

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Thursday, May 22, 2014

4:00 PM

**THIS IS CONSIDERED A SPECIAL MEETING**

**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:****Call For a Special Meeting**

1. [ID 14-664](#) Call for a Special Meeting - Mayor's Letter

**Attachments:** [Mayor's Ltr Call for Special Mtg 05-22-14](#)

**Mayor Greg Fischer's 2014-2015 Budget Address**

[ID 14-682](#) Mayor's Budget Address

**Attachments:** [Mayor's Budget Address DRAFT 05-22-14](#)

**Address to Council**

2. [ID 14-662](#) Address to Council for May 22, 2014

**Attachments:** [5-22-14- Address to Council Agenda](#)

**Introduction of Page(s)**

3. [ID 14-677](#) Councilwoman Fowler will introduce Mary Charles Miller and Oliver Rudolph as the Pages from District 14.

**Guests**

4. [ID 14-598](#) Councilman James will introduce a special guest.

**Council Minutes**

5. [ID 14-663](#) Regular: Metro Council - May 8, 2014

**Attachments:** [05-08-14 Action Summary](#)

**Committee Minutes**

6. [ID 14-629](#) Regular: Committee on Sustainability - May 8, 2014

**Attachments:** [5-8-14 Action Summary Committee on Sustainability](#)  
[5-8-14 Proposed Improvements in Yardwaste Collection](#)

7. [ID 14-623](#) Regular: Committee of the Whole - May 8, 2014

**Attachments:** [Action Summary 05-08-14](#)

8. [ID 14-627](#) Regular: Planning and Zoning, Land Design and Development - May 13, 2014  
**Attachments:** [5-13-14 Zoning Minutes](#)
9. [ID 14-631](#) Special: Ad Hoc Committee on Vacant Properties - May 13, 2014  
**Attachments:** [Minutes 5-13-14](#)
10. [ID 14-665](#) Regular: Public Works, Bridges and Transportation Committee - May 13, 2014  
**Attachments:** [Public Works Action Summary 051314](#)
11. [ID 14-630](#) Special: Committee on Health Education and Housing - May 14, 2014  
**Attachments:** [051414 Health Action Summary](#)  
[5-14-14 START the HEART Foundation](#)  
[5-14-14 Cardiac Arrest Survival 1990-2011](#)
12. [ID 14-635](#) Regular: Appropriations, NDFs & CIFs Committee - May 14, 2014  
**Attachments:** [Minutes 5-14-14](#)
13. [ID 14-634](#) Regular: Labor and Economic Development Committee Minutes - May 15, 2014  
**Attachments:** [5-15-14 Labor Minutes](#)
14. [ID 14-666](#) Special: Budget Committee - May 15, 2014  
**Attachments:** [05-15-14 Budget Action Summary Final](#)
15. [ID 14-680](#) Regular: Committee on Committees - May 20, 2014  
**Attachments:** [05-20-14 COC Action Summary](#)

### **Communication From the Mayor**

16. [ID 14-667](#) Affordable Housing Trust Fund Board - Travis Yates, Natalie Harris (New Appointments)  
**Attachments:** [Affordable Housing 5 19 2014 1](#)
17. [ID 14-672](#) Human Relations Commission Advocacy Board - Mahesh Gupta, Victor Munderere, David Allgood (New Appointments), Sherman Bush (Re-Appointment)  
**Attachments:** [Human Relations Commission Advocacy Board 5 19 2014 1](#)
18. [ID 14-674](#) Landmarks Commission - Reba Doutrick (New Appointment)  
**Attachments:** [Landmarks Commissions 5 19 2014 1](#)

19. [ID 14-675](#) Planning Commission - Carrie Butler (New Appointment)  
**Attachments:** [Planning Commission 5 19 2014 1](#)
20. [ID 14-668](#) Buechel Fire Protection District Board - John Tillman (Re-Appointment)  
**Attachments:** [Buechel Fire 5 19 2014 1](#)
21. [ID 14-669](#) Fairdale Fire Protection District Board - Jerry Byerly (Re-Appointment)  
**Attachments:** [Fairdale Fire 5 19 2014 1](#)
22. [ID 14-670](#) Fern Creek Fire Protection District Board - Debra Gahan (New Appointment)  
**Attachments:** [Fern Creek Fire Protection 5 19 2014 1](#)
23. [ID 14-671](#) Harrods Creek Fire Protection District Board - Robert Barnett (Re-Appointment)  
**Attachments:** [Harrods Creek Fire 5 19 2014 1](#)
24. [ID 14-673](#) Lake Dreamland Fire Protection District Board - Tony Cipolla (Re-Appointment)  
**Attachments:** [Lake Dreamland Fire 5 19 2014 1](#)
25. [ID 14-676](#) St. Matthews Fire Protection District Board - Christine Kesler (Re-Appointment)  
**Attachments:** [St Matthews Fire 5 19 2014 1](#)

