

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, July 24, 2014

6:00 PM

Council Chambers

### Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),  
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),  
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),  
(D) – Jim King (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) – Jerry T. Miller (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: Jim King (10)*

*Pro-Tem: Vicki Aubrey Welch (13)*

**Call to Order****Members Roll Call:****Introduction of Page(s)**

1. [ID 14-818](#) Councilman Downard will introduce Lainey Bayer as the Page from District 16.

**Address to Council**

2. [ID 14-946](#) Address to Council for July 24, 2014

**Attachments:** [7-24-14- Address to Council Agenda \(2\).pdf](#)

**Guests**

3. [ID 14-824](#) Councilwoman Hamilton will recognize Darcy Thompson and the student authors of "Our Shawnee" from Academy@Shawnee.

**Council Minutes**

4. [ID 14-934](#) Regular: Metro Council Meeting - July 10, 2014

**Attachments:** [07-10-14 Action Summary](#)

**Committee Minutes**

5. [ID 14-905](#) Regular: Committee of the Whole - July 10, 2014

**Attachments:** [Action Summary 07-10-14](#)

6. [ID 14-907](#) Regular: Planning and Zoning, Land Design and Development Committee - July 15, 2014

**Attachments:** [7-15-14 Zoning Minutes](#)

7. [ID 14-928](#) Regular: Public Works, Bridges and Transportation Committee - July 15, 2014

**Attachments:** [Public Works Action Summary 071514](#)

8. [ID 14-929](#) Regular: Government Accountability and Ethics Committee - July 15, 2014

**Attachments:** [7-15-14 Government Accountability Action Summary](#)

9. [ID 14-931](#) Regular: Committee on Health, Education and Housing - July 16, 2014

**Attachments:** [071614 Health Action Summary](#)

10. [ID 14-932](#) Regular: Public Safety Committee - July 16, 2014  
**Attachments:** [7-16-14 Public Safety Minutes](#)  
[7-16-14 COMPETITIVE SET ROOM TAX COMPARISON](#)
11. [ID 14-935](#) Regular: Appropriations, NDFs and CIFs - July 16, 2014  
**Attachments:** [Minutes 7-16-14](#)
12. [ID 14-936](#) Regular: Community Affairs Committee - July 16, 2014  
**Attachments:** [7-16-14 Community Affairs Summary](#)
13. [ID 14-937](#) Regular: Committee on Appointments - July 17, 2014  
**Attachments:** [7-17-14 Action Summary Committee on Appointments](#)  
[7-17-14 Appointments Committee Talking Points](#)
14. [ID 14-933](#) Regular: Labor and Economic Deveopment Committee - July 17, 2014  
**Attachments:** [7-17-14 Labor Minutes](#)
15. [ID 14-938](#) Regular: Budget Committee - July 17, 2014  
**Attachments:** [07-17-14 Budget Action Summary](#)  
[07-17-14 Budget Action Summary Attachment](#)
16. [ID 14-949](#) Special: Public Works, Bridges and Transportation Committee - July 22, 2014  
**Attachments:** [Public Works Action Summary 072214](#)  
[072214 PowerPoint Presentation](#)
17. [ID 14-950](#) Regular: Committee on Committees - July 22, 2014  
**Attachments:** [COC Action Taken Minutes 07-22-14.pdf](#)
18. [ID 14-945](#) Regular: Committee on Sustainability - July 24, 2014  
**Attachments:** [7-24-14 ActionSummary Committee on Sustainability](#)

### **Communication From the Mayor**

19. [ID 14-927](#) Property Maintenance/Nuisance Code Hearing Board - Alteata McWilliams, (Re-Appointment) Metro Council approval is not required  
**Attachments:** [RP ALTEATA MCWILLIAMS- Property MaintenanceNuisance Code Hearing B](#)
20. [ID 14-940](#) TARC Board - Joseph Wise III, (Re-Appointment))  
**Attachments:** [APT TARC BD JOSEPH WISE III , 7.21.14](#)

