



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Thursday, February 13, 2014

6:00 PM

Council Chambers

Members Roll Call:

Rollcall

Present: 25 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Kenneth C. Fleming (R-7), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Jerry

T.

Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member Kelly Downard (R-16)

Address to Council

1. **ID 14-156** Addresses to the Council for February 13, 2014

The Clerk called forward the following speakers:

1. Todd Dunn
2. Eboni Cochran
3. Mike Spence
4. Krystal Cox
5. Bani Hines Hudson
6. DeAnna Brangers
7. Anthony Livingston

Introduction of Page(s)

2. **ID 14-176** CM James will introduce the District 6 page, Antonio J. Stewart.

CM James introduced Antonio J. "AJ" Stewart as the District 6 Page for the meeting.

Guests

3. **ID 14-104** CW Ward-Pugh will recognize Beth Niblock, CIO, Metro Government

CW Ward-Pugh recognized Beth Niblock, CIO, Metro Government.

5. **ID 14-153** President King will recognize the following guests in regards to the renovation of the Council Chambers: Robbie Keeling & Greg Spencer of Bornstein General Contracting / Melissa Snyder of All Painting Plus / John and Jamie Schnurr of Julius Schnurr Company / Tom Hargis of Lockett & Farley / Shelby Snyder and Andrew Warren of Tim's Custom Woodworks / Doug Foster, Dennis Arthur, Dreco Adkins and Holly Thompson of Louisville Metro

President King recognized the following guests in regards to the renovation of the Council Chambers: Robbie Keeling & Greg Spencer of Bornstein General Contracting / Melissa Snyder of All Painting Plus / John and Jamie Schnurr of Julius Schnurr Company / Tom Hargis of Lockett & Farley / Shelby Snyder and Andrew Warren of Tim's Custom Woodworks / Doug Foster, Dennis Arthur, Dreco Adkins, Ken Hillebrand and Holly Thompson of Louisville Metro

Special Proclamation

6. **ID 14-154** Councilwoman Woolridge will present a Special Proclamation - Black History Month

Councilwoman Woolridge presented a Special Proclamation - Black History Month

7. **ID 14-155** Councilwoman Woolridge will present a special proclamation - American Heart Month

Councilwoman Woolridge presented a special proclamation - American Heart Month

Council Minutes

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that the Council Minutes for January 30, 2014 be approved. The motion carried by voice vote.

8. ID 14-164 Regular Council Minutes - January 30, 2014

Committee Minutes

A motion was made by Council Member Johnson, seconded by Council Member Woolridge, that the Committee Minutes be approved. The motion carried by a voice vote.

9. ID 14-157 Regular: Appropriations, NDFs and CIFs - February 5, 2014
10. ID 14-160 Regular: Budget Committee - February 6, 2014
11. ID 14-166 Special: Committee of the Whole - January 30, 2014
12. ID 14-165 Regular: Committee on Committees - February 11, 2014
13. ID 14-161 Regular: Committee on Contracts - February 6, 2014
14. ID 14-175 Regular: Labor and Economic Development Committee - February 6, 2014
15. ID 14-162 Regular: Public Safety Committee - February 5, 2014

Communication From the Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

16. ID 14-148 Criminal Justice Commission Board - Jay Davidson, New Appointment
17. ID 14-149 Extension Board - Randy Barbee, Matthew Michaud, New Appointments
18. ID 14-150 Human Relations Commission - Enforcement Board - Leonard Thomas, New Appointment
19. ID 14-151 Middletown Fire Protection District Board - Steven Goolsby, New Appointment
20. ID 14-152 Mental Health Diversion - Dr. Nicole Luddington, Erica Hargas / New Appointments, Debra Simmons, James Metry, Bernard Block / Re-Appointments (Metro Council Approval not required)

Consent Calendar

Approval of the Consent Agenda

A motion was made by Council Member James, seconded by Council Member Butler, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Downard

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

- 21. O-043-14** AN ORDINANCE APPROPRIATING \$12,097 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN, PURSUANT TO LMCO 97.100(F) ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR A CAPITAL IMPROVEMENT PROGRAM - THE EVERGREEN SIDEWALK PROJECT.

