

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 26, 2015

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) – Steve Magre (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 Tandy (4)

Pro-Tem: David James (6)

Call to Order

President Tandy called the meeting to order at 6:03 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call

Council Member Brent Ackerson arrived at 6:18PM. Council Member Glen Stuckel left at 6:30PM.

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

Excused: 2 - Council Member Kelly Downard (R-16) and Council Member Julie Denton (R-19)

Jefferson County Attorney

Sarah Martin, Assistant County Attorney

Clerks

H. Stephen Ott, CKMC and Jess Helton, CKMC

Address to Council**1. ID 15-173****Addresses to Council for February 26, 2015**

Attachments: [2-26-15- Address to Council Agenda](#)

The Clerk called forward the following speakers:

1. Kevin Tyler
District 17
Topic: Proposed Merger of Fire Districts – Against
2. Carolyn Jones
District 10
Topic: Medical Condition
3. Tom Rector
District 16
Topic: Cannabis Law Reform

Guests

2. ID 15-172

Councilwoman Woolridge recognized the following agencies and presented them with a proclamation: Kappa Alpha Psi, First Choice Food Market, Big Brothers Big Sisters of Kentuckiana, Louisville Kappa League and the West End Lions Club for their work with feeding needy families during the holiday season.

Attachments: [Woolridge Proclamation - Kappa Appreciation 2015 02-26-15](#)

Council Minutes**3. ID 15-150**

Regular: Metro Council - February 12, 2015

Attachments: [02-12-15 Action Summary](#)

[02-12-15 UNEDITED Transcript](#)

A motion was made by Council Member Owen, seconded by Council Member Flood, that the Council Minutes be approved. The motion carried by a voice vote.

Committee Minutes**4. ID 15-151**

Special: Committee of the Whole - February 12, 2015

Attachments: [02-12-15 COW Action Summary](#)

5. ID 15-148

Regular: Public Safety Committee - February 18, 2015

Attachments: [02-18-15 Public Safety Action Summary](#)

6. ID 15-149

Regular: Budget Committee - February 19, 2015

Attachments: [02-19-15 Budget Action Summary](#)

7. ID 15-163

Special: Planning/Zoning, Land Design and Development Committee - February 23, 2015

Attachments: [02-23-15 P&Z Action Summary SPECIAL](#)

8. ID 15-164

Regular: Ad Hoc Committee on Land Development Code - February 23, 2015

Attachments: [022315 Ad Hoc LDC Action Summary](#)

9. ID 15-165**Regular: Committee on Committees - February 24, 2015****Attachments:** [02-24-15 COC Action Summary](#)**10. ID 15-166****Special: Appropriations, NDFs and CIFs Committee - February 24, 2015****Attachments:** [Approps Action Summary 022415](#)

A motion was made by Council Member Peden, seconded by Council Member Johnson, that the Committee Minutes be approved. The motion carried by a voice vote.

Communication From Metro Planning and Design Services

The Clerk read the appointment into the record and it was assigned to the Committee on Contracts and Appointments.

11. ID 15-131**Cherokee Triangle Architectural Review Committee (ARC) - Mr. Christopher Quirk (New Appointment)****Attachments:** [APT Christopher Quirk \(ARCH\) 2-26-15](#)**Communication From the Mayor**

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Contracts and Appointments.

12. ID 15-153**Criminal Justice Commission Board - Judge David Bowles, Dr. Charles Baker, Gretchen Hunt (New Appointments)****Attachments:** [APTS Criminal Justice Commission 2 23 2015](#)**13. ID 15-154****Kentuckiana Works - Workforce Investment Board - Keni Winchester Brown (New Appointment)****Attachments:** [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)**14. ID 15-155****Library Advisory Commission - Chris Hoganson (New Appointment)****Attachments:** [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)**Consent Calendar****Legislation forwarded from BUDGET**

15. O-020-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY RETITLING A BOND FUND PROJECT ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 017-2015

Legislation forwarded from PUBLIC SAFETY**16. R-291-14**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,903.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD MITIGATION ASSISTANCE TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 012-2015

