

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, February 25, 2014

4:00 PM

Council Chambers

Committee on Committees

Committee Members:

*President Jim King (D-10)**

*Vicki Aubrey Welch (D-13)**

Kevin Kramer (R-11)

Kelly Downard (R-16)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

New Business

Legislation assigned to AD HOC COMMITTEE ON ANNEXATION

1. [O-185-14](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION.

Sponsors: Jim King (D-10), David Yates (D-25) and Kelly Downard (R-16)
Attachments: [St. Matthews Filing with Clerk 29 Jan 2014](#)

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

2. [O-152-14](#) AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO THE CENTER FOR ACCESSIBEL LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM.

Sponsors: Cindi Fowler (D-14)
3. [O-171-14](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$10,711 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,680 FROM DISTRICT 13; \$2,677 EACH FROM DISTRICTS 21, 12, 25; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE.

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12) and David Yates (D-25)
Attachments: [NDF Parks JMF South Points Scenic Area Initiative Feb 2014](#)
4. [O-174-14](#) AN ORDINANCE APPROPRIATING \$10,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM.

Sponsors: Jerry T. Miller (R-19)
5. [O-186-14](#) AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

Attachments: [2014.2.20 NDF Jefferson County Education Foundation RE- Eisenhower Elem.](#)

6. [O-188-14](#) AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 16; \$1,000 FROM DISTRICT 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS.
- Sponsors:** Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Kelly Downard (R-16)
- Attachments:** [!Stage One Application Packet](#)
[Addl CM](#)
7. [O-195-14](#) AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 1, 2, 8, 10, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS.
- Sponsors:** David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), Tom Owen (D-8), Jim King (D-10) and James Peden (R-23)
- Attachments:** [O-195-14 D6 Shakespeare Festival](#)

Legislation assigned to BUDGET

8. [O-151-14](#) 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 \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)
- Sponsors:** Brent Ackerson (D-26)
- Attachments:** [FY14 Operating Amendment Metro Council Budget District 26](#)
9. [O-177-14](#) 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 \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).
- Sponsors:** David James (D-6)
- Attachments:** [FY14 Operating Amendment Metro Council Budget District 6.docx](#)

Legislation assigned to COMMITTEE ON APPOINTMENTS

10. [AP032014LW](#) APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)
Attachments: [Board of Health - Lawrence Wilbon](#)
11. [AP032014DJ](#)
[S](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
Attachments: [Board of Health - Dr. Jerome Schrodt](#)
12. [RP032014WA](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
Attachments: [Board of Health -Dr. Gerald Temes](#)
13. [RP032014DG](#)
[I](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
Attachments: [Board of Health -Dr. Gerald Temes](#)
14. [AP032014PD](#) APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016. (Action Required by August 2014)
Attachments: [APPT DOMESTIC VIOLENCE PREVENTION COORDINATION 2-24-14](#)
15. [RP032014ET](#)
[H](#) RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016. (Action Required by August 2014)
Attachments: [APPT ETHICS COMMISSION 2-24-14](#)
16. [RP032014G](#)
[W](#) RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015. (Action Required by August 2014)
Attachments: [APPT VACANT PROPERTY REVIEW COMMISSION 2-24-14](#)

Legislation assigned to COMMITTEE ON CONTRACTS

17. [R-052-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (XEROX GOVERNMENT SYSTEMS LLC D/B/A FIREHOUSE SOFTWARE - \$45,000.00). (Action Required by August 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [pdf - Xerox PSC Redacted Docs](#)
[RESOLUTION](#)
18. [R-055-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. - (\$34,000.00). (Action Required by August 2014)
- Sponsors:** Jerry T. Miller (R-19)
- Attachments:** [R-055-14 ATTACH](#)
19. [R-068-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$42,000.00).
- Sponsors:** Cheri Bryant Hamilton (D-5)
- Attachments:** [R-068-14 ATTACH 1](#)

Legislation assigned to AD HOC COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

20. [O-170-14](#) AN ORDINANCE RELATING TO THE SALE OF ELECTRONIC CIGARETTES ("E-CIGARETTES") OR E-CIGARETTE ACCESSORIES TO MINORS.
- Sponsors:** Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Marilyn Parker (R-18)
- Attachments:** [E-Cigarettes Ordinance Draft 1 02072014](#)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and DEVELOPMENT

21. [O-194-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [17611 PC 02.06.14 minutes](#)
[17611 legal desc](#)
[17611 staff rpts](#)
[17611 appl justification stmt](#)
[17611 PC 02.06.14 appl booklet](#)
[17611 devel plan](#)
22. [O-196-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)
- Sponsors:** Madonna Flood (D-24)
- Attachments:** [13ZONE1013_PC_02.06.14_minutes\[1\]](#)
[13ZONE1013_legal_desc\[1\]](#)
[13ZONE1013_staff_rpts\[1\]](#)
[13ZONE1013_LDT_minutes\[1\]](#)
[13ZONE1013_Applicant's_Variance_Justification](#)
[13ZONE1013_Applicant's_Zoning_Justification](#)
[13ZONE1013_PH_exhibit_book_02.06.14](#)
[13ZONE1013_devel_plan\[1\]](#)

Legislation assigned to PUBLIC SAFETY

23. [R-053-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS. (Action Required By August 2014)
- Sponsors:** Mary C. Woolridge (D-3)

24. [R-065-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS-THROUGH GRANT OF \$20,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE LOUISVILLE METRO POLICE DEPARTMENT FOR NEIGHBORHOOD WATCH PROGRAM. (Action Required by August 2014)

Attachments: [R-065-14 20000 GRANT NEIGHBORHOOD WATCH](#)

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

25. [O-187-14](#) AN ORDINANCE RELATING TO THE COMMUNICATIONS SERVICES FRANCHISE ORDINANCE THAT AMENDS THE FRANCHISE TERM PERIOD AND BONDING REQUIREMENTS. (Action Required by August 2014)

Sponsors: Kevin Kramer (R-11)

Attachments: [Telecommunications Franchise Service Ordinance Amendments Concerning Terr](#)

Adjournment