# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, October 23, 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:**

#### Moment of Silence - In Memory of Col. Michael Hettich

#### **Introduction of Page(s)**

1. <u>ID 14-1361</u> President King will introduce Peyton Plumeri as the Page from District

10.

## **Address to Council**

2. ID 14-1360 Addresses to Council - October 23, 2014

Attachments: 10-23-14- Address to Council Agenda

## **Enacting Emergency Legislation**

3. ID 14-1364 Metro Council Rule 7.12

Attachments: MC Rule 7.12

# **Special Legislation**

4. R-247-14 A RESOLUTION HONORING THE LIFE OF COLONEL MICHAEL

HETTICH.

**Sponsors:** Marianne Butler (D-15) and Jim King (D-10)

#### **Council Minutes**

**5.** <u>ID 14-1329</u> Regular: Metro Council - October 9, 2014

Attachments: 10-09-14 Action Summary

#### **Committee Minutes**

**6.** <u>ID 14-1328</u> Regular: Committee of the Whole - October 9, 2014

Action Summary 10-09-14

7. ID 14-1348 Special: Ad Hoc Committee on Animal Services - October 13, 2014

<u>Attachments:</u> 10-13-14 Special Ad Hoc Committe on Animal Services Summary

10-13-14 Open Records Request 590

8.	ID 14-1333	Regular: Planning/Zoning, Land Design and Development Committee - October 14, 2014
	Attachments:	10-14-14 Zoning Minutes
9.	ID 14-1332	Regular: Public Works, Bridges and Transportation Committee - October 14, 2014
	Attachments:	Public Works Action Summary 101414
10.	<u>ID 14-1347</u>	Regular: Government Accountability and Ethics Committee - October 14, 2014
	Attachments:	10-14-14 Government Accountability Action Summary
11.	<u>ID 14-1338</u>	Regular: Committee on Health Education and Housing - October 15, 2014
	Attachments:	101514 Health Action Summary
		101514 Fiscal Court Resolution
		101514 Remarks by Victoria Markell
12.	<u>ID 14-1352</u>	Regular: Community Affairs Committee - October 15, 2014
	Attachments:	10-15-14 Action Summary Community Affairs
13.	<u>ID 14-1340</u>	Regular: Appropriations, NDFs and CIFs Committee - October 15, 2014
	Attachments:	Minutes 10-15-14
14.	<u>ID 14-1339</u>	Regular: Labor and Economic Development Committee - October 16, 2014
	Attachments:	10-16-14 Labor Minutes
15.	<u>ID 14-1342</u>	Regular: Budget Committee - October 16, 2014
	Attachments:	10-16-14 Budget Action SUmmary
16.	<u>ID 14-1350</u>	Regular: Committee on Appointments - October 16, 2014
	Attachments:	10-16-14 Action Summary Committee on Appointments
		10-16-42 Appointments Committee Talking Points 1
17.	<u>ID 14-1346</u>	Special: Ad Hoc Committee on Land Development Code - October 20, 2014
	Attachments:	10-20-14 LDC Action Summary
18.	<u>ID 14-1353</u>	Regular: Committee on Committees - October 21, 2014
	<u>Attachments:</u>	10-21-14 COC Action Summary

# **Consent Calendar**

#### Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

19. O-492-14 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5

NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR

2014-15 FISCAL YEAR MAINTENANCE OF "BRIGHT-SITES" LOCATED AT N. 22ND AND OWEN STREETS AND AT 3400 W. BROADWAY; \$3,000 ALLOCATION PER SITE. (Action Required

By: April 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> NDF101514B05

Legislative History

10/15/14 Appropriations, NDFs & recommended for approval to the Metro

CIFs Committee Council

#### Legislation forwarded from BUDGET

20. 0-473-14 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)

<u>Sponsors:</u> David James (D-6)

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

21. 0-474-14 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)

