

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, May 14, 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 15-469](#) Councilman Tom Owen will introduce Zoe Peterworth as the Page from District 8.

Address to Council

2. [ID 15-471](#) Address to Council for May 14, 2015

Attachments: [5-14-15- Address to Council Agenda](#)

Council Minutes

3. [ID 15-424](#) Regular: Metro Council Minutes - April 23, 2015

Attachments: [04-23-15 Action Summary](#)
[04-23-15 UNEDITED Transcript](#)
[ADDRESS TO MC HANDOUT - Duncan](#)

Committee Minutes

4. [ID 15-425](#) Regular: Committee of the Whole - April 23, 2015

Attachments: [04-23-15 COW Action Summary](#)

5. [ID 15-426](#) Regular: Planning/Zoning, Land Design and Development Committee - April 28, 2015

Attachments: [4-28-15 P&Z Action Summary](#)
[Councilman Downard Willow Grande Comments April 28 2015](#)

6. [ID 15-427](#) Regular: Public Works, Bridges and Transportation - April 28, 2015

Attachments: [04-28-15 PWBT Action Summary](#)

7. [ID 15-435](#) Regular: Labor & Economic Development Committee - May 5, 2015

Attachments: [5-5-15 Labor & Economic Development Action Summary](#)

8. [ID 15-438](#) Regular: Government Accountability & Ethics Committee - May 6, 2015

Attachments: [5-6-15 Government Accountability Action Summary](#)

9. [ID 15-443](#) Regular: Appropriations, NDFs and CIFS Committee - April 28, 2015
Attachments: [Approps Action Summary 042815](#)
10. [ID 15-457](#) Regular: Public Safety Committee - May 6, 2015
Attachments: [05-06-15 Public Safety Action Summary Final](#)
11. [ID 15-458](#) Regular: Committee on Contracts and Appointments - May 7, 2015
Attachments: [5-7-15 Contracts and Appointments Action Summary](#)
[5-7-15 Appointments Committee Talking Points 05 07 2015](#)
12. [ID 15-459](#) Regular: Budget Committee - May 7, 2015
Attachments: [05-07-15 Budget Action Summary](#)
13. [ID 15-468](#) Regular: Ad Hoc Committee on Land Development Code - May 11, 2015
Attachments: [051115 Ad Hoc LDC Action Summary](#)
[CM Peden Handout - TARC3 ADA Paratransit Boundary & Zipcodes 5.11.15](#)
14. [ID 15-475](#) Special: Budget Committee - May 14, 2015

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

15. [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)
- Attachments:** [NDF042815DLLF08](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|--------------------------|
| 4/28/15 | Appropriations, NDFs & CIFS Committee | recommended for approval |
|---------|---------------------------------------|--------------------------|

16. [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)

Attachments:[NDF042815OFPD](#)**Legislative History**

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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17. [O-087-15](#) AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE. (Action Required By: October 2015)

Sponsors:

Jessica Green (D-1), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2) and Cheri Bryant Hamilton (D-5)

Attachments:[NDF042815RCDCCAI](#)**Legislative History**

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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18. [O-088-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200. (Action Required By: October 2015)

Sponsors:

Kelly Downard (R-16)

Attachments:[NDF042815KSF](#)**Legislative History**

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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Legislation forwarded from BUDGET

19. [O-100-15](#) 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: October 2015)

Sponsors: Dan Johnson (D-21)

Legislative History

5/7/15 Budget Committee recommended for approval

Legislation forwarded from COMMITTEE ON CONTRACTS ON APPOINTMENTS

20. [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).

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [Healthy Communities Institute](#)

Legislative History

5/7/15 Committee on Contracts recommended for approval to the Metro
 and Appointments Council

21. [AP043015LT](#) APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.

Attachments: [Board of Zoning- Lester Turner, Jr.](#)

Legislative History

5/7/15 Committee on Contracts recommended for approval to the Metro
 and Appointments Council

22. [RP043015BJ](#) RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.

Attachments: [Board of Zoning- Betty Jarboe](#)

Legislative History

5/7/15 Committee on Contracts recommended for approval to the Metro
 and Appointments Council

23. [AP043015BP](#) APPOINTMENT OF BRAD PERNAW TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

Attachments: [APT Convention and Visitors Bureau Commission 4 20 15](#)

Legislative History

5/7/15 Committee on Contracts recommended for approval to the Metro
 and Appointments Council

