

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - 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

President King called the meeting to order at 6:03 PM and asked all to rise for the Pledge of Allegiance.

Members Roll Call:

Present: 25 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), 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 Kelly Downard (R-16), 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 Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member David Tandy (D-4)

Jefferson County Attorney

William O'Brien and Sarah Martin

Clerks

H. Stephen Ott, CKMC and Mary Whitlock, CKMC

Introduction of Page(s)

1. ID 14-1176

Councilman Miller introduced 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](#)

[ADDRESS TO COUNCIL HANDOUT 092514](#)

The Clerk called forward the following speakers:

1. Paul Burch

District 19

Topic: Non-denominational prayer, praise, and worship event held on Waterfront Park – Great Lawn

2. Wynona Schaad

District 9

Topic: Need for more affordable housing

3. Daniel Borsch

District 8

Topic: Minimum Wage Increase – Support

4. Theodore Loebenberg

District 8

Topic: Fifth Annual Free Coat Exchange

5. Thomas Reed

District 4

Topic: Jefferson County Court System

6. Jeremiah Martin

District 14

Topic: Play (They say I am still not a man)

7. Angela Faulkner (NO SHOW)

District 1

Topic: Transportation Assistance

8. Charles Tackett

District 11

Topic: Minimum Wage Increase- Support

Special Proclamation

3. ID 14-1215

President King recognized William O'Brien, Assistant County Attorney, for his years of service.

Council Minutes

4. ID 14-1224

Regular: Metro Council - September 11, 2014

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

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

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](#)

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

Communication From the Mayor

The Clerk read the appointments into the record.

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 \(Council Approval not required\)](#)

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. MATTHEWS](#)
[ORD 147 2014](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 147-2014

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...](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 148-2014

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](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 149-2014

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](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 150-2014

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....](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 151-2014

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)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 152-2014

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](#)

This Appointment was approved on the Consent Agenda.

27. RP091814BH

RE-APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

Attachments: [APT POLICE MERIT BD BRENDA HARRAL](#)

This Appointment was approved on the Consent Agenda.

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](#)

This Appointment was approved on the Consent Agenda.

29. AP091814EF

APPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.

Attachments: [APT BOARD OF HEALTH](#)

This Appointment was approved on the Consent Agenda.

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)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 095-2014

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)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 153-2014

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](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 154-2014

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Tandy

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](#)

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

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

Excused: 1 - Tandy

Enactment No: Ordinance 155-2014

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...](#)

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

Yes: 24 - Scott, Shanklin, Woolridge, Hamilton, James, Fleming, Owen, Ward-Pugh, King, Kramer, Blackwell, Welch, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Flood, Yates and Ackerson

Excused: 1 - Tandy

Not Voting: 1 - Fowler

Enactment No: Ordinance 156-2014

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)

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

Attachments: [RES 096 2014](#)

A motion was made by Council Member Woolridge, seconded by Council Member Peden, that this Resolution be adopted. The motion carried by voice

vote.

Enactment No: Resolution 096-2014

New Business

The Clerk read the New Business items and their respective Committee assignments into the record.

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)

Attachments: [NDF100114HCG](#)

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)

Attachments: [SKMBT_C45414092611171](#)

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)

Attachments: [SKMBT_C45414092611180](#)

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)

Attachments: [NDF100114MP23m](#)

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

YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE

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)

Sponsors: Attica Scott (D-1) and Mary C. Woolridge (D-3)

Attachments: [Resolution directing Planning Commission to initiate street closures per MOA - council \(2\)](#)

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

A motion was made by Council Member Owen, seconded by Council Member Hamilton, that the meeting be adjourned. Without objection the meeting

adjourned at 6:58pm.

Announcements