

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, March 24, 2016

6:00 PM

Council Chambers

Metro Council

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Pat Mulvihill (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Julie Denton (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),
(D) – David Yates (25), (D) – Brent Ackerson (26)*

President: David Yates (25)

Pro-Tem: Bill Hollander (9)

Call to Order**Members Roll Call****Address to Council**

1. [ID 16-346](#) Address to Council - March 24, 2016

Attachments: [3-24-16- Address to Council Agenda](#)

Guests

2. [ID 16-0104](#) Council Member Hollander will recognize Jeff Been and Neva-Marie Polley from the Legal Aid Society.
3. [ID 16-301](#) Council Member Woolridge will recognize the Butler High School Girls Basketball in honor of their State championship.

Council Minutes

4. [ID 16-302](#) Regular: Metro Council - March 10, 2016

Attachments: [03-10-16 Action Summary.](#)
[03-10-16 UNEDITED Transcript](#)
[ADDRESS TO COUNCIL HANDOUT - Cooley 031016](#)
[ADDRESS TO COUNCIL HANDOUT - Lewis 031016](#)
[ADDRESS TO COUNCIL HANDOUT - Quick 031016](#)
[ADDRESS TO COUNCIL HANDOUT - Yates 031016](#)

Committee Minutes

5. [ID 16-298](#) Regular: Intergovernmental Affairs and Annexation Committee - March 10, 2016

Attachments: [Intergov Affairs and Annex Action Summary 031016](#)

6. [ID 16-343](#) Regular: Committee on Sustainability and Parks - March 10, 2016

Attachments: [3-10-16 Sustainability & Parks Action Summary](#)

7. [ID 16-303](#) Regular: Committee of the Whole - March 10, 2016

Attachments: [03-10-16 COW Action Summary](#)

8. [ID 16-328](#) Regular: Public Works, Bridges and Transportation Committee - March 15, 2016
Attachments: [PW Action Summary 031516](#)
[031516 2016 ROW Mowing Info and Work Plan](#)
[031516 2016 Tentative Mowing Schedule](#)
9. [ID 16-326](#) Regular: Labor and Economic Development Committee - March 15, 2016
Attachments: [LED Action Summary 031516](#)
10. [ID 16-329](#) Regular: Appropriations, NDFs and CIFs Committee - March 15, 2016
Attachments: [03-15-16 Appropriations Action Summary](#)
11. [ID 16-322](#) Regular: Community Affairs and Housing Committee - March 16, 2016
Attachments: [3-16-16 Community Affairs and Housing Action Summary](#)
12. [ID 16-323](#) Regular: Committee on Health and Education - March 16, 2016
Attachments: [3-16-16 Committee on Health & Education Summary](#)
13. [ID 16-331](#) Regular: Government Accountability and Ethics Committee - March 16, 2016
Attachments: [GAE Action Summary 031616](#)
14. [ID 16-344](#) Regular: Committee on Appointments - March 17, 2016
Attachments: [3-17-16 Committee on Appointments Action Summary](#)
[3.17.16 Appointments CAO Opinion Ltr](#)
15. [ID 16-341](#) Regular: Ad Hoc Committee on Land Development Code - March 21, 2016
Attachments: [Ad Hoc LDC Action Summary 032116](#)
16. [ID 16-342](#) Regular: Committee on Committees - March 22, 2016
Attachments: [03-22-16 COC Action Summary](#)

Communication From the Mayor

17. [ID 16-337](#) Convention and Visitors Bureau Commission - Ed Hartless, (New Appointment).
Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.21.16](#)

18. [ID 16-339](#) Middletown Fire Protection District Board - Jason Karrer, (New Appointment).

Attachments: [Jason Karrer 3.21.16](#)
[APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS COMMITTEE

19. [O-069-16](#) AN ORDINANCE APPROPRIATING \$14,983.54 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4, 8, 26; \$963 EACH FROM DISTRICTS 16, 21, 1, 24, 13; \$962 EACH FROM DISTRICTS 20, 12; \$961.54 FROM DISTRICT 2; \$961 EACH FROM DISTRICTS 5, 22, 6; \$900 FROM DISTRICT 17; \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH "PROJECT H.E.L.P. (HOMELESS EXPERIENCE LEGAL PROTECTION).

