

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Thursday, August 27, 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 15-908](#) Addresses to Council for August 27, 2015

Attachments: [8-27-15- Address to Council Agenda](#)

Council Minutes

2. [ID 15-842](#) Regular: Metro Council - August 13, 2015

Attachments: [08-13-15 Action Summary](#)
[08-13-15 UNEDITED Transcript](#)
[Addresses to Council - Parks Handout 081315](#)
[Guests - Leukemia & Lymphoma Handout 08-13-15](#)

Committee Minutes

3. [ID 15-815](#) Regular: Committee on Sustainability - August 13, 2015

Attachments: [8-13-15 Committee on Sustainability Action Summary](#)

4. [ID 15-894](#) Regular: Committee of the Whole - August 13, 2015

Attachments: [08-13-15 COW Action Summary](#)

5. [ID 15-823](#) Regular: Planning/Zoning, Land Design and Development Committee - August 18, 2015

Attachments: [8-18-15 P&Z Action Summary](#)

6. [ID 15-896](#) Regular: Public Works, Bridges and Transportation Committee - August 18, 2015

Attachments: [08-18-15 PWBT Action Summary](#)

7. [ID 15-824](#) Regular: Labor & Economic Development Committee - August 18, 2015

Attachments: [8-18-15 LED Action Summary](#)

8. [ID 15-895](#) Regular: Appropriations, NDFs and CIFs Committee - August 18, 2015

Attachments: [Approps Action Summary 081815](#)

9. [ID 15-825](#) Regular: Government Accountability & Ethics Committee - August 19, 2015

Attachments: [8.19.15 Gov Accountability ActionSummary20-Aug-2015](#)

10. [ID 15-836](#) Regular: Public Safety Committee - August 19, 2015
Attachments: [8-19-15 Public Safety Action Summary](#)
11. [ID 15-893](#) Regular: Ad Hoc Committee on Land Development Code - August 24, 2015
Attachments: [082415 Ad Hoc LDC Action Summary](#)

Communication From the Mayor

12. [ID 15-882](#) Louisville Zoo Foundation, Inc. - Kathryn Arterberry, Paula Pottinger (Re-Appointments), (Metro Council Approval is not required)
Attachments: [APTS LOUISVILLE ZOO FOUNDATION, INC.](#)
13. [ID 15-883](#) Affordable Housing Trust Fund Board - Kathy Beach, Marshall Gazaway, Curtis Stauffer, Roger Bright, Anne Mayhugh, (New Appointments).
Attachments: [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)
14. [ID 15-884](#) Criminal Justice Commission - Lisa Lee Williams, (New Appointment).
Attachments: [APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)
15. [ID 15-885](#) Domestic Violence - Bert Guinn (New Appointment)
Attachments: [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.15](#)
16. [ID 15-886](#) Kentuckiana Works - Workforce Investment Board - Vincent James, Tony Georges, Dana Crittendon, Steve Cunanan, Tom Quick (New Appointments)
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.15](#)
17. [ID 15-887](#) Landmarks Commission - Tamika Jackson, Carrye Jones (New Appointments)
Attachments: [APTS LANDMARKS COMMISSION 8.24.15](#)
18. [ID 15-888](#) Louisville Regional Airport Authority - Nikki Jackson (New Appointment)
Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. [O-195-15](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK." (Action Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [O-195-15 KSF](#)

Legislative History

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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Legislation forwarded from COMMITTEE ON SUSTAINABILITY

20. [R-133-15](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES. (Action Required By: January 2016)

Sponsors: Kelly Downard (R-16) and Cindi Fowler (D-14)

Legislative History

8/13/15	Committee on Sustainability	recommended for approval
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Legislation forwarded from GOVERNMENT ACCOUNTABILITY & ETHICS

21. [R-159-15](#) A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Legislative History

8/19/15	Government Accountability & Ethics Committee	recommended for approval
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Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

22. [R-157-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [LOUISVILLE AREA CHAMBER OF COMMERCE INC.](#)
[LOUISVILLE AREA CHAMBER OF COMMERCE/Greater Louisville Inc Redact](#)
[SKMBT_42315081011480](#)

Legislative History

8/18/15	Labor & Economic Development Committee	recommended for approval
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Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

23. [O-215-15](#) AN ORDINANCE AMENDING THE TEXT RELATED TO ALLOWABLE DENSITY WITHIN THE CAMPUS SUBAREA OF THE SOBRO PLANNED DEVELOPMENT DISTRICT IN LOUISVILLE METRO (15ZONE1007). (Action Required By: February 2016)

Sponsors: Madonna Flood (D-24)

Attachments: [8-18-15 15ZONE1007 Presentation](#)
[PC_Minutes_15ZONE1007 ONLY_07.30.15](#)
[15ZONE1007 LDT minutes](#)
[15ZONE1007 staff rpts](#)
[15ZONE1007 plan 03.23.15](#)

Legislative History

8/18/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

24. [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)