17. R-292-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$49,901.75 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROJECT TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE. (Action Required By: June 2015)

Sponsors: David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 013-2015

18. R-014-15

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By July 2015)

Sponsors:David James (D-6)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 014-2015

19. R-038-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY FIRE COMMISSION IN THE AMOUNT OF \$3,200 TO PURCHASE A THERMAL IMAGING CAMERA TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT. (Action Required By: August 2015)

Sponsors:James Peden (R-23)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 015-2015

Approval of the Consent Agenda

A motion was made by Council Member Peden, seconded by Council Member Woolridge, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 24 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Stuckel, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 2 - Downard and Denton

Old Business

20. O-010-15

AN ORDINANCE CLOSING A PORTION OF S 20TH STREET SOUTH OF ANDERSON STREET, A PORTION OF KENDALL COURT SOUTH OF ANDERSON STREET AND A PORTION OF AN UNNAMED ALLEY SOUTH OF ANDERSON STREET, ALL THREE CLOSINGS CONTAINING A TOTAL OF 8,163 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1004). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1004 PC minutes 12.18.14](#)

[14STREETS1004 staff rpts](#)

[14STREETS1004 plats AND legal desc](#)

A motion was made by Council Member Woolridge, seconded by Council Member Shanklin, that this Ordinance be approved. The motion carried by the following vote:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Abstain: 1 - Hollander

Enactment No: Ordinance 018-2015

21. O-016-15

AN ORDINANCE CLOSING A 12' WIDE ALLEY LOCATED EAST OF THE SOUTHEAST CORNER OF WEST OAK STREET AND DIXIE HIGHWAY, BEING THE FIRST ALLEY EAST OF DIXIE HIGHWAY AND INTERSECTING THE SOUTH SIDE OF WEST OAK STREET CONTAINING 1,856 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1008). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1008 PC and DRC minutes](#)

[14STREETS1008 plat and legal desc](#)

[14STREETS1008 staff rpts](#)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be approved. The motion carried by the following vote:

Yes: 22 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Abstain: 1 - Hollander

Enactment No: Ordinance 019-2015

22. O-019-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$(30,000) 40,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND. (AS AMENDED) (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved. The motion carried by the following vote:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 020-2015

23. R-021-15

A RESOLUTION RECOMMENDING THAT THE KENTUCKY GENERAL ASSEMBLY PASS LEGISLATION TO ADDRESS TREATMENT FOR HEROIN ADDICTION, EDUCATION, AND INCREASING PENALTIES FOR HEROIN TRAFFICKING (As Amended). (Action Required By: August 2015)

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

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Resolution be adopted.

A motion was made by Council Member Parker, seconded by Council Member Blackwell, that this Resolution be amended by adding "and community based providers." at the end of Section I. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Resolution as amended was adopted.

Enactment No: Resolution 016-2015

24. O-013-15

AN ORDINANCE APPROPRIATING (\$18,500) \$19,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 6; \$2,000 EACH FROM DISTRICTS 8, 17, 5, 2, 14, 23; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 25, 15, 21, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR (As Amended). (Action Required By: August 2015)

Sponsors: David James (D-6), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), Bill Hollander (D-9), Dan Johnson (D-21), Tom Owen (D-8), James Peden (R-23), Barbara Shanklin (D-2), Marianne Butler (D-15), Glen Stuckel (R-17), David Yates (D-25) and Vicki Aubrey Welch (D-13)

Attachments: [NDF021715KSF](#)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be approved.

A motion was made by Council Member Magre, seconded by Council Member Blackwell, that this Ordinance be amended by adding \$2,000 from District 10. The motion carried by a voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 021-2015

25. O-022-15

AN ORDINANCE APPROPRIATING (\$14,250) \$17,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 14, 13, 25; \$1,000 EACH FROM DISTRICTS 15, 24; \$500 EACH FROM DISTRICTS 4, 21; \$250 FROM DISTRICT 3; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2015 RIVERVIEW PARK INDEPENDENCE FESTIVAL (As Amended). (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), David Tandy (D-4), Madonna Flood (D-24), Dan Johnson (D-21), Cindi Fowler (D-14), Mary C. Woolridge (D-3) and David Yates (D-25)

Attachments: [NDF021715MPmB](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved.