Sponsors: David Tandy (D-4), Tom Owen (D-8), Robin Engel (R-22), Kelly Downard (R-16), Dan Johnson (D-21), Stuart Benson (R-20), Glen Stuckel (R-17), Rick Blackwell (D-12), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Brent Ackerson (D-26), Jessica Green (D-1), Madonna Flood (D-24), Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

Attachments: [O-069-16 LAS](#)

Legislative History

3/10/16	Metro Council	assigned to the Appropriations, NDFs and CIFS Committee
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Action Required By: September 2016

3/15/16	Appropriations, NDFs and CIFS Committee	recommended for approval
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Legislation forwarded from COMMITTEE ON APPOINTMENTS

20. [AP021816BB](#) APPOINTMENT OF BRANDON BURTON TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Attachments: [APT BUECHEL FIRE PROTECTION BOARD 2.8.16](#)
[Brandon Burton 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

21. [RP021816SJ](#) RE-APPOINTMENT OF SUE JOHNSON TO THE EXTENSION BOARD. TERM EXPIRES JANUARY 1, 2019.

Attachments: [RE-APT EXTENSION BOARD - SUE JOHNSON](#)
[Sue Johnson 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

22. [AP021816RP](#) APPOINTMENT OF ROBERT PETERSON TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION BD 2.8.16](#)
[Robert Peterson 2.8.16](#)
[Applicants for Board 3.3.16](#)
[Current Board 3.3.16](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held

26. [AP021816MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2017.

Attachments: [APT MARK TRIER - NULU 2.8.16](#)
[Mark Trier 2.8.16](#)
[Applicants For Board 3.3.16 - Trier](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

27. [AP021816JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY MCKENZIE - NULU 2.8.16](#)
[Jeffrey McKenzie 2.8.16](#)
[Applicants For Board 3.3.16 - McKenzie](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

28. [AP021816JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2018.

Attachments: [APT JEFFREY RAWLINS - NULU 2.8.16](#)
[Jeffrey Rawlins 2.8.16](#)
[Applicants For Board 3.3.16 - Rawlins](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

29. [AP021816KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT KRISTI ASHBY - NULU 2.8.16](#)
[Kristi Ashby 2.8.16](#)
[Applicants For Board 3.3.16 - Ashby](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

30. [AP021816NB](#) APPOINTMENT OF NATALIA BISHOP TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT NATALIA BISHOP - NULU 2.8.16](#)
[Natalia Bishop 2.8.16](#)
[Applicants For Board 3.3.16 - Bishop](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

31. [AP021816W](#)
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2019.

Attachments: [APT WILLIAM MARZIAN - NULU 2.8.16](#)
[William Marzian 2.8.16](#)
[Applicants For Board 3.3.16 - Marzian](#)

Legislative History

2/11/16	Metro Council	assigned to the Committee on Appointments
3/3/16	Committee on Appointments	held
3/17/16	Committee on Appointments	recommended for approval

32. [AP031716SR](#) APPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT ETHICS COMMISSION 3.7.16](#)
[Susan Rhodes 3.7.16](#)
[Applicants For Board 3.7.16](#)
[Current Board- Susan Rhodes 3.7.16](#)

Legislative History

3/10/16	Metro Council	assigned to the Committee on Appointments
3/17/16	Committee on Appointments	recommended for approval

33. [AP031716JU](#) APPOINTMENT OF JEREMY UREKEW TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 3.7.16](#)
[Jeremy Urekew 3.7.16](#)
[Applicants For Board 3.7.16](#)
[Current Board 3.7.16](#)

Legislative History

3/10/16	Metro Council	assigned to the Committee on Appointments
3/17/16	Committee on Appointments	recommended for approval

34. [AP031716M](#)
[WM](#) APPOINTMENT OF MELANIE WARREN MCCOY TO THE LIBRARY ADVISORY COMMISSION AS CHAIR. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT LIBRARY ADVISORY COMMISSION AS CHAIR 3.7.16](#)
[Melanie Warren McCoy 3.7.16](#)
[Current Board 3.7.16](#)

