

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Tuesday, April 12, 2016**

**4:00 PM**

**Council Chambers**

### **Committee on Committees**

*Council President David Yates (D-25)*

*Vice Chair Bill Hollander (D-9)*

*Committee Member Cheri Bryant Hamilton (D-5)*

*Committee Member Kevin Kramer (R-11)*

*Committee Member Marilyn Parker (D-18)*

**Call to Order****Roll Call****New Business****Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

1. [O-93-16](#) AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [16AMEND1003 Public Hearing Minutes](#)  
[16AMEND1003 Other Minutes](#)  
[16AMEND1003 Staff Reports](#)  
[O-93-16 Ordinance 16AMEND1003](#)

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

2. [O-87-16](#) AN ORDINANCE APPROPRIATING \$12,200 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 24; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15; \$500 EACH FROM DISTRICTS 22, 3, 9; \$200 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

**Sponsors:** Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9) and Primary Robin Engel (R-22)

**Attachments:** [O-87-16 HARBOR HOUSE](#)

3. [O-89-16](#) AN ORDINANCE APPROPRIATING \$7,565.75 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT.

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [2016.4.4 NDF Spring 2016 Junk Drop Off](#)

4. [O-92-16](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,500 FROM DISTRICT 4; \$1,200 FROM DISTRICT 8; \$800 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 6, 12, 13, 14, 15, 17 AND 25; \$200 EACH FROM DISTRICTS 3 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES.

**Sponsors:**

Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Pat Mulvihill (D-10), Primary David James (D-6), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:**

[O-92-16 LIBA](#)

### Legislation assigned to **BUDGET COMMITTEE**

5. [O-80-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2010-11 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$20,000 FROM THE PROJECT TITLED FRANKFORT AVENUE STREET LIGHTS TO THE PROJECT TITLED D9 RESERVOIR ACCESS ROAD PROJECT.

**Sponsors:**

Primary Bill Hollander (D-9)

6. [O-85-16](#) AN ORDINANCE AMENDING CITY OF LOUISVILLE ORDINANCE NO. 081, SERIES 2002 RELATING TO THE FISCAL YEAR 2002-03 CAPITAL BUDGET, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TOTALING \$54,074.77 FROM THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN THE LOUISVILLE DEVELOPMENT AUTHORITY TO THE PROJECT TITLED PORTLAND NEIGHBORHOOD REVITALIZATION IN PUBLIC WORKS & ASSETS.

**Sponsors:**

Primary Cheri Bryant Hamilton (D-5)

7. [O-99-16](#) 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 \$30,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.

**Sponsors:**

Primary Kevin Kramer (R-11)

8. [O-108-16](#) AN ORDINANCE AMENDING ORDINANCE NO. 162, SERIES 2015, WHICH APPROVED A FORGIVABLE LOAN, PURSUANT TO

ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE DEVELOPMENT OF TWENTY-SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA.

**Sponsors:** Primary Marianne Butler (D-15)

### Legislation assigned to **COMMITTEE ON CONTRACTS**

9. [R-46-16](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (GRESHAM SMITH AND PARTNERS - \$103,480.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$314,302.00).

**Sponsors:** Primary Dan Johnson (D-21)

**Attachments:** [R-46-16 ATTACH](#)

### Legislation assigned to **LABOR AND ECONOMIC DEVELOPMENT COMMITTEE**

10. [O-95-16](#) AN ORDINANCE CREATING A NEW CHAPTER 165 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM PURSUANT TO KRS 65.205 - 65.209.

**Sponsors:** Primary Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13) and Additional David Tandy (D-4)

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

11. [O-91-16](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, C-1 COMMERCIAL AND C-2 COMMERCIAL TO C-R COMMERCIAL/RESIDENTIAL ON 2.095 ACRES AND FROM OR-3 OFFICE/RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON 0.421 ACRES ON PROPERTY LOCATED AT 626-656 BAXTER AVENUE, 1203-1249 EAST BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1068).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:**      [March 17, 2016](#)  
[15ZONE1068 Other Minutes](#)  
[15ZONE1068 Staff Reports](#)  
[15ZONE1068 Applicant Booklets](#)  
[15ZONE1068 Applicant Studies](#)  
[15ZONE1068 Justification Statement](#)  
[15ZONE1068 Legal Descriptions](#)  
[15ZONE1068 Public Materials](#)

### Legislation assigned to **PUBLIC SAFETY COMMITTEE**

12.    [O-106-16](#)      AN ORDINANCE AMENDING CHAPTER 124 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING ARMED SECURITY OFFICER TO INCLUDE A REQUIREMENT FOR APPLICANTS TO HAVE A VALID LICENSE TO CARRY A CONCEALED DEADLY WEAPON AND REMOVE THE REQUIREMENT TO OBTAIN CERTIFICATION FROM THE CIRCUIT COURT CLERK OF NO MENTAL INQUEST.

**Sponsors:**      Primary David James (D-6) and Primary Madonna Flood (D-24)

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

13.    [R-49-16](#)      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$234,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF SIDEWALK IMPROVEMENTS ON 4th STREET FROM CHESTNUT STREET TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

**Sponsors:**      Primary David Tandy (D-4)

**Attachments:**      [\\$234K KYTC 4th St Chestnut to Broadway Prj](#)

14.    [R-50-16](#)      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$175,500 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR DESIGN OF ONE-WAY TO TWO-WAY STREET CONVERSION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

**Sponsors:**      Primary David Tandy (D-4)

**Attachments:**      [\\$175K KYTC One-way to Two-way St Design Prj PWA](#)

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.