24. [AP043015SV](#) APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APT Extension Board 4 20 15](#)
- Legislative History**
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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25. [AP043015CJ](#) APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- Attachments:** [APT Highview Fire Protection District Board 4 20 15](#)
- Legislative History**
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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26. [AP043015RC](#) APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.
- Attachments:** [APT Kentuckiana Works 4 20 15](#)
- Legislative History**
- | | | |
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Mayor's Office |
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27. [RP043015SA](#) RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.
- Attachments:** [APT Library Advisory Commission 4 20 15](#)
- Legislative History**
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Mayor's Office |
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28. [RP043015JM](#) RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.
- Attachments:** [APT Louisville Regional Airport Authority Board 4 20 15](#)
- Legislative History**
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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29. [AP043015RH](#) APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments:** [APT Merit Board 4 20 15](#)
- Legislative History**
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| 5/7/15 | Committee on Contracts and Appointments | recommended for approval to the Metro Council |
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

30. [O-091-15](#) AN ORDINANCE CHANGING THE STREET NAME OF A NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE INTERSECTION WITH LOCUST CREEK BOULEVARD TO STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1005) (Action Required By: October 2015).

Sponsors: Madonna Flood (D-24)

Attachments: [4-28-15 15STREETS1005 O-091-15 Presentation](#)

[15STREETS1005 Minutes](#)

[15STREETS1005 Staff Repts](#)

[15STREETS1005 App Plat](#)

Legislative History

4/28/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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31. [O-096-15](#) AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021) (Action Required By: October 2015).

Sponsors: Madonna Flood (D-24)

Attachments: [4-28-15 14STREETS1021 O-096-15](#)

[14STREETS1021 Minutes](#)

[14STREETS1021 Staff Reports](#)

[14STREETS1021 Legal Description](#)

[14STREETS1021 App Justification](#)

[14STREETS1021 StreetClosPlat](#)

Legislative History

4/28/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

32. [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)

Legislative History

4/28/15 Public Works, Bridges & recommended for approval
Transportation

33. [R-087-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: October 2015)

Sponsors:

Tom Owen (D-8)

Legislative History

4/28/15 Public Works, Bridges & recommended for approval
Transportation

Old Business

Pending Committee Action - Item 34. (O-077-15)

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)

Legislative History

5/7/15 Budget Committee held

35. [O-056-15](#) AN ORDINANCE APPROPRIATING (\$7,750) \$8,000 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, 10; 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 (As Amended). (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), Kelly Downard (R-16) and Steve Magre (D-10)

Attachments:

[NDF042815LAS](#)

Legislative History

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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36. [O-076-15](#) AN ORDINANCE APPROPRIATING \$30,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 18, 17; \$9,500 FROM DISTRICT 18; \$2,000 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 19, 22, 16, 11, 8, 24; \$500 EACH FROM DISTRICTS 23, 14, 15, 13, 10; 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 (As Amended). (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), James Peden (R-23) and Steve Magre (D-10)

Attachments:

[NDF042815DREAM](#)

Legislative History

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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37. [O-078-15](#) AN ORDINANCE APPROPRIATING (\$5,900) \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; (\$500) \$750 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; \$100 FROM DISTRICT 1; 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 (As Amended). (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), Tom Owen (D-8) and Jessica Green (D-1)

Attachments:

[NDF042815LIBA](#)

Legislative History

4/28/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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38. [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)

Sponsors:

Jessica Green (D-1)

Attachments:

[SKMBT_42315032610171](#)

[Contract Data Sheet R-078-15 U of L](#)

Legislative History

5/7/15	Committee on Contracts and Appointments	recommended for approval to the Metro Council
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39. [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:[4-28-15 17822 O-083-15 Presentation](#)[17822_two PC minutes](#)[17822_staff rpts](#)[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](#)[Councilman Downard Willow Grande Comments April 28 2015](#)**Legislative History**

4/21/15	Planning/Zoning, Land Design and Development Committee	held
4/28/15	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council

40. [O-093-15](#) AN ORDINANCE CHANGING THE ZONING FROM M-1 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1056) (Action Required By: July 1, 2015).

Sponsors:

Madonna Flood (D-24)

Attachments:[4-28-15 14ZONE1056 O-093-15 Presentation](#)[14ZONE1056_PC Minutes](#)[14ZONE1056_OtherMinutes](#)[14ZONE1056_StaffReports](#)[14ZONE1056_Legal Description](#)[14ZONE1056_FindingofFacts](#)[14ZONE1056_App Justification](#)[14ZONE1056_App Booklet](#)[14ZONE1056 PLAN](#)**Legislative History**

4/28/15 Planning/Zoning, Land recommended for approval to the Metro
Design and Development Council
Committee

41. [O-097-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055) (Action Required By: July 1, 2015).

