

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, April 16, 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****Members Roll Call****Introduction of Page(s)**

1. [ID 15-357](#) Council Member James will introduce Conyae Cherry as the Page from District 6.
2. [ID 15-366](#) Council Member Johnson will introduce Henry Escobar as the Page from District 21.

**Address to Council**

3. [ID 15-373](#) Metro Council Agenda for April 16, 2015

**Attachments:** [4-16-15- Address to Council Agenda](#)

**Council Minutes**

4. [ID 15-367](#) Regular: Metro Council Meeting - March 26, 2015

**Attachments:** [03-26-15 Action Summary.pdf](#)

**Committee Minutes**

5. [ID 15-356](#) Regular: Committee of the Whole - March 26, 2015

**Attachments:** [03-26-15 COW Action Summary](#)

6. [ID 15-344](#) Regular: Public Works, Bridges and Transportation - March 31, 2015

**Attachments:** [03-31-15 PWBT Action Summary](#)

7. [ID 15-343](#) Regular: Planning/Zoning, Land Design and Development - March 31, 2015

**Attachments:** [03-31-15 P&Z Action Summary](#)

8. [ID 15-369](#) Regular: Appropriations, NDFs and CIFs Committee - March 31, 2015

**Attachments:** [Approps Action Summary R 033115](#)

9. [ID 15-345](#) Regular: Public Safety Committee - April 1, 2015

**Attachments:** [04-01-15 Public Safety Action Summary Final](#)

10. [ID 15-347](#) Regular: Budget Committee - April 2, 2015

**Attachments:** [04-02-15 Budget Action Summary](#)

11. [ID 15-349](#) Regular: Committee on Contracts and Appointments - April 2, 2015

Attachments: [4-2-15 Contracts and Appointments Action Summary](#)  
[4-2-15 Appointments Committee Talking Points](#)

12. [ID 15-370](#) Regular: Ad Hoc Committee on Land Development Code - April 13, 2015

Attachments: [041315 Ad Hoc LDC Action Summary](#)

### **Communication From the Mayor**

13. [ID 15-362](#) Parkland Neighborhood Plan Advisory Group - Ameerah Granger, Steven Kelsey, Harvetta Ray, Dwight Sweeney, Michael Thomas, Sr., Charles Weathers, Kevin Wigginton, (New Appointments) Metro Council approval is not required.

Attachments: [APTS PARKLAND NEIGHBORHOOD PLAN ADVISORY GROUP - Council app](#)

### **Consent Calendar**

#### **Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**

14. [O-054-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By: September 2015)

Sponsors: Marilyn Parker (R-18)

Attachments: [NDF033115SSERA.](#)

Legislative History

3/31/15	Appropriations, NDFs & CIFS Committee	recommended for approval
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15. [O-073-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES. (Action Required By: September 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF033115PM.](#)

Legislative History

3/31/15

Appropriations, NDFs &  
CIFs Committee

recommended for approval

**Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

16. [O-061-15](#) AN ORDINANCE CLOSING A PORTION OF THE AVOCA ROAD RIGHT-OF-WAY THAT LIES WITHIN THE CSX RAILROAD RIGHT-OF-WAY CONTAINING 2,848 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1011). (Action Required By: September 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14streets1011 Metro Council Resolution 021915](#)[14STREETS1011 staff rpt](#)[14STREETS1011 plat](#)[14STREETS1011 minutes](#)[14STREETS1011 legal desc](#)[3-31-15 14STREETS1011](#)**Legislative History**

3/31/15

Planning/Zoning, Land  
Design and Development  
Committee

recommended for approval

17. [R-077-15](#) A RESOLUTION REQUESTING THE PLANNING COMMISSION, THROUGH ITS STAFF IN LOUISVILLE METRO PLANNING AND DESIGN, TO: 1) EVALUATE THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT (TNZD) REGULATIONS, PARTICULARLY AS THOSE REGULATIONS RELATE TO SIGNAGE ON PROPERTIES WITHIN THE TNZD AND THE LIST OF LAND USES CURRENTLY SET FORTH IN THE "TRADITIONAL NEIGHBORHOOD ZONING DISTRICT PLAN REPORT FOR OLD LOUISVILLE/LIMERICK," APPENDIX 2B OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE, TO DETERMINE WHETHER THE TNZD LAND USE REGULATIONS ARE EFFECTIVELY ACHIEVING THE PURPOSES ORIGINALLY OUTLINED IN THE TNZD PLAN AND WHETHER EXPANDING THE LIST OF LAND USES TO INCLUDE MORE COMMERCIAL USES TO PROMOTE ADDITIONAL ECONOMIC DEVELOPMENT AND OPPORTUNITIES IS BENEFICIAL TO THE TNZD; 2) EXAMINE THE CURRENT NEIGHBORHOOD CENTER BOUNDARY ON THE TNZD PLAN MAP TO DETERMINE WHETHER IT SHOULD BE EXTENDED TO INCLUDE PROPERTIES ON ITS PERIPHERY AND NEARBY THAT HAVE COMMERCIAL CHARACTER THAT WOULD WARRANT THEIR INCLUSION IN THE NEIGHBORHOOD CENTER; AND 3) HOLD A PUBLIC HEARING AND MAKE RECOMMENDATIONS TO THE LOUISVILLE METRO COUNCIL BASED UPON THE RECORD OF EVIDENCE ESTABLISHED FOR ENUMERATED REQUESTS 1

