

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, September 25, 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 14-1176](#) Councilman Miller will introduce Allie Senn as the Page from District 19.

**Address to Council**

2. [ID 14-1234](#) Addresses to Council - September 25, 2014

**Attachments:** [9-25-14- Address to Council Agenda](#)

**Special Proclamation**

3. [ID 14-1215](#) President King will recognize William O'Brien, Assistant County Attorney

**Council Minutes**

4. [ID 14-1224](#) Regular: Metro Council - September 11, 2014

**Attachments:** [09-11-14 Action Summary](#)

**Committee Minutes**

5. [ID 14-1174](#) Regular: Ad Hoc Committee on Animal Services -September 8, 2014

**Attachments:** [9-08-14 LMAS Min.](#)

6. [ID 14-1173](#) Regular: Ad Hoc Committe on Annexation - September 9, 2014

**Attachments:** [9-9-14 Annexatoin Minutes](#)

7. [ID 14-1175](#) Special: Ad Hoc Committee on Animal Services - September 10, 2014

**Attachments:** [9-10-14 LMAS Min.](#)

8. [ID 14-1210](#) Regular: Committee on Sustainability- September 11, 2014

**Attachments:** [Minutes 9-11-14](#)

9. [ID 14-1206](#) Regular: Government Accountability and Ethics - September 16, 2014

**Attachments:** [9-16-14 Action Summary Government Accountability & Ethics](#)  
[9-16-14 Discussion Items](#)

10. [ID 14-1225](#) Regular: Public Works, Bridges and Transportation - September 16, 2014  
**Attachments:** [Public Works Action Summary 091614](#)
11. [ID 14-1204](#) Regular: Community Affairs - September 17, 2014  
**Attachments:** [9-17-14 Action Summary Community Affairs](#)
12. [ID 14-1207](#) Regular: Public Safety Committee - September 17, 2014  
**Attachments:** [9-17-14 Public Safety Action Summary](#)
13. [ID 14-1209](#) Regular: Appropriations, NDFs and CIFs Committee - September 17, 2014  
**Attachments:** [Minutes 9-17-14](#)
14. [ID 14-1217](#) Regular: Committee on Health, Education and Housing - September 17, 2014  
**Attachments:** [091714 Health Action Summary](#)
15. [ID 14-1208](#) Regular: Committee on Appointments - September 18, 2014  
**Attachments:** [9-18-14 Action Summary Committee on Appointments](#)  
[9-18-14 Appointments Committee Talking Points](#)
16. [ID 14-1218](#) Regular: Budget Committee - September 18, 2014  
**Attachments:** [09-18-14 Budget Action Summary](#)
17. [ID 14-1231](#) Regular: Committee on Committees - September 23, 2014  
**Attachments:** [09-23-14 COC Action Summary](#)
18. [ID 14-1232](#) Special: Labor and Economic Development Committee - September 23, 2014  
**Attachments:** [9-23-14 Labor Minutes](#)  
[9-23-14 Mimimum Wage Report Jason Bailey](#)

### **Communication From the Mayor**

19. [ID 14-1220](#) Louisville Zoo Foundation, Inc. - Pattie Dale Tye, Cleo Battle, Jr. - (New Appointments) Metro Council approval not required.  
**Attachments:** [APTS LOUISVILLE ZOO FOUNDATION, INC. 9-22-14 \(Council Approval not re](#)

### **Consent Calendar**

#### **Legislation forwarded from AD HOC COMMITTEE ON ANNEXATION**

20. [O-452-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY ST. MATTHEWS OF THE CITY OF RICHLAWN. (Action Required By: October 13, 2014)
- Sponsors:** Kelly Downard (R-16) and Tina Ward-Pugh (D-9)
- Attachments:** [O-452-14 ATTACH EXHIBIT A ST. MATTHEWS ANNEXATION OF RICHLAWN](#)  
[O-452-14 ATTACH EXHIBIT B RICHLAWN ANNEXATION TO ST. MATTHEW](#)
- Legislative History**
- |        |                                |   |
|--------|--------------------------------|---|
| 9/9/14 | Ad Hoc Committee on Annexation | recommended for approval to the Metro Council |
|--------|--------------------------------|---|

### Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

21. [O-451-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 16; \$500 EACH FROM DISTRICTS 13, 4, 10, 12, 23; \$250 EACH FROM DISTRICTS 25, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES. (Action Required By: March 2015)
- Sponsors:** Madonna Flood (D-24), Rick Blackwell (D-12), Kelly Downard (R-16), Jim King (D-10), James Peden (R-23), Glen Stuckel (R-17), David Tandy (D-4), Tina Ward-Pugh (D-9), Vicki Aubrey Welch (D-13) and David Yates (D-25)
- Attachments:** [NDF091714CH...](#)
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 9/17/14 | Appropriations, NDFs & CIFS Committee | recommended for approval to the Metro Council |
|---------|---------------------------------------|---|
22. [O-458-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTERS (YSC) FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS. (Action Required By: March 2015)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [NDF091714JCPEFSHS](#)  
[Letter from Southern High School](#)
- Legislative History**

9/17/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

23. [O-463-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,750 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 6, 1, 25; \$250 FROM DISTRICT 13; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 3RD AT SHAWNEE PARK AND OCTOBER 4TH AT RIVERVIEW PARK. (Action Required By: March 2015)

**Sponsors:** Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), David James (D-6), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14) and David Yates (D-25)

**Attachments:** [NDF091714MP12m](#)

**Legislative History**

9/17/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

24. [O-475-14](#) AN ORDINANCE APPROPRIATING \$11,014.46 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR BLUE LICK ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY. (Action Required By: March 2015)

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

**Attachments:** [NDF091714JCPEFBLE....](#)

**Legislative History**

9/17/14 Appropriations, NDFs & CIFs Committee recommended for approval to the Metro Council

**Legislation forwarded from BUDGET**

25. [O-469-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY EXCHANGING \$100,000 IN BOND PROCEEDS WITH CDBG FUNDING BETWEEN CAPITAL PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. (Action Required By: March 2015)

**Sponsors:** Marianne Butler (D-15)

**Legislative History**

9/18/14 Budget Committee recommended for approval to the Metro Council

**Legislation forwarded from COMMITTEE ON APPOINTMENTS**

26. [RP091814RN](#) RE-APPOINTMENT OF DR. RAMANATHAN NAGARAJAN TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.
- Attachments:** [APT POLICE MERIT BD DR R NAGARAJAN](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 9/18/14 | Committee on Appointments | recommended for approval to the Metro Council |
|---------|---------------------------|---|
27. [RP091814BH](#) RE-APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.
- Attachments:** [APT POLICE MERIT BD BRENDA HARRAL](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 9/18/14 | Committee on Appointments | recommended for approval to the Metro Council |
|---------|---------------------------|---|
28. [AP091814DD](#) APPOINTMENT OF DEBRA DELOR TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- Attachments:** [APT EASTWOOD FIRE PROTECTION DISTRICT BD](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 9/18/14 | Committee on Appointments | recommended for approval to the Metro Council |
|---------|---------------------------|---|
29. [AP091814EF](#) APPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.
- Attachments:** [APT BOARD OF HEALTH](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 9/18/14 | Committee on Appointments | recommended for approval to the Metro Council |
|---------|---------------------------|---|

### Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

30. [R-199-14](#) A RESOLUTION AMENDING RESOLUTION NO. 33, SERIES 2013 RELATING TO THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. (Action Required By: March 2015)
- Sponsors:** David Tandy (D-4)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/23/14 | Labor & Economic Development Committee | recommended for approval to the Metro Council |
|---------|--|---|

31. [O-466-14](#) AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF ITS SENIOR SUBORDINATED BOND ANTICIPATION NOTE, SERIES 2014 TO REFUND ITS OUTSTANDING SERIES 2004A BONDS; AND TAKING OTHER RELATED ACTION. (Action Required By: March 2015)

**Sponsors:**

Jim King (D-10)

**Legislative History**

9/23/14

Labor & Economic  
Development Committeerecommended for approval to the Metro  
Council**Legislation forwarded from PUBLIC SAFETY**

32. [O-450-14](#) AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PAWNBROKERS.