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

22. O-499-14 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014

PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY ESTABLISHING A CAPITAL PROJECT ENTITLED PROTECTIVE BALLISTIC EQUIPMENT TO BE ADMINISTERED BY THE CRIMINAL JUSTICE COMMISSION. (Action Required By:

April 2015)

Sponsors: James Peden (R-23)

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

23. O-500-14 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014

PERTAINING TO THE 2014-2015 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED FOURTH STREET SIDEWALKS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

(Action Required By: April 2015)

Sponsors: David Tandy (D-4)

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

24. O-504-14 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS

AS DESCRIBED THEREIN AND TO REFUND CERTAIN

OUTSTANDING OBLIGATIONS OF THE METRO GOVERNMENT AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS

OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

(Action Required By: April 2015)

**Sponsors:** Jim King (D-10), Marianne Butler (D-15) and Kelly Downard (R-16)

<u>Attachments:</u> O-504-14 GENERAL OBLIGATION BOND DRAFT 3 100914

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

#### Legislation forwarded from COMMITTEE ON APPOINTMENTS

25. AP101614AT APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON

PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15,

2016. (Action Required By: April 2015)

Attachments: APT ANNA TATMAN (COPA BOARD) 10--6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

26. AP101614TE APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON

PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15,

2018. (Action Required By: April 2015)

Attachments: APT THEO EDMONDS (COPA BOARD) 10-6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

27. AP101614SR APPOINTMENT OF STACEY REASON TO THE COMMISSION ON

PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15,

2018. (Action Required By April 2015)

Attachments: APT STACEY REASON (COPA BOARD) 10-6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

28. AP101614ML APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON

PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24,

2018. (Action Required By: April 2015)

Attachments: APT MIRANDA LASH (COPA BOARD) 10-6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

**Legislation forwarded from COMMUNITY AFFAIRS** 

29. R-228-14 A RESOLUTION HONORING THE LIFE AND LEGACY OF REV.

JOSEPH RONALD SAMS. (Action Required By: April 2015)

**Sponsors:** Attica Scott (D-1)

Legislative History

10/15/14 Community Affairs recommended for approval to the Metro

Committee Council

### Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

30. R-222-14 A RESOLUTION OF LOUISVILLE METRO GOVERNMENT,

AGREEING TO ACCEPT THE ASSIGNMENT AND CONVEYANCE OF OWNERSHIP INTEREST AND MAINTENANCE OF THE RIGHT OF WAY FOR THE FAIRDALE ROUNDABOUT AS DESCRIBED HEREIN BY THE KENTUCKY TRANSPORTATION CABINET OFFICIAL ORDER #108739: ITEM #5-8501.00. (Action Required

By: April 2015)

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

Attachments: R-222-14 ATTACH FAIRDALE ROUNDABOUT

Legislative History

10/14/14 Public Works, Bridges & recommended for approval to the Metro

Transportation Council

**Old Business** 

31. 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)

Attachments: R-219-14 Proposed Amendment

Legislative History

9/30/14 Public Works, Bridges & recommended for approval to the Metro

Transportation Council

10/9/14 Metro Council postponed to a date certain

32. 0-489-14 AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014,

PERTAINING TO THE 2014-2015 CAPITAL BUDGET BY AMENDING AN EXISTING PROJECT, ELEPHANT EXHIBIT, AND ESTABLISHING A NEW PROJECT TITLED, LEADERSHIP CAPITAL CAMPAIGN, TO BE ADMINISTERED BY THE LOUISVILLE ZOO. (Action Required By:

April 2015)

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

Legislative History

10/16/14 Budget Committee recommended for approval to the Metro

Council

33. R-223-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING

WHEN RECEIVED FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF (\$15,000) \$10,945 TO SUPPORT THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS

ACCREDITATION EFFORTS TO BECOME AN ACCREDITED LOCAL HEALTH DEPARTMENT. (AS AMENDED) (Action Required By: April

2015)

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

Attachments: R-223-14 COMM AMEND NACCHO FUNDS HEALTH ACCREDITATION

Legislative History

10/15/14 Committee on Health, recommended for approval to the Metro

Education, and Housing Council

**34.** AP101614YS APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON

PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.

