

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, May 28, 2015**

**4:00 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****Mayor Greg Fischer's 2015-2016 Budget Address**

1. [ID 15-506](#) Mayor's Budget Address

**Introduction of Page(s)**

2. [ID 15-432](#) Councilman Bill Hollander will introduce Zack & Erick Gunterman as the Pages from District 9

**Council Minutes**

3. [ID 15-478](#) Regular: Metro Council Meeting - May 14, 2015

**Attachments:** [05-14-15 Action Summary](#)  
[05-14-15 UNEDITED Transcript](#)  
[ADDRESS TO CONCIL Handout - Schiavone](#)  
[ADDRESS TO COUNCIL Handout - Smith Part1](#)  
[ADDRESS TO COUNCIL Handout - Smith Part2](#)  
[ADDRESS TO COUNCIL Handout - Smith Part3](#)  
[ADDRESS TO COUNCIL Handout - Smith Part4](#)  
[ADDRESS TO COUNCIL Handout - Smith Part5](#)  
[ADDRESS TO COUNCIL Handout - Smith Part6](#)  
[ADDRESS TO COUNCIL Handout - Smith Part7](#)  
[ADDRESS TO COUNCIL Handout - Smith Part8](#)  
[ADDRESS TO COUNCIL Handout - Smith Part9](#)

**Committee Minutes**

4. [ID 15-474](#) Regular: Ad Hoc Committee on Annexation - May 12, 2015

**Attachments:** [Annexation Action Summary 051215](#)

5. [ID 15-502](#) Regular: Committee on Intergovernmental Affairs - May 14, 2015

**Attachments:** [Intergov Affairs Action Summary 051415](#)

6. [ID 15-479](#) Regular: Committee of the Whole - May 14, 2015

**Attachments:** [05-14-15 COW Action Summary](#)

7. [ID 15-492](#) Regular: Planning/Zoning, Land Design and Development Committee - May 19, 2015  
**Attachments:** [5-19-15 P&Z Action Summary](#)
8. [ID 15-493](#) Regular: Public Works, Bridges and Transportation Committee - May 19, 2015  
**Attachments:** [05-19-15 PWBT Action Summary](#)
9. [ID 15-494](#) Regular: Labor and Economic Development Committee - May 19, 2015  
**Attachments:** [5-19-15 Labor & Economic Development Action Summary](#)
10. [ID 15-504](#) Regular: Appropriations, NDFs and CIFs Committee - May 19, 2015  
**Attachments:** [Approps Action Summary 051915](#)
11. [ID 15-495](#) Regular: Community Affairs Committee - May 20, 2015  
**Attachments:** [5-20-15 Community Affairs Action Summary](#)
12. [ID 15-500](#) Regular: Committee on Health, Education and Housing - May 20, 2015  
**Attachments:** [Health Action Summary 052015](#)  
[05-20-15 Bounce Handout](#)  
[Bounce Presentation 5.20.15](#)
13. [ID 15-503](#) Regular: Budget Committee - May 21, 2015  
**Attachments:** [05-21-15 Budget Action Summary](#)
14. [ID 15-520](#) Special: Ad Hoc Committee on Land Development Code - May 26, 2015  
**Attachments:** [052615 Ad Hoc LDC Action Summary](#)

### **Communication From Metro Planning and Design Services**

15. [ID 15-511](#) Cherokee Triangle Architectural Review Committee (ARC) - Gail Strausburg Morris (New Appointment)  
**Attachments:** [APT Cherokee Triangle Architectural Review Committee \(ARC\) 5-21-15](#)

### **Consent Calendar**

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

16. [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)

**Attachments:**

[NDF051915LMPD24](#)

**Legislative History**

5/19/15

Appropriations, NDFs &  
CIFs Committee

recommended for approval

17. [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](#)

[O-117-15 ATTACH](#)

**Legislative History**

5/19/15

Appropriations, NDFs &  
CIFs Committee

recommended for approval

18. [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)

**Attachments:**

[NDF051915ACC](#)

**Legislative History**

5/19/15

Appropriations, NDFs &  
CIFs Committee

recommended for approval

**Legislation forwarded from BUDGET**

19. [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)

**Legislative History**

5/21/15 Budget Committee recommended for approval

20. [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)

**Legislative History**

5/21/15 Budget Committee recommended for approval

21. [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)

**Legislative History**

5/21/15 Budget Committee recommended for approval

22. [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)

**Legislative History**

5/21/15

Budget Committee

recommended for approval

**Legislation forwarded from COMMUNITY AFFAIRS**

23. [R-071-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: September 2015)

**Sponsors:**

Mary C. Woolridge (D-3)

**Legislative History**

5/20/15

Community Affairs  
Committeerecommended for approval to the Metro  
Council**Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT**

24. [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](#)**Legislative History**

5/19/15

Labor & Economic  
Development Committeerecommended for approval to the Metro  
Council**Old Business**

25. [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)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 5/20/15 | Community Affairs Committee | recommended for approval to the Metro Council |
|---------|-----------------------------|---|
26. [R-082-15](#) A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY. (As Amended.) (Action Required By: October 2015)
- Sponsors:** Mary C. Woolridge (D-3)
- Attachments:** [Rev Charles Kirby \(2\)](#)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 5/20/15 | Community Affairs Committee | recommended for approval to the Metro Council |
|---------|-----------------------------|---|
27. [R-088-15](#) A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE. (Action Required By: November 2015)
- Sponsors:** Jessica Green (D-1) and Cheri Bryant Hamilton (D-5)
- Legislative History**
- |         |                             |   |
|---------|-----------------------------|---|
| 5/20/15 | Community Affairs Committee | recommended for approval to the Metro Council |
|---------|-----------------------------|---|
28. [O-110-15](#) AN ORDINANCE APPROPRIATING (\$8,400) \$8,650 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; \$250 FROM DISTRICT 6; 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 (As Amended). (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), Dan Johnson (D-21) and David James (D-6)
- Attachments:** [NDF051915LMAHTF](#)
- Legislative History**
- |         |                                       |                          |
|---------|---------------------------------------|--------------------------|
| 5/19/15 | Appropriations, NDFs & CIFs Committee | recommended for approval |
| 5/19/15 | Appropriations, NDFs & CIFs Committee | amended                  |

