

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, November 3, 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 APPROPRIATIONS, NDFS AND CIFS**

1. [O-372-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 160, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$59,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$61,400. (Action Required By: May 2016)

Sponsors:

David Yates (D-25)

Attachments:[ORD 160 2015 AS AMENDED](#)[O-268-15 CFAL](#)[D-25 NDF Transmittal & Approval Form](#)

2. [O-377-15](#) AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 18, 14, 13, 5, 24, 17, 16, 20, 22, 3, 2; \$250 EACH FROM DISTRICTS 7, 23, 8, 12, 21, 25, 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM. (Action Required By: May 2016)

Sponsors:

Marilyn Parker (R-18), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Madonna Flood (D-24), Glen Stuckel (R-17), Angela Leet (R-7), Kelly Downard (R-16), Stuart Benson (R-20), James Peden (R-23), Robin Engel (R-22), Tom Owen (D-8), Rick Blackwell (D-12), Dan Johnson (D-21), David Yates (D-25), Marianne Butler (D-15), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Attachments:[O-377-15 STHF](#)

3. [O-380-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME EXPENSES FOR DISTRICT 15 CRIME PREVENTION EFFORTS. (Action Required By: May 2016)

Sponsors:

Marianne Butler (D-15)

Attachments:[O-380-15 D15 TO LMPD OVERTIME](#)

4. [O-382-15](#) AN ORDINANCE APPROPRIATING \$12,770.40 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,385.20 EACH FROM DISTRICTS 20, 11; \$3,000 FROM DISTRICT 18; \$1,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, AND A CHAIR DOLLY FOR USE IN A COMMUNITY ROOM. (Action Required By: May 2016)

Sponsors: Stuart Benson (R-20), Robin Engel (R-22), Marilyn Parker (R-18) and Kevin Kramer (R-11)

Attachments: [O-382-15 JFPD](#)

Legislation assigned to **BUDGET**

5. [O-374-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 107, SERIES 2015 PERTAINING TO THE 2014-2015 CAPITAL BUDGET APPROPRIATING \$260,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS TO BE RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE olmsted parks conservancy towards the boone square park RENOVATIONS project.

Sponsors: Cheri Bryant Hamilton (D-5)

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

6. [R-208-15](#) 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 - \$120,000.00). (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [SKMBT_42315102109230](#)

7. [R-210-15](#) 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 - \$140,522.76). (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [University of Louisville Dr. Moyer](#)

8. [R-211-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COLUMBIA TELECOMMUNICATIONS COMPANY D/B/A CTC TECHNOLOGY AND ENERGY - \$40,000.00. (Action Required By: May 2016)

Sponsors: Kevin Kramer (R-11)

Attachments: [R-211-15 ATTACH](#)

9. [R-214-15](#) 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.- \$38,414.00).

Sponsors: Rick Blackwell (D-12)

Attachments: [University of Louisville Research CDS &Scope](#)
[University of Louisville Research contract](#)

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

10. [R-207-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$271,534 FROM THE DEPARTMENT OF JUSTICE'S OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: April 2016)

Sponsors: David Yates (D-25)

Attachments: [2015 Youth Violence Prevention Enhancement Project.pdf](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

11. [O-371-15](#) AN ORDINANCE APPROVING THE HIGHVIEW NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 15NEIGHPLAN1002 & 15NEIGHPLAN1003). (Action Required By: May 2016)
- Sponsors:** James Peden (R-23)
- Attachments:** [Highview Final Report V4 2015 6 12](#)
[15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN 1.pdf](#)
[15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN 2.pdf](#)
[15NEIGHPLAN1003 HIGHVIEW EXEC SUMMARY.pdf](#)
[15NeighPlan1002 & 1003 STAFF REPORT Highview Neighborhood Plan.pdf](#)
[15NEIGH1002&15NEIGH1003_PC_MINUTES.pdf](#)
12. [O-373-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, C-2 COMMERCIAL AND M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING AND FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON PROPERTIES LOCATED AT 6112/6120 NEW CUT ROAD AND 8901 KESSLER AVENUE CONTAINING 32.039 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1029). (Action Required By: January 1, 2016)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [15zone1029 ApplicantsBooklet.pdf](#)
[15ZONE1029_DevelopmentPlan.pdf](#)
[15ZONE1029 FindingsOfFact.pdf](#)
[15ZONE1029_JustificationStatements.pdf](#)
[15ZONE1029_LD&TMinutes.pdf](#)
[15ZONE1029_LegalDescription.pdf](#)
[15ZONE1029_PublicHearingMinutes.pdf](#)
[15ZONE1029_StaffReports.pdf](#)

Legislation assigned to **PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

13. [R-209-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$44,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2016)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Portland SRTS Amendment1](#)

14. [O-386-15](#) AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING PARKING FOR VETERANS AWARDED A PURPLE HEART. (Action Required By: May 2016)

Sponsors:

Madonna Flood (D-24)

Adjournment