AND 2. (Action Required By: September 2015)

**Sponsors:**

David James (D-6)

**Legislative History**

3/31/15      Planning/Zoning, Land      recommended for approval  
Design and Development  
Committee

**Legislation forwarded from PUBLIC SAFETY**

18.    [R-072-15](#)      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT OF \$25,000 FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR ROADSIDE DRUG TESTING PILOT PROGRAM. (Action Required By: September 2015)

**Sponsors:**

James Peden (R-23)

**Legislative History**

4/1/15      Public Safety Committee      recommended for approval

**Old Business**

19.    [AP040215RH](#)      APPOINTMENT OF RYAN HELTON TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

**Legislative History**

4/2/15      Committee on Contracts      returned without recommendation  
and Appointments

20.    [R-058-15](#)      A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (INNOVATIVE INTERFACES INCORPORATED - \$300,000.00). (Action Required By: September 2015)

**Sponsors:**

Jessica Green (D-1)

**Legislative History**

4/2/15      Committee on Contracts      returned without recommendation  
and Appointments

21.    [O-053-15](#)      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, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12), \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 13) AND \$12,500 OF FUNDING FROM THE CAPITAL

INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) (AS AMENDED) (Action Required By: September 2015)

**Sponsors:**

Rick Blackwell (D-12), David James (D-6) and Vicki Aubrey Welch (D-13)

**Attachments:**

[O-053-15 Proposed Comm Amend TRANSFERRING NDF TO D12 OPS](#)

**Legislative History**

4/2/15	Budget Committee	recommended for approval
4/2/15	Budget Committee	amended

22. [O-055-15](#) AN ORDINANCE APPROPRIATING (\$18,500) \$25,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12; \$5,000 FROM DISTRICTS 11, 7; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICTS 14, 17; \$500 EACH FROM DISTRICTS 16, 9, 22, 20; \$250 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE WOMEN'S ADDICTION RECOVERY SERVICES (As Amended). (Action Required By: September 2015)

**Sponsors:**

Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler (D-14), Kevin Kramer (R-11), Bill Hollander (D-9), Angela Leet (R-7), Glen Stuckel (R-17), Robin Engel (R-22), Stuart Benson (R-20) and Marilyn Parker (R-18)

**Attachments:**

[NDF033115VOA](#)

**Legislative History**

3/31/15	Appropriations, NDFs & CIFs Committee	recommended for approval
3/31/15	Appropriations, NDFs & CIFs Committee	amended

23. [O-063-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7009 S. WATTERSON TRAIL AND 7909 GLASER LANE CONTAINING 8.533 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1040). (Action Required By: May 20, 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**      [14ZONE1040 PC Minutes](#)  
[14ZONE1040 LDT Minutes](#)  
[14ZONE1040 Staff Reports](#)  
[14ZONE1040 Legal Description](#)  
[14ZONE1040 Findings of Fact](#)  
[14ZONE1040 Citizen Letters](#)  
[14ZONE1040 Applicant Justification](#)  
[14ZONE1040 Plan](#)  
[3-31-15 14ZONE1040](#)

**Legislative History**

3/31/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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24.    [O-064-15](#)    AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9840 VON ALLMEN COURT CONTAINING 3.464 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1039). (Action Required By: May 20, 2015)

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

**Attachments:**      [14Zone1039 Applicant PP](#)  
[14zone1039 Applicant General Plan Binding Element Amendment Justification](#)  
[14ZONE1039 PC Minutes](#)  
[14ZONE1039 Other Minutes](#)  
[14ZONE1039 Plan](#)  
[14ZONE1039 Legal Description](#)  
[14ZONE1039 Findings of Fact](#)  
[14ZONE1039 Citizen Letters](#)  
[14ZONE1039 Applicant's Justification](#)  
[14ZONE1039 Staff Reports](#)  
[3-31-15 14ZONE1039](#)

**Legislative History**

3/31/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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25.    [O-066-15](#)    AN ORDINANCE CREATING CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PUBLIC "POP-UP" PARTIES. (As Amended) (Action Required By: September 2015)