**Sponsors:**

David James (D-6), James Peden (R-23) and Madonna Flood (D-24)

**Attachments:**[O-450-14 PAWNBROKERS](#)**Legislative History**

9/17/14

Public Safety Committee

recommended for approval to the Metro  
Council**Old Business**

33. [O-456-14](#) AN ORDINANCE APPROPRIATING (\$5,700) \$6,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 (EACH) FROM DISTRICT(S 15,) 12; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 17, 21, 13, 9, 16; \$450 FROM DISTRICT 4; TO METRO PARKS DEPARTMENT FOR SOUND AND LIGHTING EQUIPMENT AND ADDITIONAL RENTAL FEES FOR A FREE LOUISVILLE ORCHESTRA CONCERT AT IROQUOIS AMPHITHEATRE (As Amended).

**Sponsors:**

Marianne Butler (D-15), Cindi Fowler (D-14), Dan Johnson (D-21), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Tandy (D-4), David James (D-6), Tina Ward-Pugh (D-9), Glen Stuckel (R-17) and Kelly Downard (R-16)

**Attachments:**[NDF091714MP15m](#)**Legislative History**

9/17/14

Appropriations, NDFs &  
CIFs Committeerecommended for approval to the Metro  
Council

34. [O-464-14](#) AN ORDINANCE APPROPRIATING (\$11,005.86) \$12,280.86 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,668.62 EACH FROM DISTRICTS 12, 4, 13; \$525 FROM DISTRICT 8; \$750 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "PETITE ROUGE (A CAJUN RED RIDING HOOD)" AT THE KENTUCKY CENTER FOR THE ARTS (As Amended).

**Sponsors:** Rick Blackwell (D-12), David Tandy (D-4), Vicki Aubrey Welch (D-13), Tom Owen (D-8) and Jim King (D-10)

**Attachments:** [NDF091714SO...](#)

**Legislative History**

9/17/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
---------	---------------------------------------	---

35. [R-204-14](#) A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: March 2015)

**Sponsors:** Rick Blackwell (D-12) and Robin Engel (R-22)

**Legislative History**

9/17/14	Appropriations, NDFs & CIFs Committee	recommended for approval to the Metro Council
---------	---------------------------------------	---

## **New Business**

### **Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

36. [O-488-14](#) AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Action Required By: March 2014)

**Sponsors:** Madonna Flood (D-24) and James Peden (R-23)

**Attachments:** [O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

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



37. [O-467-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 8; \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR GRAFFITI REMOVAL SUPPLIES AND MANPOWER. (Action Required By: March 2015)
- Sponsors:** Tom Owen (D-8) and Tina Ward-Pugh (D-9)
38. [O-468-14](#) AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., FOR THE BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING ENTERTAINMENT, ADVERTISING, ETC. (Action Required By: March 2015)
- Sponsors:** Tom Owen (D-8)
39. [O-479-14](#) AN ORDINANCE APPROPRIATING \$48,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 23; \$12,000 FROM DISTRICT 12; \$6,000 FROM DISTRICT 5; \$4,500 EACH FROM DISTRICTS 3, 4, 6; \$3,000 FROM DISTRICT 11, 21; \$1,500 EACH FROM DISTRICTS 8, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE THREE LITTLE PIGS: THE WILD WEST WILL NEVER BE THE SAME." (Action Required By: March 2015)
- Sponsors:** James Peden (R-23), Rick Blackwell (D-12), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Dan Johnson (D-21), Kevin Kramer (R-11), Tom Owen (D-8) and Glen Stuckel (R-17)
40. [O-483-14](#) AN ORDINANCE APPROPRIATING \$43,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2014-15 SEASONS. (Action Required By: March 2015)
- Sponsors:** James Peden (R-23), Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