## **Consent Calendar**

### **Legislation forwarded from AD HOC COMMITTEE ON VACANT PROPERTIES**

26. [O-308-14](#) AN ORDINANCE RELATING TO NOTICES AND ORDERS OF PROPERTY MAINTENANCE AND THE ABATEMENT OF PROPERTY NUISANCES. (Action Required By: October 2014)

**Sponsors:**

David Yates (D-25)

**Legislative History**

5/13/14

Ad Hoc Committee on  
Vacant Properties

recommended for approval to the Metro  
Council

### **Legislation forwarded from BUDGET**

27. [O-270-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010, RELATING TO THE FISCAL YEAR 2010-11 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO A NEW PROJECT TITLED RICHMONT TERRACE ACQUISITION. (Action Required By: October 2014)
- Sponsors:** Kelly Downard (R-16)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 4/17/14 | Budget Committee | tabled  |
| 5/15/14 | Budget Committee | recommended for approval to the Metro Council |
28. [O-301-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2006-2007 AND 2012-2013 CAPITAL BUDGETS BY TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS (Action Required By: October 2014)
- Sponsors:** Robin Engel (R-22)
- Attachments:** [Ordinance to transfer funds from Walkable Cities Trails to Hudson Turn Lane.do](#)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 5/15/14 | Budget Committee | recommended for approval to the Metro Council |
|---------|------------------|---|
29. [O-305-14](#) 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 \$7,500 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND. (Action Required By: October 2014)
- Sponsors:** Attica Scott (D-1)
- Attachments:** [FY14 NDF and CIF Amendment Metro Council Budget District 1.docx](#)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 5/15/14 | Budget Committee | recommended for approval to the Metro Council |
|---------|------------------|---|
30. [O-311-14](#) 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 FUNDS BETWEEN PROJECTS FOR THE FATHER MALONEY BOYS AND GIRLS HAVEN FUNDED THROUGH THE COMMUNITY SERVICES & REVITALIZATION FUND. (Action Required By: November 2014)
- Sponsors:** Brent Ackerson (D-26)
- Legislative History**

- 5/15/14 Budget Committee recommended for approval to the Metro Council
31. [R-104-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$100,000.00).(Action Required By: October 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-104-14 JMRT SOLUTIONS ATTACH](#)
- Legislative History**
- 5/15/14 Budget Committee recommended for approval to the Metro Council
32. [R-112-14](#) A RESOLUTION APPROVING THE 2014 ACTION PLAN BUDGET SUMMARY, ALLOCATING FUNDING RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO 2014-15 FISCAL YEAR. (Action Required By: November 2014)
- Sponsors:** Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)
- Attachments:** [R-112-14 ATTACH](#)
- Legislative History**
- 5/15/14 Budget Committee recommended for approval to the Metro Council

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

33. [R-102-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LOUISVILLE AFFILIATE OF SUSAN G. KOMEN FOR THE CURE IN THE AMOUNT OF \$56,250 TO PROVIDE BREAST CANCER SCREENING THROUGH THE KENTUCKY WOMEN'S CANCER SCREENING PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. (Action Required By: October 2014)
- Sponsors:** Mary C. Woolridge (D-3)
- Legislative History**
- 5/14/14 Committee on Health, Education, and Housing recommended for approval to the Metro Council

34. [R-103-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FDA AND THE ASSOCIATION OF FOOD AND DRUG OFFICIALS IN THE AMOUNT OF \$4,855.95 TO COMPLETE STANDARD 5 FOODBORNE ILLNESS AND FOOD DEFENSE PREPAREDNESS AND RESPONSE AND TO ATTEND HAZARD ANALYSIS CRITICAL CONTROL POINTS TRAINING. (Action Required By: October 2014)

**Sponsors:**

Mary C. Woolridge (D-3)

**Legislative History**

5/14/14

Committee on Health,  
Education, and Housingrecommended for approval to the Metro  
Council