Legislative History

8/18/15	Public Works, Bridges & Transportation	recommended for approval
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Old Business

25. [R-124-15](#) A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE. (Action Required By: January 2016)

Sponsors: Rick Blackwell (D-12), Bill Hollander (D-9) and Dan Johnson (D-21)

Legislative History

7/30/15	Committee on Sustainability	recommended for approval
7/30/15	Committee on Sustainability	tabled
8/13/15	Committee on Sustainability	recommended for approval

26. [O-204-15](#) AN ORDINANCE APPROPRIATING (\$14,000) \$14,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16; \$500 FROM DISTRICTS 13, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM (As Amended). (Action Required By: February 2016)

Sponsors: David Yates (D-25), James Peden (R-23), Dan Johnson (D-21), David Tandy (D-4), Stuart Benson (R-20), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and Steve Magre (D-10)

Attachments: [O-204-15 WAVC](#)

Legislative History

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
8/18/15	Appropriations, NDFs & CIFs Committee	amended

27. [O-205-15](#) AN ORDINANCE APPROPRIATING (\$5,500) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14, 12; \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING (As Amended). (Action Required By: February 2016)

Sponsors: David Yates (D-25), Cindi Fowler (D-14), Marianne Butler (D-15), Jessica Green (D-1), David James (D-6), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Rick Blackwell (D-12) and Steve Magre (D-10)

Attachments: [O-205-15 ECHO NDF](#)
[ECHO NDF Checklist](#)
[Page 6 \(Revised\)](#)

Legislative History

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
8/18/15	Appropriations, NDFs & CIFs Committee	amended

28. [O-211-15](#) AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 21; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Tom Owen (D-8), Angela Leet (R-7), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), David James (D-6), Rick Blackwell (D-12) and Bill Hollander (D-9)

Attachments: [O-211-15 ASCC](#)

Legislative History

8/18/15	Appropriations, NDFs & CIFs Committee	recommended for approval
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29. [O-197-15](#) AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7830 NATIONAL TURNPIKE CONTAINING 28.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1004). (Action Required By: October 14, 2015)

Sponsors:

Madonna Flood (D-24)

Attachments:

[8-18-15 15ZONE1004 PRESENTATION](#)

[15ZONE1004 PC min 07.16.15](#)

[15ZONE1004 LDT minutes 06.11.15](#)

[15ZONE1004 staff rpts](#)

[15ZONE1004 legal desc](#)

[15ZONE1004 Applicant Exhibit Book](#)

[15ZONE1004 Appl justification stmt](#)

[15ZONE1004 FOF](#)

[15ZONE1004 Plan 06.29.15](#)

Legislative History

8/18/15	Planning/Zoning, Land Design and Development Committee	recommended for approval
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30. [O-213-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 3408 BARDSTOWN ROAD CONTAINING 6.5789 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1008). (Action Required By: October 28, 2015)

Sponsors:

Madonna Flood (D-24)

Attachments:

[8-18-15 15ZONE1008 PRESENTATION](#)

[15zone1008 Elevations 061515](#)

[PC Minutes 15ZONE1008 ONLY 07.30.15](#)

[15ZONE1008 LDT minutes](#)

[15ZONE1008 staff rpts](#)

[15ZONE1008 appl justification stmt](#)

[15ZONE1008 citizen letters](#)

[15ZONE1008 FOF](#)

[15ZONE1008 legal desc](#)

[15ZONE1008 plan 07.01.15](#)

[15ZONE1008 traffic study](#)

Legislative History

8/18/15 Planning/Zoning, Land Design and Development Committee recommended for approval

31. [O-163-15](#) AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, 4 AND 5 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-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)(AS AMENDED).

Sponsors: James Peden (R-23)

Attachments: [ORDINANCE Amending Chapters 2, 4 and 5 re FAH \(item 2\)](#)

[Radius Graphic 1 mile](#)

[Radius Graphic 2 mile](#)

[Radius Graphic 3 mile](#)

[Vacant R-4 and R-5 Properties w Sewer Service Areas](#)

[Exhibit B ADI Qualified Neighborhood Map](#)

Legislative History

7/27/15	Ad Hoc Committee on Land Development Code	recommended for approval
7/27/15	Ad Hoc Committee on Land Development Code	tabled
8/10/15	Ad Hoc Committee on Land Development Code	unable
8/10/15	Ad Hoc Committee on Land Development Code	amended
8/10/15	Ad Hoc Committee on Land Development Code	tabled
8/24/15	Ad Hoc Committee on Land Development Code	unable
8/24/15	Ad Hoc Committee on Land Development Code	amended

New Business

Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE

32. [O-150-15](#) AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO BOARDING AND LODGING HOUSES-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 15AMEND1000). (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [15AMEND1000_Public Hearing Minutes](#)

[15AMEND1000_Other Minutes](#)

[15AMEND1000_Staff Report](#)

33. [O-270-15](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/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: February 2016)

Sponsors: James Peden (R-23)

