

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, June 25, 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****Address to Council**

1. [ID 15-638](#) Addresses to Council for June 25, 2015

Attachments: [6-25-15- Address to Council Agenda](#)

Guests

2. [ID 15-600](#) President Tandy will introduce Jefferson County Clerk Bobbie Holsclaw
3. [ID 15-616](#) President Tandy will introduce Lorri Roberts, Brightside, to present the 2015 Brightside Golden Broom Award.
4. [ID 15-621](#) Council Member Peden will introduce a special guest.
5. [ID 15-634](#) Council Member Fowler will introduce Carolyn Midkiff and Tammy Sharp: Jefferson County Soil and Water Conservation District 2015 Master Conservationist Award

Special Proclamation

6. [ID 15-633](#) Council Member Fowler will recognize supporters of the LEGO/Robotics Learning Program: Mike Kirkland, Ricardo Quiroga, & Ray Springsteen and present them with a Proclamation

Council Minutes

7. [ID 15-602](#) Regular: Metro Council - June 11, 2015

Attachments: [06-11-15 Action Summary](#)
[06-11-15 UNEDITED Transcript](#)

Committee Minutes

8. [ID 15-607](#) Regular: Committee of the Whole - June 11, 2015

Attachments: [06-11-15 COW Action Summary](#)

9. [ID 15-613](#) Regular: Planning/Zoning, Land Design and Development Committee - June 16, 2015

Attachments: [6-16-15 P&Z Action Summary](#)

10. [ID 15-620](#) Regular: Budget Committee - June 18, 2015

Attachments: [06-18-15 Budget Action Summary](#)

11. [ID 15-629](#) Special: Public Safety Committee - June 19, 2015
Attachments: [06-19-15 Public Safety Spec Action Summary Final](#)
12. [ID 15-632](#) Regular: Ad Hoc Committee on Land Development Code - June 22, 2015
Attachments: [062315 Ad Hoc LDC Action Summary](#)
13. [ID 15-636](#) Special: Committee on Health, Education and Housing - June 23, 2015
Attachments: [Health Action Summary 062315](#)
[062315 NPCC Petition WIC Closures](#)
14. [ID 15-639](#) Special: Appropriations, NDFs and CIFs Committee - June 23, 2015
15. [ID 15-630](#) Special: Budget Committee - June 23, 2015
Attachments: [06-23-15 Budget Action Summary](#)

Communication From the Mayor

16. [ID 15-626](#) Fairdale Fire Protection District Board - Larry Hicks (New Appointment)
Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)
17. [ID 15-627](#) Lyndon Fire Protection District Board - Edward Haines (New Appointment)
Attachments: [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)
18. [ID 15-628](#) Worthington Fire Protection District - Walter Zalewski (New Appointment)
Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)

Consent Calendar

Legislation forwarded from BUDGET

19. [O-137-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 98, SERIES 2014 BY AMENDING EXISTING KENTUCKY TRANSPORTATION PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: December 2015)
- Sponsors:** James Peden (R-23)
- Legislative History**
- 6/18/15 Budget Committee recommended for approval

20. [O-138-15](#) 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 \$18,136.68 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2015)

Sponsors: Marilyn Parker (R-18)

Legislative History

6/18/15 Budget Committee recommended for approval

21. [O-139-15](#) 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 \$5,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: December 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Legislative History

6/18/15 Budget Committee recommended for approval

Legislation forwarded from PUBLIC SAFETY

22. [R-103-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required By: December 2015).

Attachments: [SKMBT_42315052614430](#)

[Technology - Contract \(Sole Source\) with Unisys Corporation Fiscal Year 2014-](#)

Legislative History

6/19/15 Public Safety Committee recommended for approval

23. [R-113-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00). (Action Required By: December 2015)

Sponsors: David Tandy (D-4)

Attachments: [R-113-15 ATTACHMENT](#)

Legislative History

6/19/15 Public Safety Committee recommended for approval

Old Business

24. [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 1, 2015)(AS AMENDED).