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

35. [O-331-14](#) AN ORDINANCE CLOSING PORTIONS OF DONNA BOULEVARD, CLAIRE DEE DRIVE, CANTO LANE, VONDINE DRIVE, ARIA DRIVE, GLENWOOD CIRCLE AND UNNAMED RIGHTS-OF-WAY WITHIN THE RENAISSANCE SOUTH BUSINESS PARK AREA AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1003). (Action Required By: November 2014)

**Sponsors:**

Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

**Attachments:**[13STREETS1003\\_PC Minutes\\_04.17.14](#)[13STREETS1003\\_Legal Descriptions](#)[13streets1003\\_PC staff report\\_041714](#)[13streets1003\\_drc staff report\\_030514](#)[13STREETS1003\\_DRC Minutes](#)[13STREETS1003\\_Plats](#)[Case 13STREETS1003\\_Donna Blvd Closure](#)**Legislative History**

5/13/14

Planning/Zoning, Land  
Design and Development  
Committeerecommended for approval to the Metro  
Council

36. [O-335-14](#) AN ORDINANCE CLOSING GRINSTEAD DRIVE FROM STILZ AVENUE TO FRANKFORT AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18784). (Action Required By: November 2014)

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

**Attachments:** [18784\\_PCminutes\\_11.21.13](#)  
[18784\\_legaldesc](#)  
[18784\\_staffrpts](#)  
[18784\\_LDTminutes](#)  
[18784\\_ApprovedPlan\\_11.21.13](#)  
[Case 18784\\_Grinstead Dr Closure](#)

**Legislative History**

5/13/14	Planning/Zoning, Land Design and Development Committee	recommended for approval to the Metro Council
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**Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION**

37. [O-346-14](#) AN ORDINANCE AMENDING PRINCIPLE 8 - SIGNAGE FOR THE DOWNTOWN OVERLAY DISTRICT. (Action Required By: November 2014)

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

**Legislative History**

5/13/14	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
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38. [R-109-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$10,000 TO PROVIDE TRAINING AND EDUCATION FOR STAFF TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES. (Action Required By: November 2014)

**Sponsors:** David Yates (D-25)

**Legislative History**

5/13/14	Public Works, Bridges & Transportation	recommended for approval to the Metro Council
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**Old Business**



39. [R-105-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC.- \$38,414.00). (Action Required By: November 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-105-14 ATTACH](#)
- Legislative History**
- |         |                  |   |
|---------|------------------|---|
| 5/15/14 | Budget Committee | recommended for approval to the Metro Council |
|---------|------------------|---|
40. [O-329-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 729 EAST MARKET STREET CONTAINING 1.48 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1028). (Action Required By: July 17, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1028\\_PC Minutes\\_04.17.14](#)  
[13ZONE1028\\_Legal Description](#)  
[13ZONE1028\\_PC Staff Report\\_041714](#)  
[13ZONE1028\\_LDT Minutes](#)  
[13ZONE1028\\_LD&T Staff Report\\_032714](#)  
[13ZONE1028\\_Applicant's Booklet](#)  
[13ZONE1028\\_Statement of Compliance](#)  
[13ZONE1028\\_Findings of Fact](#)  
[13ZONE1028\\_Public Comment](#)  
[13ZONE1028\\_Plan](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/13/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|

41. [O-330-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 13705 AIKEN ROAD CONTAINING 1.90 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1026). (Action Required By: July 17, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1026\\_PC Minutes\\_04.17.14](#)  
[13ZONE1026\\_Legal Description](#)  
[13ZONE1026\\_pc staff report\\_041714](#)  
[13ZONE1026\\_LDT Minutes](#)  
[13ZONE1026\\_LDT staff report\\_032714](#)  
[13ZONE1026-Applicant Presentation for PC 4-17-14](#)  
[13zone1026\\_applicant zoning justification](#)  
[13ZONE1026 Plan](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/13/14 | Planning/Zoning, Land Design and Development Committee | recommended for approval to the Metro Council |
|---------|--|---|
42. [R-111-14](#) A RESOLUTION CHANGING THE NAME OF THE PORTLAND COMMUNITY CENTER TO THE MOLLY LEONARD PORTLAND COMMUNITY CENTER. (AS AMENDED) (Action Required By: November 2014)
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/13/14 | Public Works, Bridges & Transportation | recommended for approval to the Metro Council |
|---------|--|---|
43. [O-303-14](#) AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING. (AS AMENDED) (Action Required By: October 2014)
- Sponsors:** Attica Scott (D-1)
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 5/13/14 | Ad Hoc Committee on Vacant Properties | recommended for approval to the Metro Council |
|---------|---------------------------------------|---|

