

# City Council

## Agenda

**Tuesday, October 20, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. Approval of Minutes: [October 6, 2015](#); [October 12, 2015](#)**

**C. [Approval to Cancel November 24, 2015 Study Session](#)**

**D. [Approval of Consultant Services for the Possible Expansion of the Recreation/Senior Center and Aquatic Center Options with Sink Combs Dethlefs](#)**

**E. [Approve Resolution No. 73, Series 2015 – A Resolution Approving an Amended and Restated Cooperation Agreement Between the City of Louisville and The Louisville Revitalization Commission](#)**

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

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303.335.4533 (phone)    303.335.4550 (fax)    www.louisvilleco.gov

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:10 – 7:30 pm

**A. FINAL PLANNED UNIT DEVELOPMENT, SPECIAL REVIEW USE, LANDMARK REQUEST, AND GRANT REQUEST FOR 945 FRONT STREET**

**1. RESOLUTION NO. 74, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW FOR THE CONSTRUCTION OF A 2,985 SQUARE FOOT ADDITION TO THE 1,292 SQUARE FOOT EXISTING COMMERCIAL BUILDING AT 945 FRONT STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**2. RESOLUTION NO. 75, SERIES 2015 – A RESOLUTION DESIGNATING THE STEINBAUGH HOUSE AT 945 FRONT STREET A HISTORIC LANDMARK**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**3. RESOLUTION NO. 76, SERIES 2015 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT AND NEW CONSTRUCTION GRANT FOR THE STEINBAUGH HOUSE LOCATED AT 945 FRONT STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:30 pm

**B. DISCUSSION/DIRECTION – SPECIAL EVENTS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:30 – 8:50 pm **C.** **DISCUSSION/DIRECTION/ACTION – 2016 STREET FAIRE**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:50 – 10:00 pm **D.** **PUBLIC HEARING ON CITY MANAGER’S PROPOSED 2016 BUDGET AND 2016 – 2020 CAPITAL IMPROVEMENTS PLAN (Advertised *Daily Camera* 10/16/2015)**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Additional Public Comments
  - Mayor Closes Public Hearing
  - Action
- 10:00 – 10:15 pm **E.** **RESOLUTION NO. 77, SERIES 2015 – A RESOLUTION APPROVING A NINTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN LOUISVILLE MILL SITE, LCC AND THE CITY OF LOUISVILLE**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 10:15 – 10:30 pm **F.** **DISCUSSION/DIRECTION/ACTON – CITY-WIDE MARGINAL COST FISCAL MODEL**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 10:30 – 10:35 pm **G.** **DELO FLATS PRELIMINARY PLAT AND PUD SOUTHEAST CORNER OF GRIFFITH STREET AND CANNON STREET**

1. **ORDINANCE NO. 1704, SERIES 2015 - AN ORDINANCE APPROVING A REZONING OF A 4.39-ACRE PARCEL OF LAND LOCATED AT 1100 GRIFFITH STREET, 1331 CANNON STREET, AND 1301 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) AND COMMERCIAL COMMUNITY (MU-CC)– 1ST READING – SET PUBLIC HEARING 11/02/2015**

- City Attorney Introduction
- Action

2. **RESOLUTION NO. 78, SERIES 2015 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP MIXED-USE COMMERCIAL, 13 LIVE/WORK UNITS AND 33 APARTMENT UNITS**

10:35 – 10:40 pm

**H.** **ORDINANCE NO. 1705, SERIES 2015 – AN ORDINANCE REPEALING CHAPTER 14.20 AND AMENDING SECTIONS 4.02.030, 8.12.170, 8.12.200 AND 8.12.240 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE PARKS AND PUBLIC LANDSCAPING ADVISORY BOARD – 1<sup>st</sup> Reading, Set Public Hearing 11/02/15**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY’S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**