21. [ID 14-941](#) TARC Board - Ekumene Lysonge, (Re-Appointment)  
**Attachments:** [APT TARC BD EKUMENE LYSONGE 7.21.14](#)
22. [ID 14-942](#) TARC Board - Mary Margaret Mulvihill, (Re-Appointment)  
**Attachments:** [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)
23. [ID 14-943](#) Vacant Property Review Commission - Doug Magee, (Re-Appointment)  
**Attachments:** [APT VACANT PROPERTY REVIEW COMMISSION 7 .21.14](#)

## Consent Calendar

### Legislation forwarded from BUDGET

24. [O-388-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND. (Action Required By: December 2014)
- Sponsors:** Kenneth C. Fleming (R-7)  
**Legislative History**  
 7/17/14 Budget Committee recommended for approval to the Metro Council
25. [O-406-14](#) 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 \$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (Action Required By: January 2015)
- Sponsors:** Jerry T. Miller (R-19)  
**Legislative History**  
 7/17/14 Budget Committee recommended for approval to the Metro Council

### Legislation forwarded from COMMITTEE ON APPOINTMENTS

26. [AP071714M](#) APPOINTMENT OF MIKE WHARTON TO THE ANCHORAGE FIRE  
[W](#) PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30.  
 2015.
- Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)

27. [RP071714JC](#) RE-APPOINTMENT OF JAMES CARPENTER TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APTS ANCHORAGE FIRE PROTECTION DISTRICT BD 7.7.14](#)
28. [AP071714PM](#) APPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT CAMP TAYLOR FIRE PROTECTION DISTRICT 7 7 14](#)
29. [AP071714CN](#) APPOINTMENT OF CHARITY NEUKOMM TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT 7-7-14](#)
30. [RP071714DB](#) RE-APPOINTMENT OF DANIEL BANNON TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT FERN CREEK FIRE PROTECTION DISTRICT 7 7 14](#)
31. [RP071714ED](#)  
[D](#) RE-APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT HGIHVIEW FIRE PROTECTION DISTRICT BD 7.7.14](#)
32. [RP071714SA](#) RE-APPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT JEFFERSONTOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)
33. [AP071714KW](#) APPOINTMENT OF KATHY WRIGLEY TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BD 7 7 14](#)
34. [AP071714RG](#) APPOINTMENT OF ROBERT GRAVES TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT MCMAHAN FIRE PROTECTION DISTRICT BD 7 7 14](#)
35. [RP071714CH](#) RE-APPOINTMENT OF CLAUDIA HARGROVE TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT MIDDLETOWN FIRE PROTECTION DISTRICT BD 7 7 14](#)

36. [RP071714JF](#) RE-APPOINTMENT OF JOHN FLOOD TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT OKOLONA FIRE PROTECTION DISTRICT BD 7 7 14](#)
37. [RP071714LW](#) RE-APPOINTMENT OF LENNIE WHEELER TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT PLEASURE RIDGE FIRE PROTECTION DISTRICT 7 7 14](#)
38. [RP071714JJ](#) RE-APPOINTMENT OF JONATHAN JARRELL TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APT WORTHINGTON FIRE PROTECTION DISTRICT BD 7.7.14](#)

### Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

39. [R-139-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE MARCH OF DIMES GREATER KENTUCKY CHAPTER IN THE AMOUNT OF \$16,040 TO PROVIDE HEALTHY START CENTERING PREGNANCY SERVICES, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: December 2014)

**Sponsors:**

Mary C. Woolridge (D-3)

**Legislative History**

7/16/14

Committee on Health,  
Education, and Housing

recommended for approval to the Metro  
Council

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

40. [O-398-14](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JUNE 13, 2014 - JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO. (Action Required By: January 2015)

**Sponsors:**

David Tandy (D-4)

**Attachments:**

[Zoo CBA AFSCME 2629 Efctv 061314-063017](#)

[Zoo CBA AFSCME 2629 Efctv.061314-063017 Ord.ROC bkn 061914 Draft 1](#)