Attachments: [O-270-15 Ordinance \(PCUP Item 20\) - 08-27-15](#)

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

34. [O-230-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE. (Action Required By: February 2016)

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415081315030](#)

35. [O-231-15](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. (Action Required By: February 2016)

Sponsors: Dan Johnson (D-21) and Cheri Bryant Hamilton (D-5)

Attachments: [O-231-15 CHOICE](#)

36. [O-246-15](#) AN ORDINANCE APPROPRIATING \$30,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24; \$1,000 EACH FROM DISTRICTS 15, 5, 4, 3, 17, 22, 13, 21, 7; \$750 EACH FROM DISTRICTS 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (Action Required By: February 2016)

Sponsors:

Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Steve Magre (D-10), Madonna Flood (D-24), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Mary C. Woolridge (D-3), Robin Engel (R-22), Glen Stuckel (R-17), Bill Hollander (D-9), Dan Johnson (D-21), Angela Leet (R-7), Tom Owen (D-8) and Vicki Aubrey Welch (D-13)

Attachments:

[O-246-15 LLS](#)

37. [O-247-15](#) AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE. (Action Required By: February 2016)

Sponsors:

James Peden (R-23)

Attachments:

[O-247-15 HBOA](#)

38. [O-254-15](#) AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN. (Action Required By: February 2016)

Sponsors:

Angela Leet (R-7)

Attachments:

[O-254-15 JHSMH.](#)

Legislation assigned to BUDGET

39. [O-222-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

Sponsors:

David Tandy (D-4)

Attachments:

[CVC Forgivable Loan Ordinance](#)

40. [O-223-15](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [Rebound Forgivable Loan Ordinance \(3\)](#)

41. [O-242-15](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

42. [O-252-15](#) AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION. (Action Required By: February 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

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

43. [R-161-15](#) 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. - \$134,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [U of L Vehicle Stop Analysis](#)

44. [R-165-15](#) 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 KENTUCKY RESEARCH FOUNDATION - \$95,000.00. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [University of Kentucky Research Foundation](#)

45. [R-167-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00). (Action Required By: February 2016)
- Sponsors:** David James (D-6)
- Attachments:** [LEANING FOR LIFE CONTRACT DATA SHEET_Redacted](#)
[Learning for Life Lincoln Center Inc](#)
46. [R-170-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00). (Action Required By: February 2016)
- Sponsors:** Julie Denton (R-19)
- Attachments:** [Motorola CDS](#)
[R-170-15 ATTACH CONTRACT](#)
47. [AP090315KB](#) APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)
48. [AP090315MG](#) APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.
- Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)
49. [AP090315CS](#) APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APTS Affordable Housing Trust Fund Board 8.24.15](#)
50. [APO90315RB](#) APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.
- Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)
51. [AP090315AM](#) APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.
- Attachments:** [APTS AFFORDABLE HOUSING TRUST FUND BOARD 8.24.15](#)

52. [AP090315LLW](#) APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.
Attachments: [APT CRIMINAL JUSTICE COMMISSION BOARD 8.24.15](#)
53. [AP080315BG](#) APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.
Attachments: [APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 8.24.1](#)
54. [AP090315VJ](#) APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
55. [AP090315DC](#) APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
56. [AP090315TG](#) APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
57. [AP090315SC](#) APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
58. [AP090315TQ](#) APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD 8.24.1](#)
59. [AP090315TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.
Attachments: [APTS LANDMARKS COMMISSION 8. 24.15](#)
60. [AP090315CJ](#) APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.
Attachments: [APTS LANDMARKS COMMISSION 8. 24.15](#)
61. [AP090315NJ](#) APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.
Attachments: [APT LOUISVILLE REGIONAL AIRPORT AUTHORITY](#)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

62. [O-265-15](#) AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT. (Action Required By: February 2016)

Sponsors: David Tandy (D-4)

Attachments: [O-265-15 ATTACH Copy of LDMD Expansion Property Owner Spreadsheet - re](#)
[O-265-15 ATTACH Exhibit A LDMD West Expansion Map](#)
[O-265-15 ATTACH LDMD 2015 EIP](#)
[O-265-15 ATTACH LDMD Expansion Aerial 2015](#)
[O-265-15 ATTACH LDMD Expansion petition](#)
[O-265-15 ATTACH LDMD signed letter from Mayor Fischer to Pres Tandy](#)
[O-265-15 ATTACH LDMD signed letter to Mayor Fischer](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

63. [O-261-15](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 46450 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012).

Sponsors: Madonna Flood (D-24)

Attachments: [09-01-15 15ZONE1012](#)

Legislation assigned to PUBLIC SAFETY

64. [O-241-15](#) AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES. (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

65. [O-262-15](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: February 2016)

Sponsors: Marianne Butler (D-15)

66. [O-264-15](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC. PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES. (Action Required By: February 2016)

Sponsors:

Marianne Butler (D-15)

Adjournment

Announcements