Legislative History

3/10/16	Metro Council	assigned to the Committee on Appointments
3/17/16	Committee on Appointments	recommended for approval

Legislation forwarded from COMMITTEE ON SUSTAINABILITY AND PARKS

35. [R-024-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL LEAGUE OF CITIES (NLC) PLANNING GRANT OF \$25,000 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CITIES CONNECTING CHILDREN TO NATURE PROGRAM.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [\\$25K NLC Cities Child Nature Parks Grant](#)

Legislative History

2/11/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: August 2016

3/10/16 Committee on Sustainability and Parks recommended for approval

36. [R-029-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A KENTUCKY HERITAGE COUNCIL AND INDIANA DIVISION OF HISTORIC PRESERVATION AND ARCHAEOLOGY GRANT OF \$76,721 AWARDED UNDER THE LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES HISTORIC PRESERVATION AND ENHANCEMENT FUND TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE BUTCHERTOWN STREETScape/STORY AVENUE PARK PROJECT.

Sponsors: Bill Hollander (D-9)

Attachments: [\\$76K Parks KY Heritage Butchertown Story Ave Project](#)

Legislative History

2/25/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: August 2016

3/10/16 Committee on Sustainability and Parks recommended for approval

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE

37. [R-035-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR AN ENGINEERING STUDY REGARDING THE TYLER PARK/BAXTER AVENUE BRIDGE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Tom Owen (D-8)

Attachments: [\\$120K KYTC LouMetro Tyler Park-Baxter Ave Bridge Contract](#)

Legislative History

3/10/16	Metro Council	assigned to the Public Works, Bridges and Transportation
		<i>Action Required By: September 2016</i>
3/15/16	Public Works, Bridges and Transportation	recommended for approval

Old Business

38. [R-032-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO JACK HENRY & ASSOCIATES, INC., ITS APPROVED AFFILIATE IPAY TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [iPay Technologies, LLC-Jack Henry & Associates, Inc. Louisville support letter](#)
[iPay Technologies, LLC-Jack Henry & Associates, Inc. prelim board summary](#)

Legislative History

3/10/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2016</i>
3/15/16	Labor and Economic Development Committee	returned without recommendation

39. [R-036-16](#) AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED IN THE 700 BLOCK OF EAST JEFFERSON STREET, LOUISVILLE, KENTUCKY; SUCH FACILITY TO BE OPERATED BY RABBIT HOLE SPIRITS, LLC, AND USED FOR THE DISTILLING AND PRODUCTION OF BOURBON AND OTHER SPIRITS; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: David Tandy (D-4)

Legislative History

3/10/16	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2016</i>
3/15/16	Labor and Economic Development Committee	returned without recommendation

40. [R-037-16](#) A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Amended InterLocal Agreement January 25 2016.pdf](#)
- Legislative History**
- | | | |
|---|--|--|
| 3/10/16 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: September 2016</i> | | |
| 3/15/16 | Labor and Economic Development Committee | returned without recommendation |
41. [R-033-16](#) A RESOLUTION AMENDING RESOLUTION 145, SERIES 2012 APPROVING THE GRANTING OF LOCAL INCENTIVES TO LOUISVILLE PROCESSING & COLD STORAGE, INC. FORMERLY KNOWN AS ABILENE TX FOODS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [Abilene TX Foods, Inc. prelim board summary October 27, 2011](#)
[Local Resolution to be revised- Abilene TX Foods, Inc.](#)
- Legislative History**
- | | | |
|---|--|--|
| 3/10/16 | Metro Council | assigned to the Labor and Economic Development Committee |
| <i>Action Required By: September 2016</i> | | |
| 3/15/16 | Labor and Economic Development Committee | returned without recommendation |
42. [O-066-16](#) AN ORDINANCE APPROPRIATING (\$5,001) \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: (\$2,501) \$2,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 25, 12; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM (As Amended).
- Sponsors:** Marianne Butler (D-15), David Yates (D-25), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Rick Blackwell (D-12)
- Attachments:** [O-066-16 SLCM](#)
- Legislative History**

3/10/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: September 2016</i>	
3/15/16	Appropriations, NDFs and CIFs Committee	recommended for approval
3/15/16	Appropriations, NDFs and CIFs Committee	amended