Sponsors: Madonna Flood (D-24)

Attachments: [6-16-15 14ZONE1030 Presentation](#)
[14ZONE1030_PC Minutes](#)
[14ZONE1030_Other Minutes](#)
[14ZONE1030_Staff Reports](#)
[14ZONE1030_Legal Description](#)
[14ZONE1030_App Justification](#)
[14ZONE1030_App Booklet](#)
[14ZONE1030_Approved Plan](#)
[14ZONE1030_Updated Elevations 6-15-15](#)

Legislative History

5/19/15	Planning/Zoning, Land Design and Development Committee	held
6/2/15	Planning/Zoning, Land Design and Development Committee	held
6/16/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
6/16/15	Planning/Zoning, Land Design and Development Committee	amended

25. [O-127-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2160 SHERWOOD AVENUE CONTAINING .1393 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1007). (Action Required By: August 5, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [6-16-15 14ZONE1007 Presentation](#)
[14ZONE1007 PC minutes 05.07.15](#)
[14ZONE1007 LDT minutes 04.09.15](#)
[14ZONE1007 staff rpts](#)
[14ZONE1007 citizen letters](#)
[14ZONE1007 FOF](#)
[14ZONE1007 justification stmt](#)
[14ZONE1007 Plan](#)
[14ZONE1007 legal desc updated](#)

Legislative History

6/16/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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26. [O-140-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 11712 AND 11720 DIXIE HIGHWAY CONTAINING 0.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1001). (Action Required By: August 21, 2015)

Sponsors: Madonna Flood (D-24)

Attachments: [6-16-15 15ZONE1001 Presentation](#)
[15ZONE1001 Public Hearing Minutes](#)
[15ZONE1001 Other Minutes](#)
[15ZONE1001 Staff Reports](#)
[15ZONE1001 Legal Description](#)
[15ZONE1001 Applicant Justification](#)
[15ZONE1001 Applicant Booklet](#)
[15ZONE1001 Approved Signed Plan](#)
[15ZONE1001 Binding Elements](#)

Legislative History

6/16/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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- 27. O-135-15** (Amended version forthcoming) AN ORDINANCE RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors:

Cheri Bryant Hamilton (D-5)

Attachments:

O-135-15 Copy of FY16 Operating Ordinance from OMB

O-135-15 Exhibit to Operating Ordinance 6-9-15 for Component Units

062315 FY16 Budget Highlights PP June 23 Committee Version

Legislative History

6/18/15	Budget Committee	held
6/23/15	Budget Committee	recommended for approval
6/23/15	Budget Committee	approved as amended and sent to Metro Council
6/23/15	Budget Committee	amended

- 28. O-136-15** (Amended version forthcoming) AN ORDINANCE RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2015-16. (Action Required By: June 30, 2015)

(See Attachments for full budget document.)

Sponsors:

Cheri Bryant Hamilton (D-5)

Attachments:

O-136-15 Copy of FY16 Capital Ordinance from OMB

062315 FY16 Budget Highlights PP June 23 Committee Version

Legislative History

6/18/15	Budget Committee	held
6/23/15	Budget Committee	recommended for approval
6/23/15	Budget Committee	approved as amended and sent to Metro Council
6/23/15	Budget Committee	amended

New Business

Legislation assigned to COMMITTEE ON CONTRACTS AND APPOINTMENTS

29. [AP072315LH](#) APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments: [APT FAIRDALE FIRE PROTECTION DISTRICT 6.22.15](#)
30. [AP072315EH](#) APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments: [APT LYNDON FIRE PROTECTION DISTRICT 6 22 2015](#)
31. [AP072315WZ](#) APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.
- Attachments: [APT WORTHINGTON FIRE PROTECTION DISTRICT BOARD 6.22.15](#)

Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

32. [R-116-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION. (Action Required By: December 2015).
- Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

33. [R-114-15](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TRILOGY HEALTH SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: December 2015)
- Sponsors: Marianne Butler (D-15)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

34. [R-117-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)
- Sponsors: Marianne Butler (D-15)

35. [R-120-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

36. [R-121-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: December 2015)

Sponsors:

Marianne Butler (D-15)

Adjournment

Announcements