Sponsors: Jerry T. Miller (R-19)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 005-2014

- 22. O-059-14** AN ORDINANCE APPROPRIATING \$6,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,400 EACH FROM DISTRICTS 10, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR ON-GOING OPERATIONAL AND PROGRAMMING EXPENSES.

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

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 006-2014

- 23. O-069-14** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT GOLDSMITH ELEMENTARY SCHOOL.

Sponsors: Brent Ackerson (D-26)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 007-2014

Legislation forwarded from BUDGET

- 24. O-055-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Dan Johnson (D-21)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 008-2014

- 25. O-063-14** AN ORDINANCE AMENDING ORDINANCE 097, SERIES 2013, APPROVING A FORGIVABLE LOAN TO SHAWNEE GARDENS APARTMENTS, LTD. ("SHAWNEE GARDENS") FOR ROOF AND MASONRY REPAIR PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Sponsors: Jim King (D-10) and Cheri Bryant Hamilton (D-5)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 009-2014

- 26. O-065-14** AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2008-2009 AND 2010-2011 CAPITAL BUDGETS BY MOVING FUNDS FROM BUECHEL STREETSCAPE PROJECT AND BARDSTOWN ROAD (BUECHEL AREA) STREETSCAPE TO PRESTON HIGHWAY STREETSCAPE

Sponsors: Jim King (D-10)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 010-2014

- 27. R-033-14** A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Sponsors: Jim King (D-10)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 004-2014

Legislation forwarded from COMMITTEE ON CONTRACTS

- 28. R-001--14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT GEORGIA TECH

RESEARCH CORPORATION - (\$115,462.00).

Sponsors: Brent Ackerson (D-26) and Cheri Bryant Hamilton (D-5)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 005-2014

- 29. R-220-13** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (EXPLORER SYSTEMS, INC. - \$25,000.00).

Sponsors: Robin Engel (R-22)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 006-2014

- 30. R-221-13** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (GIS INFORMATION SYSTEMS, INC. D/B/A POLARIS LIBRARY SYSTEMS - \$300,000.00).

Sponsors: Robin Engel (R-22)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 007-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

- 31. O-260-13** AN ORDINANCE RATIFYING AND APPROVING A MASTER COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2012 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 DEPARTMENTS OF PUBLIC HEALTH AND WELLNESS; COMMUNITY SERVICES AND REVITALIZATION: COMMUNITY SERVICES DIVISION, REVITALIZATION DIVISION; DEPARTMENT OF ECONOMIC DEVELOPMENT: AIR POLLUTION CONTROL DISTRICT; DEPARTMENT OF FINANCE AND ADMINISTRATION: OFFICE OF MANAGEMENT AND BUDGET; DEPARTMENT OF PUBLIC PROTECTION: METRO ANIMAL SERVICES DIVISION, METRO CORRECTIONS, YOUTH DETENTION SERVICES; DEPARTMENT OF CODE AND REGULATIONS: CONSTRUCTION REVIEW DIVISION, PLANNING AND DESIGN SERVICES DIVISION.

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 011-2014

- 32. R-017-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO TOTAL QUALITY LOGISTICS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 008-2014

- 33. R-024-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THERMAL ENGINEERING INTERNATIONAL (USA) INC. DBA TEI STRUTHERS WELLS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 009-2014

- 34. R-025-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO A&R LOGISTICS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 010-2014

- 35. R-027-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EUROFINIS MWG OPERON INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 011-2014

- 36. O-052-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9) AND BY TRANSFERRING \$25,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5). (AS AMENDED)

Sponsors: Tina Ward-Pugh (D-9) and Cheri Bryant Hamilton (D-5)

Without objection by request from Councilwoman Butler, President King moved Item 36, O 52 14 to the Consent Calendar.