**Legislative History**

7/17/14

Labor & Economic  
Development Committee

recommended for approval to the Metro  
Council

## Legislation forwarded from PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

41. [O-382-14](#) AN ORDINANCE AMENDING SECTIONS 32.251, 32.253, 32.256 AND 32.257 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENABLE ACCESSORY STRUCTURES TO BE APPROVED BY STAFF, TO PROVIDE A METHOD TO PROMOTE QUORUMS TO BE AVAILABLE FOR ARCHITECTURAL REVIEW COMMITTEE MEETINGS AND TO ADD AN APPEAL RIGHT OF STAFF DECISIONS. (Action Required By: December 2014)

**Sponsors:**

Tina Ward-Pugh (D-9), Rick Blackwell (D-12) and Tom Owen (D-8)

**Legislative History**

7/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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42. [O-408-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF VISTA CLUB DRIVE TO TIMBERLAND DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1002). (Action Required By: January 2015)

**Sponsors:**

Madonna Flood (D-24)

**Attachments:**

[14STREETS1002 PC minutes 06.19.14](#)

[14STREETS1002 staff rpt](#)

[14STREETS1002 LDT minutes](#)

[14STREETS1002 plat](#)

[14STREETS1002 PPP](#)

**Legislative History**

7/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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## Legislation forwarded from PUBLIC SAFETY

43. [R-121-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$89,595 FROM FEMA and \$29,865 FROM A PRIVATE DONOR TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE ACQUISITION AND DEMOLITION OF 6209 CATHEEN WAY. (Action Required By: November 2014)

**Sponsors:**

David Yates (D-25)

**Legislative History**

7/16/14	Public Safety Committee	recommended for approval to the Metro Council
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44. [R-122-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE AND INSTALLATION OF SIX ALERT SIRENS. (Action Required By: November 2014)
- Sponsors:** David Yates (D-25)
- Legislative History**
- |         |                         |   |
|---------|-------------------------|---|
| 7/16/14 | Public Safety Committee | recommended for approval to the Metro Council |
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### Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

45. [O-392-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO BGN NETWORKS LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)
- Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)
- Attachments:** [Franchise Agreement](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/15/14 | Public Works, Bridges & Transportation | recommended for approval                      |
| 7/22/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
46. [R-151-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO DESIGNATE THEIR DEPARTMENT OF HIGHWAYS AS LEAD AGENCY ON THE FAIRDALE VILLAGE ROUNDABOUT PROJECT FOR ALL ACTIVITIES RELATED TO RIGHT OF WAY, UTILITIES AND CONSTRUCTION. (Action Required By: December 2014)
- Sponsors:** Vicki Aubrey Welch (D-13)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/15/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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47. [O-394-14](#) AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SIFI NETWORKS LOUISVILLE LLC PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)
- Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)
- Attachments:** [Franchise Agreement](#)
- Legislative History**



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|--|---------|--|---|
|  | 7/15/14 | Public Works, Bridges & Transportation | recommended for approval                      |
|  | 7/22/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
- 48. [O-395-14](#)** AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO FIBER TECHNOLOGIES NETWORKS, L.L.C. PURSUANT TO THE TERMS AND CONDITION IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (Action Required By: December 2014)
- Sponsors:** Marianne Butler (D-15) and Kevin Kramer (R-11)
- Attachments:** [Franchise Agreement](#)
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 7/15/14 | Public Works, Bridges & Transportation | recommended for approval                      |
|  | 7/22/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
- 49. [R-159-14](#)** 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: January 2015)
- Sponsors:** Tom Owen (D-8)
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 7/15/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
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### Legislation forwarded from COMMITTEE ON SUSTAINABILITY