Sponsors: Madonna Flood (D-24)

Attachments: [4-28-15 14ZONE1055 O-097-15 Presentation](#)
[14ZONE1055 PublicHearingMinutes](#)
[14ZONE1055 OtherMinutes](#)
[14ZONE1055 Staff Reports](#)
[14ZONE1055 Legal Description](#)
[14ZONE1055 AppJustification and FOFs](#)
[14ZONE1055 PLAN](#)
[14ZONE1055 Attorney Binding Element Letter](#)

Legislative History

4/28/15 Planning/Zoning, Land recommended for approval to the Metro
Design and Development Council
Committee

42. [O-099-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060). (Action Required By: July 2, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [4-28-15 14ZONE1060 O-099-15 Presentation](#)
[14ZONE1060 PC MINUTES](#)
[14ZONE1060 Other Minutes](#)
[14ZONE1060 Staff Reports](#)
[14ZONE1060 Legal Description](#)
[14ZONE1060 App Justification](#)
[14ZONE1060 Public Materials](#)
[14ZONE1060 APPLICANTS BOOKLET](#)
[14ZONE1060 PLAN](#)

Legislative History

4/28/15 Planning/Zoning, Land recommended for approval
Design and Development
Committee

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

43. [O-101-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES IN THE BLUE LICK ROAD CORRIDOR TO MITIGATE ILLEGAL NARCOTICS TRAFFICKING. (Action Required By: November 2015)

Sponsors:

Madonna Flood (D-24)

44. [O-106-15](#) AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 14, 19, 6, 17; \$300 EACH FROM DISTRICTS 4, 13, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (Action Required By: November 2015)

Sponsors:

Robin Engel (R-22), Cindi Fowler (D-14), Julie Denton (R-19), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), David Tandy (D-4), Vicki Aubrey Welch (D-13) and Jessica Green (D-1)

45. [O-110-15](#) AN ORDINANCE APPROPRIATING \$8,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 26, 4; \$500 EACH FROM DISTRICTS 14, 5, 8, 10, 15, 13, 12, 2; \$400 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO AFFORDABLE HOUSING TRUST FUND, INC. (LAHTF) FOR A FISCAL, ECONOMIC AND SOCIAL IMPACT STUDY OF ADDITIONAL SPENDING FROM A ONE-PERCENT INCREASE IN THE INSURANCE PREMIUM TAX TO FUND AFFORDABLE HOUSING IN LOUISVILLE METRO TO THE LAHTF, BY THE UNIVERSITY OF LOUISVILLE URBAN STUDIES INSTITUTE. (Action Required By: November 2015)

Sponsors:

Bill Hollander (D-9), Brent Ackerson (D-26), David Tandy (D-4), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), Cindi Fowler (D-14), Tom Owen (D-8), Steve Magre (D-10), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Barbara Shanklin (D-2) and Dan Johnson (D-21)

46. [O-111-15](#) AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR THE SUMMER YOUTH ENRICHMENT PROGRAM (SYEP). (Action Required By: November 2015)

Sponsors:

Cheri Bryant Hamilton (D-5)

47. [O-117-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2015, WHICH AMENDED ORDINANCE NO. 184, SERIES 2014 TO READ AS FOLLOWS: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9, 2, 3, 5, 14, 15, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS. (Action Required By: November 2015)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [ORD 001 2015](#)
[ORD 184 2014](#)

48. [O-119-15](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$17,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC., FOR OPERATING EXPENSES SUCH AS SALARIES AND UTILITIES. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21)

Legislation assigned to BUDGET

49. [O-105-15](#) 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 \$50,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND. (Action Required By: November 2015)

Sponsors: Brent Ackerson (D-26)

50. [O-109-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE 102, SERIES 2014 PERTAINING TO THE FISCAL YEAR 2014-2015 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING FUNDS TO ACCOMMODATE ADDITIONAL DEBT SERVICE FUNDING, INCREASING FUNDING TO THE SOUTH CENTRAL REGIONAL LIBRARY BY \$60,000 DUE TO ADDITIONAL FUNDING FROM THE KENTUCKY DEPARTMENT FOR LIBRARIES AND ARCHIVES (KDLA). (Action Required By: November 2015)

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

51. [O-112-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2015 CAPITAL BUDGETS BY CANCELLING A PROJECT AND TRANSFERRING FUNDS TO A RENAMED PROJECT OUTER LOOP/VAUGHN MILL RD SIDEWALKS TO BE ADMINISTERED BY PUBLIC WORKS AND ASSETS. (Action Required By: November 2015)

Sponsors: James Peden (R-23)