Enactment No: Ordinance 012-2014

Old Business

O-054-14 AN ORDINANCE APPROPRIATING (\$8,000) (\$15,000) \$17,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 12; AND \$3,000 EACH FROM DISTRICTS 14, 13, AND 25; AND \$1,000 EACH FROM DISTRICTS 24, AND 15, ; AND \$500 EACH FROM DISTRICTS 3, 10, AND 21, TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2014 RIVERVIEW PARK INDEPENDENCE FESTIVAL. As Amended

Sponsors: Rick Blackwell (D-12), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Marianne Butler (D-15) and David Yates (D-25)

A motion was made by Council Member James, seconded by Council Member Woolridge, that this Ordinance be approved

Enactment No: Ordinance 013-2014

A motion was made by Council Member Owen, seconded by Council Member Woolridge, that this Ordinance be amended. The motion carried by voice vote.

Enactment No: Ordinance 013-2014

A motion was made by Council Member James, seconded by Council Member Woolridge, that this Ordinance as amended be approved. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Downard

Enactment No: Ordinance 013-2014

O-057-14 AN ORDINANCE APPROPRIATING (\$12,000) (\$12,500) \$18,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 9 AND \$1,000 EACH FROM DISTRICTS 1, 5, 8, 13, 16, 17, 2, AND 22, ; AND \$500 EACH FROM DISTRICTS 21, 3, 4, 6, 10, 12, 14, 15, 24, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GIRL SCOUTS OF KENTUCKIANA, INC. FOR NEEDS BASED MEMBERSHIP ASSISTANCE. As Amended

Sponsors: Tina Ward-Pugh (D-9), Glen Stuckel (R-17), Tom Owen (D-8), Cheri Bryant Hamilton (D-5), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Robin Engel (R-22), Kelly Downard (R-16) and Dan Johnson (D-21)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance be approved.

Enactment No: Ordinance 014-2014

A motion was made by Council Member Owen, seconded by Council Member

Ward-Pugh, that this Ordinance be amended. The motion carried by voice vote.

Enactment No: Ordinance 014-2014

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Ordinance as amended be approved. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Excused: 1 - Downard

Enactment No: Ordinance 014-2014

39. R-028-14 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LUBRIZOL ADVANCED MATERIALS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by July 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Hamilton, seconded by Council Member Woolridge, that this Resolution be referred back to the Labor & Economic Development Committee, due back by 2/20/2014. The motion carried by voice vote.

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

40. O-083-14 AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 13, 21; \$1,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 14, 25; \$500 EACH FROM DISTRICTS 9, 5, 10, 3, 6, 2, 1, 16; \$250 EACH FROM DISTRICTS 8, 17, 20, 22; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2014 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required by: August 2014)

Sponsors: Marianne Butler (D-15), Attica Scott (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Tina Ward-Pugh (D-9), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Kelly Downard (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22) and David Yates (D-25)

Legislation assigned to BUDGET

41. O-091-14 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 \$50,000 FROM THE

DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 COUNCIL INFRASTRUCTURE FUND. (Action Required By: August 2014)

Sponsors: Kenneth C. Fleming (R-7)

- 42. O-093-14** AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS AMENDED BY ORDINANCE NO. 177, SERIES 2012 BY TRANSFERRING \$30,000 OF FUNDING FROM THE COUNCIL INFRASTRUCTURE FUND (DISTRICT 11) TO THE SKYVIEW PARK SPRAYGROUND CAPITAL PROJECT AND CHANGING THE FUNDING SOURCE TO CAPITAL CUMULATIVE RESERVE FUND (Action Required By: August 2014)

Sponsors: Kevin Kramer (R-11)

- 43. O-096-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,500 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

- 44. O-098-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING GRANT FUNDS RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

- 45. O-103-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT FUNDS FROM OPERATING TO CAPITAL. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

- 46. O-104-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE CENTRAL COMMUNITY CENTERS, INC. FOR ITS FACILITY RENOVATION OF AND CREATION OF A "FAMILY STRENGTHENING CENTER" PURSUANT TO ORDINANCE NO.