- 50. [R-161-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$195,000 OF FUNDING FROM KENTUCKY HERITAGE LAND CONSERVATION FUNDS FOR THE ACQUISITION OF PARCELS ADJACENT TO THE TOM WALLACE RECREATION AREA FOR THE JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: January 2015)
- Sponsors:** Vicki Aubrey Welch (D-13)
- 51. [R-162-14](#)** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF AN AMPHITHEATER AND WALKING TRAILS TO SUN VALLEY PARK FROM LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E") VALUED AT APPROXIMATELY \$175,000.00. (Action Required By: January 2015)
- Sponsors:** Cindi Fowler (D-14)

### Old Business

52. [R-135-14](#) A RESOLUTION SUPPORTING THE AMENDMENT OF THE KENTUCKY CONSTITUTION §145 TO RESTORE VOTING RIGHTS TO PERSONS CONVICTED OF FELONIES OTHER THAN TREASON, INTENTIONAL KILLING, A SEX CRIME, OR BRIBERY, THE RIGHT TO VOTE AT THE EXPIRATION OF PROBATION OR FINAL DISCHARGE FROM PAROLE OR MAXIMUM EXPIRATION OF SENTENCE (AS AMENDED). (Action Required By: December 2014)

**Sponsors:** Rick Blackwell (D-12), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), David Tandy (D-4), Tina Ward-Pugh (D-9), Mary C. Woolridge (D-3), Jerry T. Miller (R-19) and Vicki Aubrey Welch (D-13)

**Legislative History**

7/16/14 Committee on Health, Education, and Housing recommended for approval to the Metro Council

53. [O-390-14](#) AN ORDINANCE AMENDING SECTION 121.01 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES BY ADDING THE IMPOSITION OF A SPECIAL TRANSIENT ROOM TAX NOT TO EXCEED ONE (1%) PERCENT FOR THE PURPOSE OF FINANCING THE RENOVATION OR EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER, SAID LEVY TO TAKE EFFECT ON AUGUST 1, 2014. (Action Required By: July 31, 2014)

**Sponsors:** David Tandy (D-4) and Jerry T. Miller (R-19)

**Attachments:** [O-390-14 PROPOSED FLOOR AMENDMENT](#)

**Legislative History**

7/17/14 Labor & Economic Development Committee recommended for approval to the Metro Council

54. [O-381-14](#) AN ORDINANCE APPROPRIATING (\$8,520) \$15,220 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,870 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 5, 13, 15, 4, 16, 17, 7; \$750 FROM DISTRICT 9; \$700 FROM DISTRICT 6; \$650 EACH FROM DISTRICTS 23, 1, 22, 8, 14, 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART FOUNDATION, INC. FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM (As Amended).

**Sponsors:** Jim King (D-10), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David James (D-6), James Peden (R-23), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Robin Engel (R-22), David Tandy (D-4), Tom Owen (D-8), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18) and Kenneth C. Fleming (R-7)

**Attachments:** [NDF071614SHF](#)  
[Start the Heart Found. CPR Training Mat'l.NDF Ord.061014 ROC bkn Draft 1](#)

**Legislative History**

7/16/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

55. [O-389-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013; ORDINANCE NO. 102, SERIES 2014 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING, THE FISCAL YEAR 2014-15 OPERATING AND THE FISCAL YEAR 2013-14 CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$30,000) \$100,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$100,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED) (Action Required By: December 2014)

**Sponsors:** Kelly Downard (R-16)

**Attachments:** [O-389-14 D16 TRANSFER NDF TO CIF](#)

**Legislative History**

7/17/14 Budget Committee recommended for approval to the Metro Council

56. [O-409-14](#) AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, NO. 119, SERIES 2012, AND NO. 101, SERIES 2014 PERTAINING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10, 2012-13, AND 2014-15, RESPECTIVELY, BY TRANSFERRING (\$170,000) \$268,262.07 IN BOND PROCEEDS, CAPITAL INFRASTRUCTURE FUNDS AND CUMULATIVE CAPITAL RESERVE FUNDS BETWEEN CAPITAL PROJECTS. (AS AMENDED) (Action Required By: December 2014)