### Legislation assigned to BUDGET

41. [O-473-14](#) 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 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: March 2015)

**Sponsors:** David James (D-6)

42. [O-474-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). (Action Required By: March 2015)

**Sponsors:** David James (D-6)

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

43. [R-211-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00). (Action Required By: March 2015)

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

**Attachments:** [R-211-14 ATTACH](#)

#### Legislation assigned to **COMMITTEE ON SUSTAINABILITY**

44. [R-213-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM. (Action Required By: March 2015)

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

45. [R-214-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$70,000 GRANT FROM THE BERRY CENTER TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM (Action Required By: March 2015)

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

46. [R-218-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$90,000 OF FUNDING FROM LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) FOR TREE PLANTING PROGRAMS TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: March 2015)

**Sponsors:** Tom Owen (D-8)

### Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

47. [R-217-14](#) A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE PORTIONS OF PUBLIC RIGHTS-OF-WAY KNOWN AS S 23RD ST, CYPRESS ST, ALLEY INTERSECTION TO CYPRESS NORTH OF WILSON, OLIVE ST, HEMLOCK ST AND ALLEY INTERSECTION WITH WOODLAND AVE WEST OF RAILROAD CROSSING, SPECIFICALLY WHERE THESE RIGHTS-OF-WAY CROSS NORFOLK SOUTHERN RAILROAD TRACKS, IN ACCORDANCE WITH THE TERMS OF THE METRO, NORFOLK SOUTHERN & KYTC MOA, AS PART OF AN EFFORT TO IMPROVE SAFETY AND ESTABLISH THIS AREA AS A QUIET ZONE FOR TRAIN TRAFFIC. (Action Required By: March 2015)

**Attachments:** [Resolution directing Planning Commission to initiate street closures per MOA - c](#)

### Legislation assigned to **PUBLIC SAFETY**

48. [R-201-14](#) A RESOLUTION ADOPTING THE NATIONAL RESPONSE PLAN AND THE NATIONAL INCIDENT MANAGEMENT SYSTEM BASED ON HOMELAND SECURITY PRESIDENTIAL DIRECTIVE-5 (HSPD-5) THAT REQUIRES CERTAIN REVISIONS AND AMENDMENTS BE INCORPORATED WITHIN LOUISVILLE METRO GOVERNMENT. (Action Required By: March 2015)

**Sponsors:** James Peden (R-23)

49. [O-491-14](#) AN ORDINANCE CREATING CHAPTER 77 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO GOLF CARTS. (Action Required By: March 2015)

**Sponsors:** David James (D-6), Kevin Kramer (R-11) and Jim King (D-10)

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

50. [R-207-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE NORTHEAST LOUISVILLE LOOP PHASE II PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. (Action Required By: March 2015)

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

51. [R-208-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$134,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BICYCLE STRIPING, SIGNAGE, SIGNALIZATION (LOUISVILLE NEIGHBORHOOD NETWORK PHASE II) TRANSPORTATION ENHANCEMENT PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: March 2015)

**Sponsors:** Tom Owen (D-8)

52. [R-219-14](#) CONSENT TO TRANSFER OF CONTROL OF CABLE FRANCHISE (Action Required By: March 2015)

**Sponsors:** Kenneth C. Fleming (R-7) and Vicki Aubrey Welch (D-13)

## **Addendum**

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

53. [O-494-14](#) AN ORDINANCE APPROVING THE TWENTIETH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2014A, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2014A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$88,000,000.00. (Action Required By: March 2015)

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

## **Adjournment**

## **Announcements**