A motion was made by Council Member Woolridge, seconded by Council Member Engel, that this Ordinance be amended by adding \$250 from District 3. The motion carried by a voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 022-2015

26. O-024-15

AN ORDINANCE APPROPRIATING (\$5,250) \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 14, 6, 24, 15, 22, 20, 4, 3, 10, 12, 21; \$250 EACH FROM DISTRICTS 5, 25, 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. dba COLON CANCER PREVENTION PROJECT, FOR STAFFING, DESIGNING AND PRINTING EDUCATIONAL MATERIALS AND ADVERTISING (As Amended). (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), Robin Engel (R-22), Stuart Benson (R-20), David Yates (D-25), David Tandy (D-4), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), Steve Magre (D-10), Rick Blackwell (D-12) and Dan Johnson (D-21)

Attachments: [NDF021715GHI](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved.

A motion was made by Council Member Owen, seconded by Council Member James, that this Ordinance be amended by adding \$500 from District 8. The motion carried by a voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 023-2015

27. O-028-15

AN ORDINANCE APPROPRIATING A TOTAL OF (\$13,450) \$14,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 22, 23; \$1,000 EACH FROM DISTRICTS 15, 24; \$2,000 FROM DISTRICT 12; \$1,200 FROM DISTRICT 25; \$3,000 FROM DISTRICT 14; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (As Amended). (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marianne Butler (D-15), Rick Blackwell (D-12), David Yates (D-25), Cindi Fowler (D-14), Madonna Flood (D-24), Robin Engel (R-22) and James Peden (R-23)

Attachments: [NDF021715MPmA](#)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Ordinance be approved.

A motion was made by Council Member Benson, seconded by Council Member Magre, that this Ordinance be amended by adding \$550 from District 20. The motion carried by a voice vote.

The motion to approve carried by the following vote and the Ordinance as amended passed:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 024-2015

28. O-029-15

AN ORDINANCE AMENDING CHAPTERS 1, 2, AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES, PERMITTED USES WITH SPECIAL STANDARDS AND 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). (Action Required By: August 2015)

Sponsors: James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 02-09-15](#)

A motion was made by Council Member Woolridge, seconded by Council Member Owen, that this Ordinance be approved. The motion carried by the following vote:

Yes: 23 - Green, Shanklin, Woolridge, Tandy, Hamilton, James, Leet, Owen, Hollander, Kramer, Blackwell, Magre, Welch, Fowler, Butler, Parker, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 3 - Downard, Stuckel and Denton

Enactment No: Ordinance 025-2015

New Business

Council Member Kramer motioned to move Item 48 to the beginning of New Business. Without objection President Tandy moved Item 48 and had the Clerk read it first.

The Clerk read Item 48 and its Committee assignment into the record.

48. R-043-15

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO PASS THE NECESSARY LEGISLATION TO MERGE THE SUBURBAN FIRE PROTECTION DISTRICTS IN JEFFERSON COUNTY, KENTUCKY WITH THE LOUISVILLE DIVISION OF FIRE. (Action Required By: August 2015)

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Kramer, seconded by Council Member Welch to postpone Item 48, R-043-15, to date certain of March 26, 2015.

After debate, Council Member Kramer and Council Member Welch withdrew their motion.

The Clerk continued to read the New Business items and their respective Committee assignments into the record.