**Sponsors:**      Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), David Yates (D-25), David James (D-6) and Dan Johnson (D-21)

**Legislative History**

- 4/1/15      Public Safety Committee      recommended for approval
26.    [O-069-15](#)    AN ORDINANCE AMENDING SECTION 4.2.11 OF THE LAND DEVELOPMENT CODE RELATING TO BOARDING AND LODGING HOUSES. (AS AMENDED)
- Sponsors:      Cheri Bryant Hamilton (D-5)
- Legislative History
- 4/13/15      Ad Hoc Committee on      recommended for approval  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
27.    [O-072-15](#)    AN ORDINANCE AMENDING SECTIONS 115.001 THROUGH 115.006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO HOMELESS SHELTERS, AND TRANSITIONAL HOUSING TO INCLUDE AND BOARDING AND LODGING HOUSES. (AS AMENDED)
- Sponsors:      Cheri Bryant Hamilton (D-5)
- Legislative History
- 4/13/15      Ad Hoc Committee on      recommended for approval  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
- 4/13/15      Ad Hoc Committee on      amended  
                    Land Development Code
28.    [O-074-15](#)    AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.1, 2.4.2, 2.4.3, 2.4.4, 2.5.1, 2.6.4, AND 2.6.5 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: September 2015)
- Sponsors:      James Peden (R-23)
- Legislative History
- 4/13/15      Ad Hoc Committee on      recommended for approval  
                    Land Development Code

## **New Business**

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

29.    [O-056-15](#)    AN ORDINANCE APPROPRIATING \$7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING



MANNER: \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 9, 25, 3, 2, 6, 4, 21; \$250 EACH FROM DISTRICTS 13, 8, 14, 26, 1, 5, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER. (Action Required By: October 2015)

**Sponsors:**

Marianne Butler (D-15), Bill Hollander (D-9), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Rick Blackwell (D-12), Cindi Fowler (D-14), Brent Ackerson (D-26), David Yates (D-25), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Dan Johnson (D-21) and Kelly Downard (R-16)

**30. [O-059-15](#)**

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO DEVELOP LOUISVILLE - LOUISVILLE FORWARD AS A MATCHING GRANT TO CONDUCT AND PRODUCE A COMPREHENSIVE NEIGHBORHOOD PLAN FOR THE DEER PARK NEIGHBORHOOD. (Action Required By: October 2015)

**Sponsors:**

Tom Owen (D-8)

**31. [O-076-15](#)**

AN ORDINANCE APPROPRIATING \$30,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 18, 17; \$2,000 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 19, 22, 16, 11, 8, 24; \$500 EACH FROM DISTRICTS 23, 14, 15, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DUCHENNE RESEARCH, EDUCATION & MIRACLE FOUNDATION, INC. (DREAM FOUNDATION) FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND FULLY ACCESSIBLE TO DISABLED CHILDREN ON THE KOSAIR CHARITIES EAST CAMPUS. (Action Required By: October 2015)

**Sponsors:**

Marilyn Parker (R-18), Glen Stuckel (R-17), Angela Leet (R-7), Kevin Kramer (R-11), Kelly Downard (R-16), Tom Owen (D-8), Julie Denton (R-19), Robin Engel (R-22), Madonna Flood (D-24), Marianne Butler (D-15), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13) and James Peden (R-23)

**32. [O-078-15](#)**

AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 5, 2, 25, 14, 21, 15, 8; \$250 EACH FROM DISTRICTS 17, 6; \$200 FROM DISTRICTS 20, 3, 12, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING COSTS OF THE SEVENTH ANNUAL BUY LOCAL FAIR 2015. (Action Required By: October 2015)

**Sponsors:** Bill Hollander (D-9), Cheri Bryant Hamilton (D-5), Glen Stuckel (R-17), Stuart Benson (R-20), Steve Magre (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25), Cindi Fowler (D-14), Dan Johnson (D-21), Marianne Butler (D-15) and Tom Owen (D-8)

33. [O-080-15](#) AN ORDINANCE APPROPRIATING \$14,281.45 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,140.73 FROM DISTRICT 24; \$7,140.72 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, STORAGE CARTS AND A CHAIR DOLLY IN A COMMUNITY ROOM. (Action Required By: October 2015)

**Sponsors:** Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

### Legislation assigned to **BUDGET**

34. [O-077-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2015 BUDGET. (Action Required By: October 2015)

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

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

35. [R-078-15](#) 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. - \$31,000.00). (Action Required By: October 2015).

**Attachments:** [SKMBT 42315032610171](#)  
[Contract Data Sheet R-078-15 U of L](#)

36. [R-081-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00). (Action Required By: October 2015).

