUE, NEVADA AVENUE, PARK BOULEVARD, CRITTENDEN DRIVE, HIAWATHA AVENUE, ORANGE DRIVE AND ROSE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1007). (Action Required By: April 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [13STREETS1007 Minutes LDT&PC](#)
[13STREETS1007 Staff Reports](#)
[13STREETS1007 Legal Description](#)
[13STREETS1007 Street Closure Plats](#)

Legislation assigned to PUBLIC SAFETY

21. [O-329-15](#) AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE METRO ANIMAL SERVICES FEE SCHEDULE. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

22. [O-333-15](#) AN ORDINANCE AMENDING SECTION 50.32(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD DRAINAGE SERVICE CHARGES. (Action Required By: April 2016)

Sponsors: Stuart Benson (R-20)

Adjournment