52. [O-113-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 152, SERIES 2014 AND ORDINANCE NO. 140, SERIES 2009 WHICH AMENDED ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2014-15, 2007-09, AND 2009-10 FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING REMAINING CDBG CAPITAL FUNDS TO COMMUNITY CENTER IMPROVEMENTS TO BE ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Legislation assigned to **COMMUNITY AFFAIRS**

53. [R-088-15](#) A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE. (Action Required By: November 2015)

Sponsors: Jessica Green (D-1)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

54. [R-094-15](#) A RESOLUTION AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY LOCATED ON BROADLEAF DRIVE, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), TO HABITAT FOR HUMANITY OF METRO LOUISVILLE. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Property Surplus Resolution](#) [Habitat Exhibit A-SIGNED](#)

55. [R-097-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DANA DRIVESHAFT MANUFACTURING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [Dana Driveshaft Fact Sheet](#)

56. [R-098-15](#) A RESOLUTION DETERMINING A PARCEL OF LAND OF APPROXIMATELY 0.4967 ACRES OF STANSBURY PARK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [UofL Student Housing at Stansbury Park Easement and Lease Area Exhibit 04](#)

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

57. [O-095-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3901 WEST MARKET STREET CONTAINING 24,000.00 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1030). (Action Required By: July 2, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1030_PC Minutes](#)
[14ZONE1030_Other Minutes](#)
[14ZONE1030_Staff Reports](#)
[14ZONE1030_Legal Description](#)
[14ZONE1030_App Justification](#)
[14ZONE1030_App Booklet](#)
[14ZONE1030_Approved Plan](#)

58. [O-102-15](#) AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4152-4178 TAYLOR BOULEVARD CONTAINING 2.71 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1037). (Action Required By: July 16, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1037_PH Minutes](#)
[14ZONE1037_Other Mins](#)
[14ZONE1037_Staff Reports](#)
[14ZONE1037_Legal Description](#)
[14ZONE1037_Justification Statement](#)
[14ZONE1037_Plan](#)
[14ZONE1037_Binding Elements](#)

59. [R-089-15](#) A RESOLUTION DIRECTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A HEARING AMENDING THE TEXT OF LOUISVILLE DEVELOPMENT CODE SECTION 4.2.2 REGARDING THE BOARD OF ZONING ADJUSTMENT. (Action Required By: November 2015)
- Sponsors:** Rick Blackwell (D-12) and Cheri Bryant Hamilton (D-5)
60. [O-107-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTIES LOCATED AT 7504-7508 BEULAH CHURCH ROAD CONTAINING 9.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1057) (Action Required By: July 16, 2015).
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1057 PH Minutes](#)
[14ZONE1057 Other Minutes](#)
[14ZONE1057 Staff Reports](#)
[14ZONE1057 Legal Description](#)
[14ZONE1057 Applicant Booklet](#)
[14ZONE1057 Applicant Justification](#)
[14ZONE1057 App Studies](#)
[14ZONE1057 Public Materials](#)
[14ZONE1057 Binding Elements](#)
[14ZONE1057 Plan](#)
61. [O-108-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 3650 CANE RUN ROAD CONTAINING 3.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1061) (Action Required By: July 16, 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [14ZONE1061 April 16, 2015 PH Mins.](#)
[14ZONE1061 Other Minutes](#)
[14ZONE1061 Staff Reports](#)
[14ZONE1061 Legal Description](#)
[14ZONE1061 Applicant Justification](#)
[14ZONE1061 App Booklet](#)
[14ZONE1061 Plan](#)
[14ZONE1061 Binding Elements](#)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

62. [O-116-15](#) AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 50.48 TO ADD SUBURBAN FIRE DISTRICTS TO PROPERTIES EXEMPT FROM MSD CAPACITY CHARGES. (Action Required By: November 2015)

Sponsors:

Stuart Benson (R-20), Madonna Flood (D-24), David Yates (D-25) and James Peden (R-23)

63. [O-118-15](#) AN ORDINANCE TEMPORARILY AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO FLOODPLAIN MANAGEMENT; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY. (Action Required By: November 2015)

Sponsors:

Angela Leet (R-7), Steve Magre (D-10), James Peden (R-23), David Yates (D-25), Kelly Downard (R-16), Jessica Green (D-1), David James (D-6), Dan Johnson (D-21) and Barbara Shanklin (D-2)

Reintroduction Only

64. [R-267-14](#) A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015)

Sponsors:

Cheri Bryant Hamilton (D-5)

Attachments:

[Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

Legislative History

11/13/14	Labor & Economic Development Committee	held
12/4/14	Labor & Economic Development Committee	held
12/15/14	Labor & Economic Development Committee	held
3/3/15	Labor & Economic Development Committee	held
3/17/15	Labor & Economic Development Committee	held

Adjournment

Announcements