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

29. O-039-15

AN ORDINANCE AMENDING SECTIONS 2.4.4, 2.5.1, 2.5.2, 2.6.2, 2.6.3, AND 4.2.26 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: August 2015)

Sponsors: James Peden (R-23)

Attachments: [14AMEND1003 PC Index Amended 2015 02 23](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

30. O-017-15

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM. (Action Required By: August 2015)

Sponsors:Cindi Fowler (D-14), Rick Blackwell (D-12) and David Yates (D-25)

31. O-031-15

AN ORDINANCE AMENDING ORDINANCE 141, SERIES 2014 WHICH APPROPRIATED \$15,500 INCLUDING \$966.66 FOR WATERFRONT DEVELOPMENT CORPORATION RENTAL FEES; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY. (Action Required By: August 2015)

Sponsors:Rick Blackwell (D-12)

Attachments: [O-031-15 HARBOR HOUSE AMENDMENT](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 1](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 2](#)

[O-031-15 HARBOR HOUSE AMENDMENT ATTACH 3](#)

Legislation assigned to BUDGET**32. O-034-15**

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING PROJECT SCOPE. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

33. O-035-15

AN ORDINANCE APPROVING A FORGIVABLE LOAN TO THE CENTER FOR WOMEN AND FAMILIES PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2015)

Sponsors:David Tandy (D-4)

34. O-037-15

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21). (Action Required By: August 2015)

Sponsors: Dan Johnson (D-21)

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS**35. R-042-15**

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00). (Action Required By: August 2015)

Sponsors: David James (D-6)

Attachments: [simon and company Redacted](#)

36. R-045-15

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. - \$23,440.00. (Action Required By: August 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [R-045-15 ATTACH](#)

37. AP030515CQ

APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

Attachments: [APT Christopher Quirk \(ARCH\) 2-26-15](#)

38. AP030515JDB

APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT JUDGE BOWLES - Criminal Justice Commission](#)

39. AP030515DCB

APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

Attachments: [APT DR. BAKER -Criminal Justice Commission](#)

40. AP030515GH

APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2015.

Attachments: [APT G. HUNT- Criminal Justice Commission](#)

41. AP030515KWB

APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.

Attachments: [APT KENI BROWN - Kentuckiana Works 2 23 2015](#)

42. AP030515CH

APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

Attachments: [APT Chris Hoganson - Library Advisory Commission 2 23 2015](#)

Legislation assigned to COMMITTEE ON SUSTAINABILITY**43. R-048-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$276,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE A.B. SAWYER MULTI-USE PATH PROJECT DESIGN PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS**44. R-041-15**

A RESOLUTION AMENDING SECTION 1.06 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL. (Action Required By: August 2015)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

45. O-032-15

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4806 MANSLICK ROAD CONTAINING 5.686 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1045). (Action Required By: April 29, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14zone1045 Plan 111014](#)

[14ZONE1045 applicant's booklet 01.29.15 PC](#)

[14ZONE1045 PC min](#)

[14ZONE1045 LDT min](#)

[14ZONE1045 legal desc](#)

[14ZONE1045 binding elements](#)

[14ZONE1045 appl justification](#)

[14ZONE1048 staff rpts](#)

46. O-033-15

AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 201 EAST MARKET STREET CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1048). (Action Required By: April 29, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14zone1048 Plan 122214](#)

[14ZONE1048 applicant's exhibit book 01.29.15 PC](#)

[14ZONE1048 PC min](#)

[14ZONE1048 LDT min](#)

[14ZONE1048 legal desc](#)

[14ZONE1048 binding elements](#)

[14ZONE1048 appl justification stmt](#)

[14ZONE1048 FOF](#)

[14ZONE1048 staff rpts](#)

47. O-036-15

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 3818-3824 BARDSTOWN ROAD CONTAINING 5.380 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1051). (Action Required By: May 5, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [02+05+15+PH+exhibits\[1\]](#)

[14ZONE1051 PC min](#)

[14ZONE1051 LDT min](#)

[14ZONE1051 legal desc](#)

[14ZONE1051 staff rpts](#)

[14ZONE1051 appl justification stmt](#)

[14ZONE1051 ApprovedPlan](#)

Legislation assigned to PUBLIC SAFETY**49. R-044-15**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$16,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) FOR PAYROLL SUPPORT TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: August 2015)

Sponsors:Madonna Flood (D-24)

Adjournment

Without objection President Tandy adjourned the meeting at 7:21 PM.

Announcements