29. [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)

**Attachments:** [NDF051915JA](#)

**Legislative History**

5/19/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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30. [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)

**Attachments:** [NDF051915OPOEU](#)

**Legislative History**

5/19/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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31. [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](#)

[5-19-15 14ZONE1061 Presentation](#)

**Legislative History**



5/19/15 Planning/Zoning, Land Design and Development Committee recommended for approval

32. [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) (AS AMENDED).

**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](#)  
[5-19-15 14ZONE1057 Presentation](#)

**Legislative History**

5/19/15 Planning/Zoning, Land Design and Development Committee recommended for approval

5/19/15 Planning/Zoning, Land Design and Development Committee amended

33. [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](#)

**Legislative History**

5/19/15 Labor & Economic Development Committee recommended for approval to the Metro Council

34. [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)

**Legislative History**

5/19/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
5/19/15	Planning/Zoning, Land Design and Development Committee	tabled
5/26/15	Ad Hoc Committee on Land Development Code	recommended for approval

35. [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 [AS AMENDED]. (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)

**Legislative History**

5/14/15	Metro Council	passed
5/19/15	Public Works, Bridges & Transportation	recommended for approval

## **New Business**

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

36. [O-129-15](#) AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: November 2015)

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

**Attachments:** [NDF060215LABC](#)

37. [O-132-15](#) AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD. (Action Required By: November 2015)
- Sponsors:** Marianne Butler (D-15)
- Attachments:** [NDF060215DL15](#)
38. [O-133-15](#) AN ORDINANCE APPROPRIATING \$8,630 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$580 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 9, 15, 10, 6; 26; 4; \$300 FROM DISTRICT 3; \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE AND FESTIVAL. (Action Required By: November 2015)
- Sponsors:** Dan Johnson (D-21), Brent Ackerson (D-26), Marianne Butler (D-15), Jessica Green (D-1), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Tom Owen (D-8), Barbara Shanklin (D-2), David Tandy (D-4) and Mary C. Woolridge (D-3)
- Attachments:** [NDF060215KPF](#)

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

39. [AP060415GS](#)  
[M](#) APPOINTMENT OF GAIL STRAUSBURG MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES IN THREE YEARS.
- Attachments:** [APT GAIL STRAUSBURG MORRIS - \(ARC\)](#)
40. [R-099-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00). (Action Required By: November 2015)
- Sponsors:** David Tandy (D-4)
- Attachments:** [COMMONWEALTH ECONCOMICS PARTNERS LLC](#)
41. [O-115-15](#) AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS. (Action Required By: November 2015)
- Sponsors:** Julie Denton (R-19), Jessica Green (D-1), David Yates (D-25) and Brent Ackerson (D-26)

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

42. [O-125-15](#) AN ORDINANCE CLOSING THE EASTERNMOST PORTION OF THE 20' WIDE ALLEY PARALLEL TO AND BETWEEN DUMESNIL STREET AND W. ORMSBY AVENUE AND INTERSECTING THE WEST LINE OF ANOTHER 30' WIDE ALLEY (A.K.A. NASHVILLE AVENUE) AND CONTAINING 6,465 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1005) (Action Required By: November 2015).

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[13STREETS1005 DRC and PC minutes](#)[13STREETS1005 legal desc](#)[13STREETS1005 staff rpts](#)[13STREETS1005 plat](#)

43. [O-128-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 3900 PRODUCE ROAD CONTAINING 13.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1046) (Action Required By: August 5, 2015).

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[14ZONE1046 PC minutes 05.07.15](#)[14ZONE1046 LDT minutes 04.09.15](#)[14ZONE1046 staff rpts](#)[14ZONE1046 legal desc](#)[14ZONE1046 justification stmt](#)[14ZONE1046 Findings of Fact](#)[14ZONE1046 approved plan 05.07.15](#)

44. [O-134-15](#) AN ORDINANCE CLOSING THE 10' WIDE UNNAMED ALLEY BOUNDED BY GARVIN PLACE, W. OAK STREET, S. 4TH STREET AND A 20' WIDE ALLEY AND CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1001) (Action Required By: November 2015).

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**[15STREETS1001 minutes](#)[15STREETS1001 legal desc](#)[15STREETS1001 plat](#)[15STREETS1001 staff rpts](#)**Legislation assigned to PUBLIC SAFETY**

45. [O-131-15](#) AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS. (Action Required By: November 2015)
- Sponsors:** James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

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

46. [R-101-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$20,000 TO INSTALL STREET AND DRAINAGE IMPROVEMENTS ON DRESCHER BRIDGE AVENUE BEGINNING AT BROWNSBORO ROAD AND ENDING AT DELMONT AVENUE. (Action Required By: November 2015)

**Sponsors:** Bill Hollander (D-9) and David Yates (D-25)

47. [R-102-15](#) A RESOLUTION APPROVING AN AMENDED AND STATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action Required By: November 2015)

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

**Attachments:** [Interlocal Agreement -- Final Version After State Comments May 20 2015](#)

48. [R-100-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$7,500 FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE. (Action Required By: November 2015)

**Sponsors:** David Yates (D-25)

**Adjournment**

**Announcements**