**Sponsors:** Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

**Attachments:** [O-409-14 PROPOSED FLOOR AMEND TRANS 170000 BOND PROCEEDS B](#)  
[O-409-14 PROPOSED FLOOR AMEND ATTACH](#)  
[O-409-14 TRANS 170000 BOND PROCEEDS BETWEEN CAPITAL PROJECT](#)

**Legislative History**

7/17/14 Budget Committee recommended for approval to the Metro Council

57. [O-400-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4337 AND 4403 BARDSTOWN ROAD CONTAINING 3.771 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1016). (Action Required By: August 29, 2014)

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [13ZONE1016 PC 05.29.14 minutes](#)  
[13ZONE1016 legal desc](#)  
[13ZONE1016 staff rpts](#)  
[13ZONE1016 LDT 04.24.14 minutes](#)  
[13ZONE1016 news article](#)  
[13ZONE1016 FOF](#)  
[13ZONE1016 appl justification](#)  
[13zone1016 Plan\\_032714](#)  
[13ZONE1016 PPP](#)

**Legislative History**

7/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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58. [O-401-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1373 LEXINGTON ROAD CONTAINING 9.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1001). (Action Required By: August 29, 2014)

**Sponsors:** Madonna Flood (D-24)

**Attachments:** [14ZONE1001 PC 05.29.14 minutes](#)  
[14ZONE1001 legal desc](#)  
[14ZONE1001 staff rpts](#)  
[14ZONE1001 LDT 04.24.14 minutes](#)  
[Exhibit Booklet - Cityscape](#)  
[14ZONE1001 news article](#)  
[14ZONE1001 FOF](#)  
[14ZONE1001 appl justification](#)  
[14zone1001\\_Plan\\_040114](#)  
[14ZONE1001 PPP](#)

**Legislative History**

7/15/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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59. [O-402-14](#) AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12400 SYCAMORE STATION PLACE CONTAINING 19.157 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16777). (Action Required By: September 5, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [16777 PC 06.05.14 minutes](#)  
[16777 legal desc](#)  
[16777 staff rpts 2014](#)  
[16777 LDT 05.08.14 minutes](#)  
[16777\\_exhibit book](#)  
[16777 appl justification stmt](#)  
[16777 FOF](#)  
[16777 traffic study 2014](#)  
[16777 approved plan 05.05.14](#)  
[16777 PPP](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/15/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|
60. [O-410-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1364 AND 14045 DIXIE HIGHWAY AND 6501-6502, 6504, 6506, 6508 AND 6512 LEWIS LANE CONTAINING 162.124 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1021). (Action Required By: September 19, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1021 PC minutes 06.19.14](#)  
[13ZONE1021 legal desc](#)  
[13ZONE1021 staff rpts](#)  
[13ZONE1021 LDT minutes](#)  
[13ZONE1021 appl justification stmt](#)  
[13ZONE1021 traffic study](#)  
[13ZONE1021 water quality study](#)  
[13ZONE1021 plan 06.30.14](#)  
[13ZONE1021 PPP](#)
- Legislative History**

7/15/14      Planning/Zoning, Land      recommended for approval to the Metro  
Design and Development      Council  
Committee

## **New Business**

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

61.    [O-380-14](#)      AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE AND LOGAN STREET. Action Requited By: January 2015.

**Sponsors:**      Jim King (D-10) and David Tandy (D-4)

62.    [O-414-14](#)      AN ORDINANCE APPROPRIATING \$6,850 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT. Action Requited By: January 2015.

**Sponsors:**      Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

**Attachments:**      [South Louisville Community Ministries 7-14 final](#)  
[So Lou Cnty.Min.Taste of So.Louisville NDF Ord. 071514 ROC bkn Draft 1](#)

63. [O-417-14](#) AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP. FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING, TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE ACADEMY (\$15,000). Action Required By: January 2015.