43. [R-249-15](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING ACCOUNT BALANCES OF NEIGHBORHOOD DEVELOPMENT FUNDS AND COUNCIL COST CENTER FUNDS DURING FISCAL YEARS IN WHICH A NEW COUNCIL MEMBER TAKES OFFICE. (AMENDMENT BY SUBSTITUTION)

Sponsors: Pat Mulvihill (D-10) and Madonna Flood (D-24)

Attachments: [R-249-15 PROPOSED AMEND BY SUB Mulvihill AO 031616](#)
[R-249-15 PROPOSED AMEND BY SUB Leet AO 031616](#)
[R-249-16 PROPOSED AMEND BY SUB](#)
[ACTUAL VS PROPOSED COMPARISON 12112015 draft 2](#)
[030216 Handout from Beth Stenberg](#)

Legislative History

12/17/15	Metro Council	assigned to the Government Accountability and Ethics Committee
	<i>Action Required By: June 2016</i>	
2/17/16	Government Accountability and Ethics Committee	recommended for approval
2/17/16	Government Accountability and Ethics Committee	tabled
3/2/16	Government Accountability and Ethics Committee	unable
3/2/16	Government Accountability and Ethics Committee	tabled
3/16/16	Government Accountability and Ethics Committee	unable
3/16/16	Government Accountability and Ethics Committee	amended

44. [O-071-16](#) AN ORDINANCE FOR LOUISVILLE METRO GOVERNMENT TO REJECT LG&E'S BID FOR NATURAL GAS FRANCHISE.

Sponsors: Bill Hollander (D-9)

Attachments: [O-071-16 ATTACH Signed Bid Letter](#)
[O-071-16 ATTACH Franchise Agreement \(01-15-16\)](#)

Legislative History

3/10/16	Metro Council	assigned to the Public Works, Bridges and Transportation
	<i>Action Required By: September 2016</i>	

3/15/16 Public Works, Bridges and recommended for approval
 Transportation

Legislation for Reconsideration

45. [O-058-16](#) AN ORDINANCE APPROPRIATING (\$13,000) (\$18,500) \$24,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 14, 23, 17, 10, 5, 7, 8, 1, 2; \$1,500 FROM DISTRICTS 16, 20; \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND COSTS ASSOCIATED WITH PERFORMANCES OF "SHAKESPEARE IN THE PARKS" (As Amended).

Sponsors: David James (D-6), Cindi Fowler (D-14), James Peden (R-23), Glen Stuckel (R-17), Pat Mulvihill (D-10), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Kelly Downard (R-16), Angela Leet (R-7), Tom Owen (D-8), Stuart Benson (R-20), Barbara Shanklin (D-2) and Jessica Green (D-1)

Attachments: [O-058-16 KSF](#)
 [O-058-16 NDF Application & Checklist](#)

Legislative History

2/25/16	Metro Council	assigned to the Appropriations, NDFs and CIFs Committee
	<i>Action Required By: August 2016</i>	
3/1/16	Appropriations, NDFs and CIFs Committee	recommended for approval
3/1/16	Appropriations, NDFs and CIFs Committee	amended
3/10/16	Metro Council	approved
3/10/16	Metro Council	amended
3/10/16	Metro Council	amended
3/10/16	Metro Council	passed as amended

46. [O-038-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. AS SUBMITTED BY COUNCIL MEMBER BUTLER (AMENDED BY SUBSTITUTION).

Sponsors: Marianne Butler (D-15)

Attachments: [JCAO Opinion Ltr - QCCT Funds](#)
[O-038-16 PROPOSED FLOOR AMEND MID YEAR OPERATING NEEDS](#)
[O-038-16 COMM AMEND MID YEAR OPERATING NEEDS](#)
[O-038-16 Copy of Revised REBOUND VAP Proposed Budget](#)
[O-038-16 Handout from Zoo 030316](#)
[O-038-16 Handout from Public Works 030316](#)

Legislative History

2/11/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2016</i>	
2/18/16	Budget Committee	recommended for approval
2/18/16	Budget Committee	amended
2/18/16	Budget Committee	amended
3/3/16	Budget Committee	recommended for approval
3/10/16	Metro Council	approved
3/10/16	Metro Council	reconsidered
3/10/16	Metro Council	passed as amended