(Action Required By: April 2015)

APT YASMEEN SIDDIQUI (COPA BOARD) 10-6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

35. AP101614EH APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON

PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018

(Action Required By: April 2015)

<u>Attachments:</u> <u>APT ED HAMILTON (COPA BOARD) 10-6-14</u>

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

**36.** RP101614S RE-APPOINTMENT OF SHANNON WESTERMAN TO THE

W COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES

OCTOBER 15, 2018. (Action Required By: April 2015)

Attachments: APT SHANNON WESTERMAN (COPA BOARD10-6-14

Legislative History

10/16/14 Committee on recommended for approval to the Metro

Appointments Council

37. R-221-14 A RESOLUTION ADOPTING REVISED GUIDELINES FOR THE

CLIFTON HISTORIC DISTRICT AND BEING IN LOUISVILLE METRO

(CASE NO. 14LM1002). (Action Required By: April 2015)

**Sponsors:** Tina Ward-Pugh (D-9)

Attachments: R-221-14 ATTACH CLIFTON REVISED GUIDELINES

Clifton-Clean Version\_7-9-14
Clifton-Review Version\_7-9-14

Legislative History

8/21/14 Historic Landmarks and approved

Preservation Districts

Commission

10/14/14 Planning/Zoning, Land recommended for approval to the Metro

Design and Development Council

Committee

38. 0-484-14 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL

TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5010 POPLAR LEVEL ROAD CONTAINING 0.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1011). (Action Required By: December 4,

2014)

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

<u>Attachments:</u> 14ZONE1011 PC Minutes 09.04.14

14zone1011 legal description

14zone1011\_pc staff report\_082114 14ZONE1011\_LDT Minutes\_07.24

14zone1011 Id&t app staff report 072414

14zone1011 applicant justifications

141ZONE1011 Applicant's Findings of fact
14ZONE1011 signed development plan

14ZONE1011 PPP

Legislative History

10/14/14 Planning/Zoning, Land recommended for approval to the Metro

Design and Development Council

Committee

# New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

39. O-506-14 AN ORDINANCE APPROPRIATING \$125,000 TOTAL IN

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$80,000 FROM DISTRICT 7; \$45,000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF LYNDON, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE CONSTRUCTION OF A

SPLASHPAD AT ROBSION PARK. (Action Required By: April 2015)

**Sponsors:** Kenneth C. Fleming (R-7) and Marilyn Parker (R-18)

**40.** O-510-14 AN ORDINANCE APPROPRIATING \$18,000 FROM

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 7; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 20, 16, 12, 19, 18, 22, 24, 11; \$500 EACH FROM DISTRICTS 10, 15, 13, 2, 17; \$250 EACH

FROM DISTRICTS 9, 3; THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO THE PARENT-TEACHERS ORGANIZATION FOR MENTALLY HANDICAPPED CHILDREN, INC. D/B/A PITT ACADEMY FOR THE "HELP US GROW THEIR FUTURE" CAPITAL PROJECT. (Action Required By: April 2015)

## Legislation assigned to BUDGET

41. 0-508-14 AN ORDINANCE AMENDING ORDINANCE NO. 94, SERIES 2004

PERTAINING TO THE 2004-2005 CAPITAL BUDGET AS AMENDED BY RESOLUTION NO. 118, SERIES 2007 BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE III PROJECT TO BE ADMINISTERED BY THE

DEPARTMENT OF PUBLIC WORKS & ASSETS. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

42. O-509-14 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 \$7,600 OF GENERAL FUND FROM ECONOMIC DEVELOPMENT TO PUBLIC HEALTH AND WELLNESS DEPARTMENT. (Action Required By: April 2015)