**Sponsors:** Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Barbara Shanklin (D-2)

**Attachments:** [NDF 14-15 Challenger Center for Space Science Education](#)  
[NDF 14-15 Challenger Center - updated to \\$10,000](#)  
[NDF 14-15 Challenger Grant with additional signatures](#)  
[Challenger Ctr.for Space Education NDF Appl](#)

64. [O-418-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT. Action Required By: January 2015.

**Sponsors:** Tina Ward-Pugh (D-9), James Peden (R-23), Attica Scott (D-1), Cindi Fowler (D-14), Mary C. Woolridge (D-3) and Barbara Shanklin (D-2)

65. [O-421-14](#) AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES. (Action Required By: January 2015)

**Sponsors:** Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25) and Kelly Downard (R-16)

**Attachments:** [NDF ElderServe Inc IT upgrade July 2014](#)

## Legislation assigned to BUDGET

66. [O-419-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2013, APPROVING A FORGIVABLE LOAN TO THE HOUSING PARTNERSHIP, INC. ("HOUSING PARTNERSHIP") FOR REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)
- Sponsors: Jim King (D-10)
67. [R-165-14](#) RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF A PROPOSED ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES. (Action Required By: January 2015)
- Sponsors: Marianne Butler (D-15)
68. [O-420-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED I-65 RAMP TO BROOK STREET. (Action Required By: January 2015)
- Sponsors: Dan Johnson (D-21)
- Attachments: [I-65 Ramp to Brook Street Project](#)
69. [O-426-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2013, APPROVING A FORGIVABLE LOAN TO NEW DIRECTIONS HOUSING CORPORATION ("NEW DIRECTIONS") FOR THE ACQUISITION, REHABILITATION AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: January 2015)
- Sponsors: David Tandy (D-4)

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

70. [RP082114JW](#) RE-APPOINTMENT OF JOSEPH WISE, III TO THE TARC BOARD. TERM EXPIRES JULY 31, 2014.
- Attachments: [APT TARC BD JOSEPH WISE, III 7.21.14](#)
71. [RP082114EL](#) RE-APPOINTMENT OF EKUMENE LYSONGE TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments: [APT TARC BD EKUMENE LYSONGE 7.21.14](#)



72. [RP082114M](#) RE-APPOINTMENT OF MARY MARGARET MULVIHILL TO THE  
[MM](#) TARC BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APT TARC BD MARY MARGARET MULVIHILL 7.21.14](#)

73. [RP082114DM](#) RE-APPOINTMENT OF DOUG MAGEE TO THE VACANT  
PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31,  
2016.

**Attachments:** [APT VACANT PROPERTY REVIEW COMMISSION 7.21.14](#)

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

74. [R-164-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH  
TELECOMMUNICATIONS INC D/B/A AT&T - \$1,500,000.00).  
(Action Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [AT&T revised](#)

75. [R-169-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA  
PROCESSING, INC. - \$71,000.00). (Action Required By: January  
2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-169-14 ATTACH REDACTED SIGNED CONTRACT](#)  
[R-169-14 ATTACH REDACTED UNSIGNED CONTRACT](#)

76. [R-170-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING  
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO  
FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE  
CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC  
HEALTH AND INFORMATION SERVICES - \$123,676.90).(Action  
Required By: January 2015)

**Sponsors:** Jerry T. Miller (R-19)

**Attachments:** [R-170-14 ATTACH](#)

### Legislation assigned to **COMMUNITY AFFAIRS**

77. [R-163-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 DONATION FROM THE BERRY CENTER, INC. FOR THE KENTUCKY FOOD PROJECT. (Action Required By: January 2015)

**Sponsors:** Barbara Shanklin (D-2)

### Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

78. [R-167-14](#) 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: January 2015)

**Sponsors:** David Tandy (D-4)

**Attachments:** [R-167-14 ATTACH](#)

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

79. [O-411-14](#) AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED. (Action Required By: January 2015)

**Sponsors:** Jim King (D-10) and Kelly Downard (R-16)

**Attachments:** [O-411-14 ATTACH LG&E GAS FRANCHISE AGREEMENT](#)

### **Adjournment**

### **Announcements**