47. [O-040-16](#) AN ORDINANCE APPROPRIATING FROM THE GENERAL FUND FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 107, SERIES 2013 RELATING TO THE 2013-2014 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 101, SERIES 2014 RELATING TO THE 2014-2015 CAPITAL BUDGET AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. as submitted by Council Member Butler. (amended by substitution)

Sponsors: Marianne Butler (D-15)

Attachments: [JCAO Opinion Ltr - QCCT Funds](#)
[O-040-16 PROPOSED FLOOR AMEND MID YEAR CAPITAL NEEDS](#)
[O-040-16 COMM AMEND MID YEAR CAPITAL NEEDS](#)

Legislative History

2/11/16	Metro Council	assigned to the Budget Committee
	<i>Action Required By: August 2016</i>	
2/18/16	Budget Committee	held

3/3/16	Budget Committee	recommended for approval
3/10/16	Metro Council	approved
3/10/16	Metro Council	amended
3/10/16	Metro Council	passed as amended

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

48. [O-81-16](#) AN ORDINANCE AMENDING SECTIONS 1.2.2, 4.2.20 AND 5.8.4 OF THE LAND DEVELOPMENT CODE PERTAINING TO TRANSPORTATION AND PERMITTED/CONDITIONAL USES—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: [O-081-16 \(PCUP Items 27; trans items # 8 and 12\) - 03-21-16](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS COMMITTEE

49. [O-79-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 005, SERIES 2016 WHICH APPROPRIATED A TOTAL OF \$63,800 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 \$1,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$65,200.

Sponsors: Pat Mulvihill (D-10)

Attachments: [O-79-16 CFAL AMENDMENT](#)

[O-268-15 CFAL](#)

Legislation assigned to BUDGET COMMITTEE

50. [O-77-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2016 BUDGET.

Sponsors: Marianne Butler (D-15)

Legislation assigned to COMMITTEE ON APPOINTMENTS

51. [AP033116EH](#) APPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

Attachments: [APT CONVENTION AND VISITORS BUREAU COMMISSION 3.21.16](#)
[Ed Hartless 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

52. [APO33116JK](#) APPOINTMENT OF JASON KARRER TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

Attachments: [APT MIDDLETOWN FIRE PROTECTION DISTRICT BOARD 3.21.16](#)
[Jason Karrer 3.21.16](#)
[Applicants for Board 3.21.16](#)
[Current Board 3.21.16](#)

Legislation assigned to COMMITTEE ON CONTRACTS

53. [R-44-16](#) 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 - \$40,000.00).
- Sponsors:** Dan Johnson (D-21)
- Attachments:** [PSC FOR U OF L ACTING MEDICAL DIRECTOR](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY AND PARKS

54. [R-038-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL RECREATION AND PARK ASSOCIATION GRANT OF \$22,500 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE SENIOR WELLNESS PROGRAM.
- Sponsors:** Cindi Fowler (D-14)
- Attachments:** [\\$22K PARKS NRPA Humana Senior Programming Grant docs](#)
55. [R-45-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE IROQUOIS PARK RUNDILL ROAD MULTI-USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [\\$86K Parks Iroquois Rundill Road MU Path KYTC](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE

56. [O-78-16](#) AN ORDINANCE CHANGING THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE RESIDENTIAL ON 3.01 ACRES AND THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON 8.50 ACRES ON PROPERTY LOCATED AT 7205 JOHNSONTOWN ROAD CONTAINING A TOTAL OF 11.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1053).

Sponsors:

Madonna Flood (D-24)

Attachments:[15ZONE1053 Approved Plan](#)[15ZONE1053 PH Minutes](#)[15ZONE1053 Other Minutes](#)[15ZONE1053 Staff Reports](#)[15ZONE1053 Legal Description](#)[15ZONE1053 Justification Statement](#)[15ZONE1053 Booklets](#)[O-78-16 ORDINANCE \(15Zone1053\) Changing zoning and form R4 to OR1 and](#)**Adjournment****Announcements**