**Sponsors:** Marianne Butler (D-15) and Kelly Downard (R-16)

**43. 0-514-14** AN ORDINANCE AMENDING SECTION 30.45 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO FINANCIAL IMPACT STATEMENTS. (Action Required By: April 2015)

**Sponsors:** Jim King (D-10), Kevin Kramer (R-11) and Kelly Downard (R-16)

## Legislation assigned to COMMITTEE ON CONTRACTS

44. R-227-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00). (Action Required By: April

2015)

<u>Sponsors:</u> Jerry T. Miller (R-19)

Attachments: R-227 ATTACH

**45**. R-236-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT SPALDING UNIVERSITY (\$99,253.00). (Action Required By: April 2015)

<u>Sponsors:</u> Jerry T. Miller (R-19)

<u>Attachments:</u> Spalding University.pdf

**46.** R-241-14 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING

BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH

KENT - \$50,000.00). (Action Required By: April 2015)

Sponsors:Jerry T. Miller (R-19)Attachments:R-241-14 ATTACH

#### Legislation assigned to COMMITTEE ON SUSTAINABILITY

47. R-242-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON

BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM DARE TO CARE FOOD BANK OF TWO VOYAGEUR CANOES AND ASSOCIATED EQUIPMENT TOTALING AN

ESTIMATED VALUE OF \$27,787. (Action Required By: April 2015)

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

#### Legislation assigned to GOVERNMENT ACCOUNTABILITY & ETHICS

**48.** O-515-14 AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35

OF THE LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

**Sponsors:** Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey

Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming

(R-7), Madonna Flood (D-24) and Marilyn Parker (R-18)

49. O-517-14 AN ORDINANCE AMENDING CHAPTER 21 OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) UPDATING THE DEFINITIONS AND STANDARDS OF CONDUCT. (Action Required By: April

2015)

**Sponsors:** Tina Ward-Pugh (D-9) and Jerry T. Miller (R-19)

## Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

**50.** R-245-14 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INDUCEMENTS TO OTTOBOCK HEALTHCARE LP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER

32. (Action Required By: April 2015)

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

<u>Attachments:</u> Fact Sheet - Ottobock HealthCare

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

51. O-502-14 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE

FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6511 PRESTON HIGHWAY CONTAINING 0.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1021). (Action Required By: December 18, 2014)

Sponsors: Madonna Flood (D-24)

<u>Attachments:</u> 14ZONE1021 PC min 09.18.14

14ZONE1021 legal desc 14ZONE1021 staff rpts 14ZONE1021 LD&T min

14ZONE1021 renderings 091814 14ZONE1021 appl justification stmt 14ZONE1021 appl justification stmt 14Zone1021 PC plan 091814 **52.** O-503-14 AN ORDINANCE CHANGING THE ZONING FROM C-1

COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1045 GOSS AVENUE CONTAINING 12,088.24 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1022).

(Action Required By: December 18, 2014)

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

<u>Attachments:</u> 13ZONE1022 PC min 09.18.14

13ZONE1022 legal desc 13ZONE1022 staff rpts 13ZONE1022 LDT min

13zone1022 Elevations 062314 13ZONE1022 appl justification 13zone1022 Plan 072514

# Legislation assigned to PUBLIC SAFETY

53. R-235-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$354,286 FROM THE COMMERCIAL MOBILE RADIOS SYSTEM

(CMRS) BOARD TO BE USED BY THE EMERGENCY

MANAGEMENT AGENCY FOR A CALL TAKING PROTOCOL

SYSTEM. (Action Required By: April 2015)

Sponsors: James Peden (R-23)

**54.** R-240-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT

\$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND

SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR ALERT SYSTEM SOFTWARE. (Action Required By:

April 2015)

Sponsors: David James (D-6)

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

55. R-246-14 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO

ACCEPT \$130,000 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION

SERVICES. (Action Required By: April 2015)

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

#### **Adjournment**

#### <u>Announcements</u>