**Attachments:** [Healthy Communities Institute](#)

### Legislation assigned to **COMMUNITY AFFAIRS**

37. [R-079-15](#) A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. ARTHUR SMITH. (Action Required By: October 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

38. [R-082-15](#) A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY.

**Sponsors:** Mary C. Woolridge (D-3)

**Attachments:** [Rev Charles Kirby \(2\)](#)

### Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

39. [R-084-15](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AMENDING AND SUPPLEMENTING RESOLUTION NO. 123, SERIES 2014, RELATING TO THE PRELIMINARY APPROVAL OF THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL BUILDING REVENUE BONDS FOR THE BENEFIT OF BROWN-FORMAN CORPORATION'S WHISKEY ROW PROJECT. (Action Required By: October 2015).

**Sponsors:** Marianne Butler (D-15) and David Tandy (D-4)

**Attachments:** [FIRST SUPPLEMENT TO MEMORANDUM OF AGREEMENT](#)

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

40. [O-079-15](#) AN ORDINANCE CHANGING THE STREET NAME CHANGE OF TATTON DRIVE TO PITON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1000) (Action Required By: October 2015).

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

**Attachments:** [15STREETS1000\\_LDT\\_Staff\\_Report\\_022615](#)

[15STREETS1000\\_PLAN](#)

[15STREETS1000\\_MINUTES](#)

41. [O-082-15](#) AN ORDINANCE CHANGING THE STREET NAME CHANGE OF ROCK BLUFF DRIVE TO RIVER ROCK DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1004) (Action Required By: October 2015).

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

**Attachments:** [15STREETS1004MINUTES](#)

[15STREETS1004STAFFREPORTS](#)

[15STREETS1004PLAN](#)

42. [O-089-15](#) AN ORDINANCE CLOSING THE REMAINING PORTION OF GLENWOOD CIRCLE AT ITS INTERSECTION WITH EXPORT DRIVE CONTAINING 5,490 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1002) (Action Required By: October 2015).

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

**Attachments:**     [15streets1002 letter of explanation 031915](#)  
[15streets1002 PC staff report 031915](#)  
[15streets1002 plat & legal description 031915](#)  
[15STREETS1002 minutes](#)

43.     [O-084-15](#)     AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2125/2127 BASHFORD MANOR DRIVE AND 3506 BARDSTOWN ROAD CONTAINING 0.500 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1041) (Action Required By: June 17, 2015).

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

**Attachments:**     [14ZONE1041 PC minutes](#)  
[14ZONE1014 LDT minutes](#)  
[14ZONE1041 staff rpts](#)  
[14ZONE1041 appl justification](#)  
[14ZONE1041 approved plan](#)  
[14ZONE1041 karst survey letter](#)  
[14ZONE1041 legal desc](#)

44.     [O-085-15](#)     AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 117-119 WEST MAIN STREET CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1050) (Action Required By: June 17, 2015).

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

**Attachments:**     [14ZONE1050 PH Minutes](#)  
[14ZONE1050 Other Minutes](#)  
[14ZONE1050 Staff Reports](#)  
[14ZONE1050Legal Description](#)  
[14ZONE1050 Findings of Fact](#)  
[14ZONE1050 App. Justification](#)  
[14ZONE1050 Plan](#)

45.     [O-083-15](#)     AN ORDINANCE APPROVING THE DETAILED DISTRICT DEVELOPMENT PLAN ON PROPERTY ZONED R-8A MULTIFAMILY AND LOCATED AT 1418 AND 1426 WILLOW AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17822) (Action Required By: October 2015).

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

**Attachments:**     [17822 two PC minutes](#)  
[17822 staff rpt](#)  
[17822 Opposition height Justification 030615](#)  
[17822 Letters of Support](#)  
[17822 Letters of Opposition](#)  
[17822 devel plan justification](#)  
[17822 approvedplan 03.19.15](#)  
[17822 Applicant Justifications 030515](#)  
[17822 Willow Grande \(Hearing Version\)](#)  
[17822 ordinance](#)

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

46.     [O-090-15](#)     AN ORDINANCE APPROVING A NEEDLE EXCHANGE PROGRAM TO BE CREATED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2015)

**Sponsors:**     Rick Blackwell (D-12), Marianne Butler (D-15), David James (D-6), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

### **Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION**

47.     [R-083-15](#)     A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF THE USE OF A TOYOTA PRIUS AS PART OF THE RECYCLE AND WIN PROGRAM WHICH IS A PROGRAM TO PROMOTE AND CREATE AWARENESS OF RECYCLING FROM COCA COLA OF CHARLOTTE, NC (CCBCC OPERATIONS, LLC) VALUED UP TO \$5,479 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (Action Required By: October 2015)

**Sponsors:**     Tom Owen (D-8)

### **Adjournment**

### **Announcements**