54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

- 47. O-105-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN TO LOUISVILLE URBAN LEAGUE (“LUL”) FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15) and Cheri Bryant Hamilton (D-5)

- 48. O-106-14** AN ORDINANCE AMENDING ORDINANCE NO. 53, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS. (Action Required By: August 2014)

Sponsors: Jim King (D-10)

- 49. O-120-14** AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 PERTAINING TO THE 2011-2012 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 3 NEIGHBORHOOD BEAUTIFICATION & SIGN PROGRAM TO A NEW PROJECT TITLED SAFETY IMPROVEMENTS AT PUBLIC AT-GRADE RAILROAD CROSSINGS. (Action Required By: August 2014)

Sponsors: Mary C. Woolridge (D-3)

- 50. O-125-14** AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION (“NDHC”) FOR THE ASSUMPTION AND CONTINUED OPERATION OF EIGHT AFFORDABLE HOUSING RENTAL UNITS LOCATED AT 1506 AND 1508 WEST MARKET STREET. (Action Required By: August 2014)

Sponsors: Marianne Butler (D-15)

Legislation assigned to **COMMITTEE ON APPOINTMENTS**

- 51. AP022014J D** APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015. (Action Required By: July 2014).
- 52. AP022014R B** APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016. (Action Required By: July 2014).
- 53. AP022014M M** APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016. (Action Required By: July 2014).
- 54. AP022014S** APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN

- G** FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
(Action Required By: July 2014).

- 55. AP022014LT** APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
(Action Required By: July 2014).

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

- 56. O-126-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (DECEMBER 20, 2013 THROUGH JUNE 30, 2017) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT. (Action Required by August 2014)

Sponsors: David Tandy (D-4)

- 57. O-127-14** AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JANUARY 24, 2014 THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT. (Action Required by August 2014)

Sponsors: David Tandy (D-4)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

- 58. O-107-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 448 AND 450 ROBERTS AVENUE CONTAINING 0.994 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1003). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

- 59. O-108-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-R COMMERCIAL RESIDENTIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TRADITIONAL NEIGHBORHOOD ON PROPERTY LOCATED AT 900, 910 AND 946 GOSS AVENUE AND 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING

IN LOUISVILLE METRO (CASE NO. 13ZONE1020). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

- 60. O-109-14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1900 SOUTH FLOYD STREET CONTAINING 1.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1018). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

- 61. O-110-14** AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

- 62. O-111-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO M-2 INDUSTRIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7001 SOUTHSIDE DRIVE, 451 KENWOOD BUSINESS DRIVE AND 5539 NATIONAL TURNPIKE CONTAINING 11.178 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1012). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

- 63. R-046-14** A RESOLUTION REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE ASSISTANCE OF THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN, STUDY AN AREA OF PROPERTIES LOCATED ALONG BOTH SIDES OF PRESTON HIGHWAY BETWEEN ITS INTERSECTION WITH I-265 AND NORTHWARD TO ITS INTERSECTION WITH MILES LANE TO DETERMINE THE APPROPRIATENESS OF THE CURRENT ZONING FOR THOSE PROPERTIES, PRESENT THE FINDINGS OF SAID STUDY DURING A DULY NOTICED PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS REGARDING ANY PROPOSED CHANGES IN ZONING TO SAID PROPERTIES TO THE LOUISVILLE METRO COUNCIL. (Action Required by August, 2014)

Sponsors: Madonna Flood (D-24)

Legislation assigned to PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 64. R-048-14** A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A

PROJECT FOR ROADWAY RESURFACING ON BACK RUN
ROAD. (Action Required By: August 2014)

Sponsors: Dan Johnson (D-21)

Adjournment

Without objection, the meeting was adjourned at 7:24pm.