## **New Business**

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

44. [O-338-14](#) AN ORDINANCE APPROPRIATING \$9,771.25 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,886.25 FROM DISTRICT 19; \$4,885.00 FROM DISTRICT 20, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 21ST CENTURY PARKS, INC. FOR THE PURCHASE OF AN ATV. (Action Required By: November 2014)

**Sponsors:** Jerry T. Miller (R-19) and Stuart Benson (R-20)

### Legislation assigned to **BUDGET**

45. [O-355-14](#) AN ORDINANCE AUTHORIZING THE TRANSFER OF SPECIAL REVENUE FUNDS IN THE AMOUNT OF \$1,200 TO THE GENERAL FUND. (Action Required By: November 2014)

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

46. [O-356-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED RAILROAD CROSSING / ROAD CLOSURES - NORFOLK SOUTHERN RAILROAD. (Action Required By: November 2014)

**Sponsors:** Mary C. Woolridge (D-3)

47. [O-357-14](#) 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 13) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13). (Action Required By: November 2014)

**Sponsors:** Vicki Aubrey Welch (D-13)

48. [O-359-14](#) AN ORDINANCE AWARDED A GAS TRANSMISSION FRANCHISE (THE "FRANCHISE") TO LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E"), AND APPROVING AN AGREEMENT BY AND BETWEEN LG&E AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO") AS TO THE TERMS AND CONDITIONS OF THE FRANCHISE. (Action Required By: November 2014)

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

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

49. [AP060214TY](#) APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

**Attachments:** [APPT AFFORDABLE HOUSING T. YATES 5-19-14](#)

50. [AP060214NH](#) APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.  
**Attachments:** [APPT AFFORDABLE HOUSING - N. HARRIS 5-19-14](#)
51. [AP060214MG](#) APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.  
**Attachments:** [APPT HUMAN RELATIONS - M. GUPTA 5-19-14](#)
52. [AP050214VM](#) APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - V. MUNDERERE 5-19-14](#)
53. [AP060214DA](#) APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - D. ALGOOD 5-19-14](#)
54. [RP060214SB](#) RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.  
**Attachments:** [APPT HUMAN RELATIONS - S. BUSH 5-19-14](#)
55. [AP060214RD](#) APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.  
**Attachments:** [APPT LANDMARKS COMMISSION 5-19-14](#)
56. [AP060214CB](#) APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.  
**Attachments:** [APPT PLANNING COMMISSION BOARD 5-19-14](#)
57. [RP060214JT](#) RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.  
**Attachments:** [APPT BUECHEL FIRE PROTECTION DISTRICT BOARD 5-19-14](#)
58. [RP060214JB](#) RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.  
**Attachments:** [APPT FAIRDALE FIRE PROTECTION DISTRICT BOARD 5-19-14](#)
59. [AP060214DG](#) APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.  
**Attachments:** [APPT FERN CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

60. [RP060214RB](#) RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APPT HARRODS CREEK FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

61. [RP060214TC](#) RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APPT LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

62. [RP060214CK](#) RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

**Attachments:** [APPT ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD 5-19-14](#)

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

63. [R-114-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JEFFREY O'BRIEN - \$20,000.00). (Action Required By: November 2014)

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

**Attachments:** [R-114-14 ATTACH](#)

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

64. [R-115-14](#) A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 26. (Action Required By: November 2014)

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

**Attachments:** [Carbide Industries LLC Resolution REVISED 5 May 2014](#)

65. [R-116-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CERTI-CELL USA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)

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

**Attachments:** [Metro Council Facts Sheet - Certi-Cell USA LLC](#)

66. [R-119-14](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRSTSOURCE GROUP USA, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Resolution - Firstsource Group USA Inc 19 May 2014](#)
67. [R-128-14](#) A RESOLUTION AMENDING RESOLUTION NO. 057, SERIES 2013 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2014)
- Sponsors:** David Tandy (D-4)
- Attachments:** [Revised GLI Resolution for Beam Inc 5 May 2014 ROC sjm](#)
68. [R-129-14](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON SCHUFF LANE AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2014)
- Sponsors:** Jim King (D-10)
- Attachments:** [1531 Schuff Lane MP 11-11-13](#)

### Legislation assigned to PUBLIC SAFETY

69. [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)
70. [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)

### Adjournment

### Announcements