



# 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, November 17, 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

1. [O-396-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTER 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

**Sponsors:** James Peden (R-23)

**Attachments:** [Fair Affordable Housing Ordinance \(Part FAH Item 1B\) DRAFT 10-22-15 \(3\)](#)  
[Fair Affordable Housing Ordinance \(Part FAH Item 1B\) DRAFT 10-22-15 \(3\)](#)

2. [O-398-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By May 2016)

**Sponsors:** James Peden (R-23)

**Attachments:** [INFILL \(CASE NO 14AMEND1003\)\(2\) 11-16-15](#)

3. [O-399-15](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By May 2016)

**Sponsors:** James Peden (R-23)

**Attachments:** [14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)  
[Reintroduced 2015 Ordinance for LDC text amendments \(CASE NO 14AMEND](#)

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

4. [O-394-15](#) AN ORDINANCE APPROPRIATING \$7,372 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,468 EACH FROM DISTRICTS 9, 12, 8, 13; \$500 FROM DISTRICTS 21, 25; \$250 FROM DISTRICTS 1, 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE SUSTAINABILITY COUNCIL, INC. FOR COSTS ASSOCIATED WITH THE SOLAR OVER LOUISVILLE EDUCATIONAL CAMPAIGN. (Action Required By: May 2016)

**Sponsors:** Rick Blackwell (D-12), Bill Hollander (D-9), David James (D-6), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Jessica Green (D-1) and David Yates (D-25)

**Attachments:** [O-394-15 LSC](#)

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

5. [AP121015CS](#) APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.

Attachments: [APT COMMISSION ON PUBLIC ARTS \(COPA\) 11.16.15](#)

6. [AP121015KC](#) APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT HIGHVIEW FIRE PROTECTION BOARD 11.16.15](#)

7. [AP121015DS](#) APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [APT KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 11.16.15](#)

8. [AP121015AR](#) APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 11.16.15](#)

9. [AP121015AG](#) APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)

10. [AP121015MS](#) APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

Attachments: [APTS POLICE MERIT BOARD 11.16.15](#)

11. [R-215-15](#) 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 LOUISVILLE RESEARCH FOUNDATION, INC. - \$50,000.00). (Action Required By: May 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [U of L RF HealthStart](#)

12. [R-218-15](#) 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. - \$125,000.00). (Action Required By: May 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC UOFL PEDIATRIC FORENSICS](#)

13. [R-222-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$240,000.00). (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [SKMBT 42315111308470](#)

14. [R-224-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (Action Required By: May 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [contract data sheet ky world trade center](#)  
[contract signed Redacted](#)

### Legislation assigned to COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

15. [R-219-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$150,000 FROM THE GHEENS FOUNDATION, INC. TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. (Action Required By: May 2016)

Sponsors: David Yates (D-25)

**Legislation assigned to LABOR & ECONOMIC DEVELOPMENT**

16. [R-217-15](#) A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (Action Required By: May 2016)

Sponsors: Stuart Benson (R-20)

Attachments: [Operating Budget 2016](#)  
[Resolution - Louisville Downtown Management District](#)

17. [R-221-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KEEBLER COMPANY AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: May 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Keebler Company \(Jefferson\) - April 24 2014](#)

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

18. [O-388-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FAIRMOUNT ROAD FROM BROAD RUN ROAD TO ITS WESTERN TERMINUS AT FLOYDS FORK CREEK TO BROAD RUN PARKWAY AND VISTA VALLEY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1011). (Action Required By: May 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1011 Minutes](#)  
[15STREETS1011 Staff Reports](#)  
[15STREETS1011 Letter of Explanation](#)  
[15STREETS1011 Name Change Map](#)

19. [O-389-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF STOUT ROAD FROM BROAD RUN ROAD NORTHWARD TO 8200 STOUT ROAD TO TURKEY RUN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1012). (Action Required By: May 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [15STREETS1012 Minutes](#)  
[15STREETS1012 Staff Reports](#)  
[15STREETS1012 Letter of Explanation](#)  
[15STREETS1012 Maps](#)

**Legislation assigned to PUBLIC SAFETY**

20. [R-223-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDING OF \$38,157.86 FROM THE REGION 6 LOCAL ASAP BOARD AND THE KENTUCKY OFFICE OF DRUG CONTROL POLICY. (Action Required By: May 2016)

Sponsors: David Yates (D-25)

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

21. [R-220-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE HILL STREET SIDEWALK REHABILITATION PROJECT TO BE ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET. (Action Required By: May 2016)

Sponsors: David James (D-6)

Attachments: [PWA\\_KYTC Hill Street Sidewalk Project Agreement](#)

22. [O-397-15](#) AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE. (Action Required By: May 2016)

Sponsors: Kelly Downard (R-16)

**Adjournment**